

## NOTICE OF ORDINARY COUNCIL MEETING

On Thursday 04 February 2021 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/89402208619?pwd=ME5BT0doZW52a2JvQnV3Z0czUVJYZz09>

Meeting ID: 894 0220 8619

Passcode: 268096

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

Email: [clerk.nasebypc@outlook.com](mailto:clerk.nasebypc@outlook.com)

Signed: .......... Proper Officer/Clerk

### AGENDA

#### ORDINARY MEETING

##### 20/963 APOLOGIES

To consider and accept all apologies reported.

##### 20/964 PUBLIC PARTICIPATION

To receive views and reports from members of the public regarding items on the agenda.

##### 20/965 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

##### 20/966 MINUTES

Resolve to the Chairman approving and authorising the Ordinary Parish Council Meeting Minutes of the Ordinary Meeting held on 3<sup>rd</sup> December 2020.

#### ITEMS FROM PREVIOUS MINUTES

20/967	<u>Play Area (Min Ref. 20/935)</u> To receive an update and make a decision concerning the following: a) To NOTE the final retention fee has been released to KOMPAN following completion of the outstanding remedial/maintenance work. b) To consider undertaking minor modifications to the land drain trench reinstatement, following prolonged wet weather. c) To authorise the purchase of grass seed for the trench lines. d) To consider installing additional safety matting either side of the zip wire mounting platform.	PR
20/968	<u>Playing Field Title (Min. Ref. 20/902)</u> To receive an update from Chairman Reedman.	PR
20/969	<u>Information Board Project (Min Ref. 20/937)</u> a) To receive an update from Cllr Howat. b) To receive an update from the Clerk concerning planning permission costs. Resolve to apply for planning consent at a cost of £66.00 c) To receive an update from Cllr Johnston regarding permission from the school to site the sign.	SH JF RJ
20/970	<u>Whipping Cross (old Market Cross) (Min. Ref. 20/938)</u> a) To receive an update from Cllr Davies. b) To discuss and approve quotations received from various stonemasons.	SD

20/971	<u>59/60 Bus Service</u> a) To receive an update from Chairman Reedman. b) To discuss the amounts to be charged per parish and agree an amount to submit to Spratton Parish Council.	PR		
<b>GENERAL MATTERS</b>				
20/972	<u>Anglian Water Supply Disruption</u> To NOTE the loss of water pressure to parts of the village on the 8 <sup>th</sup> January.	PR		
20/973	<u>Streetlighting</u> a) To receive an update from Chairman Reedman concerning recent Western Power Distribution works to all streetlight poles. b) To receive an update from Chairman Reedman concerning streetlights requiring recent maintenance/repairs.	PR		
20/974	<u>Dog Waste Stencilling and Litter Picking Initiatives</u> a) Resolve to approve the purchase of dog spray and allow a resident to use it and spray a dog waste stencil message around the parish. b) Resolve to approve the use of the council owned litter pick kits by residents, who will organise a village litter picking event.	PR		
20/975	<u>Moles</u> To receive an update from Chairman Reedman about recent mole activity and action taken.	PR		
20/976	<u>Highway Timber Bollards</u> To discuss and agree the need to reset 4 timber highway bollards which have been struck by a vehicle.	PR		
20/977	<u>Mowing Warden</u> RESOLVE to approve a Council member to take on responsibility of this area to replace ex-CLlr Carter.	PR		
20/978	<u>Overgrown Vegetation</u> Resolve to approve the Clerk to send out letters to properties on the High Street to request the hedge be cut back.	PR		
20/979	<u>CPRE Annual membership</u> Resolve to agree to join the Campaign to Protection Rural England at a cost of £36.00 per annum.	JF		
20/980	<u>Naseby News</u> Resolve to approve a date for the next issue of Naseby News.	JF		
20/981	<u>Naseby Battlefield Project Funding Crisis</u> To receive a report from Cllr Howat.	SH		
20/982	<u>2021-22 Meeting Dates</u> Resolve to approve the proposed meeting dates for the next municipal year.	JF		
20/983	<u>Standing Orders</u> To note the review of the Standing Orders and RESOLVE to approve the revisions made.	ALL		
<b>PLANNING APPLICATIONS</b>				
20/984	<u>DA/2020/0009 Planning Application – The Bothy, Newlands, Naseby</u> To receive an update Chairman Reedman concerning objections.			
20/985	<u>DA/2020/1185 Planning Application – The Maples, Newlands, Naseby</u> Conversion of garage to habitable room and new glazed screen to replace former garage door opening			
20/986	<u>DA/2021/0005 Planning Application – 77 High Street, Naseby</u> Work to tree subject of Tree Preservation Order DA 372			
<b>20/987 ACCOUNTS</b>				
<b>Accounts for Payment – Current Account</b>				
To consider and resolve to all payments being made, as set out in the table below.				
<b>Ref.</b>	<b>Payee</b>	<b>Description</b>	<b>Power to Pay</b>	<b>Amount</b>
<b>ONLINE PAYMENTS VIA BACS TRANSFER &amp; CHEQUE</b>				
S/O	Josie Flavell	Clerk's February Salary including home working allowance £461.00 salary / home allowance £37.50.	LGA 1972 S112 LGA 1963 S5	£498.50
001534	HMRC	February Tax/NI	LGA 1972 S112	£35.60

001533	Josie Flavell	Expenses: Mileage to Naseby and back (chq. signing) Mileage to Rugby (banking) plus car parking fee Vodafone contract reimbursement.	LGA 1972 S111	£42.42
001532	E.on Energy Solutions	Street lighting maintenance contract fee Qtr. 3 Inv. 102568	Highways Act 1980 s 270	£72.77
001532	Parish Magazine Printing	December newsletter production fees – Inv. 6732	LGA 1972 142(1a)	£156.60
<b>Direct Debit Payments</b>				
D/D	Opus Energy Ltd	Street lighting unmetered supply – Inv. 69548687 Oct-Nov	Highways Act 1980 s 270	£96.78
D/D	Opus Energy Ltd	Street lighting unmetered supply – Inv. 69724776 Nov-Dec	Highways Act 1980 s 270	£83.55
D/D	Opus Energy Ltd	Street Lighting unmetered supply – Inv. 69959980 Dec-Jan	Highways Act 1980 s 270	£3.59

20/988	<b>INCOME – TO BE CONFIRMED AT THE MEETING</b>			
	<b>Date</b>	<b>Account</b>	<b>Income Received</b>	<b>Amount</b>
	-	-	-	-
20/989	<b>Balance of Accounts</b> <b>TO BE CONFIRMED AT THE MEETING WHEN STATEMENT RECEIVED</b>		<b>Earmarked Reserves:</b>	
	a). Current Account	£49,100.23	Sports Court	£2,000
	b). Business Reserve Account	TBC	CIL Money	£5,524

**COUNCILLORS AREAS OF INTEREST**

20/990	HIGHWAYS	SH
20/991	STREET LIGHTING	PR
20/992	POLICE LIAISON	RJ
20/993	VILLAGE HALL COMMITTEE	LD
20/994	NASEBY BATTLEFIELD PROJECT	SH
20/995	TREES AND FOOTPATHS	SD
20/996	DEFIBRILLATOR	LD
20/997	WELCOME BOOKLET	JF
20/998	WIND FARM COMMUNITY FUND	PR

**CIRCULATIONS TO NOTE**

20/999	Emails: NCC – Covid-19 Updates/Information Emails: DDC – Covid-19 Updates/Information Emails: Spratton PC – 59/60 Bus Routes Emails: Good Neighbours - updates
--------	---

**20/001 ITEMS FOR THE NEXT AGENDA**