BARNWELL PARISH COUNCIL

All Councillors are hereby summoned and required to attend a Meeting of Barnwell Parish Council to be held via video conferencing on Tuesday March 16th 2021 commencing at 7.30pm to transact the business below.

Dated March 9th 2021 Signed:

Nicola Phillips – Clerk to Barnwell Parish Council 54 High Street, Ringstead NN14 4DA Tel: 07562372430 Email: <u>barnwellparishclerk@gmail.com</u> Website: barnwellparishcouncil.org.uk

Barnwell Parish Council Meeting

Time: 7.15pm (meeting starts at 7.30pm)

Join Zoom Meeting https://us02web.zoom.us/j/85911081154?pwd=TWFxbkJ6eFR4SUM2MUdJTm5wRUhuUT09

Meeting ID: 859 1108 1154 Passcode: 573789

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

AGENDA

- 21/03/038 To receive and approve apologies for absence.
- 21/03/039 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).
- 21/03/040 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).
- 21/03/041 To receive & approve for signature minutes of the meeting held on Tuesday January 19th 2021
- 21/03/042 To note any matters arising from the minutes not included on this agenda for report only.
- 21/03/043 To receive a report from County Councillor Wendy Brackenbury
- 21/03/044 To receive a report from District Councillor Geoff Shacklock
- 21/03/045 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 only in such circumstances where no Cllr is available to consult with, and 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 delegated authority ceases upon the first meeting of the council after the council meeting at which the delegation was put in place.
- 21/03/046 To receive and approve the Balance of Account/Bank Reconciliation
- 21/03/047 To examine and approve the Bank Statements
- 21/03/048 To approve and authorise payments of the following invoices plus any others arising between the circulation of this agenda and the meeting (items marked * paid prior to meeting).

Cheque	Payee	Amount With VAT	Amount net of VAT	Details	Power to pay
				Jan/Feb/Mar expense plus reimbursement for	LGA 1972 s111
100667	N A Phillips	£tbc	£tbc	Feb/Mar ZOOM and website costs	
	Inkwell				NHP Act 2017
100666	Printing	£1305.00	£1305.00	NHP/Design statement documents x 200	
100668	N A Phillips	£217.20	£217.20	March salary	LGA 1972 s112
100669	N A Phillips	£221.60	£221.60	April salary	LGA 1972 s112

21/03/049 To resolve to contribute to the cost of maintaining the clock on the church tower.

21/03/050 To note additional hours worked by the Clerk and to resolve how to reimburse for them.

21/03/051 To approve the Clerk's incremental salary increase for the year 2021/2022

21/.0/052 To review the budget for the year 2020/21 and to resolve what action if any to be taken.

- 21/03/053 To consider and resolve how to appropriately use the money in the playground fund
- 21/03/054 To review the monies held in designated and undesignated/general reserves and to resolve to adjust amounts as necessary
- 21/03/055 To consider and resolve the Council's response to planning applications listed below plus any other applications advised by East Northamptonshire Council and available on its website between the circulation of this agenda and the meeting to which it pertains

NE/21/00110/FUL - Demolition of existing attached garden-room and provision of new garden-room. Demolition of existing store building and provision of new 2 storey extension to existing house; minor alterations to existing house elevations, including replacement of existing windows and provision of new render to existing brickwork, relocation of existing main entrance and provision of new porch; and addition of solar panels. at 29 Main Street Barnwell PE8 5PX

- 21/03/056 To note planning decisions made by ENC.
- 21/03/057 To discuss and respond to East Northamptonshire Councils consultation on residential annexes, supplementary planning document.
- 21/03/058 To receive an update from Cllr Brown on issues concerning the village trees, and to resolve what action, if any, to be taken.
- 21/03/059 To confirm the date and other arrangements for the trimming of the lime basal growth by volunteers.
- 21/03/060 To receive a report from Cllr Wise on issues concerning highways and to resolve what action, if any, to be taken.
- 21/03/061 To resolve to reply to NCC consultation on the proposed stopping up of the highway at Mill Farm Cottage, Barnwell Road.
- 21/03/062 To note the findings of the weekly playground inspections and to resolve how to replace the worn surfaces
- 21/03/063 To receive a report from Cllr Hanlon on the Neighbourhood Plan, and to discuss and resolve what action, if any, to be taken.
- 21/03/064 To receive a report from Cllr Bould on the traffic calming measures and to resolve what action to be taken.
- 21/03/065 To receive an update on the plans for a designated wildflower area at the Recreational Field
- 21/03/066 To consider what action if any can be taken to prevent parking and vehicle damage to The Green
- 21/03/067 To receive from Cllr Brown an update on flood action and to resolve what further action to be taken
- 21/03/068 To receive feedback from Cllr Brown on the North Northants Rural Focus Group meeting held on March 8th 2021
- 21/03/069 To set the date for the Annual Village Litter Pick
- 21/03/070 To give consideration to purchasing litter picking equipment for use by residents
- 21/03/071 To consider a request from a resident to use the Recreation Field for parking on July 3rd 2021
- 21/03/072 To accept the quote from Turneys to carry out the mowing of the verges for the year 2021
- 21/03/073 Correspondence:
- 21/03/074 To confirm the date and time and format of the Annual Parish Meeting.
- 21/03/075 To confirm the date of the next meeting of the Parish Council as 16th March 2021
- 21/03/076 To close the meeting