



ORDINARY PARISH COUNCIL MEETING

On Thursday 02 March 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

22/801 APOLOGIES

To receive and approve all reported apologies.

22/802 DECLARATION OF INTERESTS

- a) To consider any declarations of any disclosable pecuniary or other interests.
- b) To consider and approve any dispensations or written requests for dispensation of DPI.

22/803 MINUTES

RESOLVE to the Chairman Reedman approving the Ordinary Parish Meeting Minutes of 02 February 2023, as a true and accurate record.

22/804 PUBLIC PARTICIPATION (OPEN MEETING)

To hear any Parishioner issues/views.

ITEMS FROM PREVIOUS MINUTES

22/805	<u>Parking Restrictions Application – Knights Hill & High Street Corner (Min ref. 22/768)</u> To receive an update concerning the application submitted to WNC Highways.	PR
22/806	<u>Outdoor Gym (Min ref. 22/770)</u> a) To receive a progress report from Cllr Hall concerning grant funding opportunities. b) Resolve to agree a budget for this project.	DH ALL
22/807	<u>King's Coronation (Min Ref. 22/777)</u> a) To receive a progress report from Cllr Collins concerning the Coronation event. b) Resolve to consider and agree the purchase of commemorative mugs for the children of the parish.	AC ALL

GENERAL MATTERS

22/808	<u>Play Area</u> a) Independent Inspection Report – to consider what remedial/repair work is to be undertaken arising from the recent inspection report. b) Toddler Slide Tunnel Mound – to consider and agree remedial works.	PR DH
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22/809	<u>Waste Bins Complaint</u> To consider an anonymous written complaint concerning waste bins being left out on the street permanently by residents at a particular property.	PR
22/810	<u>59/60 Bus Service</u> a) To receive an update report concerning the submission of a petition to WNC. b) To receive the result of the WNC Budget meeting held on 21 st February.	JF
22/811	<u>Defibrillator – Methodist Chapel</u> Resolve to approve the purchase of spare pads and a new torch for the Methodist Chapel defibrillator at Gynwell.	PR
22/812	<u>Market Cross</u> To discuss the apparent deterioration of the new masonry over the last winter.	SD
22/813	<u>Naseby News Deadline</u> Resolve to agree the deadline date of 23 rd of March for the next issue of Naseby News.	JF
22/814	<u>New Mowing Contract</u> To receive an update concerning the 2023-2025 Mowing Contract.	JF
22/815	<u>Hedgehog Project</u> To consider the request received from Hedgehogs R Us to purchase hedgehog highways apparatus for residents to use in their back gardens. Resolve to purchase a box of 50 Hedgehog highway surrounds at a cost of £150.00.	ALL
22/816	<u>Great British Spring-clean</u> Resolve to consider and agree to be a part of the big litter pick between 17 March and 2 nd April and promote the event via social media.	ALL
22/817	<u>CCTV Data Controller</u> Resolve to agree a secondary Data Controller to aid the Clerk in controlling and viewing the CCTV data as and when required.	ALL
22/818	<u>No Mow May Project</u> Resolve to consider participating in the WNC ‘No Mow May’ project and not mow any parish public open spaces/verges during May, and to promote this initiative with residents via social media.	PR

PLANNING

22/819	<u>WND/2022/1129 Planning Application – Land Adj. The Royal Oak Public House, Church Street Naseby</u> Demolition of stable building and construction of single dwelling including access. a) To consider a response including feedback from the public meeting with adjacent residents. b) To note that no site planning notice has been displayed. c) To request that the application is dealt with by members via ‘call in’ procedures.
22/820	<u>WND/2023/0036 Planning Application – The Firs, High Street, Naseby</u> Demolition of existing utility. Construction of side extension and porch. Resolve to ratify the decision made between meetings, not to object to this application.

22/821 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 March 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 March)	£25.00														
BACS	HMRC	March Tax	£117.40														
BACS	Josie Flavell	Mileage – trip to the Chairman's house with documents inc. visit to the bank re. bank mandate	£13.15														
BACS	Maximow	Heavy Roll of playing field – Inv. 144	£159.10														
BACS	Naseby Methodist Church	Hall hire fees – Council meeting February Inv. 17	£15.00														
BACS	Naseby Methodist Church	Hall hire fees – Council meeting March Inv. 18	£15.00														
BACS	Northants CALC	Off to a Flying Start Training Course Fees – Inv. 2728	£158.40														
Direct Debit Payments																	
D/D	Opus Energy Ltd	Street lighting unmetered supply – (Jan/Feb) Inv. 73671489	£93.27														
D/D	Opus Energy Ltd	Streetlighting unmetered supply – (Jan/Feb) Inv. 73719049	£3.51														
22/822	INCOME																
	<table border="1"> <thead> <tr> <th>Date</th> <th>Account</th> <th>Income Received</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>30/12/22</td> <td rowspan="3">Business Reserve A/C</td> <td>Bank Interest - December</td> <td>£24.69</td> </tr> <tr> <td>16/01/23</td> <td>HMRC VAT Qtr. 3 Refund</td> <td>£599.79</td> </tr> <tr> <td>31/01/23</td> <td>Bank Interest - January</td> <td>£24.83</td> </tr> </tbody> </table>			Date	Account	Income Received	Amount	30/12/22	Business Reserve A/C	Bank Interest - December	£24.69	16/01/23	HMRC VAT Qtr. 3 Refund	£599.79	31/01/23	Bank Interest - January	£24.83
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22/823	<p>Balance of Accounts To NOTE the balance of accounts. Balance as at 23rd February 2023 a). Current Account £34,393.79 b). Business Reserve Account £0.00</p>	<p>Earmarked Reserves: To NOTE all reserves.</p> <table> <tr> <td>General reserve</td> <td>£29,974.00</td> </tr> <tr> <td>Sports Court</td> <td>£2,000</td> </tr> <tr> <td>Play Area</td> <td>£1,000</td> </tr> <tr> <td>Information Board</td> <td>£1,000</td> </tr> <tr> <td>Street Lighting</td> <td>£420.00</td> </tr> <tr> <td>TOTAL</td> <td>£34,393.00</td> </tr> </table>	General reserve	£29,974.00	Sports Court	£2,000	Play Area	£1,000	Information Board	£1,000	Street Lighting	£420.00	TOTAL	£34,393.00			
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COUNCILLORS AREAS OF INTEREST																	
22/824	HIGHWAYS		SH														
22/825	STREET LIGHTING		PR														
22/826	POLICE & FIRE LIASON		PW														
22/827	VILLAGE HALL COMMITTEE		AC														
22/828	NASEBY BATTLEFIELD PROJECT		SH														
22/829	MOWING WARDEN		DH														
22/830	TREES AND FOOTPATHS		AC														
22/831	DEFIBRILLATOR		JF														
22/832	WELCOME BOOKLET		MA														
22/833	WIND FARM COMMUNITY FUND		SD														

CIRCULATIONS TO NOTE

22/834	Emails: West Northants Council Emails: NCALC – Weekly/Monthly Updates. Email: SAGE – employee payslip – February
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22/835	ITEMS FOR THE NEXT AGENDA
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