



ORDINARY PARISH COUNCIL MEETING

On Thursday 01 December 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

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

22/734	APOLOGIES	
To receive and accept any apologies reported.		
22/735	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		
22/736	MINUTES	
Resolve to the Chairman approving the Ordinary Parish Meeting Minutes of 03 November 2022.		
22/737	PUBLIC PARTICIPATION (OPEN MEETING)	
To hear any Parishioner issues/views		
ITEMS FROM PREVIOUS MINUTES		
22/738	<u>Renewal of Mowing Contract/Tender (Min ref. 22/710)</u> a) Resolve to approve the draft tender document to submit to contractors. b) Resolve to agree a deadline date for tender documents to be received.	ALL
GENERAL MATTERS		
22/739	<u>Defibrillators</u> a) To NOTE the 2 Northamptonshire First Responders training sessions for parishioners has been undertaken, with a total of 15 people in attendance. b) Resolve to consider and approve the installation of an LED light with light sensitive control switch, to provide illumination to the Village Hall keypad.	ALL
22/740	<u>Play Area</u> a) To NOTE that the 3 missing finger pinch devices have been installed to the junior basket swing. b) To consider the contents of the play area annual inspection report. c) Resolve to approve a revised inspection rota extending beyond week commencing 5th December 2022.	PR SD

22/741	<u>2023/24 Budget and Precept</u> a) Resolve to approve the proposed 2023/24 budget as prepared by the Responsible Financial Officer and reviewed the Finance Sub-committee and Council prior to the meeting. b) Resolve to approve the proposed 2023/24 Precept as per the report circulated prior to the meeting. c) Resolve to the Clerk/RFO and Chairman Reedman approving and issuing the PR1 Precept form between meetings, when received from West Northants Council.	ALL ALL
22/742	<u>Queens Green Canopy Award</u> To NOTE that the planting of the saplings has been undertaken and the commemorative plaque has been installed on the Village Hall wall.	ALL
22/743	<u>West Northamptonshire Bus Network Review</u> To consider and approve the draft response circulated prior to the meeting, which is to be submitted by 2 nd of December.	PR
22/744	<u>Parking Restrictions Application – Knights Hill & High Street Corner</u> To consider the email response received from West Northants Council, relating to the unadopted status of Knights Hill and the view of Knights Hill residents.	PR
22/745	<u>Self-Build Exception Sites Survey</u> To receive a report from Chairman Reedman.	PR

PLANNING

22/746	<u>WND/2022/0897 Planning Application – Manor Farm, Newlands, Naseby</u> Resolve to ratify and approve the planning decision not to object, made between meetings in response to this planning application.
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22/747 ACCOUNTS

Accounts for Payment – Current Account

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

Ref.	Payee	Description	Amount
ONLINE PAYMENTS VIA BACS TRANSFER & CHEQUE			
S/O	Josie Flavell	Clerk's December Salary and home working allowance (Salary £470.10 – Allowance £37.50)	£507.60
BACS	Josie Flavell	Reimbursement for payment of monthly mobile phone fee (Vodafone December)	£22.72
BACS	HMRC	December Tax	£117.00
BACS	HMRC	July Tax – paid late	£110.35
BACS	Welford Christmas Tree Farm	Supply and delivery of Christmas tree – Inv. 20200510	£305.00
BACS	Parish Magazine Printing	Production fees for Christmas/December issue of Naseby News. Inv. TBC	£TBC
BACS	On Demand Printing	Production of Outdoor Gym leaflet. Inv. TBC	£39.00
BACS	Naseby Methodist Church	Hall hire fees – Council meeting December	£15.00
BACS	Rugby Pest Control	Quarterly pest control fee – Inv. 9194	£60.00
BACS	Margaret Anderson	Christmas tree lights event refreshments reimbursement	£TBC

Direct Debit Payments			
D/D	Opus Energy Ltd	Street lighting unmetered supply – (Oct/Nov) Inv. 73246761	£87.99
D/D	Opus Energy Ltd	Streetlighting unmetered supply – (Oct/Nov) Inv. 73245003	£4.45
D/D	ICO Data Protection	Annual date protection fee	£40.00
22/748	INCOME		
	Date	Account	Income Received
	31 Oct 2022	Business Reserve A/C	Bank Interest
	04 Nov 2022		Grass Cutting Grant (WNC)
			£13.78
			£642.98
22/749	Quarter 2 Internal Control To NOTE the completion and approval of the Quarter 2 accounts by Internal Controller, Cllr Howat.		
22/750	Balance of Accounts To NOTE the balance of accounts. Balance as at 25th November 2022 a). Current Account £39,207.33 b). Business Reserve Account £0.00		Earmarked Reserves: To NOTE all reserves. General reserve £34,787.00 Sports Court £2,000 Play Area £1,000 Information Board £1,000 Street Lighting £420.00 TOTAL £39,207
COUNCILLORS AREAS OF INTEREST			
22/751	HIGHWAYS		SH
22/752	STREET LIGHTING		PR
22/753	POLICE & FIRE LIASON		PW
22/754	VILLAGE HALL COMMITTEE		AC
22/755	NASEBY BATTLEFIELD PROJECT		SH
22/756	MOWING WARDEN		DH
22/757	TREES AND FOOTPATHS		AC
22/758	DEFIBRILLATOR		JF
22/759	WELCOME BOOKLET		MA
22/760	WIND FARM COMMUNITY FUND		SD
CIRCULATIONS TO NOTE			
22/761	Emails: West Northants Council Emails: NCALC – Weekly/Monthly Updates. Email: SAGE – employee payslip - November		
22/762	ITEMS FOR THE NEXT AGENDA		