

## **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 Wednesday March 20th 2019 commencing at 8.00pm to transact the business below.

Signed: 

Nicola Phillips – Clerk to Barnwell Parish Council – Dated March 13<sup>th</sup> 2019  
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### **THIS IS A PUBLIC MEETING TO WHICH MEMBERS OF THE PUBLIC AND PRESS ARE INVITED**

#### **AGENDA**

- 19/03/034 To receive and approve apologies for absence.
- 19/03/035 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).
- 19/03/036 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).
- 19/03/037 To receive and approve for signature minutes of meeting held on Tuesday January 15<sup>th</sup> 2019.
- 19/03/038 To note any matters arising from the minutes not included on this agenda for report only.
- 19/03/039 To receive a report from District Councillor Geoff Shacklock
- 19/03/040 To receive and approve the Balance of Account/Bank Reconciliation
- 19/03/041 To examine and approve the Bank Statements
- 19/03/042 To approve and authorise payments of the following invoices

Cheque	Payee	Amount	Details	Power to pay
100543	GeoXphere Ltd	£60.00	Parish Online	LGA 1972 S111, S143
100544	D Brown	£112.56	Grit/salt for roadside bins	LGA 1972 S111, S143
100545	N A Phillips	£43.90	January expenses	LGA 1972 S112
100545	N A Phillips	£11.62	February expenses	LGA 1972 S112
100545	N A Phillips	£194.10	February salary	LGA 1972 S112
100545	N A Phillips	TBC	March expenses	LGA 1972 S112
100546	Hunt & Coombs	£646.00	Lease completion fees	LGA 1972 S124
100547	N A Phillips	£194.10	March salary – pre authorised	LGA 1972 S112

- 19/03/043 To receive a report from the Clerk on the predicted spending to 31/03/19
- 19/03/044 To receive the results of the February Internal Finance checks
- 19/03/045 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.
- 19/03/046 To note the Council's response to planning applications received between meetings.
- 18/02454/FUL: - proposed alteration works to outbuilding, external fencing and driveway lighting - Oundle Mill Barnwell Road Oundle PE8 5PB – no objections
- 18/02455/LBC: - proposed alteration works to outbuilding - Oundle Mill Barnwell Road Oundle PE8 5PB – no objections.
- 19/03/047 To note planning decisions made by ENC
- 18/02410/FUL: Construction of new secure compound, outdoor storage area, and the installation of 3 additional steel containers forming stores and workshop at Barnwell Country Park - withdrawn.

18/02454/FUL: - proposed alteration works to outbuilding, external fencing and driveway lighting - Oundle Mill Barnwell Road Oundle PE8 5PB – permitted

18/02455/LBC: - proposed alteration works to outbuilding - Oundle Mill Barnwell Road Oundle PE8 5PB – permitted

- 19/03/048 To receive a report from Cllr Hanlon on the provision of the children’s playground and to decide what action if any to be taken
- 19/03/049 To receive a report from Cllr Hanlon on the Neighbourhood Plan, and to discuss and resolve what action, if any, to be taken.
- 19/03/050 To receive a report from Cllr Brown on matters concerning the village trees and to resolve what action if any to be taken.
- 19/03/051 To receive a report on issues concerning the highways and rights of way and to resolve what action, if any, to be taken.
- 19/03/052 To receive an update on upgrading the street lighting and to resolve what action if any to be taken.
- 19/03/053 To receive feedback from the Oundle Area Council Meeting
- 19/03/054 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
- 19/03/055 To receive an update on the grass mowing contracts for the 2019 season and to resolve what action if any to be taken.
- 19/03/056 To receive an update from Cllr Hanlon on the Village Shop
- 19/03/057 To consider the issues concerning parking on the Green, and other areas of the village, and to resolve what action if any to be taken.
- 19/03/058 To update the Assets Register to include playground equipment and LED streetlights
- 19/03/059 To set the date and make arrangements for the Village Spring Clean
- 19/03/060 To consider an offer to undertake a community walk about and to resolve what action if any to be taken.
- 19/03/061 To note additional hours owing to Clerk and to resolve what action if any to be taken.
- 19/03/062 To approve the Clerk’s salary increase for the year 2019/2020
- 19/03/063 To discuss the ‘It’s Time for a Rural Strategy’ document and to resolve what action if any to be taken.
- 19/03/064 To discuss the Civic Voice’s community engagement survey and to resolve what action if any to be taken.
- 19/03/065 Correspondence: Fostering Poster
- 19/03/066 To set the date and format of the Annual Parish Meeting.
- 19/03/067 To confirm the date of the next meeting of the Parish Council as 21<sup>st</sup> May 2019
- 19/03/068 To close the meeting.