## **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 November 21st 2017 commencing at 8.00pm to transact the business below.

Signed: Aphilles

Nicola Phillips – Clerk to Barnwell Parish Council – Dated November 14<sup>th</sup> 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

			AGEND	A			
17/11/1679	To receive and approve apologies for absence.						
17/11/1680	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).						
17/11/1681	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).						
17/11/1682	To receive and approve for signature minutes of meeting held on Tuesday September 19 <sup>th</sup> 2017.						
17/11/1683	To note any matters arising from the minutes not included on this agenda for report only.						
17/11/1684	To receive a report from County Councillor Wendy Brackenbury						
17/11/1685	To receive a report from District Councillor Geoff Shacklock						
17/11/1686	To receive and approve the Balance of Account/Bank Reconciliation						
17/11/1687	To examine and approve the Bank Statements						
17/11/1688	To approve and authorise payments of the following invoices						
	Cheque	Payee	Amount	Details			
	100462	N A Phillips	£184.74	September Salary			
			£29.41	September Expenses			
			£184.74	August Salary			
			£12.56	August Expenses			
		Total	£430.69				
	100464	Turneys	£176.40	Mowing September 2017			
	1	1	C17C 10	Marriag October 2017			

			£29.41	September Expenses
			£184.74	August Salary
			£12.56	August Expenses
		Total	£430.69	
100464	Turneys		£176.40	Mowing September 2017
			£176.40	Mowing October 2017
		Total	£352.80	
100465	E.on		£271.97	Unmetered supply 01.07.17 – 30.09.17
100466	Eon		£28.16	Streetlight repair
100467	RBL		£18.50	Poppy Wreath

17/11/1689	To receive a report from the Clerk on the predicted spending to 31.04.2017 and to resolve to apply budget adjustment (virement)
17/11/1690	To receive from the Clerk for approval and acceptance a draft budget for the year ending 31 <sup>st</sup> March 2019
17/11/1691	To set the precept for the year ending 31 <sup>st</sup> March 2019
17/11/1692	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.

17/02364/TCA - Crown raise 3no Cypress trees to give 4 metres clearance from the ground level

Reduction to a Holm Oak tree of up to 3 metres to reduce leverage on stem showing sign of decay-crown lift to give 3m clearance at St Andrews Church Church Lane Barnwell Northamptonshire PE8 5PG

17/11/1693	To note planning decisions made by ENC.				
17/11/1694	To receive a report from Cllr G Wise on any issues concerning the highway and rights of way and to and to resolve what action, if any, to be taken				
17/11/1695	To receive feedback on the current situation concerning the Post Office and Pub and to resolve to place both amenities on the Community Asset/Right to Bid Register if considered necessary.				
17/11/1696	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				
17/11/1697	To receive an update from Cllr H Hanlon on the Neighbourhood Plan and to discuss and resolve what action, if any, to be taken.				
17/11/1698	To receive an update from Cllr N Bould on the provision and installation of the defibrillator and to decide what action if any to be taken				
17/11/1699	To receive feedback from the Joint Action Group (JAG) meeting				
17/11/1700	To receive a report from Cllr G Wise on upgrading the street lighting including means of financing.				
17/11/1701	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.				
17/11/1702	To receive a report from Cllr Soans and the Clerk on the possibility of using projector and screen at meetings				
17/11/1703	To receive and accept the results of the audit for the year 2016/2017				
17/11/1704	To discuss NCC Medium Term Financial Plan and to resolve what action if any to be taken				
17/11/1705	To consider applying for a grant towards the cost of computer and scanner from the Transparency Fund, and to resolve what action if any to be taken				
17/11/1706	To consider the Council's participation, if any, in Battle's Over – A Nation's Tribute November 2018				
17/11/1707	To receive feedback on any issues concerning the Parish Council from the Fireworks Committee.				
17/11/1708	Correspondence: Tom Pursglove MP – posters advertising surgeries Insp Daryl Lyon Neighbourhood Policing				
17/11/1709	To confirm the date of the next meeting of the Parish Council as January 16 <sup>th</sup> 2018				
17/11/1710	To close the meeting				