



NOTICE OF ORDINARY COUNCIL MEETING

On Thursday 04 June 2020 at 7.30pm

Pursuant to Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020, Council members are hereby summoned to attend a council meeting to be held via Zoom Video Conference Facility.

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

Email: clerk.nasebypc@outlook.com

Signed:*Harvell*.....Proper Officer/Clerk

AGENDA

ORDINARY MEETING

20/732 APOLOGIES

To consider and accept all apologies reported.

20/733 PUBLIC PARTICIPATION

In light of the COVID-19 pandemic, the Council meeting is being held virtually via the Zoom video conference application. However, if you would like to take part please visit the PC website homepage where you will find the meeting hyperlink and meeting ID. You will need to contact the Clerk for the meeting password.

20/734 DECLARATION OF INTERESTS

- a) To consider any Declarations of any Disclosable Pecuniary or Other Interests.
- b) To consider any Dispensations or written requests for dispensation of DPI

20/735 MINUTES

Resolve to the Chairman approving and authorising the Annual Parish Council Meeting Minutes of the 07 May 2020.

ITEMS FROM PREVIOUS MINUTES

20/736	<u>Play Area (Min Ref. 20/659)</u> Receive an update concerning the land drainage installation.	PR
20/737	<u>Village Hall Grants Update (Min. Ref. 20/660)</u> Receive an update.	PR
20/738	<u>Website Hosting Contract (Min. Ref. 20/661)</u> a) Receive an update concerning the new website. b) Resolve to agree to extend the current website contract for a further 6 months at a cost of £60.00	JF
20/739	<u>59/60 Bus Service Update (Min. Ref. 20/663)</u> Receive an update concerning this service.	JF/PR
20/740	<u>Street Lighting Unmetered Supply Contract (20/664)</u> To receive an update from the Chairman and Clerk concerning the new supplier details.	PR/JF
20/741	<u>New Footpath – Naseby Village Green (Min. Ref 20/710)</u> a) Receive an update from Cllr Johnston, including approximate costs for the installation of the footpath. b) Consider and agree quotes for highways signage and installation.	RJ/JF
20/742	<u>Naseby News (Min. Ref. 20/713)</u> To agree a date for the next issue of Naseby News.	ALL

GENERAL MATTERS

20/743	<u>Tree Planting</u> To receive an update from Cllr Johnston.	RJ
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GENERAL MATTERS		
20/744	<u>Graveyard Maintenance</u> a) Discuss and agree if additional work is to be undertaken outside the scope of the existing contract. b) Discuss the recent spate of complaints concerning grass cutting and receive an update.	PR
20/745	<u>Dog Mess</u> To receive an update concerning this matter.	PC/RJ
20/746	<u>Internal Audit – year ending 31st March 2020</u> To review and note the contents of the Internal Audit Report and signed Annual Return Internal Audit page.	JF
20/747	<u>Play Area Fencing (Min. Ref. 20/705)</u> a) Report on updated quotations. b) Discuss and agree a quotation/supplier.	PR
20/748	<u>Playing Field Title (Min. Ref. 20/708)</u> To receive an update from Chairman Reedman concerning the title documents.	PR
20/749	<u>Laptop</u> a) To receive an update from the Clerk concerning the laptop failure. b) To discuss and agree which laptop package to purchase from details circulated prior to the meeting.	JF
20/750	<u>Information Board Project</u> To receive an update from Cllr Howat.	SH

20/751 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 June Salary including home working allowance	LGA 1972 S112 LGA 1963 S5	£424.18
001453	Josie Flavell	Clerk's expenses – Vodafone bill reimbursement x 2 months May and June. Mileage and car parking fees (Bank Visit and cheque signings)	LGA 1972 S112	£61.88
001455	Josie Flavell	Extra pay for June salary as monthly standing order has yet to be changed from old salary of £386.78 to the new/correct salary amount of £450.38	LGA 1972 S112	£63.60
001461	Maximow	Grass cutting fees April/May – Inv: 2020027	Open Spaces Act 1906 ss 9 and 10	£303.00
001456	Countrywide Grounds Maintenance Ltd	Grass cutting fees for April Inv. 113372	Open Spaces Act 1906 ss 9 and 10	£1332.00
001457	Countrywide Grounds Maintenance Ltd	Grass cutting fees for May Inv. TBC	Open Spaces Act 1906 ss 9 and 10	£1332.00
001459	Viking Direct	Ink cartridges and stamps – Invs. 199442 & 274615	LGA 1972 S111	£123.21
001460	BHIB Ltd	Annual insurance policy fee – Inv. LOC-01868-378428	LGA 1972 S111	£512.30
001458	BWP Creative Ltd T/A Parish Council Websites	Further 6 month website hosting contract fee. Inv. NASEBY-05	LGA 1972 S142	£60.00
001462	LGSS Law	Naseby Play Area Legal Fees – Inv. 194003	LGA 1972 S111	£103.80
Direct Debit Payments				
D/D	Opus Energy Ltd	Street lighting unmetered supply – Inv. 68418973 (April)	Highways Act 1980 s 270	£62.79
D/D	Opus Energy Ltd	Street lighting unmetered supply – Inv. 68237364 (March)	Highways Act 1980 s 270	£72.15
20/752	INCOME – TO BE CONFIRMED AT THE MEETING			
	Date	Account	Income Received	Amount
	-	Business Reserve A/C	No income.	£0.00

20/753	Balance of Accounts a). Current Account £0.00 b). Business Reserve Account TBC	Earmarked Reserves: Sports Court £2,000 CIL Money £7,524
COUNCILLORS AREAS OF INTEREST		
20/754	HIGHWAYS	SH
20/755	STREET LIGHTING	PR
20/757	NEIGHBOURHOOD WATCH & POLICE	RJ
20/758	VILLAGE HALL COMMITTEE	LD
20/759	NASEBY BATTLEFIELD PROJECT	SH
20/760	TREES AND FOOTPATHS	PC/SD
20/761	DEFIBRILLATOR	LD
20/762	WELCOME BOOKLET	PN
20/763	WIND FARM COMMUNITY FUND	PR
CIRCULATIONS TO NOTE		
20/764	Emails: NALC – Covid-19 updates Emails: DDC – Covid-19 updates Email: BHIB – annual insurance renewal quotes and completion paperwork Emails: Cllr Auger – Covid-19 updates Email: Northants ACRE – Covid-19 survey Email: John Hunt Chairman Spratton PC – 59/60 Bus Routes Update	
20/765	ITEMS FOR THE NEXT AGENDA	