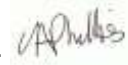


BARNWELL PARISH COUNCIL

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 15th 2019 commencing at 8.00pm to transact the business below.

Signed: 

Nicola Phillips – Clerk to Barnwell Parish Council – Dated January 8th 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

- 19/01/001 To receive and approve apologies for absence.
- 19/01/002 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).
- 19/01/003 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).
- 19/01/004 To receive and approve for signature minutes of meeting held on Tuesday November 20th 2018.
- 19/01/005 To note any matters arising from the minutes not included on this agenda for report only.
- 19/01/006 To receive a report from County Councillor Wendy Brackenbury
- 19/01/007 To receive a report from District Councillor Geoff Shacklock
- 19/01/008 To receive and approve the Balance of Account/Bank Reconciliation
- 19/01/009 To examine and approve the Bank Statements
- 19/01/010 To approve and authorise payments of the following invoices

Cheque	Payee	Amount	Details	Power to pay
100531	N A Phillips	£56.48	November Expenses	LGA 1972 S111, S143
100531	N A Phillips	£17.65	December Expenses	LGA 1972 S111, S143
100531	N A Phillips	£194.10	December Salary	LGA 1972 S112
100532	Inkwell Printing	£42.00	Winter Newsletter	LGA 1972 S137
100533	N A Phillips	£194.10	January Salary	LGA 1972 S112
100534	Eon	99.68	Streetlight Maint Dec quarter	PCA 1957 S3

- 19/01/011 To review the budget for 2018/2019 and make any adjustments necessary.
- 19/01/012 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.
- 19/01/013 To note planning decisions made by ENC
18/01920/FUL - Demolish existing timber porch and replace with new stone porch and reorganise existing toilet area to provide fully accessible toilet at Princess Alice Centre Church Hill Barnwell.
- 19/01/014 To receive a report from Cllr Hanlon on the provision of the childrens' playground and to decide what action if any to be taken
- 19/01/015 To receive a report from Cllr Hanlon on the Neighbourhood Plan, and to discuss and resolve what action, if any, to be taken.
- 19/01/016 To receive a report from Cllr Brown on matters concerning the village trees and to resolve what action if any to be taken.
- 19/01/017 To receive a report on issues concerning the highways and rights of way and to resolve what action, if any, to be taken.

- 19/01/018 To receive an update on upgrading the street lighting and to resolve what action if any to be taken.
- 19/01/019 To consider what, if anything, the Council can do to assist residents affected by the loss of the Call Connect Bus Service, including making a grant to the running costs of Volunteer Action.
- 19/01/020 To receive feedback from the Oundle Area Council Meeting
- 19/01/021 To discuss the current usage and to consider the future use of the Recreational Field, and to resolve what action, if any, to be taken
- 19/01/022 To review the grass mowing for the 2018 season and to resolve what action if any to be taken for the 2019 season.
- 19/01/023 To receive an update from Cllr Hanlon on the Village Shop
- 19/01/024 To confirm the appointment of NCALC as DPO for the year 2019/2020
- 19/01/025 To participate in consultation on Proposed Local Government Reform (Unitary Authority)
- 19/01/026 To participate in consultation on Proposed changes to the provision of Libraries & Information services
- 19/01/027 To participate in consultation on NCC 2019/20 Budget consultation
- 19/01/028 To receive feedback from Cllr Hanlon on the meeting with ENC to discuss S106, and to resolve what action, if any, to be taken.
- 19/01/029 To consider the issues concerning parking on the Green and to resolve what action if any to be taken.
- 19/01/030 To consider a request from the Clerk for a contribution towards the cost of SLCC membership.
- 19/01/031 Correspondence: Eon price rise
- 19/01/032 To confirm the date of the next meeting of the Parish Council as 19th March 2019
- 19/01/033 To close the meeting.