


## Lowick & Slipton Parish Council

All Councillors are hereby summoned and required to attend a meeting of Lowick & Slipton Parish Council to be held at The Germain Rooms on Wednesday March 15<sup>th</sup> 2023 at 7.00pm to transact the business below.

Dated: March 8<sup>th</sup> 2023 Signed: 

Nicola Phillips – Clerk to Lowick & Slipton Parish Council  
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THIS IS A PUBLIC MEETING TO WHICH MEMBERS OF THE PUBLIC AND PRESS ARE INVITED

### AGENDA

- 23.03/714 To receive and approve apologies for absence.
- 23.03/715 Public participation session. (Members of the public are invited to address the council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the chairman of the meeting).
- 23.03/716 To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. (Members should disclose any interests in the business to be discussed and are reminded that the Disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business).
- 23.03/717 To receive and approve for signature the minutes of the meeting held on Wednesday January 18<sup>th</sup> 2022
- 23.03/718 To note any matters arising from the minutes not included on this agenda for report only.
- 23.03/719 To receive a report from North Northamptonshire Councillors
- 23.03/720 To receive and approve the Balance of Accounts/Bank Reconciliation
- 23.03/721 To examine and approve the Bank Statements
- 23.03/722 To approve and authorise payments of the following invoices

Payment date	Ref No.	Chq No.	Payee	Item (* includes VAT at 5%)	Amount	Power
15.03.2023	058.22/23	100564	Wellers Hedleys	Land Registration (Pocket Park)	£573.60	
15.03.2023	059.22/23	100565	N A Phillips	January expenses	£43.26	LGA 1972 s 111
16.03.2023	060.22/23	100565	N A Phillips	Reimbursement for laptop virus protection	£15.00	LGA 1972 s111
31.03.2023	061.22/23	100566	N A Phillips	March Salary	£308.25	LGA 1972 s 112
31.03.2023	062.22/23	100565	N A Phillips	February/March expenses	£TBC	LGA 1972 s 111
15.03.2023	063.22/23	100567	Eon Energy Solutions	Slipton streetlight installation	£692.32	PCA 1957 s3
01.04.2023	001.23/24	100568	NARCRE	Membership 2023/2024	£40.00	LGA 1972 s 111
01.04.2023	002.23/24	DD1	Salix Finance	8th installment loan	£1,000.00	PCA 1957 s3
04.04.2023	003.23/24	DD2	SSE	Unmetered supply March 2022	£TBC	PCA 1957 s3
10.04.2023	004.23/24	100569	Germain Rooms	Room Hire 2022/23	£TBC	LGA 1972 s 111
03.05.2023	005.23/24	DD3	SSE	Unmetered supply April 2023	£TBC	PCA 1957 s3
30.04.2023	006.23/24	100570	N A Phillips	April Salary	£TBC	LGA 1972 s 112

- 23.03/723 To note submission of the VAT claim for the period 01.03.2022 – 28.02.2023.
- 23.03/724 To note the findings of the half yearly internal financial checks.
- 23.03/725 To note the budget review and make any adjustments necessary.
- 23.03/726 To consider and resolve the council's response to planning applications listed below plus any other planning applications advised by North Northamptonshire Council and available on its website between the circulation of this agenda and the meeting to which it pertains.
- 23.03/727 To note planning decisions made by NNC.

- 23.03/728 To note that the weekly safety checks of the Pocket Park Equipment are carried out.
- 23.03/729 To note that the weekly checks of the defibrillators are carried out.
- 23.03/730 To discuss any highways, or rights of way issues and to resolve what action to be taken.
- 23.03/731 To receive an update on the missing streetlamp at Slipton and to resolve what action to be taken.
- 23.03/732 To receive an update on the installation of traffic calming measures at Slipton including funding
- 23.03/733 To discuss plans for marking the coronation of King Charles 3<sup>rd</sup> in May 2023
- 23.03/734 To discuss a request from residents' for the installation of additional dog waste bins, and anti-fouling signage
- 23.03/735 To discuss whether a Parish Emergency Plan should be developed.
- 23.03/736 To approve and adopt the Scheme of Delegation
- 23.03/737 To approve and adopt the Social Media Policy.
- 23.03/738 To approve the Website Accessibility Statement
- 23.03/739 To note feedback from the Clerk on the recent community health & wellbeing event for councillors.
- 23.03/740 To approve the draft copy of the Recreation Field & Pocket Park Governing Document
- 22.03/741 To confirm the use of the Pocket Park on June 4<sup>th</sup> 2023 for the Lowick Country Fair and Car Rally
- 23.03/742 Correspondence
- 23.03/743 To confirm the date, time and venue of the Annual Parish Meeting
- 23.03/744 To confirm the date of the next Parish Council meeting as May 14<sup>th</sup> 2023.
- 23.03/745 To close the meeting.