



NOTICE OF ORDINARY COUNCIL MEETING

On Thursday 01 October 2020 at 7.00pm

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/82450661710?pwd=K0pubUhvTWV5T3hCb3M0aFBHa2xNdz09>

Meeting ID: 824 5066 1710

Passcode: 508695

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

Email: clerk.nasebypc@outlook.com

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

AGENDA

ORDINARY MEETING

20/854 APOLOGIES

To consider and accept all apologies reported.

20/855 PUBLIC PARTICPATION

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

20/856 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

20/857 MINUTES

Resolve to the Chairman approving and authorising the Ordinary Parish Council Meeting Minutes of the Ordinary Meeting held on 3rd September 2020.

ITEMS FROM PREVIOUS MINUTES

20/858	<u>Play Area (Min Ref. 20/817)</u> To receive an update on the following: a) Land drainage installation b) KWCB Grant update c) Fence installation update d) Contract/Annual inspection arrangements e) Hedge reinforcement planting f) Retention payment approval (£4005.00 inc. VAT)	PR
20/859	<u>Playing Field Title (Min. Ref. 20/821)</u> To receive an update from Chairman Reedman concerning the title transfer and draft lease.	PR
20/860	<u>Information Board Project (Min Ref. 20/823)</u> a) To receive an update from Cllr Howat. b) To receive an update from the Clerk concerning planning permission.	SH JF
20/861	<u>Whipping Cross (old Market Cross) (Min. Ref. 20/826)</u> a) To receive an report from Cllr Davies concerning works to the Whipping Cross and grant applications. b) To discuss and approve quotations received from various stonemasons.	SD

20/862	<u>Office of Police Fire and Crime Commissioner Grant Funding (Min Ref. 20/830)</u> To discuss and agree to apply for funding for speed awareness signs for Cottesbroke Road, to a maximum of £5k as per advice obtained from Highways.	PR/JF		
20/863	<u>Anglian Water Supply and Disruption (Min Ref. 20/835)</u> To receive an update from a meeting held with the District Councillor Jonathan Harris.	PR		
20/864	<u>Central Government Consultation – Current Planning System (Min Ref. 20/828)</u> To discuss and agree a comment response to this consultation by the deadline of 15 th October 2020.	ALL		
GENERAL MATTERS				
20/865	<u>Royal British Legion</u> a) Resolve to approve the cost of the Remembrance Day wreath at £50.00. b) To receive an update on the Poppy Co-ordinator recruitment.	PR		
20/866	<u>Haselbech Road Ditch</u> To receive an update concerning discussions with the owner.	PR		
20/867	<u>DRAFT Proposed Stopping Up of Highway at Fitzgerald Arms, Church Street</u> To discuss and agree a comment response to this application received from The Department of Transport.	ALL		
20/868	<u>Sibbertoft Neighbourhood Plan Consultation</u> To agree a comment response to the above mentioned.	ALL		
20/869	<u>Councillor Expenses</u> a) To receive an update from the Clerk concerning Councillor expenses regarding printing, paper and consumables. b) To agree a new system to recompense all council members for printer, paper, consumables usage.	JF/PR		
PLANNING				
20/870	<u>DA/2020/0584 Planning Application – 8 Knights Hill, Naseby</u> To NOTE the withdrawal of the application.	ALL		
20/871	<u>DA/2020/0009 Planning Application – The Barn, The Bothy, Naseby</u> To receive an update concerning the progress of this application.	JF		
20/872 ACCOUNTS				
<u>Accounts for Payment – Current Account</u>				
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				
001496	Josie Flavell	Expenses: Mileage to Naseby and back x 1 (chq signing) Mileage to Rugby (banking) x 3 plus car parking fee Vodafone contract reimbursement	LGA 1972 S111	£49.19
S/O	Josie Flavell	Clerk's October Salary including home working allowance £386.68 salary / home allowance £37.50. INCORRECT S/O	LGA 1972 S112 LGA 1963 S5	£424.18
001497	Josie Flavell	Extra pay as monthly salary standing order amount has yet to be changed to new salary of £461.07. Back pay of £94.50 (before tax) also included for national salary increase. Tax has been subtracted from the total salary amount.	LGA 1972 S112 LGA 1963 S5	£149.92
001498	LGSS Law Ltd	Naseby Play Area Lease Legal Fees (confirming of lease instruction) – Inv. 201971	LGA 1972 S111	£20.76
001477	Maximow	Grass cutting fees August/Sept – 2020-071	Open Spaces Act 1906 ss 9 and 10	£303.00
001499	SJ Darker Contracting Ltd	Naseby Play Area drainage works – Inv. 201	LGA 1972 S111	£3208.20
001500	HMRC	October Tax	LGA 1972 S112	£35.60
001501	PKF Littlejohn LLP	Annual external audit fees for year ending 31 st March 2020 – Inv. SB20200460	LGA 1972 S168	£480.00
001503	Solutions 4 Playgrounds	Supply and installation of play area fencing. Inv. 2020043	LGA 1976 S19	£6000.00

001502	KOMPAN Ltd	Play area construction retention fee – Inv. 228674	LGA 1976 S19	£4005.00
001504	E.on Energy Solutions (Highway Lighting)	Quarterly street lighting maintenance fee (Qtr. 2)	Highways Act 1980 s 270	£72.77
Direct Debit Payments				
D/D	Opus Energy Ltd	Street lighting unmetered supply – Inv. 69131046 September	Highways Act 1980 s 270	£53.89
20/873	INCOME – TO BE CONFIRMED AT THE MEETING			
	Date	Account	Income Received	Amount
	-	Business Reserve A/C	No income.	£0.00
20/874	Balance of Accounts TO BE CONFIRMED AT THE MEETING a). Current Account £0.00 b). Business Reserve Account TBC		Earmarked Reserves: Sports Court £2,000 CIL Money £7,524	
20/875	Quarter 2 Finance Reporting To receive the quarter 2 finance report.			
COUNCILLORS AREAS OF INTEREST				
20/876	HIGHWAYS			SH
20/877	STREET LIGHTING			PR
20/878	COMMUNITY ENGAGEMENT			RJ
20/879	VILLAGE HALL COMMITTEE			LD
20/880	NASEBY BATTLEFIELD PROJECT			SH
20/881	TREES AND FOOTPATHS			PC/SD
20/882	DEFIBRILLATOR			LD
20/883	WELCOME BOOKLET			JF
20/884	WIND FARM COMMUNITY FUND			PR
CIRCULATIONS TO NOTE				
20/885	Emails: NCALC – street lighting unmetered supply Emails: NCC – Covid-19 Updates/Information Emails: DDC – Covid-19 Updates/Information			
20/886	ITEMS FOR THE NEXT AGENDA			