



NOTICE OF THE ORDINARY PARISH COUNCIL MEETING

On Thursday 01 July 2021 at 7.30pm

Council members are hereby summoned to attend the Ordinary Meeting of the Parish Council to be held at the Methodist Chapel, Gynwell, Naseby

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

Email: clerk.nasebypc@outlook.com

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

Public Participation: In accordance with Standing Order 3(e)(f) members of the public and press are invited to address Council about any matter relating to the business to be transacted during the public forum. A total period not exceeding 15 minutes will be set aside for this purpose with a 3 minute period given to each person in attendance.

AGENDA

ORDINARY MEETING

21/177	APOLOGIES	
To consider and accept all apologies reported.		
21/178	DECLARATION OF INTERESTS	
a) To consider any Declarations of any Disclosable Pecuniary or Other Interests. b) To consider any Dispensations or written requests for dispensation of DPI		
21/179	MINUTES	
Resolve to the Chairman approving and authorising the Annual Parish Council Meeting Minutes of the 10 June 2021.		
21/180	PUBLIC PARTICIPATION (OPEN MEETING)	
To hear any Parishioner issues/views		
ITEMS FROM PREVIOUS MINUTES		
21/181	<u>Dog Waste Bin Update (Min Ref. 21/147)</u> To receive an update regarding the new installation of the new bin.	PR
21/182	<u>Proposed Benches (Min. 21/148)</u> Resolve to approve one of the installation quotes, as circulated prior to the meeting.	PR/JF
21/183	<u>CCTV (Min Ref. 21/149)</u> To receive an update from Cllr Johnston and Cllr Collins.	RJ/AC
21/185	<u>Footpath to Fairfax Viewing Platform Update (Min Ref. 21/151)</u> To receive an update on progress.	RJ/PR
21/186	<u>Play Area Update (Min Ref. 21/152)</u> a) Blue Seat Unit – to receive an update on painting options from Cllr Howat. b) Zip wire matting – to receive an update from Chairman Reedman including potential additional work that could be completed within the minimum days of work for 2 men. c) Lease and Transfer of Land Title – to receive an update.	SH PR
21/187	<u>Internal Audit (Min Ref. 21/154)</u> a) To receive the internal audit report for year ending 31 st May 2021. b) To note the contents of the Clerk's Audit Action Plan report.	ALL

GENERAL MATTERS				
21/188	<u>Anglian Water (Min ref. 21/159)</u> To receive an update on the response to the Council's letter chasing progress on installation of the pressure reduction unit and details of the 4 pipe replacement program.		PR	
21/189	<u>Fitzgerald Arms Sign</u> To receive an update from Chairman Reedman.		PR	
21/190	<u>Market Cross and War Memorial Request</u> To further consider a request received concerning illuminating both the aforementioned and receive and update from Chairman Reedman.		PR	
21/191	<u>Fitzgerald Arm Sign</u> To note the response from the owner to the Council's notification of potential risk to the public.		PR	
21/192	<u>Online Banking Update</u> a) To NOTE that both the Clerk/RFO and Chairman Reedman are now registered and able to use the new online system. b) To NOTE that all payments are made by the Clerk/RFO after they have been approved at a full council meeting and all guidance is to be followed concerning this for audit purposes.		JF/PR	
21/193	<u>Facebook Request</u> To consider a request received from a resident requesting agendas by added to the Council Facebook page.		JF	
21/194	<u>Welcome Booklet</u> To agree an update and to print additional copies.		ALL	
21/195	<u>Housing Needs Survey</u> Consideration of proposed survey dates suggested by West Northants, commencing 12th July, ending w/c 9th August.		PR	
PLANNING				
21/196	<u>WND/2021/0144 Planning Application Amendment – Kelmars Hall</u> To increase annual permitted number of show days and set-up and take-down days.		ALL	
21/197	<u>WNP/2021/0005 Planning Application – Land off Thornby Road, Naseby</u> Construction of agricultural machinery store.		ALL	
21/198 ACCOUNTS				
<u>Accounts for Payment – Current Account</u>				
<ul style="list-style-type: none"> Council to consider and RESOLVE to all payments being made, as set out in the table below. 				
Ref.	Payee	Description	Amount	
ONLINE PAYMENTS VIA BACS TRANSFER & CHEQUE				
S/O	Josie Flavell	Clerk's July Salary and home working allowance (Salary £397.68 – Allowance £37.50)	£435.18	
BACS	Josie Flavell	Clerk's expenses – Vodafone mobile phone contract reimbursement.	£19.72	
BACS	HMRC	July Tax and NI contributions	£99.40	
BACS	Maximow	Grass Cutting fees for June – Inv. 2021/033	£206.00	
BACS	Countrywide Maintenance	Grass cutting fees for June – Inv. 179862	£2,052.00	
BACS	Naseby Village Hall Mgt Committee	Hire of large hall for the June monthly Council meeting. Inv. NVH/2020/39	£42.00	
BACS	E.on Energy Solutions Ltd	Quarterly maintenance fee for streetlighting – Inv. 106312	£72.77	
BACS	Smiths of Derby	Annual Church clock service – Inv. TBC	£300.00	
Direct Debit Payments				
D/D	Opus Energy Ltd	Street lighting unmetered supply – Inv. 70760083 (June)	£62.88	
D/D	Opus Energy Ltd	Street lighting unmetered supply – Inv. 70597965 (May)	£66.19	
21/199	INCOME			
	Date	Account	Income Received	Amount
	30 May 2021	Business Reserve A/C	Bank Interest	£0.40

21/200	<p>Balance of Accounts 27 June 2021</p> <p>a). Current Account £48,125.99</p> <p>b). Business Reserve Account -</p>	<p>Earmarked Reserves:</p> <p>General reserve £25,071</p> <p>Sports Court £3,000</p> <p>CIL Money £4,850</p> <p>Play Area £1,000</p> <p>Benches £1,500</p> <p>Whipping Post £3,200</p> <p>Information Board £700</p> <p>Street Lighting £1,100</p> <p>TOTAL £40,421</p>
21/201	<p>QUARTERLY FINANCE REPORTS & INTERNAL CONTROL</p> <p>a) To NOTE the review and approval of the quarter 1 accounts by Internal Control Cllr Steve Howat.</p> <p>b) To NOTE the contents of the quarter 1 finance report.</p> <p>c) To NOTE the submission of the quarter 1 VAT reclaim.</p> <p>d) To review the current financial position against Budget.</p>	
COUNCILLORS AREAS OF INTEREST		
21/202	HIGHWAYS	SH
21/203	STREET LIGHTING	PR
21/204	NEIGHBOURHOOD WATCH & POLICE LIASON	RJ
21/205	VILLAGE HALL COMMITTEE	LD
21/206	NASEBY BATTLEFIELD PROJECT	SH
21/207	MOWING WARDEN	RJ
21/208	TREES AND FOOTPATHS	SD
21/209	DEFIBRILLATOR	LD
21/210	WELCOME BOOKLET	JF
21/211	WIND FARM COMMUNITY FUND	PR
CIRCULATIONS TO NOTE		
21/212	<p>Emails: NCALC – Friday Updates</p> <p>Letter (resident) – concerning Fitzgerald Arms sign</p> <p>Email: Lynn Lavender (Internal Auditor) – Internal Audit Reports</p> <p>Email: West Northants Council – planning applications</p>	
21/213	ITEMS FOR THE NEXT AGENDA	