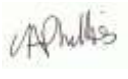


BARNWELL PARISH COUNCIL

All Councillors are hereby summoned and required to attend an Extraordinary Meeting of Barnwell Parish Council to be held via video conferencing on Tuesday April 28th 2020 commencing at 8.00pm to transact the business below.

Dated April 21st 2020 Signed: 

Nicola Phillips – Clerk to Barnwell Parish Council
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

- 20/04/071 To receive and approve apologies for absence.
- 20/04/072 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).
- 20/04/073 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).
- 20/04/074 To co-opt J DeBock as a member of Barnwell Parish Council
- 20/04/075 To receive and approve for signature the minutes of the meeting of Tuesday January 21st 2020
- 20/04/076 To note any matters arising from the minutes not included on this agenda for report only.
- 20/04/077 To approve and authorise payment of the following invoices

Cheque	Payee	Amount With VAT	Amount net of VAT	Details	Power to pay
100602	Inkwell Printing	£96.00	£96.00	Spring newsletter	LGA 1972 S111
100603	N A Phillips	£199.20	£199.20	March Salary	LGA 1972 S112
100604	Spanglefish	£29.95	£29.95	Website renewal	LGA 1972 S111
100605	L&SPC	£14.88	£14.88	1/3 towards election training costs	LGA 1972 S111
100606	N A Phillips	£199.20	£199.20	April Salary	LGA 1972 S112
100607	N A Phillips	£86.71	£86.71	Jan – Mar expenses	LGA 1972 S111
100608	Groundwork	£6246.00	£6246.00	Unused NHP grant	Neighbourhood Planning Act 2017
100609	A Smith	£41.00	£41.00	Playground sign lettering	LGA 1972 S124

Cheque	Payee	Amount With VAT	Amount net of VAT	Details	Power to pay
100611	Carter Jonas	£300.00	£300.00	Recreational Field Rent (PDBF)	LGA 1972 S124
100614	E.on	£89.13	£84.89	Streetlighting (electricity) 01.01 - 31.03.20	PCA 1957 S3
100612	NCALC	£549.39	£549.39	Membership & Audit - 01.04.20 - 31.03.21	LGA 1972 S111, S143
100613	Turneys	£189.96	£158.30	April mowing	Hways 1980 S96

- 20/04/078 To receive the results of the February Internal Finance checks and to resolve to rectify any issues arising from these checks
- 20/04/079 To consider and resolve the Council's response to planning applications listed below plus any other applications advised by East Northamptonshire Council and available on its website between the circulation of this agenda and the meeting to which it pertains.
- 20/04/080 To note planning decisions made by ENC.
- 20/04/081 To note the response to the consultation on the proposed telecommunications mast.

- 20/04/082 To resolve the mowing schedule in light of Covid –19, and to note proposed grass cutting regime for the Recreational Field
- 20/04/083 To note the Clerk's salary increase
- 20/04/084 In response to the Covid-19 outbreak in the UK and in the event that it is not possible to convene a meeting of the council in a reasonable time, the Clerk shall have delegated authority to make decisions on behalf of the council where such decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline. The delegation does not extend to matters expressly reserved to the council in legislation or in its Standing Orders or Financial Regulations. Any decisions made under this delegation must be recorded in writing and must be published in accordance with the relevant regulations. This delegated authority ceases upon the first meeting of the council after the council meeting at which the delegation was put in place.
- 20/04/085 To note the donation of £1000 received from the Barnwell Community Group towards the costs of the installation of the village gates traffic calming measures
- 20/04/086 To confirm the date of the next meeting of the Parish Council as 19th May 2020
- 20/04/087 To close the meeting