

NOTICE OF ORDINARY COUNCIL MEETING

On Thursday 08 April 2021 at 7.00pm

Pursuant to Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020, Council members are hereby summoned to attend a council meeting to be held via Zoom Video Conference Facility.

Please use the following login details:


<https://us02web.zoom.us/j/81287577140?pwd=anZSYjBwSIN5R0Q3cFFpdld5d2ZGQT09>

Meeting ID: 812 8757 7140

Passcode: 907775

Please inform the Clerk of your apologies, if you are unable to attend.

Email: clerk.nasebypc@outlook.com

Signed:.....Proper Officer/Clerk

AGENDA

ORDINARY MEETING

20/045 APOLOGIES

To consider and accept all apologies reported.

20/046 PUBLIC PARTICIPATION

To receive views and reports from members of the public regarding items on the agenda.

20/047 DECLARATION OF INTERESTS

- To consider any Declarations of any Disclosable Pecuniary or Other Interests.
- To consider any Dispensations or written requests for dispensation of DPI

20/048 MINUTES

Resolve to the Chairman approving and authorising the Ordinary Parish Council Meeting Minutes of the Ordinary Meeting held on 04 March 2021.

ITEMS FROM PREVIOUS MINUTES

20/049	<u>Play Area (Min Ref. 20/006)</u> a) To consider the date for the annual play area inspection and appropriate inspection company. b) To agree an extension of the inspection rota beyond week commencing 22 nd March. c) To note the proposals of the Village Hall Committee to consider extending a footpath from the changing rooms round the building corner, to link to the rear veranda and within the play area from the hall emergency door to the basketball court. d) Painting of the blue seated area.	PR
20/050	<u>Information Board Project (Min Ref. 20/007)</u> To receive an update from Cllr Johnston regarding who owns the patch of land for this project.	RJ
20/051	<u>Whipping Cross (old Market Cross) (Min. Ref. 20/008)</u> a) To receive an update from Cllr Davies. b) To consider and formally approve the quote from David Sleight.	SD/JF/ PR
20/052	<u>59/60 Bus Service (Min. Ref. 20/009)</u> To receive an update from Chairman Reedman.	PR
20/053	<u>Dog Waste (Min Ref. 20/010)</u> To note an article for the forthcoming Naseby News, concerning dog waste bags being dropped in the churchyard and to consider if any change is required to the bin in front of the Fitzgerald Arms.	PR

20/054	<u>Naseby to Fairfax Footpath 9min Ref. 20/016)</u> a) To receive an update from Cllr Johnston. b) Resolve to approve quotes received in association with development and maintenance costs.	RJ
20/055	<u>Proposed Benches (Min Ref. 20/022)</u> To consider the quotations received from bench suppliers, as circulated prior to the meeting and resolve to approve on of the quotes.	PR
20/056	<u>Internal Controls Statement (Min Ref. 20/029)</u> To approve the draft Internal Control Statement.	JF
20/057	<u>CCTV</u> a) To consider the requirement for CCTV at the playing field/village hall. b) Resolve to approve one of the quotes as circulated to council prior to the meeting.	JF/PR
GENERAL MATTERS		
20/058	<u>Accounting Statements – year ending 31st March 2021</u> To receive and note the contents of the year end Accounting Statement and bank reconciliation.	JF
20/059	<u>Internal Control – Quarter 4 2020/21</u> To note the approval of the Quarter 4 accounts by Internal Control Cllr Steve Howat.	JF
20/060	<u>SECTION 01 – Annual Governance and Accountability Return (AGAR)</u> Resolve to the Chairman and Clerk/RFO authorising Section 1 of the AGAR for year ending 31 st March 2021, as circulated to Council prior to the meeting.	PR
20/061	<u>SECTION 02 - Annual Governance and Accountability Return (AGAR)</u> Resolve to the Chairman authorising Section 02 of the AGAR for year ending 31 st March 2021, as circulated to Council prior to the meeting.	PR
20/062	<u>Changes to Covid-19 Regulations and Remote Meetings</u> a) To receive an update from the Clerk concerning the changes to the Emergency Covid-19 regulations. b) Resolve to agree to hold the Annual Meeting in May and any subsequent meetings in person – socially distanced with face masks - at the village hall, should the regulations not be extended.	JF
20/063	<u>Anglian Water</u> To note the letter sent by the Clerk to the CEO concerning issues experienced in recent months.	JF/PR
20/064	<u>KWCB Nomination of Trustee Replacement</u> To consider applications received.	PR
20/065	<u>Defibrillator</u> To ratify and approve the expenditure between meetings at a cost of £77.00 (exc. VAT) for the purchase of replacement pads and cabinet door light.	JF
20/066	<u>Playing Field Mowing Price Increase</u> To consider and approve the price increase with Maximow, for additional rate for mowing between new saplings.	RJ
20/067	<u>Chairman’s Report 2020/21</u> To receive and note the Chairman’s report for the 2020-21 year.	ALL
20/068	<u>Community Larders in West Northants</u> To consider the request made by Community Larders and resolve to get involved.	ALL
20/069	<u>Bollard Replacements Adjustment</u> To consider method to carry out required works.	ALL
20/070	<u>Tree Surgery Quotes</u> Resolve to approve a quote from those circulated prior to the meeting for work to be conducted to the tree outside of the Fitzgerald Arms.	PR
20/071	<u>Asset Register Review</u> To review and note the contents of the updated Asset Register.	ALL
20/072	<u>Risk Assessments</u> a) Covid-19 b) General RA c) Financial RA	ALL

20/073	<u>Annual Parish Meeting</u> To consider when and how to hold this meeting in light of the current Covid-19 restrictions.	ALL
PLANNING APPLICATIONS		
20/074	<u>DA/2020/1185 Planning Application – The Maples, Newlands</u> To ratify the decision made between meetings not to object to this planning application.	
20/075	<u>DA/2020/0144 Planning Application – 77 High Street</u> To ratify the decision made between meetings, not to object.	
20/076	<u>DA/2021/0209 Planning Application – Land adjacent to 86 Church Street</u> <u>Variation of Condition 2 of planning permission DA/2018/1037 (construction of detached dwelling) to reduce the footprint of the house and alter the window positions.</u>	

20/077 ACCOUNTS

Accounts for Payment – **Current Account**

To consider and resolve to all payments being made, as set out in the table below.

Ref.	Payee	Description	Power to Pay	Amount
ONLINE PAYMENTS VIA BACS TRANSFER & CHEQUE				
S/O	Josie Flavell	Clerk's April Salary including home working allowance £397.28 salary / home allowance £37.50.	LGA 1972 S112 LGA 1963 S5	£434.78
001545	HMRC	April Tax/NI	LGA 1972 S112	£99.32
001546	Josie Flavell	Expenses: Mileage to Naseby and back x 2 journeys: election forms and cheque signing Mileage to Rugby (banking) plus car parking fee Mileage to Daventry DC to submit elections forms Vodafone contract reimbursement.	LGA 1972 S111 LGA 1972 S174	£71.40
001543	Maximow	Aeration and rolling of playing field – Inv. 2020/120	Open Spaces 1906 Act SS9 and 10	£312.10
001544	The Community Heartbeat Trust (Solutions) Ltd	Defib replacement pads (adult) and cabinet door light bulb – Inv. 8246	Public Health Act 1936 s234	£97.20
001547	Paul Reedman	Expenses: reimbursement for printer ink	LGA 1972 S111	£56.49
001548	E.on Energy Solutions Ltd	Streetlighting repair – High Street lamp – inv. 103228	Highways Act 1980 s 270	£28.16
001549	Viking Direct	Stamps and A4 envelopes – Inv. 148576	LGA 1972 S111	£104.04
Direct Debit Payments				
D/D	Opus Energy Ltd	Street lighting unmetered supply – Inv. 70252512 Feb-Mar	Highways Act 1980 s 270	£77.22
D/D	Opus Energy Ltd	Street lighting unmetered supply – Inv. 70252635 Feb-Mar	Highways Act 1980 s 270	£3.24

20/078 **INCOME – TO BE CONFIRMED AT THE MEETING**

Date	Account	Income Received	Amount
TBC			

20/079 **Balance of Accounts**

a). Current Account	£42,119.96
TBC once bank statement received.	
b). Business Reserve Account	TBC

Earmarked Reserves:

General reserve	£15,750
Sports Court	£3,000
CIL Money	£4,850
TOTAL	£23,600

COUNCILLORS AREAS OF INTEREST

20/080	HIGHWAYS	SH
20/081	STREET LIGHTING	PR
20/082	POLICE LIAISON and MOWING WARDEN	RJ
20/083	VILLAGE HALL COMMITTEE	LD
20/084	NASEBY BATTLEFIELD PROJECT	SH
20/085	TREES AND FOOTPATHS	SD

20/086	DEFIBRILLATOR Update concerning changes to the volunteer who carries out weekly inspections.	LD
20/087	WELCOME BOOKLET	JF
20/088	WIND FARM COMMUNITY FUND	PR
CIRCULATIONS TO NOTE		
20/089	<p>Emails: NCC – Covid-19 Updates/Information</p> <p>Emails: DDC – Covid-19 Updates/Information</p> <p>Emails: Spratton PC – 59/60 Bus Routes</p> <p>Emails: Good Neighbours – updates</p> <p>Emails: PKF Littlejohn – external auditors forms and update for external audit 2020/21</p> <p>Email: KWCB – trustee correspondence</p> <p>Email: NCALC – Weekly Updates</p>	
20/090	ITEMS FOR THE NEXT AGENDA	