



ORDINARY PARISH COUNCIL MEETING

On Thursday 02 February 2023 at 07:00pm

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

22/763	APOLOGIES	
To receive and accept any apologies reported.		
22/764	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		
22/765	MINUTES	
Resolve to the Chairman approving the Ordinary Parish Meeting Minutes of 01 December 2022.		
22/766	PUBLIC PARTICIPATION (OPEN MEETING)	
To hear any Parishioner issues/views		
ITEMS FROM PREVIOUS MINUTES		
22/767	<u>Renewal of Mowing Contract/Tender (Min ref. 22/738)</u> Pursuant to Public Bodies (Admissions to Meetings) Act 1960 s3, RESOLVE to close the meeting to members of the public and press to enable council to discuss confidential financial matters concerning contracts.	ALL
22/768	<u>Parking Restrictions Application – Knights Hill & High Street Corner (Min ref. 22/744)</u> To consider Knight’s Hill residents comments.	PR
GENERAL MATTERS		
22/769	<u>Play Area</u> a) Independent Inspection report – to consider all matters arising from the recent report. b) Toddler Slide and Tunnel Mound – to consider and agree remedial works.	ALL DH
22/770	<u>Outdoor Gym</u> To consider a report on submitted response from the recently issued questionnaire and decide future actions.	ALL
22/771	<u>Highways Consultations – Extension of 30mph Limit</u> Resolve to ratify the comment response issued to Highways between meetings.	PR

22/772	<u>West Northants Council and Fire and Police Precept Proposals</u> To receive a report from Cllr Reedman and in particular, to NOTE that the draft WNC budget drastically reduces bus subsidies and is likely to result in the loss of the 59/60 bus service.	PR
22/773	<u>Rugby Pest Control Price Increase</u> To consider and agree the price increase in quarterly charges.	JF
22/774	<u>Defibrillators</u> a) RESOLVE to approve the purchase of a replacement spare set of pads for the village hall defib. b) To NOTE the Government proposals for all schools to have a defibrillator onsite.	PR
22/775	<u>Highgate House Update</u> To receive a report on the updated position concerning this venue being utilised for an asylum hotel.	PR
22/776	<u>Village Hall Playing Field</u> To NOTE the several incidents of animals escaping onto the playing field and adjoining roads from a neighbouring farm.	PR
22/777	<u>King's Coronation</u> To consider implications for the village for the Coronation, which takes place on 6 th of May.	ALL
22/778	<u>Fairfax View Battlefield Site</u> a) To NOTE that two new replacement litter bins have been installed. b) To NOTE proposals to form an earth viewing mound to replace the current timber structure.	PR SH
22/779	<u>Council Mobile Phone Contract</u> To NOTE the new 2-year contract with Vodafone at a cost of £25.00 per month to be reimbursed to the Clerk.	ALL
22/780	<u>Cromwell Monument</u> To NOTE details of the historical records of the monument revealed by a copy of the 1931 land purchase agreement.	ALL
22/781	<u>Gynwell – Unsatisfactory Highway Condition</u> To NOTE a further response from WNC that a works order has been raised for the defects that pose immediate safety risks to be carried out by 21 st of February, with a further works order raised to fill non-safety critical defects within the next 6 months.	ALL
22/782	<u>Microsoft Office Annual Subscription</u> RESOLVE to ratify the cost of the annual subscription of £59.99, which was reimbursed to the Clerk between meetings.	ALL

PLANNING

22/783	<u>WND/2022/1042 Planning Application – 8 Gynwell, Naseby</u> To ratify the submission of comments between meetings to not object, subject to the existing vehicular access to the rear of the garden being maintained.
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22/784 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, including all payments made between meetings – highlighted in GREEN.

Ref.	Payee	Description	Amount	
ONLINE PAYMENTS VIA BACS TRANSFER & CHEQUE				
S/O	Josie Flavell	Clerk's January 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 January)	£22.72	
BACS	HMRC	January Tax	£117.40	
S/O	Josie Flavell	Clerk's February Salary and home working allowance (Salary £470.10 – Allowance £37.50)	£507.60	
BACS	Josie Flavell	Mileage – trips to the Chairman's house with documents inc. Vodafone Rugby and initial contract fees.	£42.64	
BACS	HMRC	February Tax	£117.40	
BACS	Josie Flavell	Vodafone Contract fee - February	£25.00	
BACS	Margaret Anderson	Reimbursement for Christmas tree lighting event refreshments.	£100.25	
BACS	The Play Inspection Co.	Annual play inspection report. Inv. 57908	£210.00	
BACS	Maximow	Aeration /slitting of playing field – Inv.	£163.10	
BACS	On Demand Printing	Production of Good Neighbours leaflet. Inv. 22679	£45.00	
BACS	Naseby Methodist Church	Hall hire fees – Council meeting February	£15.00	
BACS	Northants CALC	VAT element of 2022 invoices – Inv. 2470	£87.60	
BACS	Josie Flavell	MS office annual subscription fee renewal	£59.99	
BACS	Parish Council Websites	Annual hosting fee – Inv. 1897	£144.00	
BACS	Autela Payroll Services	Quarterly payroll service fee – Inv. 10620	£53.28	
BACS	Treeworx	Vegetation works / planting of yew tree Inv. 765	£960.00	
BACS	E.on Solutions Ltd	Streetlighting maintenance contract quarterly fee Inv. 115880	£72.77	
Direct Debit Payments				
D/D	Opus Energy Ltd	Street lighting unmetered supply – (Nov/Dec) Inv. 73411567	£92.62	
D/D	Opus Energy Ltd	Streetlighting unmetered supply – (Nov/Dec) Inv. 73245003	£3.95	
D/D	Opus Energy Ltd	Street lighting unmetered supply – (Dec/Jan) Inv. 73586772	£3.91	
D/D	Opus Energy Ltd	Streetlighting unmetered supply – (Dec/Jan) Inv. 73541883	£93.99	
22/785	INCOME			
	Date	Account	Income Received	Amount
	26/01/2023	Business Reserve A/C	Bank Interest	£24.69

22/786	Quarter 3 Internal Control To NOTE the completion and approval of the Quarter 3 accounts by Internal Controller, Cllr Howat.	
22/787	Balance of Accounts To NOTE the balance of accounts. Balance as at 26th January 2023 a). Current Account £35,320.64 b). Business Reserve Account £0.00	Earmarked Reserves: To NOTE all reserves. General reserve £30,900.00 Sports Court £2,000 Play Area £1,000 Information Board £1,000 Street Lighting £420.00 TOTAL £35,320.00

COUNCILLORS AREAS OF INTEREST

22/788	HIGHWAYS	SH
22/789	STREET LIGHTING	PR
22/790	POLICE & FIRE LIASON	PW
22/791	VILLAGE HALL COMMITTEE	AC
22/792	NASEBY BATTLEFIELD PROJECT	SH
22/793	MOWING WARDEN	DH
22/794	TREES AND FOOTPATHS	AC
22/795	DEFIBRILLATOR	JF
22/796	WELCOME BOOKLET	MA
22/797	WIND FARM COMMUNITY FUND	SD

CIRCULATIONS TO NOTE

22/798	Emails: West Northants Council Emails: NCALC – Weekly/Monthly Updates. Email: SAGE – employee payslip – December and January Email: ACRE – events calendar
22/799	ITEMS FOR THE NEXT AGENDA

CONFIDENTIAL MATTERS

22/800	Pursuant to the resolution made under agenda item 22/767, Council will now close the meeting to members of the public and press to conduct confidential business pertaining to the following: <ul style="list-style-type: none"> ▪ To review and discuss all Mowing Contract tenders received. ▪ RESOLVE to award the 3-year Mowing Contract for the playing field and village to one of the contractors from the list of tenders received and circulated to Council prior to the meeting.
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