

# NASEBY PARISH COUNCIL

## NOTICE OF THE ORDINARY COUNCIL MEETING

On Thursday 04 July 2019 at 7.30pm

Council Members are hereby summoned to attend a meeting of Naseby Parish Council to be held in The Village Hall, Fairfax Room, Haslebech Road, Naseby, NN6 6DE

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

Email: [clerk.nasebypc@outlook.com](mailto:clerk.nasebypc@outlook.com)

**Public Participation:** In accordance with Standing Order 3(e)(f) members of the public and press are invited to address Council about any matter relating to the business to be transacted during the public forum. A total period not exceeding 15 minutes will be set aside for this purpose with a 3 minute period given to each person in attendance.

### AGENDA

#### ORDINARY MEETING

<b>19/391</b>	<b>PUBLIC PARTICIPATION (OPEN MEETING)</b>
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To hear any Parishioner issues/views

<b>19/392</b>	<b>APOLOGIES</b>
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To consider and accept all apologies reported.

<b>19/392</b>	<b>DECLARATION OF INTERESTS</b>
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- a) To consider any Declarations of any Disclosable Pecuniary or Other Interests.
- b) To consider any Dispensations or written requests for dispensation of DPI

<b>19/393</b>	<b>MINUTES</b>
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Resolve to the Chairman approving and authorising the Annual Parish Council Meeting Minutes of the 06 June 2019.

#### ITEMS FROM PREVIOUS MINUTES

19/394	<u>Village Hall Grant (Min Ref. 19/359)</u> To further consider the grant application made by the Village Hall and resolve to award the grant at £3250.	ALL
19/395	<u>Play Area Construction &amp; Lease (Min Ref. 19/360)</u> a) Receive an update report from Chairman Reedman concerning the lease and reuse of existing play equipment. b) Resolve to agree a revised lease plan which has been agreed by representatives of the Naseby Village Hall and Recreation Ground Management Committee. c) Reconsider the resolution and decision made at the previous council meeting in June (min ref 19/360(d) concerning the fence between the village hall and tennis courts, and agreeing to have railings and a combi gate installed, at a cost of £2755. d) Resolve to make a payment of £40,500 (inc. VAT) to Kompan subject to delivery of all play equipment to site and on the agreement of Cllr Reedman, Cllr Davies and the Clerk/RFO. e) Agree to the request of the Naseby Village Hall and Recreation Ground Committee that the title to the field is transferred from the Parish Council to the new CIO. f) Agree to the request of the Naseby Village Hall and Recreation Ground Committee that the play area lease is amended and will be between the CIO as Landlord and the Parish Council as Tenant.	PR
19/396	<u>Clerk's Salary Payments (Min Ref 19/362)</u> Approve ex-Clerk's holiday pay.	PR
19/397	<u>Insurance Renewal (Min Ref. 19/367)</u> Resolve to approve the updated Asset Register as circulated prior to the meeting.	JF
19/398	<u>Village Parking Issues (Min Ref. 19/370)</u> To discuss parking issues around the parish.	PN

19/399	<u>Dog Waste Bins (Min Ref. 19/371)</u> To consider a review of all existing bins and the provision for new ones.	RJ
19/400	<u>CIL Money (Min Ref. 19/373)</u> Consider and agree what items should be purchased using the CIL money currently held in ear-marked reserves.	PR
<b>GENERAL MATTERS</b>		
19/401	<u>First Responders Talk &amp; Training Event</u> Resolve to set up a training and demonstration evening with Naseby's First Responders.	PR
19/402	<u>No. 59/60 Bus Service Subsidy</u> Due to an arithmetical error, the total subsidy for these bus services should have been £2709.32 and not £2601.67 as already approved and paid. Therefore, council are to resolve to approve the extra payment of £107.65 to Spratton Parish Council for these bus services.	PR
19/403	<u>Naseby Village Hall and Recreation Ground CIO</u> To note that Naseby Village Hall and Recreation Ground have become a Charitable Incorporated Organisation.	PR
19/404	<u>Obelisk Tree Maintenance</u> Receive a report and suggestion from Cllr Howat.	SH
19/405	<u>Village Parking Complaints</u> Receive a report from Cllr Howat concerning parking on pavements around the parish.	SH
<b>PLANNING</b>		
19/406	<u>PD/2019/0023 – Barns at Fulbrook Farm, Cold Ashby Road, Naseby</u> Prior approval for change of use of agricultural building to dwelling.	ALL
<b>19/407</b>	<b>ACCOUNTS</b>	

**Accounts for Payment – Current Account**

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

Ref.	Payee	Description	Power to Pay	Amount
S/O	Josie Flavell	Clerk's July Salary & Home Allowance –	LGA 1972 S112	£424.30
001335	Josie Flavell	Clerk's expenses – Vodafone bill reimbursement x 1 month, postage and mileage to and from bank.	LGA 1972 S112	£27.00
001326	Smith of Derby	Service of All Saints Church Clock Inv. 110130	Parish Councils Act 1957 s2	£278.40
001327	LGSS Law Ltd	Play Area Legal Fees – Inv. 169433	Commons 2006 Act	£139.30
001327	LGSS Law Ltd	Play Area Legal Fees – Inv. 167169	Commons 2006 Act	£19.94
001327	LGSS Law Ltd	Play Area Legal Fees – Inv. 164626	Commons 2006 Act	£402.46
001328	LGSS Law Ltd	Transfer of POS Legal Fees – Inv. 160947	LGA 1972 ss 124, 127 and 127	£272.28
001328	LGSS Law Ltd	Transfer of POS Legal Fees – Inv. 167170	LGA 1972 ss 124, 127 and 127	£39.88
001328	LGSS Law Ltd	Transfer of POS Legal Fees – Inv. 169434	LGA 1972 ss 124, 127 and 127	£29.91
001329	LGSS Law Ltd	Transfer of POS Land Registry Fees – Inv. 164627	LGA 1972 ss 124, 127 and 127	£65.82
001330	Naseby Village Hall Management Committee	Meeting room hire costs – Invoice 2018/203 & 2018/269	LGA 1972 s 134 LGA 1894 ss 6, 19	£67.00
001331	HM Revenue and Customs	Clerk's July Tax Contribution	LGA 1972 S112	£96.60
001332	Penelope Nicholson	Purchase of letterbox and leaflet printing costs.	LGA 1972 S111	£118.95
001333	Parish Magazine	Printing of A5 cards (370no.) – New Year Unpaid invoice from February	LGA 1972 S111	£38.80
001334	Spratton Parish Council	Missed off funds towards the no.59/60 bus routes subsidy.	Transport Act 1985 ss22-23	£107.65
001336	Smith of Derby	Service of All Saints Church Clock Inv. 110090	Parish Councils Act 1957 s2	£546.00

Direct Debit Payments				
D/D	Opus Energy Ltd	Street lighting unmetered supply – Inv. 66471356 (May)	Highways Act 1980 s 270	£56.89
D/D	Opus Energy Ltd	Street lighting unmetered supply – Inv. 66297560 (April)	Highways Act 1980 s 270	£63.64
CANCELLED CHEQUES – PAID by Direct Debit				
001321	Penny Nicholson	Expenses cheque – bank will not accept original cheque with the name Penny. A new cheque has been raised.	LGA 1972 S111	£59.95
19/408	<b>Balance of Accounts as at 03.06.2019</b>		<b>Earmarked Reserves:</b>	
	a). Current Account	£0.00	Sports Court	£1,000
	b). Business Reserve Account	£102,703.97	CIL Money	£7,524
			<b>Play Area</b>	
			Parish Council	£15,000
			Lottery Grant for Play Area	£10,000
			Francis Jackson S106	£25,851.80
			<b>TOTAL</b>	<b>£59,375.80</b>
19/409	<b>Income</b>			
	<b>Date</b>	<b>Account</b>	<b>Income Received</b>	<b>Amount</b>
	31/05/2019	Business Reserve A/C	Bank Interest	£17.67
19/410	<u>Accounts Ratification</u> a) Resolve to approve all items paid outside of meetings. b) Resolve to ratify the Clerk's salary which was accidentally paid twice during June and the subsequent refund of such.			JF
COUNCILLOR UPDATES ON AREAS OF INTEREST				
19/411	<u>HIGHWAYS</u> To receive a report from Cllr Howat.			SH
19/412	<u>STREET LIGHTING</u> To receive an update from Chairman Reedman.			PR
19/413	<u>NEIGHBOURHOOD WATCH</u> To receive an update from Cllr Johnston.			RJ
19/414	<u>VILLAGE HALL COMMITTEE</u> To receive an update from Cllr Dyett.			LD
19/415	<u>PLAYGROUND</u> To receive an update from Cllr Carter.			PC
19/416	<u>NASEBY BATTLEFIELD PROJECT</u> To receive a report from Cllr Howat.			SH
19/417	<u>TREES &amp; FOOTPATHS</u> To receive a report from Cllr Carter.			PC
19/418	<u>DEFIBRILLATOR</u> To receive a report from Cllr Dyett.			LD
19/419	<u>WELCOME BOOKLET</u> To receive an update report from Cllr Nicholson.			PN
19/420	<u>WIND FARM COMMUNITY FUND</u> To receive an update report.			PR
19/421	<b>CIRCULATIONS TO NOTE</b>			
	Letter: Naseby Duckings Pre-school – letter of thanks and breakdown of how PC Grant was spent.			
19/422	<b>ITEMS FOR NEXT AGENDA</b>			

Signed:



Josie Flavell – Clerk to Naseby Parish Council