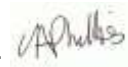


## BARNWELL PARISH COUNCIL

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 15th 2018 commencing at 8.00pm to transact the business below.

Signed: 

Nicola Phillips – Clerk to Barnwell Parish Council – Dated May 8<sup>th</sup> 2018  
54 High Street, Ringstead NN14 4DA Tel: 07562372430  
Email: [barnwellparishclerk@gmail.com](mailto:barnwellparishclerk@gmail.com) Website: [barnwellparishcouncil.org.uk](http://barnwellparishcouncil.org.uk)

**THIS IS A PUBLIC MEETING TO WHICH MEMBERS OF THE PUBLIC AND PRESS ARE INVITED**

### AGENDA

- 18/05/062 To elect the Chairman
- 18/05/063 To elect the Vice Chairman
- 18/05/064 Declaration of Member's Interests – members reminded that changes to be reported to ENC
- 18/05/065 To receive and approve apologies for absence.
- 18/05/066 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).
- 18/05/067 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).
- 18/05/068 To receive and approve for signature minutes of meeting held on Tuesday March 20<sup>th</sup> 2018.
- 18/05/069 To note any matters arising from the minutes not included on this agenda for report only.
- 18/05/070 To receive a report from County Councillor Wendy Brackenbury
- 18/05/071 To receive a report from District Councillor Geoff Shacklock
- 18/05/072 To receive and approve the Assets Register
- 18/05/073 To receive and approve the Financial Risk Assessments
- 18/05/074 To receive and approve the Annual Governance Statement
- 18/05/075 To receive and approve the End of Year Accounting Statement
- 18/05/076 To receive and approve Finance Regulations, Standing Orders, Complaints Procedure, and Equal Opportunities Policy,
- 18/05/077 To receive and approve the Balance of Account/Bank Reconciliation
- 18/05/078 To examine and approve the Bank Statements
- 18/05/079 To approve and authorise payments of the following invoices

Cheque	Payee	Amount	Details	Power to pay
100490	PDBF (Glebe A/c)	£300.00	Recreational Field rent	LGA 1972 S124
100491	Eon	£266.06	Streetlighting 01.01.18 – 31.01 18	PCA 1957 S3
100492	Ncalc	£425.21	Audit and subscription 2018	LGA 1972 S111, S143
100493	Eon	£99.68	Replacement for lost chq 100489	
100494	Eon	£103.21	Streetlight repair	PCA 1957 S3
100495	Written in error and destroyed			
100496	Came & Company	£298.48	Insurance	LGA 1972 S111, S143
100497	Inkwell Printing	£87.00	Spring Newsletter	LGA 1972 S137
100498	Hunt & Coombs LLP	£500.00	Playground lease costs	LGA 1972 S124
100499	Clerk	£257.14	Salary & expenses	LGA 1972 S111, S112, S143

- 18/05/080 To review Councillor's and others' roles and responsibilities
- 18/05/081 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.
- 18/05/082 To set the date and make arrangements for the annual housekeeping walk.
- 18/05/083 To receive a report from Cllr Hanlon on the provision of a childrens' playground and to decide what action if any to be taken
- 18/05/084 To receive a report from Cllr Hanlon on the Neighbourhood Plan and to discuss and resolve what action, if any, to be taken.
- 18/05/085 To receive a report from Cllr Brown on matters concerning the village trees and to resolve what action if any to be taken.
- 18/05/086 To receive feedback from the Oundle Area Council Meeting
- 18/05/087 To receive feedback from the Joint Action Group (JAG) meeting
- 18/05/088 To receive feedback on the reinstating of the fencing and gate to the Recreational Field and to resolve what action if any to be taken
- 18/05/089 To receive a report from Cllr Bould on renovation work needed to the phone box and to resolve what action if any to be taken.
- 18/05/090 To receive an update on The Marina. And to resolve what action if any to be taken
- 18/05/091 To receive a report from Cllr Wise on issues concerning the highways and rights of way and to discuss and to resolve what action, if any, to be taken.
- 18/05/092 To receive a report from Cllr Wise on upgrading the street lighting and to resolve what action if any to be taken.
- 18/05/093 To receive feedback from the Clerk on BWPC's approach to neighbouring councils to purchase and share a visual speed warning sign, and to resolve what action if any to be taken
- 18/05/094 To consider a request from Cllr Brackenbury to support Call Connect and Oundle Library and to resolve what action if any to be taken
- 18/05/095 To receive a report from Cllr Wise on the current situation with Barnwell Cricket Club and to resolve what action if any to be taken
- 18/05/096 To appoint NCALC as Data Protection Officer
- 18/05/097 To make note of the findings of the Internal Auditor
- 18/05/098 To discuss developing an Emergency Plan and to resolve what action if any to be taken.
- 18/05/099 To set the date for meetings for the year 2018/2019 as July 17<sup>th</sup>, September 18<sup>th</sup>, November 20<sup>th</sup> January 15<sup>th</sup>, March 19<sup>th</sup>.
- 18/05/100 Correspondence
- 18/05/101 To confirm the date of the next meeting of the Parish Council as 17<sup>th</sup> July 2018
- 18/05/102 To close the meeting