

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 January 17th 2017 commencing at 8.00pm to transact the business below.

Signed: 

Nicola Phillips – Clerk to Barnwell Parish Council – Dated January 10th 2017
54 High Street, Ringstead NN14 4DA Tel: 07562372430 Email: barnwellparishclerk@gmail.com

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

AGENDA

- 17/01/1508 To receive and approve apologies for absence.
- 17/01/1509 To receive and approve for signature minutes of meeting held on Tuesday November 17th 2016.
- 17/01/1510 To note any matters arising from the minutes not included on this agenda for report only.
- 17/01/1511 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).
- 17/01/1512 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).
- 17/01/1513 To receive a report on local police issues
- 17/01/1514 To receive a report from County Councillor Wendy Brackenbury
- 17/01/1515 To receive a report from District Councillor Geoff Shacklock
- 17/01/1516 To approve and authorise payments of the following invoices

Cheque	Payee	Amount	Details
100422	N A Phillips	£165.10	November Salary
100423	N A Phillips	£38.16	November expenses
100424	E.ON Energy Solutions	£99.08	Streetlight maintenance - 01.10.2016 - 31.12.2016
100425	N A Phillips	£165.10	December Salary
100426	N A Phillips	£15.18	December expenses
100427	Barnwell Village Hall	£144.00	Room Hire
100428	TG Marriott & Sons	£504.00	Cutting of Cricket Field
100429	Eon Street lighting	£248.66	Unmetered supply - 01.10.2016 - 31.12.2016
100430	Inkwell Printing	£??	Winter newsletter (invoice due)

- 17/01/1517 To receive and approve the Balance of Account/Bank Reconciliation
- 17/01/1518 To examine and approve the Bank Statements
- 17/01/1519 To receive a report from the clerk on the predicted spending to 31.03.2017
- 17/01/1520 To give consideration and resolve what action to be taken to a request from the Clerk to increase her hours to 20 a month.
- 17/01/1521 To consider for approval and adoption a policy on document retention.
- 17/01/1522 To receive an update on matters concerning the Cricket/Recreational Field and to resolve what action, if any to be taken.
- 17/01/1523 To receive a report on any issues concerning the highway and rights of way and to discuss and resolve what action, if any, to be taken.
- 17/01/1524 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.

New -

Pending -

Results - 16/01820/VAR - Variation of condition 4 Plans pursuant to application 14/00675/OUT Redevelopment to provide a mixed use scheme to include improved marina facilities, residential moorings, permanent floating accommodation (C3), 2 x pub/restaurant (A3/A4), retail (A1), business accommodation (B1), workshop units (B2), holiday accommodation (C3), boatyard, boat clubhouse, parking and associated infrastructure (all matters reserved) dated 24.07.14 at Oundle Marina Village Barnwell Road Oundle PE8 5PB - permitted.

16/02406/AMD - Non Material Amendment - replacement of existing corrugated metal 'up and over' garage door with new hardwood part glazed hinged doors pursuant to Application 16-01489-FUL Single storey rear extension and first floor extension over garage at Cherry Trees Main Street, PE8 5QB - permitted

- 17/01/1525 To consider for approval and adoption a policy for the retention of documents and other information
- 17/01/1526 To approve application for a grant from Ncalc to enable compliance with Transparency rules.
- 17/01/1527 To receive from the Clerk an update on the Council's obligations to providing a pension for its paid employees.
- 17/01/1528 To receive feedback from the Oundle Area Council Meeting
- 17/01/1529 To receive feedback from the East Northamptonshire North Joint Action Group (JAG) meetings.
- 17/01/1530 To receive an update on the provision of a childrens' playground.
- 17/01/1531 To receive an update on the current situation concerning the Neighbourhood Plan and to discuss and resolve what action, if any, to be taken.
- 17/01/1532 To receive an update on the options available if the village phone box should be closed.
- 17/01/1533 To receive an update on the application for hedging/trees from the Woodlands Trust
- 17/01/1534 To consider what works to request the Community Enhancement Work Force to carry out.
- 17/01/1535 Correspondence – Northamptonshire Countryside Design Guide
- 17/01/1536 To confirm the date of the next Parish Council meeting as 21st March 2017
- 17/01/1537 To close the meeting