

## NOTICE OF ORDINARY COUNCIL MEETING

On Thursday 04 March 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/82511339002?pwd=enlTeXU4MGsrTENyV1VZKzBVRkkrZz09>

Meeting ID: 825 1133 9002

Passcode: 539985

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

<b>20/002</b>	<b>APOLOGIES</b>	
To consider and accept all apologies reported.		
<b>20/003</b>	<b>PUBLIC PARTICIPATION</b>	
To receive views and reports from members of the public regarding items on the agenda.		
<b>20/004</b>	<b>DECLARATION OF INTERESTS</b>	
a) To consider any Declarations of any Disclosable Pecuniary or Other Interests. b) To consider any Dispensations or written requests for dispensation of DPI		
<b>20/005</b>	<b>MINUTES</b>	
Resolve to the Chairman approving and authorising the Ordinary Parish Council Meeting Minutes of the Ordinary Meeting held on 04 February 2021.		
<b>ITEMS FROM PREVIOUS MINUTES</b>		
20/006	<u>Play Area (Min Ref. 20/967)</u> a) To consider the date for the annual play area inspection and appropriate inspection company. b) To agree an extension of the inspection rota beyond week commencing 22 <sup>nd</sup> March.	PR
20/007	<u>Information Board Project (Min Ref. 20/969)</u> To receive an update from Cllr Johnston regarding permission from the school to site the sign.	RJ
20/008	<u>Whipping Cross (old Market Cross) (Min. Ref. 20/970)</u> To receive an update from Cllr Davies.	SD
20/009	<u>59/60 Bus Service (Min. Ref. 20/971)</u> To receive an update from Chairman Reedman.	PR
20/010	<u>Dog Waste</u> To follow up on ideas from Council members of how to tackle this issue in the Parish.	PR
20/011	<u>Mowing Warden (Min. Ref. 20/977)</u> RESOLVE to approve a Council member to take on responsibility of this area to replace ex-Cllr Carter.	PR
20/012	<u>Naseby Battlefield Project Funding Crisis (Min. Ref. 20/981)</u> a) To receive a report and update from Cllr Howat b) Resolve to approve a grant for £600.00	SH ALL

<b>GENERAL MATTERS</b>		
20/013	<u>Section 137 Limits for 2021</u> To receive an update from Chairman Reedman.	PR
20/014	<u>Elections – May 2021</u> To receive an update from Chairman Reedman.	PR
20/015	<u>Environmental Health – Moto Cross Site</u> To receive an update from Chairman Reedman.	PR
20/016	<u>Naseby to Fairfax Footpath</u> a) To receive an update from Cllr Johnston. b) Resolve to approve quotes received in association with development and maintenance costs.	RJ
20/017	<u>Definitive Maps Rights of Way</u> To receive an update from Chairman Reedman concerning the changes to footpaths DE2 (part deleted) and UC7 (part added), under the Highway Department's 2016 consolidation order.	PR
20/018	<u>Change to Tax Code – Clerk/RFO</u> Note the change to the Clerk's tax code for the 2021/22 year to BR, as per a letter from HMRC circulated to council prior to the meeting.	JF
20/019	<u>Sign Cleaning/Maintenance Jobs</u> To discuss and agree to use the services of a young resident who has approached the Parish Council to volunteer as part of their Duke of Edinburgh Award.	PR
20/020	<u>McAfee Security Malware – PC Laptop</u> Resolve to ratify the cost of £29.99 for the annual subscription which was paid for by the Clerk and to reimburse the same, due to the free trial period ending.	JF
20/021	<u>Speed Indicator Display Signs</u> To receive an update from Chairman Reedman.	PR
20/022	<u>Proposed Benches</u> To consider siting and number of benches to be sited within the village hall playing field, within the CIL fund of £5,524.	PR
20/023	<u>Police Helpline</u> To consider publicising details issued by the Police for reporting Terrorist suspicions, filming events and processions and breaches of Covid-19 regulations.	PR
20/024	<u>Community Oil Buying Scheme</u> To consider endorsing this scheme with potential benefits being directed to the Council for community use.	PR/JF
20/025	<u>KWCB Trustee Appointment</u> To receive an update from Chairman Reedman regarding a replacement for a Trustee.	PR
20/026	<u>Strategy Meeting</u> To consider the need for a date for a meeting during 2021.	PR
20/027	<u>Naseby News</u> To consider articles for the next issue of Naseby News.	ALL
20/028	<u>Council Tax 2021/22</u> To note the draft charges considered by West Northamptonshire Shadow Council (WNC) on 23 <sup>rd</sup> February, for Naseby. The Budget was not approved and is to be reconsidered at a further meeting which is to be arranged.	PR
20/029	<u>Internal Controls Statement</u> To approve the draft Internal Control Statement.	JF
<b>PLANNING APPLICATIONS</b>		
20/030	DA/2019/1042 Planning Application – Land off Kelmarsh Road, Motor Cross site To follow up the discussion held at the November meeting (min. ref. 20/916).	
<b>20/031 ACCOUNTS</b>		
<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
<b>ONLINE PAYMENTS VIA BACS TRANSFER &amp; CHEQUE</b>				
S/O	Josie Flavell	Clerk's March Salary including home working allowance £461.27 salary / home allowance £37.50.	LGA 1972 S112 LGA 1963 S5	£498.50
001538	HMRC	March Tax/NI	LGA 1972 S112	£35.60
001540	Josie Flavell	Expenses: Mileage to Naseby and back (chq. signing) Mileage to Rugby (banking) plus car parking fee Vodafone contract reimbursement.	LGA 1972 S111 LGA 1972 S174	£34.59
001539	Northants CALC	Training Course fees for new council members – Inv. 0897	LGA 1972 S111	£88.00
001535	LGSS Law Ltd	Play Area Legal Fees – Inv. 204327	LGA 1972 S111	£20.76
001536	Northants ACRE	Annual membership renewal fee	LGA 1972 S111	£35.00
001537	Rugby Pest Control	Quarterly pest control fee (moles) – Inv. 6025	Open Spaces 1906 Act SS9 and 10	£60.00
<b>Direct Debit Payments</b>				
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

20/032	<b>INCOME – TO BE CONFIRMED AT THE MEETING</b>			
	<b>Date</b>	<b>Account</b>	<b>Income Received</b>	<b>Amount</b>
	13/01/21	Current Account	Naseby News Fee	£7.50
	22/01/21		HMRC VAT refund – Qtr 1 to 3	£3,636.68
20/033	<b>Balance of Accounts</b>		<b>Earmarked Reserves:</b>	
	a). Current Account	£43,085.62	Sports Court	£2,000
	b). Business Reserve Account	TBC	CIL Money	£5,524

<b>COUNCILLORS AREAS OF INTEREST</b>				
20/034	HIGHWAYS			SH
20/035	STREET LIGHTING			PR
20/036	POLICE LIAISON			RJ
20/037	VILLAGE HALL COMMITTEE			LD
20/038	NASEBY BATTLEFIELD PROJECT			SH
20/039	TREES AND FOOTPATHS			SD
20/040	DEFIBRILLATOR			LD
20/041	WELCOME BOOKLET			JF
20/042	WIND FARM COMMUNITY FUND			PR

<b>CIRCULATIONS TO NOTE</b>				
20/043	Emails: NCC – Covid-19 Updates/Information Emails: DDC – Covid-19 Updates/Information Emails: Spratton PC – 59/60 Bus Routes Emails: Good Neighbours – updates Emails: Police – reporting various items Email: McAfee – renewal of malware Email: N CALC – Weekly Updates			
20/044	<b>ITEMS FOR THE NEXT AGENDA</b>			