## **BARNWELL PARISH COUNCIL**

All Councillors are hereby summoned and required to attend a Meeting of Barnwell Parish Council to be held in The Village Hall, Barnwell on Tuesday July 17th 2018 commencing at 8.00pm to transact the business below.

Signed: Nicola Phillips – Clerk to Barnwell Parish Council – Dated July 10<sup>th</sup> 2018

54 High Street, Ringstead NN14 4DA Tel: 07562372430

Email: barnwellparishclerk@gmail.com Website: barnwellparishcouncil.org.uk

## THIS IS A PUBLIC MEETING TO WHICH MEMBERS OF THE PUBLIC AND PRESS ARE INVITED

## **AGENDA**

18/07/115	To receive and approve apologies for absence.
18/07/116	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).
18/07/117	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).
18/07/118	To receive and approve for signature minutes of the extraordinary meeting held on Tuesday May 1 <sup>st</sup> 2018.
18/07/119	To note any matters arising from the minutes not included on this agenda for report only.
18/07/120	To receive and approve for signature minutes of meeting held on Tuesday May 15 <sup>th</sup> 2018.
18/07/121	To note any matters arising from the minutes not included on this agenda for report only.
18/07/122	To receive and approve for signature minutes of the extraordinary meeting held on Tuesday June 12 <sup>th</sup> 2018.
18/07/123	To note any matters arising from the minutes not included on this agenda for report only.
18/07/124	To amend minute ref: 17/11/1691 to reflect correct date.
18/07/125	To receive a report from County Councillor Wendy Brackenbury
18/07/126	To receive a report from District Councillor Geoff Shacklock
18/07/127	To receive and approve the Balance of Account/Bank Reconciliation
18/07/128	To examine and approve the Bank Statements
18/07/129	To approve and authorise payments of the following invoices

Cheque	Payee	Amount	Details	Power to pay
100505	N Bould	£44.04	Bt Kiosk parts	LGA 1972 S137
100506	N A Phillips	£194.10	May Salary	LGA 1972 S112
100506	N A Phillips	£43.34	May Expenses	LGA 1972 S111, S143
100506	N A Phillips	£194.10	June Salary	LGA 1972 S112
100506	N A Phillips	£23.58	June Expenses	LGA 1972 S111, S143
total £45		£455.12		
100507	Turney Landscapes Ltd	£176.40	May Mowing	Highways 1980 S96
100507	Turney landscapes Ltd	£210.00	Recreational Field Mowing	LGA 1972 S124
100507	Turney Landscapes Ltd	£176.40	June Mowing	Highways 1980 S96
total		£562.80		
DD	ICO	£35.00	Data Protection Fee	LGA 1972 S111, S143
100508	Eon	£99.68	Streetlighting maintenance	PCA 1957 S3
100509	Eon	£302.52	Unmetered supply	PCA 1957 S3

18/07/130	To review the budget for 2018/2019 and adjust as necessary.		
18/07/131	To consider and resolve the Council's response to planning applications listed below plus any other planning applications advised by East Northamptonshire Council and available on its website between the circulation of this agenda and the meeting to which it pertains.		
	18/01230/FUL - Erection of two storey extension to south east corner of existing building The Old Pumping Station Barnwell Road Oundle PE8 5PB		
18/07/132	To note planning decisions made by ENC		
18/07/133	To receive a report from Cllr Hanlon on the provision of the childrens' playground and to decide what action if any to be taken		
18/07/134	To receive a report from Cllr Hanlon on the Neighbourhood Plan and to discuss and resolve what action, if any, to be taken.		
18/07/135	To receive a report from Cllr Brown on matters concerning the village trees and to resolve what action if any to be taken.		
18/07/136	To receive an update on The Marina. And to resolve what action if any to be taken		
18/07/137	To receive a report from Cllr Wise on issues concerning the highways and rights of way and to discuss and to resolve what action, if any, to be taken.		
18/07/138	To receive a report from Cllr Wise on upgrading the street lighting and to resolve what action if any to be taken.		
18/07/139	To receive a report from Cllr Wise on the current situation with Barnwell Cricket Club and to resolve what action if any to be taken		
18/07/140	To resolve what level of financial support to offer to Call Connect for the financial year 2019 – 2020		
18/07/141	To formulate BWPC response to Local Government re-structuring consultation.		
18/07/142	To consider a request from the Clerk to attend training on planning applications		
18/07/143	Correspondence		
18/07/144	To confirm the date of the next meeting of the Parish Council as 18 <sup>th</sup> September 2018		
18/07/145	To close the meeting		