

Naseby Parish Council Meeting

7th March 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 March 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.

- 233. Apologies for Absence**
- 234. To Confirm Minutes of Meeting: held on 7th February 2019**
- 235. Declarations of Interest**
- 236. Public Participation**
- 237. To Fill Parish Council Vacancy by Co-option**
- 238. To Note Proposal by Daventry District Council to Join Cottesbrooke Parish Meeting With Creton Parish Council To Form a Council To Be Known as Creton and Cottesbrooke Parish Council. Following Recent Consultation and To Note Further Consultation**
- 239. To Note Completion of Adoption of Public Open Space on Cottesbrooke Road**
- 240. To Confirm Instruction of Solicitors to Act on Behalf of Naseby Parish Council to Draft Lease in Accordance with Previously Agreed Heads of Terms with Naseby Village Hall Management Committee**
- 241. To Note Change of One of the Conditions of Grant for Play Area from Daventry District Council Allowing Money to Be Claimed in the Next Financial Year and Refusal to Change Condition Relating to Delaying the Drafting of Play Area Lease**
- 242. To Consider and Agree Any Action Regarding Play Area Including Fencing Type, Gate, Omitted Path, Benches and a Potential Land Drain Including its Funding**
- 243. To Agree Additions to Countrywide Mowing Contract:**
 - a) to consider and decide on the additional weed killing requested by the Village Hall Management Committee including extra costs**
 - b) to reconsider access arrangements for the southern public footpath section from the allotments to Cottesbrooke Road.**

- 244. To Agree Resolution to Pay Spratton Parish Council Money to Subsidise the 59 /60 Bus Service and:**
- a) to note the £17,000 of government transport grant now available towards the £32,000 cost of maintaining the existing 59 and 60 bus services for the year 2019/20, subject to parish councils funding the remaining £15,000 of the cost.**
 - b) to note the indicative response dated 17th February 2019 for Naseby's contribution of £2,362.50. This was caveated as being subject to the views from a public meeting on the 2nd March and a full parish council meeting resolution.**
 - c) to consider the level of contribution towards the £15,000 sum to be made by Naseby Parish Council.**
- 245. To Agree Purchase of Replacement Battery (To Replace Battery Due to Expire on 1st April 2019) for Defibrillator and Confirm Purchase of Replacement Pads Following Deployment of Defibrillator on 1st March 2019.**
- 246. To Receive Update on Tree and Vegetation Trimming at the Obelisk and Agree Further Actions**
- 247. To Appoint Northants CALC as Data Protection Officer for 2019/20 at a Cost of £10 for Service.**
- 248. To Consider Request to Provide Funding for Naseby Open Gardens**
- 249. To Note Responses to Approach to Other Parishes Regarding a Shared PCSO for 2020/21**
- 250. To Adopt Proposed Parish Council Action Plan Arising from Matters Discussed at Strategy Meeting**
- 251. To Consider Future Payment of Mole Invoices Split Between Parish Council and Village Hall**
- 252. To Further Consider Grant Application Received from Naseby Village Hall Committee**
- 253. Planning Matters:**
- a. Planning Decision Notice: DA/2018/0869: Land Off Cottesbrooke Road, Naseby, Northamptonshire: Formation of agricultural vehicle access. Permission Granted.**
 - b. Planning Decision Notice DA/2018/1063: 11 Bakehouse Rise, Naseby: Work to Tree subject of Tree Preservation Order DA 355. Permission Granted.**
 - c. Planning Decision Notice DA/2018/1085: 28 Nutcote Naseby: Single storey rear extension. Permission Granted.**
 - d. Planning Decision Notice DA/2018/0985, 3 Purlieu Court, Naseby: single storey rear extension. Permission Granted.**
- 254. 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

255. Finance:

Bank Balance on Bank Statement as at 1st February 2019 **£60,153.43**

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 31.01.19	10.34
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b. Payments for Approval:

£

i. Katrina Jones (Clerk salary and home use payment) by Standing Order	423.79
ii. Katrina Jones reimbursement for payment of delivery of bus meeting flyers	25.00
iii. Eon for street light repair	992.40
iv. Opus (direct debit)	38.36
v. LGSS Invoice for POS legal fees dated 4 th February 2019	29.01
vi. Parish Magazine Printing for printing Naseby News	77.60
vii. Welford Xmas Tree Farm	275.00
viii. Maximow for rolling recreation ground	148.00
ix. Rugby Pest Control: Moles	60.00
x. CHT for replacement defib pads	TBC
xi. Wicksteed for annual inspection report	54.00

256. AOB (For Information Only)

257. To Note Next Meeting: Parish Council Meeting on Thursday 4th April 2019 at 7.30pm

Signed: *K Jones,*

Date: 3/3/2019

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