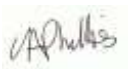


BARNWELL PARISH COUNCIL

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 September 19th 2017 commencing at 8.00pm to transact the business below.

Signed: 

Nicola Phillips – Clerk to Barnwell Parish Council – Dated September 12th 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

- 17/09/1645 To receive and approve apologies for absence.
- 17/09/1646 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).
- 17/09/1647 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).
- 17/09/1648 To hear a presentation from Mr Colin Wilkinson on the Neighbourhood Plan
- 17/09/1649 To receive and approve for signature minutes of meeting held on Tuesday July 18th 2017.
- 17/09/1650 To note any matters arising from the minutes not included on this agenda for report only.
- 17/09/1651 To receive a report from County Councillor Wendy Brackenbury
- 17/09/1652 To receive a report from District Councillor Geoff Shacklock
- 17/09/1653 To receive and approve the Balance of Account/Bank Reconciliation
- 17/09/1654 To examine and approve the Bank Statements
- 17/09/1655 To approve and authorise payments of the following invoices

Cheque	Payee	Amount	Details
100459	N A Phillips	£198.32	July Salary
100459	N A Phillips	£35.67	July Expenses
100460	Turneys	£176.40	Mowing July 2017
100459	N A Phillips	£184.74	August Salary
100459	N A Phillips	£12.56	August Expenses
100460	Turneys	£176.40	Mowing August 2017
100461	E.on	£99.08	Streetlight Maintenance 01.07.17 – 30.09.17

- 17/09/1656 To receive a report from the Clerk on the predicted spending to 31.04.2017 and to resolve to apply budget adjustment (virement)
- 17/09/1657 To receive a written report from Cllr Phil Holden confirming the results of the internal financial checks
- 17/09/1658 To receive and accept the results of the audit for the year 2016/2017
- 17/09/1659 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.
- 17/09/1660 To note the Council's response to planning application 17/01398/REM - Layout, scale, appearance, access and landscaping at Oundle Marina Barnwell Road Oundle Northamptonshire PE8 5PB, considered since last meeting.
- 17/09/1661 To note planning decisions made by ENC.

- 17/09/1662 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
- 17/09/1663 To receive feedback on the current situation concerning the Post Office and Pub and to resolve what action if any to be taken.
- 17/09/1664 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
- 17/09/1665 To resolve to transfer all monies received and earmarked for the children's playground into the newly formed 'Barnwell Playground Fund' bank account.
- 17/09/1666 To receive an update from Cllr H Hanlon on the Neighbourhood Plan and to discuss and resolve what action, if any, to be taken.
- 17/09/1667 To resolve to appoint a consultant to assist with the Neighbourhood Plan
- 17/09/1668 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
- 17/09/1669 To receive an update from Cllr D Brown on work to trees and hedges and to decide what action if any to be taken.
- 17/09/1670 To receive feedback from the Oundle Area Council Meeting
- 17/09/1671 To receive feedback from the Joint Action Group (JAG) meeting
- 17/09/1672 To consider a request to use the Recreational Field for car parking for the Village Bonfire night
- 17/09/1673 To receive a report from Cllr G Wise on upgrading the street lighting
- 17/09/1674 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.
- 17/09/1675 To receive a report from Cllr Soans and the Clerk on the possibility of using projector and screen at meetings
- 17/09/1676 Correspondence:
- 17/09/1677 To confirm the date of the next meeting of the Parish Council as 21st November 2017
- 17/09/1678 To close the meeting