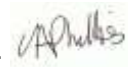


BARNWELL PARISH COUNCIL

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 18th 2018 commencing at 8.00pm to transact the business below.

Signed: 

Nicola Phillips – Clerk to Barnwell Parish Council – Dated September 11th 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

- 18/09/146 To receive and approve apologies for absence.
- 18/09/147 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).
- 18/09/148 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).
- 18/09/149 To receive and approve for signature minutes of meeting held on Tuesday July 17th 2018.
- 18/09/150 To note any matters arising from the minutes not included on this agenda for report only.
- 18/09/151 To receive a report from County Councillor Wendy Brackenbury
- 18/09/152 To receive a report from District Councillor Geoff Shacklock
- 18/09/153 To receive and approve the Balance of Account/Bank Reconciliation
- 18/09/154 To examine and approve the Bank Statements
- 18/09/155 To approve and authorise payments of the following invoices

Cheque	Payee	Amount	Details	Power to pay
100510	Komplan	£17358.26	First payment	PCA 1957 S3
100511	N A Phillips	£194.10	July Salary	LGA 1972 S112
100511	N A Phillips	£52.82	July Expenses	LGA 1972 S111, S143
100511	N A Phillips	£194.10	Aug Salary	LGA 1972 S112
100511	N A Phillips	£20.87	Aug Expenses	LGA 1972 S111, S143
	total	£461.89		
100512	PKF Littlejohn LLP	£240	External Audit	LGA 1972 S111, S143
100513	Turney Landscapes Ltd	£210.00	Recreational Field Mowing 2/3	LGA 1972 S124
100513	Turney Landscapes Ltd	£176.40	Aug Mowing	Highways 1980 S96
	total	£386.40		

- 18/09/156 To resolve to pay the Clerk's salary by monthly Direct Debit
- 18/09/157 To review additional hours worked by the Clerk and resolve what action if any to be taken.
- 18/09/158 To receive the results of the Internal Financial Checks from Cllr P Holden
- 18/09/159 To review the level of reserves held by BWPC and resolve what action if any to be taken.
- 18/09/160 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.

18/01595/FUL: Construction of new polytunnel canopy structure, cafe building, and associated landscaping works at The Barn Garden Centre Oundle Road Barnwell PE8 5PB
- 18/09/161 To note the Council's response to planning applications considered between meetings.
- 18/09/162 To note planning decisions made by ENC
- 18/09/163 To discuss planning application 18/01549/LBC - Installation of width restriction build outs at both ends of the North Bridge in Oundle. These works are necessary following recommendations by Highway

Structural Engineers to enforce a 3 tonne weight limit over the span of the bridge due to the weak arches. The width restriction build outs will be installed within the fabric of the highway and no alterations or demolition of the Grade II listed structure are proposed, these works aim to preserve the structure until funding can be sourced for repairs, and to resolve what action if any to be taken.

- 18/09/164 To receive a report from Cllr Hanlon on the provision of the childrens' playground and to decide what action if any to be taken
- 18/09/165 To receive a report from Cllr Hanlon on the Neighbourhood Plan, including the commissioning of a NBRC survey, and to discuss and resolve what action, if any, to be taken.
- 18/09/166 To receive a report from Cllr Brown on matters concerning the village trees and to resolve what action if any to be taken.
- 18/09/167 To receive an update on The Marina and to resolve what action if any to be taken
- 18/09/168 To receive a report from Cllr Wise on issues concerning the highways and rights of way and to resolve what action, if any, to be taken.
- 18/09/169 To receive a report from Cllr Wise on upgrading the street lighting and to resolve what action if any to be taken.
- 18/09/170 Review progress and resolve what action, if any, needs to be taken regarding the traffic island bollards on the A605 junction.
- 18/09/171 To resolve to seek the approval of the Secretary of State for Housing, Communities and Local Government to apply for a PWLB loan of £9,936 up to 10 years for street light replacement. The annual loan repayments will be approximately £995 and it is not intended to increase the precept for the repayment of the loan.
- 18/09/172 To revisit the budget for 2018/2019 to show PWLB repayments
- 18/09/173 To resolve to apply for either an ANNUITY or EIP loan to fund the replacement street lighting.
- 18/09/174 To resolve what BWPC's Plan B be if it was unable to repay the PWLB loan as it anticipates.
- 18/09/175 To consider what, if anything, the Council can do to assist residents affected by the loss of the Call Connect Bus Service
- 18/09/176 To consider a request to use the Recreational Field for parking for the Village Firework Night event, and to resolve what action, if any, to be taken.
- 18/09/177 To receive feedback from the Oundle Area Council Meeting
- 18/09/178 To receive feedback from the Joint Action Group (JAG) meeting
- 18/09/179 To consider whether to take responsibility for provision of salt/grit for the bins that NCC will no longer be re-filling, and to resolve what action if any to be taken.
- 18/09/180 To nominate a voting delegate to represent BWPC at the NCALC AGM on October 6th
- 18/09/181 To discuss what action, if any, to be taken to alleviate the flooding in the recreation field. If action is to be taken, then to set a budget for the work.
- 18/09/182 To receive and accept the results of the audit (Annual Governance & Accountability Return) for the year 2017/2018
- 18/09/183 To receive an update from Cllr Hanlon on the Village Shop
- 18/09/184 Correspondence
- 18/09/185 To confirm the date of the next meeting of the Parish Council as 20th November 2018
- 18/09/186 To close the meeting.