

# Naseby Parish Council Meeting

---

**4<sup>th</sup> April 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 4<sup>th</sup> April 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.

**258. Apologies for Absence**

**259. To Confirm Minutes of Meeting: held on 7<sup>th</sup> March 2019**

**260. Declarations of Interest**

**261. Public Participation**

**262. To Fill Parish Council Vacancy by Co-option**

**263. To further consider the grant application from Naseby Village Hall Committee, conditional upon receipt of further account information.**

**264. Play Area Grant - to note that Daventry District Council have now agreed that play area construction and release of the £15,000 grant can be in advance of completing the lease agreement with the Village Hall Management Committee.**

**265. Play Area Construction**

**a) Paul Reedman has met with Phil Spencer to discuss land drainage and the Village Hall Management Committee has been requested to decide if it requires any land drainage works to be installed within the play area boundary, at its own cost.**

**b) consideration is to be given to what signage is required to satisfy the terms of grants and the developer's contribution.**

**266. Defibrillator**

**a) to consider if a further Community training event should be held following the failure of the CHT trainer to attend the event on the 13th March.**

**b) in view of the proximity of the village school where some pupils have health issues, to agree the purchase of pads suitable for use on child casualties. The existing pads are not suitable for children under 8 years old.**

**267. Speed Information Display Unit**

- a) a programme for rotating the SID unit around the village has been introduced repeating around 6 locations every 13 weeks. Cottesbrooke Road is retained as the priority location (copy to be circulated)
- b) Additional pole mounting brackets are to be purchased
268. **Maximow Grass Cutting contract for Village Hall Field**  
To agree the increased figures proposed by Maximow for the 2019 grass cutting season. This is the final year of a 3 year contract which includes a yearly "cost of living" increase as set out in an email dated the 18th January 2017.  
2019/20 figures per visit detailed in an email dated 17th March 2019 are: £98 gang mowing, £154.60 heavy rolling and £85 deep slit / aeration.
269. **Annual Meeting of the Parish**  
To agree details of speakers and presentations for the meeting on the 9th May 2019.
270. **59/60 Bus Services Subsidy**  
To note that the required £15,000 of contributions has been agreed by parishes allowing the bus service to continue for 2019/20. Sibbertoft, Cold Ashby and Clipston Parish Councils have been requested to reconsider their previous decisions to not contribute.
271. **Banking**  
To consider if a further Parish Council bank account is necessary in view of the current balance exceeds £85,000.
272. **Deteriorating Church Wall opposite the shop: to note that the Parochial Church Council are to carry out an assessment of the wall.**
273. **To agree to purchase a separate mobile phone for use by the parish clerk, and a maximum budget**
274. **To agree to purchase a notice board for use outside the shop, and a maximum budget**
275. **To agree to purchase a post box to facilitate parishioner - council communication, and a maximum budget.**
276. **To agree whether to enter Northamptonshire village awards**
277. **To Assess Training Needs and Agree Booking of any courses.**
278. **To Sign Bank Forms to Cancel Direct Debit for Clerk's Salary**
279. **To Agree Appointment of New Clerk and Terms of Employment**
280. **To Agree any Matters Relating to Play Area Lease**
281. **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

**282. Finance:**

**Bank Balance on Bank Statement as at 1<sup>st</sup> March 2019** **£92,705.66**

**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 28.02.19	9.17
ii. Money from Francis Jackson	33842.95

**b. Payments for Approval:**

**£**

i. Katrina Jones (Clerk salary and home use payment) by Standing Order	423.79
ii. Maximow	94.56
iii. Eon for street maintenance	72.11
iv. Opus (direct debit ): March	61.91
v. CHT for replacement defib pads	TBC
vi. Ducklings preschool for grant	50.00
vii. First Responder Grant	1000.00
viii. Lyn Dyett reimbursement for refreshments	4.90

**283. AOB (For Information Only)**

**284. To Note Next Meeting: Annual Parish Council Meeting and Annual Parish Meeting on Thursday 9th May 2019**

Signed: *KJones,*

*Date: 30/3/2019*

Katrina Jones, Clerk to Naseby Parish Council  
Contact: nasebypc@outlook.com