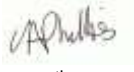


BARNWELL PARISH COUNCIL

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 May 16th 2017 commencing at 8.00pm to transact the business below.

Signed: 

Nicola Phillips – Clerk to Barnwell Parish Council – Dated May 9th 2017
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

- 17/05/1572 To elect the Chairman
- 17/05/1573 To elect the Vice Chairman
- 17/05/1574 Declaration of Member's Interests – members reminded that changes to be reported to ENC
- 17/05/1575 To receive and approve apologies for absence.
- 17/05/1576 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).
- 17/05/1577 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).
- 17/05/1578 To receive and approve for signature minutes of meeting held on Tuesday March 21st 2017.
- 17/05/1579 To receive and approve for signature minutes of extra ordinary meeting held on Tuesday February 21st
- 17/05/1580 To note any matters arising from the minutes not included on this agenda for report only.
- 17/05/1581 To receive a report on local police issues
- 17/05/1582 To receive a report from County Councillor Wendy Brackenbury
- 17/05/1583 To receive a report from District Councillor Geoff Shacklock
- 17/05/1584 To receive and approve the Assets Register
- 17/05/1585 To receive and approve the Financial Risk Assessments
- 17/05/1586 To receive and approve the accounts and End of Year Returns/Annual Governance Statement
- 17/05/1587 To receive and approve Standing Orders, Complaints Procedure, Equal Opportunities Policy, Finance Regulations
- 17/05/1588 To receive and approve the Balance of Account/Bank Reconciliation
- 17/05/1589 To examine and approve the Bank Statements
- 17/05/1590 To note increase in Clerk's hourly rate in accordance with the National Agreement on Pay and Conditions of Service.
- 17/05/1591 To approve and authorise payments of the following invoices

Cheque	Payee	Amount	Details
100443	Ncalc	£417.46	Audit and subscription 2017
100444	Eon	£243.25	Streetlighting 01.01.17 – 31.01 17
100445	Carter Jonas	£300.00	Recreational Field rent
100446	N A Phillips	£181.08	April salary
100447	N A Phillips	£18.55	April expenses
100448	Insurance	£??	

- 17/05/1592 To receive a report from the clerk on the predicted spending to 31.04.2017
- 17/05/1593 To review Councillor's and others' roles and responsibilities
- 17/05/1594 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 - 17/00173/FUL - First floor extension to existing bungalow to add a first floor, two-storey side extension and two storey front extension to existing dwelling; Alterations to fenestration; Alteration of front boundary wall at a existing access point at Carinya Main Street Barnwell Peterborough Northamptonshire PE8 5QB
- Results -
- 17/05/1595 To discuss and resolve what action, if any, to be taken concerning Planning Policy Site Submission for land at Lower Farm Barnwell
- 17/05/1596 To receive feedback from the Housekeeping Walk including a report on any issues concerning the highway and rights of way and to and to resolve what action, if any, to be taken
- 17/05/1597 To discuss and resolve to reply to NCC's request to survey all public rights of way in the parish that all our footpaths are used extensively.
- 17/05/1598 To discuss and to resolve whether to except an offer to provide, at cost, oak bollards to prevent lorries cutting up the Village Green
- 17/05/1599 To discuss and resolve placing the Village Shop and Pub on the Community Right to Buy list.
- 17/05/1600 To receive an update on the current situation with Barnwell Cricket Club and to resolve what action if any to be taken to their requests.
- 17/05/1601 To receive an update on the provision of a childrens' playground and to decide what action if any to be taken
- 17/05/1602 To receive an update on the proposed Sponsored Run to raise funds for the children's playground, and to decide what action if any to be taken
- 17/05/1603 To receive an update on the Neighbourhood Plan and to discuss and resolve what action, if any, to be taken.
- 17/05/1604 To receive an update on the provision and installation of the defibrillator and to decide what action if any to be taken
- 17/05/1605 To receive a progress report on work to trees on the village green and others and to decide what action if any to be taken.
- 17/05/1606 To receive feedback from the Oundle Area Council Meeting
- 17/05/1607 To receive feedback from the Joint Action Group (JAG) meeting
- 17/05/1608 To receive feedback from the proposed plan to repositioning the gate to the Recreational Field and to resolve what action if any to be taken
- 17/05/1609 To discuss and resolve the proposed closure of the Business Savings Account and transfer of monies to the Business Current Account
- 17/05/1610 To set the date for meetings for the year 2017/2018 as July 18th, September 19th, November 21st January 16th, March 20th, May 15th
- 17/05/1611 Correspondence
- 17/05/1612 To confirm the date of the next meeting of the Parish Council as 18th July 2017
- 17/05/1613 To close the meeting