



AGENDA

THE ORDINARY PARISH COUNCIL MEETING

On Thursday 06 July 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

23/944	APOLOGIES	
To receive and accept all apologies.		
23/945	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.		
23/946	MINUTES	
RESOLVE to approve the Ordinary Parish Council Meeting Minutes of the 1 st of June 2023.		
23/947	PUBLIC PARTICIPATION (OPEN MEETING)	
<ul style="list-style-type: none"> ▪ To hear and receive any Parishioner issues/views. ▪ To receive a presentation from Gary Kirk of Your Locale concerning the benefits, timescales, funding, and legal requirements concerning a Neighbourhood Development Plan 		
GENERAL MATTERS		
23/948	<u>Neighbourhood Development Plan</u>	
a) To consider and RESOLVE to create a leaflet to be delivered to all residents looking for volunteers to join the Neighbourhood Plan Steering Committee.		
b) To consider approximate costs, granting funding, timescales and availability of Councillors and the Clerk.		
c) To consider the order of works to conduct a Neighbourhood Plan and the timescales involved.		
d) To consider the Naseby Design guide (2008) and its effect on the Neighbourhood Plan.		
23/949	<u>Co-option of Councillor</u>	
To consider the application received and RESOLVE to agree to co-opt the applicant to one of the vacant council seats.		ALL

23/950	<u>Local Area Partnerships (LAP's)</u> To receive an update from Cllr Collins concerning the new LAP's.	AC	
23/951	<u>Play Area (Min Ref. 23/922)</u> a) To NOTE that the replacement zip wire bolts have been received and installed. b) To NOTE the toddler mound temporary fencing has been removed and watering of turf is being reduced. c) To NOTE the damaged 'No Dogs' signs to rear gate have been replaced by the Village Hall Committee at no cost to Council.	PR	
23/952	<u>Market Cross (Min Ref. 22/925)</u> To receive an update report from Cllr Davies.	SD	
23/953	<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	
23/954	<u>CCTV Update</u> To receive a progress report concerning issues with the CCTV system.	AC	
23/955	<u>Mowing Contract Review</u> a) To review of the contractor's performance to date. b) To receive an update concerning resident complaints. c) To review the 'No Mow May' initiative. d) To consider and approve the additional costs of mowing areas outside of the contract.	DH	
23/956	<u>Naseby Battlefield Sign</u> To review the progress of this project and agree an action plan.	PR	
23/957	<u>Information Board</u> To review the progress of this project and agree an action plan.	SH	
23/958	<u>Litter Bins – Village HQ</u> To note the intention of Naseby HQ changing the two litter bins attached to the shop to a larger size when the shop frontage is updated this year, which are technically Parish Council bins, and a financial contribution may be required.	PR	
23/959	<u>WNC Consultation</u> To consider a comments response to the WNC consultation for a proposal to establish a 30 place Autistic Spectrum Disabilities (ASD) Unit, operated by Hunsbury Park Primary, as an annex on site of Chiltern Primary School. Consultation closing date 19 th July 2023	PR	
PLANNING			
23/960	<u>WND/2022/1129 Planning Application – Land Adj. The Royal Oak Public House, Church Street, Naseby</u> To NOTE that West Northants Council refused the planning application on 7 th June 2023.	ALL	
23/961 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 July 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 July)	£25.00
BACS	HMRC	July Tax	£117.40
BACS	Thompson Groundcare	Re-turfing of slide mound in play area – Inv. 0547	£390.96
BACS	Thompson Groundcare	Grass cutting fees for June – Inv. TBC	£1,174.56
BACS	On Demand Digital Print	Production of A5 Councillor Recruitment leaflet – Inv. 24089	£27.00
BACS	The Community Heartbeat Trust	Supply of defib pads, torch, and battery for the Methodist Chapel defib. Inv. 16867	£335.40
BACS	The Community Heartbeat Trust	Supply of defib pads for Village Hall defib. Inv. 17364	£154.74
BACS	Maximow	Grass cutting fees (playing field) May + Heavy Roll – Inv. 199	£530.90
BACS	Maximow	Grass cutting fees (playing field) June – Inv. 211	£240.60
BACS	Kompan	Zip Wire replacement parts – Inv. 247019	£120.36
BACS	Ellen Roberts	Watering of slide mound turf in play area (4 days at £5)	£20.00
BACS	Viking Direct	Stationery and Stamps – Inv. 2444529	£87.95
BACS	Josie Flavell	Reimbursement for renewal of PC website domain for 2yrs	£33.84
BACS	All Saints Church	Hall hire fee – Annual Parish Meeting	£40.00
BACS	Naseby Methodist Church	Hall hire fees – Council meeting July	£15.00
Direct Debit Payments			
D/D	Opus Energy Ltd	Street lighting unmetered supply – Inv. 74171974 (May-June)	£73.27
D/D	Opus Energy Ltd	Street lighting unmetered supply – Inv. 74214937 (May-June)	£3.80
23/962	Balance of Accounts To NOTE all balances. Balance as at 1st July 2023 a). Current Account £38,421.33 b). Business Reserve Account £0.00		Earmarked Reserves: To NOTE all reserves. General reserve £36,001.00 Play Area £1,000 Information Board £1,000 Street Lighting £420.00 TOTAL £38,421.00
COUNCILLORS AREAS OF INTEREST			
23/963	HIGHWAYS		SH
23/964	STREET LIGHTING		PR
23/965	POLICE & FIRE LIASON		TBC
23/966	VILLAGE HALL COMMITTEE		AC
23/967	NASEBY BATTLEFIELD PROJECT		SH
23/968	MOWING WARDEN		DH
23/969	TREES AND FOOTPATHS		AC
23/970	DEFIBRILLATOR		JF
23/971	WELCOME BOOKLET		MA
23/972	WIND FARM COMMUNITY FUND – to NOTE that one of the Trustees may potentially be leaving the village and therefore a replacement will need to be sought.		PR

CIRCULATIONS TO NOTE	
23/973	To NOTE all circulations as follows: <ul style="list-style-type: none">▪ NCALC Emails▪ West Northants Council communications
23/974	ITEMS FOR THE NEXT AGENDA