

Deene and Deenethorpe Parish Council

Clerk: Hannah Beswick

Email: Clerk@deeneanddeenethorpe-PC.gov.uk

Website: www.deeneanddeenethorpe-PC.gov.uk

Chairman: Hannah Chambers

Notice for Council Members:

You are hereby summoned to attend the Ordinary Meeting of Deene and Deenethorpe Parish Council in the Village Hall on Monday 28th September 2026 at 7:00pm for the purpose of transacting the following business. Members of the Public and Press are welcome to attend.

AGENDA

28.09.177	Welcome
28.09.178	To approve apologies for absence
28.09.179	To approve the minutes of the meeting held on 30 th July 2026
28.09.180	Councillor Vacancy To discuss election of new councillor
28.09.181	To consider requests for dispensation from members of the Council
28.09.182	Community Governance Review • Heather Jackson to attend to hear council's views on CGR Response • Discuss submission from PC
28.09.183	Declaration of Interests Councillors to sign Declaration of Interests.
21.09.184	Public Open Forum In terms of paragraphs 3d to 3k of our Standing Orders (available on the Council's website), a member of the public is entitled to speak only once on agenda items, for no longer than 3 minutes. The total period of time for public participation, which is at the Chairman's discretion, shall not exceed 10 minutes.
28.09.185	North Northamptonshire Councillor Updates To receive an update from Cllr E McDonald.
28.09.186	Neighbourhood Plan • Update on neighbourhood plan
28.09.187	Training • Attendees for - Play inspection and maintenance training 5 October 2026 09:00-16:00
28.09.188	Finance • To review and approve the payments listed in Appendix A, including clerk laptop. • To inform of payments made since last meeting in Appendix B • To note the bank balances in each account as of 28th September 2026 • To note financial position

	• To review bank access • VAT 126 submitted 19/08/2026, to approve another VAT 126 following installation of play equipment. VAT payments in Appendix C • Discuss applying for safer roads grant via Police Fire and Crime Commissioner office
28.09.189	To review and approve the following documents: 1) IT Policy 2) Records Retention Policy 3) Equality and Diversity Policy 4) Subject Access Request Policy 5) Scheme of Delegation
28.09.190	Planning matters The council may consider planning applications not included on the agenda but advised by North Northamptonshire Council and available on its website between the publication of an agenda and the meeting to which it pertains. (Such planning applications that arrive after the preparation of this agenda and which are considered at the meeting. New applications:
28.09.191	Local Plan updates
28.09.192	Highways and Village Maintenance • Discuss notes from highways meeting • Defib maintenance and registration
28.09.193	Official reports or correspondence received as previously circulated: • eUpdates from NCALC (Northampton's County Association of Local Councils) • Newsletters from Leader of NNC • NNC Events / Information Sessions • Letter from Lee Barron MP • Keyways bidding email
28.09.194	Ground rules festival • Discuss following wash up meeting
28.09.195	Section 106 Grant Funds • Discuss ideas for application for grant funds, additional play equipment for Deenethorpe Village Green
28.09.196	Parishioner Correspondence
28.09.197	North Northamptonshire Rural Grants • To receive an update on play equipment, now being installed 28.09.2026.
28.09.198	Tresham Garden Village

	To receive an update & discuss
28.09.199	Compliance To discuss ensuring minutes and agendas are posted within legal time frames now Clerk has been recruited.
28.09.200	To review and approve use of photo of council members for website
28.09.201	Date Of Next Meeting The next meeting of the Parish Council will be agreed at this meeting.

Signed by:

Clerk/Responsible Financial Officer

Deene and Deenethorpe Parish Council

Issued on

Appendix A – Payments to be made/approved

Direct 365 – 56.83

0002578667 - £17.71

0002578784 - £17.71

0002578790 - £17.71

0002592194 - £3.60

On the 15" side we usually select the HP 850 refurbs as this has been very reliable over the years but stock is very low and often runs out.

HP 850G7/8 i5 32GB RAM/512GB SSD/W11p/ 1yr £578.

HP 860G10 i7 32GB RAM/512GB SSD/W11p/ 1yr £699 (much newer and has the better i7 processor). The current new version of this laptop is £1600.

We can also supply the lower series which in my opinion is not the same standard of quality vs the 8 series.

HP 450G8 i5/32GB/512GB/W11p/1yr £519. The current new version of this laptop is £1150.

Appendix B – Payment since last meeting

B/P to direct 365 - 864800906	Bin emptying	3.6
B/P to direct 365 - 864800906	Bin emptying	3.6
B/P to direct 365 - 864800906	Bin emptying	12.98
B/P to direct 365 - 864800906	Bin emptying	12.98

B/P to direct 365 - 864800906	Bin emptying	12.98
Service Charge		7
Kompan - 382219257	Play equipment	17564.82
B/P to Hannah Beswick	Salary	349
B/P to Hannah Beswick	Clerk expenses	37.28
B/P to direct 365 - 864800906	Bin emptying	56.73

Appendix C

Balance B/Fwd	1,804.46	Claimed 19/08/26
Input VAT	3,666.61	