



## ORDINARY PARISH COUNCIL MEETING

On Wednesday 08 June 2022 at 07:30pm

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

Signed: .....*Flavell*.....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		
22/554	<b>APOLOGIES</b>	
To receive and accept any apologies reported.		
22/555	<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		
22/556	<b>MINUTES</b>	
Resolve to the Chairman approving the Annual Parish Meeting Minutes of the 05 May 2022.		
22/557	<b>PUBLIC PARTICIPATION (OPEN MEETING)</b>	
To hear any Parishioner issues/views		
<b>ITEMS FROM PREVIOUS MINUTES</b>		
22/558	<u>Outdoor Adult Exercise Equipment (Min. 21/521)</u> To receive an update from Cllr Hall.	DH
22/559	<u>Grant Application – Village Hall (Min Ref. 22/530)</u> To consider and approve funding the £2,000 grant as awarded at the May meeting, by reducing the Sports Court reserve from £4,000 to £2,000, due to the there being no allocation of annual grants within the 2022/23 budget.	PR
22/560	<u>Information Board Location (Min Ref. 22/532)</u> Resolve to agree the amended content of the display to be installed on a board positioned adjacent to the Battlefield Trust sign, facing Naseby HQ (village shop)	SH
<b>GENERAL MATTERS</b>		
22/561	<u>Second Village Defibrillator</u> a) To NOTE that installation at the Village Hall was completed on 20 <sup>th</sup> May but the defib is temporarily missing a 2nd set of adult/child electrode pads. These are to be supplied later by the manufacturer. b) Resolve to agree that former Councillor Lyn Dyett, together with Roger Carter continue to manage the checking of both defibrillators on behalf of the Council. c) Consider reviewing current Defib signage around the village and decide if new ones are required.	PR

	<p>d) To NOTE that registration of the new defib is complete.</p> <p>e) To consider and approve holding defib training for the village.</p> <p>f) To consider the provision of additional lighting above the defibrillator</p>	
22/562	<p><u>Annual Parish Meeting – Review of Issues Raised</u></p> <p>a) To consider a request from All Saints Church for volunteer assistance.</p> <p>b) To consider a request from All Saints Church for assistance with general fund raising.</p> <p>c) To consider a request from All Saints Church for funding ideas to help towards costs of boundary wall repairs.</p> <p>d) To re-consider the need for a Neighbourhood Plan, as per a request from County Cllr Cecile Irving-Swift.</p>	ALL
22/563	<p><u>Annual Parish Meeting (APM) Costs</u></p> <p>Resolve to ratify the total costs of the APM covering Church Hall hire, food, drink, and equipment at a total of £175.60.</p>	ALL
22/564	<p><u>Streetlighting – Unmetered Supply Price Increase</u></p> <p>To NOTE the supplier's (Opus) price increase from 1<sup>st</sup> June 2022 for unmetered supply as per information circulated prior to the meeting.</p>	PR
22/565	<p><u>Church Clock Maintenance</u></p> <p>To NOTE that the annual maintenance funded by Council has been carried out.</p>	ALL
22/566	<p><u>Payroll Service</u></p> <p>Resolve to approve an annual contract with Autela Payroll Services for all the Clerk's payroll and future pension related services from June 2022 onwards, at a cost of £165.90 per annum with an extra £10.50 every three years, as per information circulated prior to the meeting.</p>	ALL
22/567	<p><u>Parish Newsletter</u></p> <p>a) Resolve to ratify the deadline date of the next issue as 1<sup>st</sup> June.</p> <p>b) To NOTE that the Clerk is currently communicating with other parishes regarding a joint newsletter and will bring this to the July meeting for a full update.</p>	JF
22/568	<p><u>Natwest Deposit Bank Credit Interest</u></p> <p>To NOTE the increase of the deposit banking credit interest to 0.10% from 0.01%.</p>	JF
22/569	<p><u>Source of the River Avon</u></p> <p>To NOTE the resident's rejection of Council's request that the Source is visible from the adjoining footway.</p>	ALL
22/570	<p><u>West Northants Council (WNC) Grass Cutting Grant</u></p> <p>To NOTE the grass cutting grant documentation has been completed and submitted to WNC for payment to be made.</p>	ALL
22/571	<p><u>Double Yellow Lines</u></p> <p>To review the current situation with the painting of the approved double yellow lines.</p>	JF
22/572	<p><u>Jubilee Event Review</u></p> <p>a) To receive a report from Cllr Collins.</p> <p>b) Resolve to ratify the purchase of a cardboard cut out Queen between meetings at a cost of £13.47 and to reimburse Cllr Collins the same.</p>	AC
<b>PLANNING</b>		
22/573	<p><u>WND/2022/0327 Planning Application – Beech House, Church Street, Naseby</u></p> <p>Conversion of garage to annex with glass link to existing house.</p> <p>To ratify decision taken between meeting not to object but to pass on minor comments.</p>	

22/574	WND/2022/0213 Planning Application – Cromwell Farm, Naseby Change of use provision of 6 glamping pitches. To ratify the decision taken between meetings, not to object.	ALL
--------	---	-----

## 22/575 ACCOUNTS

### Accounts for Payment – Current Account

- Council RESOLVED to all payments being made via BACS, Standing Order and Direct Debit, as set out in the table below.

Ref.	Payee	Description	Amount
<b>ONLINE PAYMENTS VIA BACS TRANSFER &amp; CHEQUE</b>			
S/O	Josie Flavell	Clerk's June Salary and home working allowance (Salary £440.13 – Allowance £37.50)	£477.63
BACS	Josie Flavell	Reimbursement for payment of monthly mobile phone fee (Vodafone June)	£22.72
BACS	Josie Flavell	Clerk's expenses – reimbursement for April/May mileage (£37.00) and Annual Parish Meeting expenses (£135.60)	£172.60
BACS	HMRC	June Tax	£105.20
BACS	All Saints Church	Hall hire fee for Annual Parish Meeting	£40.00
BACS	Naseby Methodist Church	Hall hire fees – Council meeting June	£15.00
BACS	Maximow	Grass Cutting fees (playing field) for May – Inv. 011	£223.20
BACS	Countrywide Maintenance	Grass cutting fees for May – Inv. TBC	£1,404.00
BACS	Start Traffic Ltd	Road Closed sign for Jubilee Event – Inv. 182920	£81.92
BACS	Smith of Derby	Annual Church clock maintenance fees – Inv. 123276	£303.60
BACS	Pathfinder Legal Services Ltd	Play Area lease legal fees – Inv. 239715	£31.50
BACS	Pathfinder Legal Services Ltd	Play Area lease legal fees – Inv. 241978	£10.50
<b>Direct Debit Payments</b>			
D/D	Opus Energy Ltd	Street lighting unmetered supply – Inv. 72385293 (April/May)	£64.13
D/D	Opus Energy Ltd	Street lighting unmetered supply – Inv. 72432741 (April/May)	£3.28

## 22/576 INCOME

Date	Account	Income Received	Amount
May 2022	Business Reserve A/C	No income received.	£0.00

22/577	<b><u>Balance of Accounts</u></b>  <b>Balance as at 27<sup>th</sup> May 2022</b> a). Current Account                      £46,303.18 b). Business Reserve Account   £0.00	<b><u>Earmarked Reserves:</u></b> General reserve                      £43,587 Sports Court                              £4,000 Play Area                                    £1,000 Whipping Post                          £2,000 Information Board                      £1,000 Street Lighting                          £1,100 <b>TOTAL</b> <b>£52,587</b>
<b>COUNCILLORS AREAS OF INTEREST</b>		
22/578	HIGHWAYS	SH
22/579	STREET LIGHTING	PR
22/580	NEIGHBOURHOOD WATCH & POLICE LIASON	RJ
22/581	VILLAGE HALL COMMITTEE	AC
22/582	NASEBY BATTLEFIELD PROJECT	SH
22/583	MOWING WARDEN	RJ
22/584	TREES AND FOOTPATHS	SD
22/585	DEFIBRILLATOR	LD
22/586	WELCOME BOOKLET	MA
22/587	WIND FARM COMMUNITY FUND	SD
<b>CIRCULATIONS TO NOTE</b>		
22/588	Council NOTED all circulations.	
22/589	<b>ITEMS FOR THE NEXT AGENDA</b>	