



BILLING PARISH COUNCIL

Established 1894

Serving Bellinge, Ecton Brook, Great Billing and Little Billing

To Members of the Council:

You are hereby summoned to attend the Billing Parish Council meeting at 7.30 pm on Monday 11th September 2023 at the Bernard Weston Pavilion, Great Billing. **Members of the public and press are invited to address the Council at its Public Forum.**

C.L Goodridge - Clerk

5th September 2023

AGENDA

104 **Apologies for absence.**

105 **To receive and approve for signature the minutes of the meeting held on 10th July 2023 (Folio Nos. 039/2023 –043/2023).**

106 **To receive declarations of interest under the Council's Code of Conduct related to business on the agenda** (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting during the transaction of that item of business.)

107 **To receive requests for dispensation** – (Requests for dispensation must be made to the Proper Officer in writing)

108 **Public Forum**

(Members of the public are invited to address the Council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 5 minutes. Representations shall not require a response at the meeting nor start a debate. Members of the public should address the chairman of the meeting, who may direct that a written or oral response be given.)

109 **To receive any reports from outside agencies including police/highway warden / unitary councillors etc.**

110 **Planning:**

- a. To consider the following planning applications:
N/2020/0357 - Development Site, Fishponds Road, Northampton - Erection of 54 no bedroom Care Home (Use Class C2), with access from Fishponds Road
WNN/2023/0683 - 17 Hanemill Court, Bellinge - Change of use from dwellinghouse (use class C3) to house in multiple occupation (use class C4) for 5 occupants.
WNN/2023/0685 - Ecton Brook House Care Home Site – Demolition of existing care home building and construction of 18no new dwellings (comprising 2,3 and 4 bed) and associated car parking and landscaping
WNN/2023/0730 - 7 Lady Winefrides Walk, Great Billing - Demolition of existing garage, construction of single storey side extensions, new porch and render finish
- b. To note any determinations received.

111 **Finance:**

- a. Approval of accounts for payment from 7th July to 23rd August 2023 (already circulated)

- b. Approval of schedule showing Income and Expenditure compared to budget for 31.08.23 (already circulated).
- c. To note the bank account balances as at 31st August 2023.
- d. To consider transferring £13,500.00 from general reserves to Ear Marked Reserves for Lady Winefrides pathway.
- e. To approve the quotation provided by KAMS Tree Care for £2550.00 excluding VAT to urgently remove/clear trees and bushes 5 metres from fence along the back of the Camberley Close to prevent any future subsidence (retrospect)
- f. To approve donation of £500.00 to Royal British Legion and supply of wreaths for Remembrance Sunday.
- g. To approve the quotation provided by Book Restoration for £945.00 excluding vat to bind Parish Council Minutes from 1983 – 2006 and 2016 to 2022. (Paid out of Admin Capital Equipment Ear Marked Reserves).
- h. To approve the submission of a planning application for the installation of a drop-down kerb at the entrance of Bellinge Field at a cost of £234.00 excluding vat
- i. To approve the quotation provided by Acorn Analytical Services for £300.00 excluding vat to complete an asbestos management survey for Bernard Weston Pavilion as requested by Grahame Thompson in his health and safety audit.
- j. To approve the quotation provided by Acorn Safety Services for £300.00 excluding vat to complete an Energy Performance Check due to the expiry of the current one.
- k. To approve the quotation provided by Acorn Safety Services for £270.00 excluding vat to complete a Legionella Risk Assessment as water is stored.
- l. To discuss and approve the quotation from Raybell and Sons based on the contractors' recommendations to replace the pathway leading from Lady Winefrides Walk at £18,950.00 excluding vat.

112 **Other Matters**

- a. To approve the donation of an old disused laptop to Breast Friends Northampton (in retrospect).
- b. To discuss the e-mail received from a resident of Penfold Gardens regarding the loss of light to their garden due to surrounding trees.
- c. To discuss potential projects for 2024/2025 and agree dates for the budget meeting.
- d. To discuss possible articles for the Christmas Parish Magazine.
- e. To consider taking part in the D-Day 80 commemorations on 6th June 2024.
- f. To consider the installation of a further bench on the Leys.
- g. To consider ways which the entrances to all parish owned areas can be made accessible for wheelchair users.
- h. To discuss the possibility of having N J Barber (Minster Cleaning) to include the outside toilets on their weekly clean at a cost of an extra £47.72 excluding VAT per month.
- i. To discuss the e-mail received from a resident who is concerned about the noise and anti-social behaviour that is occurring at the Bellinge MUGA throughout the night.

113 **Updates (if available):**

- a. Clerk update
- b. Sporting update
- c. Bellinge Community House
- d. Proposed path for Ecton Brook Linear Park
- e. Working towards Climate Emergency Declaration

114 **Leisure & Recreation:**

- a. To receive report from GSM covering Parish green space.
- b. To receive report regarding LB Pocket Park.
- c. To receive report from Ecton Brook Residence Group.

115 **To receive any Councillors reports not covered elsewhere.**

116 **Date of next meeting and closure.**