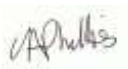


BARNWELL PARISH COUNCIL

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 March 20th 2018 commencing at 8.00pm to transact the business below.

Signed: 

Nicola Phillips – Clerk to Barnwell Parish Council – Dated March 13th 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

- 18/03/026 To receive and approve apologies for absence.
- 18/03/027 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).
- 18/03/028 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).
- 18/03/029 To receive and approve for signature minutes of meeting held on Tuesday January 16th 2018.
- 18/03/030 To note any matters arising from the minutes not included on this agenda for report only.
- 18/03/031 To receive a report from County Councillor Wendy Brackenbury
- 18/03/032 To receive a report from District Councillor Geoff Shacklock
- 18/03/033 To receive and approve the Balance of Account/Bank Reconciliation
- 18/03/034 To examine and approve the Bank Statements
- 18/03/035 To approve and authorise payments of the following invoices

Cheque	Payee	Amount	Details
100474	N A Phillips	£627.94	Reimbursement of laptop costs
100475	N A Phillips	£642.61	Jan/Feb/Mar salary and expenses
100476	NCALC	£49.00	GDPR Training
100477	Planit-x	£4290.84	NHP consultancy fees
100478	Spangle Fish	£29.95	Renewal of website
100479	N A Phillips	£40.79	Reimbursement of domain name costs
100480	LAPC	£12.00	1/3 contribution to End of Year Audit training costs
100481	Barnwell PCC	£150.00	Churchyard upkeep grant
100482	In-Site	£168.00	Portable loo hire
100483	N A Phillips	£160.80	Reimbursement of display boards

- 18/03/036 To receive a report from the Clerk on the predicted spending to 31.04.2018 and to resolve to apply budget adjustment (virement) if needed.
- 18/03/037 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.
- 18/03/038 To note planning decisions made by ENC.
- 18/03/039 An update and discussion on issues concerning the Oundle Marina development and to resolve what action if any to be taken.
- 18/03/040 To receive a report from Cllr G Wise on any issues concerning the highway and rights of way and to resolve what action, if any, to be taken

- 18/03/041 To receive an update from Cllr H Hanlon on the provision of a childrens' playground and to decide what action if any to be taken
- 18/03/042 To receive an update from Cllr H Hanlon on the Neighbourhood Plan and to discuss and resolve what action, if any, to be taken.
- 18/03/043 To receive a report from Cllr G Wise on upgrading the street lighting including means of financing.
- 18/03/044 To receive an update from Cllr D Brown on the provision of dog waste/litter bins and to resolve what action if any to be taken.
- 18/03/045 To receive an update from Cllr D Brown on issues concerning the village trees
- 18/03/046 To set the date and make arrangements for the Village Spring Clean
- 18/03/047 To discuss the reinstatement of the Recreation Field fencing and pedestrian gate following the bonfire parking and resolve what action, if any to be taken.
- 18/03/048 To discuss the mowing of the Recreational Field for the coming season and to decide what action, if any, to be taken
- 18/03/049 To consider what support the council can give to maintaining Call Connect and Oundle Library and to resolve what action if any to be taken.
- 18/03/050 To adopt revised Financial Regulations
- 18/03/051 To finalise arrangements for the Spring Newsletter
- 18/03/052 Correspondence: E.on – increase in energy costs
- 18/03/053 To set the date and format of the Annual Parish Meeting.
- 18/03/054 To confirm the date of the next meeting of the Parish Council as May 15th 2018
- 18/03/055 To close the meeting