



AGENDA

THE ORDINARY PARISH COUNCIL MEETING

On Thursday 01 June 2023 at 07:00pm

Council members are hereby summoned to attend the Annual 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

23/918	APOLOGIES	
To receive and accept all apologies.		
23/919	DECLARATION OF INTERESTS	
a) To receive any declarations of any Disclosable Pecuniary or other interests. b) To receive any dispensations or written requests for dispensation of DPI.		
23/920	MINUTES	
RESOLVE to approve the Annual Parish Council Meeting Minutes of the 4 th of May 2023.		
23/921	PUBLIC PARTICIPATION (OPEN MEETING)	
To hear and receive any Parishioner issues/views.		
ITEMS FROM PREVIOUS MINUTES		
23/922	<u>Play Area (Min Ref. 22/886)</u> a) RESOLVE to approve payment for the watering of the mound tunnel turf at £5.00 per watering to E.Roberts and agree a budget of up to £125.00 for this purpose. b) To NOTE that 2 bolt head caps are missing from the zip wire platform and that replacement parts are being ordered.	PR
23/923	<u>Parking Restrictions - Knight's Hill and High Street Corner (Min. Ref. 22/887)</u> To receive an update regarding the residents' decision concerning the options issued by WNC Highways.	PR/DH
23/924	<u>Outdoor Gym Equipment (Min. 22/888)</u> To receive a progress report and approve the final quote from Sunshine Gym.	DH
23/925	<u>Market Cross (Min Ref. 22/890)</u> To receive an update report from Cllr Davies.	SD

GENERAL MATTERS			
23/926	<u>Internal Audit Report – Year-ending 31st March 2023</u> Council received and NOTED the contents of the Internal Audit report for year-ending 31 st March 2023.		ALL
23/927	<u>Parking Restriction Application Request – Fairfax Rise</u> RESOLVE to consider and approve a request from a resident to have double yellow lines installed on the corner of Fairfax Rise.		SH
23/928	<u>CCTV Update</u> To receive a progress report concerning issues with the CCTV system.		PR/AC
PLANNING			
23/929	<u>WND/2022/1129 Planning Application – Land Adj. The Royal Oak Public House, Church Street, Naseby</u> To NOTE that this called in application will be heard at the first North Planning Control Committee meeting on the 7 th of June in Northampton.		ALL
23/930 ACCOUNTS			
<u>Accounts for Payment – Current Account</u> RESOLVE to approve 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 June Salary and home working allowance (Salary £440.13 – Allowance £37.50)	£507.60
BACS	Josie Flavell	Reimbursement for payment of monthly mobile phone fee (Vodafone June)	£25.00
BACS	HMRC	June Tax	£117.40
BACS	HMRC	Underpayment of Tax for the 2022-23 year – Clerk' salary Month 11	£117.85
BACS	Thompson Groundcare	Grass cutting fees for March – Inv. 0514	£587.28
BACS	Thompson Groundcare	Grass cutting fees for April – Inv. 0526	£1,174.56
BACS	Smiths of Derby Ltd	Annual church clock service fee – Inv. TBC	£319.20
BACS	Margaret Diack	All Saints Church Coronation Decorations reimbursement.	£90.55
BACS	Paul Reedman	Zip wire replacement parts (donut bolt covers) reimbursement	£24.40
BACS	Paul Reedman	Litter picking bags & weedkiller purchase reimbursement	£9.00
BACS	Maximow	Grass cutting playing field Inv. TBC	£240.60
BACS	Ellen Roberts	Watering of slid mound turf in play area (10 days at £5)	£50.00
BACS	Rugby Pest Control	Quarterly pest control fees – Inv. 10036	£78.00
BACS	Naseby Methodist Church	Hall hire fees – Council meeting June	£15.00
Direct Debit Payments			
D/D	Opus Energy Ltd	Street lighting unmetered supply – Inv. 74046550 (Apr-May)	£72.89

D/D	Opus Energy Ltd	Street lighting unmetered supply – Inv. 74047347 (Apr-May)	£3.77
23/931	Balance of Accounts To NOTE all balances. Balance as at 25th May 2023 a). Current Account £41,262.09 b). Business Reserve Account £0.00		Earmarked Reserves: To NOTE all reserves. General reserve £38,842.00 Play Area £1,000 Information Board £1,000 Street Lighting £420.00 TOTAL £41,262.00
COUNCILLORS AREAS OF INTEREST			
23/932	HIGHWAYS		SH
23/933	STREET LIGHTING		PR
23/934	POLICE & FIRE LIASON		TBC
23/935	VILLAGE HALL COMMITTEE		AC
23/936	NASEBY BATTLEFIELD PROJECT		SH
23/937	MOWING WARDEN		DH
23/938	TREES AND FOOTPATHS		AC
23/939	DEFIBRILLATOR		JF
23/940	WELCOME BOOKLET		MA
23/941	WIND FARM COMMUNITY FUND		PR
CIRCULATIONS TO NOTE			
23/942	To NOTE all circulation as follows: <ul style="list-style-type: none"> ▪ NCALC Emails ▪ West Northants Council communications ▪ 		
23/943	ITEMS FOR THE NEXT AGENDA		