



## Ecton Parish Council

18<sup>th</sup> May 2022

Councillors are summoned and members of the public and press are invited to attend **the Annual Meeting of the Parish Council** being held on: **Tuesday 24<sup>th</sup> May 2022** which will take place after the **Annual Meeting of the Parish at 7.30pm** being held at **The Village Hall, Ecton**, when the under mentioned business will be transacted.

### **Members of the Public and Press are invited to attend.**

The Public may not take part in the Parish Council meeting itself but can speak up to 3 minutes on agenda items only at the discretion and at the invitation of the Chairman.

Yours faithfully

Clerk of the Council

## A G E N D A

- 859/22 Election of Chairperson  
860/22 Signing of Acceptance of Office Form by the Chair  
861/22 Election of Vice Chairperson  
862/22 Record Attendance, Receive Apologies and Approve Reasons for absence  
863/22 To invite Declarations of Interests on subjects included on this agenda  
864/22 Parish Council Vacancies – Discuss any applications and co-option on to the Parish Council  
865/22 Appointment of Lighting and Planning Representatives  
866/22 **Agree Dates of the next year's Meetings - 2022/2023** - Suggested dates: **2022** - 26th July, 27th September, 22nd November, **2023** - 24th January, 28th March and 23<sup>rd</sup> May  
867/22 To approve Minutes of the General Council Meeting held on the 22nd March 2022  
868/22 To Receive Reports from Unitary Councillors  
869/22 To note any Matters Arising from the previous minutes not covered by items on the agenda.  
870/22 **Financial Matters**  
a. Agree Clerks Annual Pay increase from SCP Scale 24 to SCP Scale 25  
b. Agree whether to make an annual pension contribution to the Clerks pension of £120  
c. Discuss and Agree renewal of Insurance Premium (to follow)  
d. Discuss and agree whether to make a grant donation to the closed churchyard  
e. Review of financial statement and propose payments and sign cheques (to follow)  
f. Chair and Clerk to sign off the Accounting Statements and Annual Governance Statement for the year end 31st March 2022 (Copy to follow)  
g. Agree dates for the 30 working day period for the Exercise of Public Rights (13.06.22 to 22.7.22)  
h. Receive update report reference David Cross Bequest  
871/22 **Discuss any correspondence received**

Clerk: Mrs Shirley Wong

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- 872/22 **Village Services**
- a. Receive any update reports on the Playing Field
  - b. Discuss any Highways matters
  - c. Receive updates and discuss any village maintenance matters inc the Lower Ecton Lane hedges
  - d. Agree to renew Hayeswood Landscapes Annual Maintenance Contract and instruct a weed kill
  - e. Discuss and agree to instruct EON as our preferred St lighting contractor and discuss if the PC want to upgrade the St Lights in the Parish and explore Salix finance options
- 873/22 **Discuss any planning related matters**  
Acknowledge the PC's response to the North Northamptonshire Strategic Plan Scope and Issues Consultation
- 874/22 Date of next Meeting – Tuesday 26<sup>th</sup> July 2022