



c/o community Centre
Pendle Road, Duston, Northampton NN5 6LD
Tel/Fax: 01604 583626
Email: dustonpc@btconnect.com

31st March 2011

Dear Councillor

NOTICE OF MEETING OF PARISH COUNCIL

I enclose minutes of the Full Council meeting held on 3rd March 2011 and hereby summons you to the next full meeting of the Parish Council, which will be held at Duston Community Centre Pendle Road, Duston

**ON Thursday 7th April 2011
at 7:30 p.m.**

Members of the Public and Press are invited to address the Council at its Open forum from 7.30 pm to 7.45pm

Yours faithfully,

Mrs. Evelyn Gascoyne (Clerk to the Parish Council)

AGENDA

1. Apologies
2. Declaration of Interests
3. Police report
4. Minutes of the previous meeting held on 3rd March 2011
5. Matters Arising for information
6. Parish Meeting - MP
7. Duston Plan /Quality Status/Emergency Plan PH/MI/PR
8. Duston Sports and Leisure Complex - JK
9. War Memorial update - MP
10. Public Exhibition St Luke's and DSLC – MP

11. Youth Co-ordinator - MG

Resolution: To RESOLVE to enter into a Service Level Agreement with Duston Sports and Leisure Complex for the 12 hours allocated in respect of youth activities.

12. Newsletter - PH

Confirmation Resolution: To RESOLVE to approve £500.00 for the distribution of the newsletter.

13. Duston Community Centre - ME

14. Environment Working Party – the Minutes of the Meeting held on 21st March have been circulated - JK

Resolution: to RESOLVE to approve Emergency funding of £200.00 for the month of March

Resolution: To RESOLVE to approve the Landscape Contract with Barnetts Landscape Ltd for a further 12 months commencing (Mike I am getting the dates and value)

18. Finance - The Minutes of the meeting held on Monday 28th March 2011 circulated - PH

Resolution: to RESOLVE to approve the payment of the invoices for April.

Resolution: To RESOLVE the transfer of £20,000.00 from the Business Premium Account to the Community Account.

Section 106

Resolution: To RESOLVE to approve payment of the Deejak Builders (Rushden) Ltd invoice number 11060012 in the sum of £207675.77 (including VAT)

Resolution: To RESOLVE the transfer of £200,000 from the Section 106 Business Premium Account to the Section 106 Current Account

GRANTS 2010/2011

Resolution: Resolved that the Council in accordance with its powers under sections 137 of the Local Government Act 1972, should incur the following expenditure which, in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure.

Resolution: To RESOLVE payment of the 11th Boys Brigade grant in the sum of £369.13 and Liberty Band for £1738.05

19. Planning - minutes of the Planning Meeting of the 14th of March - Circulated - MP

20. Policy and General Purposes Working Party – MP

Resolution to RESOLVE that on completion of the Duston Sports and Leisure Complex the Parish Office is moved to the office accommodation earmarked and paid for by the Parish Council within the building.

21. St Luke's School site and Playing Fields ME

Resolution: To RESOLVE to approve the Barnett Landscape Ltd tender for improvement to the Playing Field for onwards transmission to the People's Lottery to assist funding application in the sum of £22750.00.

Resolution: To RESOLVE to approve the appointment of Sidleys Chartered Surveyors at a fee of £2100.00 with an additional cost of £25.00 for further copies. This figure assumes that unencumbered access for the inspection would be available to all parts of the buildings on consecutive days.

22. Day in the Park - Minutes of the 15th march circulated

23. Correspondence: as in folder

24. Date of next meeting – 7.30pm on Thursday 12th May 2011 at Duston Community Centre, Pendle Road

CHAIRMAN MIKE PEPPER VICE CHAIRMAN PHIL HERBERT