

Naseby Parish Council Meeting

7th February 2019 Agenda

Chairman: Cllr Paul Reedman

Clerk: Katrina Jones, nasebypc@outlook.com

To members of the Council: You are hereby summoned to attend a meeting of Naseby Parish Council at Naseby Village Hall, Haselbech Road, Naseby, in the Committee Room on **Thursday 7th February at 7.30pm** for the purpose of transacting the business detailed below. **Members of the public & press are invited to attend.** Should anybody have difficulties in negotiating the stairs please contact the Clerk who will re-arrange the venue.

206. **Apologies for Absence**
207. **To Confirm Minutes of Meeting: held on 6th December 2018, 13th December 2018 and 7th January 2019**
208. **Declarations of Interest**
209. **Public Participation**
210. **To Fill Parish Council Vacancy by Co-option**
211. **Agreement to consider combining Naseby Newsletter within a more wider community news letter or partnering with an associate village e.g. Clipston**
212. **Agree an approach to explore the development of further footpaths surrounding Naseby**
213. **Consider an approach made by Naseby Battlefield Trust to combine funding to support a Naseby community minibus**
214. **59/60 Bus Service - conditional upon receipt of a £15,000 grant to the parishes towards the overall estimated cost of £32,000, to consider the level of financial contribution to offer towards the remaining £17,000 cost of continuing the current service for 2019/20**
215. **To Agree Date to for Public Meeting Regarding Buses**
216. **Street Lighting Report: Light 30 (Cottesbrooke Road opposite Purlieu Court) to authorise the replacement of the damaged steel column, reusing the existing PLL (compact fluorescent) lamp at a cost of £827.00 Exc VAT as quoted by Eon. Light 13 (Church Street opposite School Lane) to note that the 22 watt LED lamp installed in March 2013 failed and has been replaced free of charge with a 20 watt LED giving equivalent light output. LED units are supposed to have a working life of 100,000 hours which is equivalent to 24 Years.**

217. Play Area - to consider grants, lease agreement, tender progress and programme.
218. Trees and footpaths: Royal Oak overgrown hedge - to agree that clerk to write to the tenant requesting that the overgrown hedge fronting to Church Street which is encroaching on the carriageway be trimmed. If not carried out the PC intend to request the County Council to serve notice under the highways act which allows recovery of costs incurred.
219. To Further Consider Grant Application Received from Naseby Village Hall Committee
220. To Agree Booking of NCALC Street Lighting conference for Cllr Reedman to attend on the 4th March at Raunds at a cost of £75.
221. To Consider World War I, 100 Year Commemorative Proposal
222. To Receive SID Update and Consider Whether to Proceed with Purchase of Cardboard Policemen following Correspondence from Northamptonshire Highways
223. Mowing contract additional works - concerning Village Hall Committee meeting of the 17th Jan minute 6.6 ref request that PC undertake weed killing.
224. To Review Training Needs and Agree Booking any Courses for Clerk or Councillors e.g. SLCC training day on Thursday 7th March on parish council insurance (£5) or NCALC preparing for audit course on 27th February (£36).
225. To Consider Annual Inspection Report of Play Area and Agree Any Action
226. To Agree Any Arrangements for Defibrillator Training Session on Wednesday 13th March at 7.30pm at Methodist Chapel
227. To Agree and Sign Mowing Grant Agreement with Northamptonshire County Council for 2019/20
228. Planning Matters:
 - a. Planning Application: DA/2018/0985: 3, Purlieu Court, Naseby, Northamptonshire, NN6 6AN: Single storey rear extension
 - b. Planning Application: DA/2018/1131: Land Adj A14, Clipston, Northamptonshire: Construction of agricultural building, hardstanding area and access.
 - c. Planning Decision Notice: DA/2018/1037: Land Adj 86, Church Street, Naseby, Northamptonshire, NN6 6DA: Variation of Conditions 2 and 10 of planning permission DA/2010/0453 (Construction of three bedroom detached dwelling) to change materials and change house design: Permission Granted.
 - d. Planning Application: DA/2018/0869: Land Off Cottesbrooke Road, Naseby, Northamptonshire: Formation of agricultural vehicle access
229. Reports:

- a. Highways
- b. Street Lighting
- c. Neighbourhood Watch
- d. Village Hall Committee/Sports Court
- e. Playground Inspection
- f. Naseby Battlefield Project
- g. Mowing
- h. Trees and Footpaths
- i. Friends of Naseby Play Area update
- j. Defibrillator
- k. Wind farm
- l. Website
- m. Speed Information Display
- n. Welcome Booklet

230. Finance:

Bank Balance on Bank Statement as at 3rd January 2019 **£61,153.43**

Less money ring fenced for projects:

Play Area Reserve	£12,000.00
Sports Court Reserve	£1,000.00
Lottery Grant for Play Area	£10,000.00
CIL Money	£7,524.00

a. Receipts

i. Interest on 31.12.18	10.61
-------------------------	-------

b. Payments for Approval: **£**

i. Katrina Jones (Clerk salary and home use payment) by Standing Order	423.79
ii. Eon for street light maintenance	72.77
iii. Opus (direct debit)	TBC
iv. Paul Reedman reimbursement for volunteer card delivery cost.	25.00
v. LGSS Invoices for POS legal fees 3 rd December 2019 (£38.68) & 3 rd January 2019 (£206.07)	244.75
vi. Katrina Jones reimbursement for purchase of commemorative tree plaque	46.00
vii. Parish Magazine Printing for printing Naseby News	118.35 (TBC)
viii. Katrina Jones reimbursement for stationery: paper (8.99), envelopes (1.97) and 2 nd class stamps (6.96)	17.92
ix. Rugby Pest Control: Moles	60.00

x. Naseby Village Hall for room hire (October to Jan)	76.50
xi. Margaret Anderson for Christmas Tree Lighting expenses inc. tree cost of £275	349.00

231. AOB (For Information Only)

232. To Note Next Meeting: Parish Council Meeting on Thursday 7th March 2019 at 7.30pm

Signed: *KJones,*

Katrina Jones, Clerk to Naseby Parish Council

Contact: nasebypc@outlook.com