## 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 November 17th 2021 commencing at 7.00pm to transact the business below.

Dated: November 10<sup>th</sup> 2021 Signed:

Nicola Phillips – Clerk to Lowick & Slipton Parish Council 54 High Street, Ringstead NN14 4DA Tel: 07562372430 Email: clerk.lowickandsliptonpc@gmail.com Website: www.lowickandsliptonpc.co.uk THIS IS A PUBLIC MEETING TO WHICH MEMBERS OF THE PUBLIC AND PRESS ARE INVITED

## AGENDA

- 21.11/451 To receive and approve apologies for absence.
- 21.11/452 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).
- 21.11/456 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).
- 21.11/457 To receive and approve for signature the minutes of the meeting held on Wednesday September 15<sup>th</sup> 2021.
- 21.11/458 To note any matters arising from the minutes not included on this agenda for report only.
- 21.11/459 In response to the Covid-19 outbreak in the UK and in the event that it is not possible to convene a meeting of the council in a reasonable time, the Clerk shall have delegated authority to make decisions on behalf of the council where such decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline. The delegation does not extend to matters expressly reserved to the council in legislation or in its Standing Orders or Financial Regulations. Any decisions made under this delegation must be recorded in writing and must be published in accordance with the relevant regulations. This delegated authority ceases upon the first meeting of the council after the council meeting at which the delegation was put in place.
- 21.11/460 To receive a report from any North Northamptonshire Councillor present at this meeting.
- 21.11/461 To receive and approve the Balance of Account/Bank Reconciliation
- 21.11/462 To examine and approve the Bank Statements
- 21.11/463 Resolved that the Council in accordance with its powers under section 137 of the Local Government Act 1972, should incur the following expenditure which in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure: 2 x poppy wreaths for village war memorials at a cost of no more than £25.00 each.
- 21.11/464 To approve and authorise payments of the following invoices

				Item		
Payment Date	Ref No.	Chq No.	Payee	(* includes VAT at 20%)	Amount	Power
17.11.2021	033.21/22	100517	N A Phillips	September expenses	£24.05	LGA 1972 s111
17.11.2021	035.21/22	100518	RBL	2 x poppy wreaths	£50.00	LGA 1972 s137
17.11.2021	036.21/22	100517	N A Phillips	October expenses	£29.54	LGA 1972 s111
30.11.2021	037.21/22	100519	N A Phillips	November Salary	£231.20	LGA 1972 s112
30.12.2021	038.21/22	100520	N A Phillips	December Salary	£231.20	LGA 1972 s113

- 21.11/465 To note credit at 04.11.2021 of £20.99 with SSE due to overpayment of street lighting in previous years.
- 21.11/466 To note excess hours worked by the Clerk to date this year
- 21.11/467 To review the budget for the current year and resolve to adjust budget to take account of shortfall of funds in some areas and surplus in others.
- 21.11/468 To set the precept for 2022/2023
- 21.11/469 To set the budget for 2022/2023
- 21.11/470 To consider and resolve the council's response to planning applications listed below plus any other applications advised by North Northamptonshire Council and available on its website between the circulation of this agenda and the meeting to which it pertains:
- 21.11/471 To note planning decisions made by NNC:
- 21.11/472 To receive an update from Cllr Fenton on The Samuel Pepys Public House
- 21.11/473 To note that the weekly safety checks of the Pocket Park Equipment are carried out.
- 21.11/474 To review progress with the CPR training.
- 21.11/475 To note that the weekly checks of the defibrillators are carried out.
- 21.11/476 To receive an update from Cllr Campden on repairs to the benches.
- 21.11/477 To receive an update on finding a location to situate a filing cabinet to be used to archive Parish Council documents.
- 21.11/478 To discuss and note this Parish Council's response to the issues of climate change and biodiversity loss, and to resolve what actions, if any, to be taken.
- 21.11/479 To approve and adopt the Environment Policy
- 21.11/480 To discuss plans for marking the Queen's Jubilee in June 2022
- 21.11/481 To receive an update on potential work to the Slipton War memorial and to resolve what action if any to be taken
- 21.11/482 To note the results of a public meeting called by the church to discuss the future of Lowick church.
- 21.11/483 To receive a report from the Clerk on the Joint Action Group meeting of October 11<sup>th</sup> 2021 circulated prior to meeting
- 21.11/484 To discuss a request from Slipton parents for support in getting school transport to pick up and drop off children in the village
- 21.11/485 To appoint a representative, and a deputy representative to the North Northants Strategic Town & Parish Forum
- 21.11/486 To respond to Operation London Bridge survey
- 21.11/487 Correspondence
- 21.11/488 To confirm the date of the next Parish Council meeting as January 19<sup>th</sup> 2022.
- 21.11/489 To close the meeting