



NOTICE OF ORDINARY COUNCIL MEETING

On Thursday 05 March 2020 at 7.45pm

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

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

20/620 APOLOGIES

To consider and accept all apologies reported.

20/621 PUBLIC PARTICIPATION (OPEN MEETING)

To hear any Parishioner issues/views

20/622 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

20/623 MINUTES

Resolve to the Chairman approving and authorising the Ordinary Parish Council Meeting Minutes of the 06 February 2020.

ITEMS FROM PREVIOUS MINUTES

20/624	<u>Play Area (Min Ref. 19/578)</u> To receive an update.	PR
20/625	<u>Consideration of Amendment to Speed Restrictions (Min Ref.19/549)</u> To receive an update.	JF
20/626	<u>Anglian Water Complaint (Min Ref. 19/582)</u> To receive an update from the Clerk.	JF
20/627	<u>Facebook Advertising & Policy</u> To agree a policy and charges associated with advertising on the Parish Council Facebook page.	PN
20/628	<u>Village Hall Grants Update/Grant Application (20/597)</u> a) To receive a report regarding the current situation concerning grants budgeted for the Village Hall. b) To consider any further applications received. c) To receive an update concerning the recent Village Hall Committee meeting.	PG/LD
20/629	<u>Website Hosting Contract</u> Discuss and Resolve whether to remain with Parish Council Websites or cancel this contract and approve the quote received from 2Commune at a cost of £1050.00 for the Parish Council website contract.	JF

ITEMS FROM PREVIOUS MINUTES		
20/630	<u>Parish Council Website Content (Min. Ref. 20/599)</u> Resolve to the list created for the website content to enable all changes to be made over the course of the next 3-6 months.	ALL
20/631	<u>Nutcote Street Sign (Min. Ref. 20/600)</u> Receive an update from the Clerk.	JF
20/632	<u>Repair Café Update</u> To receive an update from Cllr Johnston.	RJ
GENERAL MATTERS		
20/631	<u>Conservation Area Consultation</u> Receive an update from the Clerk concerning the process of designating Naseby as a conservation area.	PC
20/632	<u>59/60 Bus Service Update</u> a) Receive an update concerning this service. b) Resolve to an initial approval of contributing £2767.54 in the new financial year, towards the 2020 service running costs, which may be subject to change.	PC
20/633	<u>Newsletter Printing Costs</u> Resolve to approve the retrospective decision to have the newsletter printed in full colour at a cost of £232.00.	JF
20/634	<u>Race Harborough Annual Running – 16th February 2020</u> To consider complaints received concerning the operation of the event and damage incurred to the Village Hall field and verges.	PG
20/635	<u>Online Banking and Change of Bank Account</u> Resolve to transfer the banking from Natwest to one of the below, and for the Clerk to apply for online banking, as per the report circulated prior to the meeting: a) HSBC b) The Co-operative c) Unity Trust Bank	JF
20/636	<u>Annual Parish Meeting</u> To discuss and approve arrangements and content for this event.	PG
20/637	<u>Settlements and Countryside Plan (Part 2) for Daventry District 2011-2029</u> To note the formal adoption of the Plan by Daventry DC on 20 th February 2020, including the Main Modifications recommended by the Inspector.	PG
20/638	<u>Local Government Reorganisation</u> To note that the Northamptonshire (Structural Changes) Order 2020 was confirmed on 14 th February 2020.	PG
20/639	<u>Street Lighting Unmetered Supply Contract</u> Resolve to give authority to the Clerk to seek quotations for a new contract for the unmetered supply and agree for the Chairman and Responsible Financial Officer to accept a quote between meetings.	PG
PLANNING		
20/640	Planning Application DA/2019/1014 – Land off Thornby Road, Naseby RESOLVE to approve the retrospective planning comments made in relation to the above planning application.	ALL

20/641 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 March Salary and home working allowance	LGA 1972 S112 LGA 1963 S5	£424.30
001418	Josie Flavell	Clerk's expenses – Vodafone bill reimbursement x 1 month and mileage to HSBC for banking information	LGA 1972 S112	£25.30

001419	Maximow	Deep slitting of the playing field – Inv. 2000W10	Open Spaces Act 1906 ss 9 and 10	£150.00
001420	Rugby Pest Control	Quarterly fee for pest control of playing field, - Inv. 4358	Open Spaces Act 1906 s 9 and 10	£60.00
001421	HMRC	PAYE – April contributions	LGA 1972 S112	£96.80
001422	Colourfield Design	Letterhead creation fee – Inv. 307	LGA 1972 S111	£25.00
Direct Debit Payments				
D/D	Opus Energy Ltd	Street lighting unmetered supply – Inv. 67879093 (January)	Highways Act 1980 s 270	£75.08
20/642	INCOME			
	Date	Account	Income Received	Amount
	31.01.2020	Business Reserve A/C	Bank Interest	£8.77
20/643	Balance of Accounts as at 24/02/2020		Earmarked Reserves:	
	a). Current Account	£0.00	Sports Court	£1,000
	b). Business Reserve Account	£48,219.70	CIL Money	£7,524
COUNCILLORS AREAS OF INTEREST				
20/644	HIGHWAYS			SH
20/645	STREET LIGHTING			PR
20/646	NEIGHBOURHOOD WATCH			RJ
20/647	VILLAGE HALL COMMITTEE			LD
20/648	NASEBY BATTLEFIELD PROJECT			SH
20/649	TREES AND FOOTPATHS			PC/SD
20/650	DEFIBRILLATOR			LD
20/651	WELCOME BOOKLET			PN
20/652	WIND FARM COMMUNITY FUND			PR
CIRCULATIONS TO NOTE				
20/653	Email: DDC – Consultation on Temporary Accommodation Email: DDC – Welford Parish – Conservation Area Consultation Email: DDC – Future Northants News Bulletin Email: Children’s Commissioner for Northamptonshire – Appointment of Chair			
20/654	ITEMS FOR THE NEXT AGENDA			

Signed:



Josie Flavell – Clerk to Naseby Parish Council