


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 July 19th 2023 commencing at 7.00pm to transact the business below.

Dated: July 12th 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

- 23.07/790 To receive and approve apologies for absence.
- 23.07/791 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).
- 23.07/792 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).
- 23.07.793 To co-opt Sean Barton to Lowick & Slipton PC
- 23.07/794 To receive and approve for signature the minutes of the meeting held on Wednesday May 17th 2023.
- 23.07/795 To note any matters arising from the minutes not included on this agenda for report only.
- 23.07/796 To receive a report from North Northamptonshire County Council
- 23.07/797 To finalise Councillors' roles and responsibilities
- 23.07/798 To receive and approve the Balance of Accounts/Bank Reconciliation
- 23.07/799 To examine and approve the Bank Statements
- 23.07/800 To approve and authorise payments of the following invoices

Ref No.	Chq No.	Payee	Item (* includes VAT)	Amount	Power
022.23/24	BAC5	M Morris	reimbursement for Pocket Park docs postage	£2.40	LGA 1972 s124
023.23/24	100579	L Blow	reimbursement for defib security tabs	£14.69	PHA 1936 s234
024.23/24	100580	N A Phillips	May expenses	£36.19	LGA 1972 s111
025.23/24	BAC6	Northamptonshire ACRE	Pocket park Governing document*	£360.00	LGA 1972 s124
026.23/24	BAC7	Wicksteeds	Annual inspection of playground*	£158.40	LGA 1972 s124
027.23/24	100581	N A Phillips	July salary	£TBC	LGA 1972 s 112
028.23/24	100580	N A Phillips	June expenses	£18.77	LGA 1972 s111
029.23/24	100582	Eon Energy Solutions	Streetlight maint 01.04.2023 - 30.06.2023*	£60.00	PCA 1936 s3
030.23/24	100583	N A Phillips	August Salary	£TBC	LGA 1972 s 112
031.23/24	DD5	SSE	Unmetered supply June 2023 *	£2.38	PCA 1936 s3
032.23/24	100580	N A Phillips	25% contribution to Microsoft office 365	£19.99	LGA 1972 s 111
033.23/24	DD6	ICO	Data Controller registration	£35.00	LGA 1972 s 111
034.23/24	DD7	SSE	Unmetered supply July 2023*	£TBC	PCA 1936 s3
035.23/24	DD8	SSE	Unmetered supply August 2023*	£TBC	PCA 1936 s3
036.23/24	DD9	HMRC	Clerks July Tax	£TBC	LGA 1972 s 112
037.23/24	DD9	HMRC	Clerks August Tax	£TBC	LGA 1972 s 112

- 23.07/801 To review the budget and make any adjustments that are needed.
- 23.07/802 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.
- 23.07/803 To note response to applications received and reviewed between meetings
- 23.07/804 To note planning decisions made by NNC
- 23.07/805 To note that planning application NE/22/01409/FUL has gone to appeal, and to resolve any additional comments to be submitted
- 23.07/806 To discuss the current state of the Samuel Pepys and resolve what action, if any, to be taken
- 23.07/807 To note that the weekly safety checks of the Pocket Park Equipment are carried out.
- 23.07/808 To note that the weekly checks of the defibrillators are carried out.
- 23.07/809 To discuss any highways, or rights of way issues and to resolve what action to be taken
- 23.07/810 To note any issues concerning street lighting
- 23.07/811 To receive an update on traffic calming measures at Slipton
- 23.07/812 To discuss the way forward regarding appointing a flood warden and discuss correspondence between Ed Smith and Sarah Parr from RAIN
- 23.07/813 To review the Financial Risk Assessment
- 23.07/814 To approve and adopt the Website Management Policy
- 23.07/815 To approve and adopt the Small Grant Policy
- 23.07/816 To resolve if BWPC should participate in the 80th Anniversary of the D-Day Landing commemorations
- 23.07/817 To respond to the Local Government Boundary Review consultation
- 23.07/818 To engage with CommMini Bus to explore community transport, and to appoint a co-ordinator
- 23.07/819 To resolve what action to take when the current fixed rate streetlight electricity tariff ends
- 23.07/820 Correspondence
- 23.07/821 To confirm the date of the next Parish Council meeting as September 20th 2023.
- 23.07/822 To close the meeting