



NOTICE OF ORDINARY COUNCIL MEETING

On Thursday 03 September 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 use the following login details:


<https://us02web.zoom.us/j/82452834008?pwd=QzVhcmpnWjRjSi9yazZpMVo3TjJQQT09>

Meeting ID: 824 5283 4008

Passcode: 750326

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

Email: clerk.nasebypc@outlook.com

Signed:  Proper Officer/Clerk

AGENDA

ORDINARY MEETING

20/813 APOLOGIES

To consider and accept all apologies reported.

20/814 PUBLIC PARTICIPATION

In light of the COVID-19 pandemic, all Council meetings are being held virtually via the Zoom video conference application until further notice.

20/815 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

20/816 MINUTES

Resolve to the Chairman approving and authorising the Ordinary Parish Council Meeting Minutes of the Extra Ordinary Meeting held on 13th July 2020.

ITEMS FROM PREVIOUS MINUTES

20/817	<u>Play Area (Min Ref. 20/770)</u> To receive an update on the following: a) Grant Application to KWCB b) Land drain installation c) Update concerning the re-opening of the play area. d) Receive an update concerning the new fence and gate.	PR
20/818	<u>Village Hall Grants Update (Min. Ref. 20/771)</u> To note the outcome of the Calor Gas grant application by the Village Hall Management Committee.	PR
20/819	<u>New Footpath – Naseby Village Green (Min. Ref 20/772)</u> Receive an update from Cllr Johnston.	RJ
20/820	<u>Tree Planting (Min Ref. 20/774)</u> To receive an update from Cllr Johnston and Cllr Davies.	RJ SD
20/821	<u>Playing Field Title (Min. Ref. 20/776)</u> To receive an update from Chairman Reedman concerning the title transfer and draft lease.	PR

20/822	<u>Dog Mess (Min Ref. 20/777)</u> To receive an update concerning this matter.	RJ
20/823	<u>Information Board Project (Min Ref. 20/778)</u> To receive an update from Cllr Howat.	SH
20/824	<u>Bus Service 59 and 60 Update (Min. Ref. 20/779)</u> a) To receive an update from Chairman Reedman. b) Resolve to approve the payment of £1458.40 to Spratton PC for the balance of this year's subsidy.	PR
20/825	<u>Parish Benches (Min. Ref. 20/780)</u> To receive a report from Cllr Nicholson	PN
20/826	<u>Whipping Cross (old Market Cross) (Min. Ref. 20/781)</u> To receive an report from Cllr Davies concerning works to the Whipping Cross and grant applications.	SD
GENERAL MATTERS		
20/827	<u>External Audit – year ending 31st March 2020</u> a) To receive the External Auditor's (PKF Littlejohn) report and note the auditors approval. b) To note Council passed the audit process without any raised for matters.	JF
20/828	<u>Central Government Consultation – Current Planning System</u> To discuss and agree a comment response to this consultation by the deadline of 15 th October 2020.	ALL
20/829	<u>Christmas Tree and Lights Switch on Event</u> a) Resolve to approve the cost of £265.00 for the order of the community Christmas tree. b) Receive an update concerning the switching on of the Christmas lights.	PR
20/830	<u>Office of Police Fire and Crime Commissioner Grant Funding</u> To discuss and agree to apply for funding for speed awareness signs for Cottesbroke Road, to a maximum of £5k.	PR
20/831	<u>ANPR Camera Consultation – Church Street Site</u> Resolve to comment on the above mentioned consultation by 15 th September.	PR
20/832	<u>Village Shop</u> a) Resolve to approve the leaflet costs. b) To note agreement has been obtained from the new owners, with regard to the Parish Council's continued use of the two external noticeboards, and for the Parish Council owned post box and defibrillator notice to remain.	PR
20/833	<u>Naseby News Articles</u> To consider inclusion of specific Parish Council related articles.	PR
20/834	<u>Speed Indicator Device Repairs</u> a) Resolve to approve and reimburse the cost of two new batteries as purchased by Mr G Capell on behalf of Council at a cost of £251.96. b) To receive an update concerning the SIM card.	ALL JF/SD
20/835	<u>Anglian Water Supply and Disruption</u> To record that further water mains pipes burst between Welford Road, Sibbertoft Road and Hall Close on 9/10 th August 2020.	PR
20/836	<u>Road/Highways Signs</u> To consider if any action needs to be taken with regards to the cutting of vegetation to allow for highways signs to be fully visible.	PR
20/837	<u>National Pay Awards</u> Resolve to approve and award the national pay increase of 2.75% to the Clerk/RFO, to be backdated to April 2020 (as per details circulated to council prior to the meeting).	ALL
PLANNING		
20/838	<u>DA/2020/0584 Planning Application – 8 Knights Hill, Naseby</u> Single storey extension.	ALL

20/839 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				
001486	Josie Flavell	Expenses: Mileage to Naseby and back x 2 (chq signing) Mileage to Rugby (banking) x 1 plus car parking fee Vodafone contract reimbursement	LGA 1972 S111	£42.42
S/O	Josie Flavell	Clerk's September Salary including home working allowance £386.68 salary / home allowance £37.50	LGA 1972 S112 LGA 1963 S5	£424.18
001487	Josie Flavell	Extra pay for September 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 LGA 1963 S5	£63.60
001479	LGSS Law Ltd	Naseby Play Area Lease Legal Fees (confirming of lease instruction) – Inv. 197823	LGA 1972 S111	£62.28
001481	Maximow	Grass cutting fees July – 2020-049	Open Spaces Act 1906 ss 9 and 10	£202.00
001482	LGSS Law	Naseby Play Area Lease Legal Fees (confirming of lease instruction) – Inv. 199894	LGA 1972 S111	£72.66
001478	Countrywide Grounds Maintenance Ltd	Grass cutting fees for July Inv. 127515	Open Spaces Act 1906 ss 9 and 10	£1332.00
001483	Viking Direct	Printer cartridges and stationary – Inv. 705155	LGA 1972 S111	£39.07
001490	HMRC	September Tax / NI Contributions	LGA 1972 S112	£32.80
001484	Smith of Derby	Annual church clock service – Inv. 114610	Parish Councils Act 1957 S2	£286.60
001480	E.on Energy Solutions	Quarterly street lighting maintenance contract fees – Inv. 099065	Parish Councils Act 1957 S3 Highways Act 1980 S301	£72.77
001485	On Demand Digital Print	Leaflets for village – Inv. 19127	Localism Act 2011	£28.00
001488	Spratton Parish Council	Final balance owed on the 59/60 2020 subsidy.	Transport Act 1985 S106A	£1458.40
001489	Mr Geoff Capell	Reimbursement for purchase of 2 new batteries for the speed indicators.	Traffic Calming Act 1984 S57	£251.96
001491	Countrywide Maintenance	Grass Cutting Fees for August Inv. 132904	Open Spaces Act 1906 ss 9 and 10	£1332.00
001493	HMRC	Extra owed due to national salary increase and back dated pay	LGA 1972 S112	£16.00
001494	Josie Flavell	Extra owed on salary, due to salary increase and back pay and current SO being paid at the incorrect amount.	LGA 1972 S112	£26.60
Direct Debit Payments				
D/D	Opus Energy Ltd	Street lighting unmetered supply – Inv. 68598103 June	Highways Act 1980 s 270	£57.98
D/D	Opus Energy Ltd	Street lighting unmetered supply – Inv. 68954835 July & August	Highways Act 1980 s 270	£110.18
20/840	INCOME – TO BE CONFIRMED AT THE MEETING			
	Date	Account	Income Received	Amount
	-	Business Reserve A/C	No income.	£0.00
20/841	Balance of Accounts TO BE CONFIRMED AT THE MEETING		Earmarked Reserves:	
	a). Current Account	£0.00	Sports Court	£2,000
	b). Business Reserve Account	TBC	CIL Money	£7,524

20/842	Quarter 1 Finance Reporting To NOTE the approval of the 1 st quarter accounts and bank reconciliations by Internal Control Councillor Steve Howat.	
COUNCILLORS AREAS OF INTEREST		
20/843	HIGHWAYS	SH
20/844	STREET LIGHTING	PR
20/845	NEIGHBOURHOOD WATCH & POLICE	RJ
20/846	VILLAGE HALL COMMITTEE	LD
20/847	NASEBY BATTLEFIELD PROJECT	SH
20/848	TREES AND FOOTPATHS	PC/SD
20/849	DEFIBRILLATOR	LD
20/850	WELCOME BOOKLET	PN
20/851	WIND FARM COMMUNITY FUND	PR
CIRCULATIONS TO NOTE		
20/852	Emails: John Hunt, Spratton PC – 59/60 Bus Routes Updates Emails: NCC – Covid-19 Updates/Information Emails: DDC – Covid-19 Updates/Information Emails: NCC Highways – Parking Restrictions	
20/853	ITEMS FOR THE NEXT AGENDA	