



NOTICE OF ORDINARY COUNCIL MEETING

On Thursday 05 November 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/85890638272?pwd=MkU5bWYxM1BoNksxZjZmTHZhZFMwQT09>

Meeting ID: 858 9063 8272

Passcode: 929148

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

Email: clerk.nasebypc@outlook.com

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

AGENDA

ORDINARY MEETING

20/887 APOLOGIES

To consider and accept all apologies reported.

20/888 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.

20/889 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

20/900 MINUTES

Resolve to the Chairman approving and authorising the Ordinary Parish Council Meeting Minutes of the Ordinary Meeting held on 1st October 2020.

ITEMS FROM PREVIOUS MINUTES

20/901	<u>Play Area (Min Ref. 20/858)</u> To receive an update on the following: <ol style="list-style-type: none"> Land Drainage Installation update. KOMPAN Contract and Annual Inspection Report update. Play Area inspection findings – to consider findings outside of KOMPAN’s responsibility and agree action to remedy. Play Area Inspection Rota – to agree a revised rota in light of Cllr Carter’s resignation. 	PR PR PR/SD ALL
20/902	<u>Playing Field Title (Min. Ref. 20/859)</u> To receive an update from Chairman Reedman.	PR
20/903	<u>Information Board Project (Min Ref. 20/860)</u> <ol style="list-style-type: none"> To receive an update from Cllr Howat. To receive an update from the Clerk concerning planning permission. 	SH JF
20/904	<u>Whipping Cross (old Market Cross) (Min. Ref. 20/861)</u> <ol style="list-style-type: none"> To receive an report from Cllr Davies concerning works to the Whipping Cross and grant applications. To discuss and approve quotations received from various stonemasons. 	SD

20/905	<u>Office of Police Fire and Crime Commissioner Grant Funding (Min Ref. 20/862)</u> To receive an update from Chairman Reedman.			PR
20/906	<u>Haselbech Road Ditch (Min Ref. 20/866)</u> To receive an update from the meeting held with the ditch owner and Chris Bignell, including agreed actions.			PR
20/907	<u>DRAFT Proposed Stopping Up of Highway at Fitzgerald Arms, Church Street (Min Ref. 20/867)</u> To receive an update on meeting held and agreement made with the owner of the Fitzgerald Arms regarding the ongoing public use of the car park, which no objection was submitted.			PR/PN
20/908	<u>Councillor Expenses (Min Ref. 20/869)</u> To agree a new system to recompense all council members for printer, paper, consumables usage.			ALL
GENERAL MATTERS				
20/909	<u>Councillor Vacancy</u> To receive an update from the Clerk and Chairman Reedman.			PR/JF
20/910	<u>Finance Advisory Committee</u> To agree a date for the pre-Budget Meeting to take place and scrutinise the draft 2021-22 budget.			PR/JF/ SD/SH
20/911	<u>Budget Meeting</u> Resolve to confirm a date for this meeting to take place and resolve to close the meeting to the public, pursuant to the Public Meetings Admission Act 1960.			JF
20/912	<u>Noticeboard Location</u> To discuss and agree if the PC owned noticeboard outside of the primary school is the best location for it.			ALL
20/913	Anglian Water Supply Disruption - to note the drop in water pressure experienced by parts of the village on the 5th October			PR
20/914	<u>Impending Planning Application – Single Dwelling, Naseby</u> Under section 79 of the National Planning Framework – update on meeting held with the potential applicants.			
20/915	<u>DA/2020/0009 Planning Application – The Barn, The Bothy, Naseby</u> To receive an update concerning the progress of this application.			
20/916	<u>DA/2019/1042 Planning Application – Land off Kelmarsh Road, Clipston</u> Change of use of land from agricultural to junior motor cross track with associated earth mounds/jumps and car parking area (retrospective)			
20/917 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				
001507	Josie Flavell	Expenses: Mileage to Naseby and back x 1 (chq. signing) Mileage to Rugby (banking) plus car parking fee Vodafone contract reimbursement.	LGA 1972 S111	£43.88
S/O	Josie Flavell	Clerk's November Salary including home working allowance £461.00 salary / home allowance £37.50.	LGA 1972 S112 LGA 1963 S5	£498.50
001508	KOMPAN Ltd	Play area construction retention fee – Inv. 228674	LGA 1976 S19	£3000.00
001509	KOMPAN Ltd	Play area construction retention fee – Inv. 228674	LGA 1976 S19	£1005.00
001510	Viking Direct	Printer Cartridges – Inv. 74714	LGA 1972 S111	£24.32
001511	Paul Griffiths (Solutions 4 Playgrounds)	Replacement cheque for no. 001503 Solutions 4 Playgrounds – Inv. 2020043	LGA 1976 S19	£6,000.00
001512	Royal British Legion	2020 Annual Poppy Wreath fees	LGA 1972 S137	£50.00
001513	The Play Inspection Co.	Annual Play Area Inspection – Inv. 43448	LGA 1976 S19	£300.00
001514	Parish Magazine Printing	Printing fees – Naseby News Oct edition – Inv. 6438	LGA 1976 S19	£221.95
001515	LGSS Law Ltd	Naseby Play Area Lease Legal Fees REPLACEMENT FOR MISSING CHEQUE 001462 – MAY Inv. 194003	LGA 1972 S111	£103.80
001516	HMRC	November Tax	LGA 1972 S112	£35.60

Ref.	Payee	Description	Power to Pay	Amount								
ONLINE PAYMENTS VIA BACS TRANSFER & CHEQUE												
001517	Maximow	FINAL Grass cutting fees October – 2020-089	Open Spaces Act 1906 ss 9 and 10	£303.00								
001518	Countrywide Grounds Maintenance Ltd	Final Grass Cutting Fees October – Inv. 141875	Open Spaces Act 1906 ss 9 and 10	£666.00								
001519	Paul Reedman	Reimbursement of councillor expenses – purchase of spare parts for play area, postage & stationery for noticeboards.	LGA 1972 S111	£8.08								
Direct Debit Payments												
D/D	Opus Energy Ltd	Street lighting unmetered supply – Inv. 69131046 September	Highways Act 1980 s 270	£62.51								
CANCELLED CHEQUES												
001462	LGSS Law Ltd	Play Area Fees – MAY Invoice 194003. CHEQUE WENT MISSING IN THE POST. REPLACEMENT NEEDED.		£103.80								
001502	KOMPAN Ltd	Play Area installation retention fee. COUNCIL DECIDED TO WITHHOLD SOME OF THIS FEE UNTIL THE FINAL INSPECTION HAD TAKEN PLACE. TWO CHEQUES WERE RAISED IN ITS PLACE – SEE ABOVE.		£4005.00								
001503	Solutions 4 Playgrounds	Supply and installation of play area fencing. Inv. 2020043 COMPANY ONLY ACCEPTING BACS PAYMENT TO COMPANY BANK ACCOUNT. CHEQUE MADE PAYABLE TO COMPANY OWNERS NAME INSTEAD.		£6000.00								
20/918	INCOME – TO BE CONFIRMED AT THE MEETING											
	<table border="1"> <thead> <tr> <th>Date</th> <th>Account</th> <th>Income Received</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>-</td> <td>Business Reserve A/C</td> <td>No income.</td> <td>£0.00</td> </tr> </tbody> </table>				Date	Account	Income Received	Amount	-	Business Reserve A/C	No income.	£0.00
Date	Account	Income Received	Amount									
-	Business Reserve A/C	No income.	£0.00									
20/919	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	£5,524								
COUNCILLORS AREAS OF INTEREST												
20/920	HIGHWAYS			SH								
20/921	STREET LIGHTING			PR								
20/922	COMMUNITY ENGAGEMENT			PN/JF								
20/923	VILLAGE HALL COMMITTEE			LD								
20/924	NASEBY BATTLEFIELD PROJECT			SH								
20/925	TREES AND FOOTPATHS			SD								
20/926	DEFIBRILLATOR			LD								
20/927	WELCOME BOOKLET			JF								
20/928	WIND FARM COMMUNITY FUND			PR								
CIRCULATIONS TO NOTE												
20/929	Emails: NCALC – street lighting unmetered supply Emails: NCC – Covid-19 Updates/Information Emails: DDC – Covid-19 Updates/Information											
20/930	ITEMS FOR THE NEXT AGENDA											