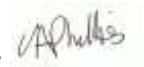


**BARNWELL PARISH COUNCIL**

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 21st 2020 commencing at 8.00pm to transact the business below.

Signed: 

Nicola Phillips – Clerk to Barnwell Parish Council – Dated January 14<sup>th</sup> 2020  
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**

- 20/01/001 To receive and approve apologies for absence.
- 20/01/002 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).
- 20/01/003 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).
- 20/01/004 To receive and approve for signature minutes of meeting held on Tuesday November 19<sup>th</sup> 2019
- 20/01/005 To note any matters arising from the minutes not included on this agenda for report only.
- 20/01/006 To receive a report from County Councillor Wendy Brackenbury
- 20/01/007 To receive a report from District Councillor Geoff Shacklock
- 20/01/008 To receive and approve the Balance of Account/Bank Reconciliation
- 20/01/009 To examine and approve the Bank Statements
- 20/01/010 To resolve that the Council in accordance with its powers under section 137 of the Local Government Act 1972, should incur the following expenditure which in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure:  
  
Grant of £300 to Volunteer Action
- 20/01/011 To approve and authorise payments of the following invoices

Cheque	Payee	Amount With VAT	Amount net of VAT	Details	Power to pay
100590	D Brown	£96.12	£80.09	Reimbursement for Xmas lights	LGA 1972 S145
100591	N A Phillips	£29.56	£29.56	November Expenses	LGA 1972 S111
100591	N A Phillips	£199.20	£199.20	December Salary	LGA 1972 S112
100591	N A Phillips	£10.84	£10.84	December Expenses	LGA 1972 S111
100592	N A Phillips	£199.20	£199.20	January Salary (pre authorised)	LGA 1972 S112
100593	N A Phillips	£199.20	£199.20	February Salary pre authorised)	LGA 1972 S112
D/D3	PWLB	£547.56	£547.56	Streetlighting loan installment 2	PCA 1957 S3
100594	E.ON	£90.11	£85.82	Streetlighting (unmetered supply) -01.10- 31.12	PCA 1957 S3
100595	Barnwell V Hall	£144.00	£144.00	Room hire	LGA 1972 S111
100596	Volunteer Action	£300.00	£300.00	Running costs	LGA 1972 S137
100597	GeoXphere Ltd	£60.00	£50.00	Parish mapping	LGA 1972 S111
100598	Kompan	£240.00	£200.00	Playground inspection	

- 20/01/012 To review the budget for the year ending 31<sup>st</sup> March 2020 and to resolve what action if any to be taken.

- 20/01/013 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.
- 20/01/014 To note planning decisions made by ENC.
- 20/01/015 To consider the quotes for work on the village green trees and decide on further action. To receive an update from Cllr Brown on requests for work by the County Council on Village trees.
- 20/01/016 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.
- 20/01/017 To receive a report from Cllr Hanlon on the children's playground and to decide what action if any to be taken
- 20/01/018 To receive a report from Cllr Hanlon on the Neighbourhood Plan, and to discuss and resolve what action, if any, to be taken.
- 20/01/019 To receive a report from Cllr Hanlon and Cllr Bould on the provision of visual speed indicator signs and other traffic calming measures and to resolve what action, if any, to be taken.
- 20/01/020 To further discussion of the future plans for the village recreation field including a report on progress with the purchase and installation of goal posts. To resolve where the goal posts are to be installed.
- 20/01/021 To consider the need to promote candidacy at the May 2020 elections
- 20/01/022 To give consideration to marking the 75<sup>th</sup> anniversary of VE Day on May 7<sup>th</sup> 2020
- 20/01/023 To receive feedback on the arrangements for Christmas Lights and to consider a gift or remuneration to resident for allowing the Christmas lights to be run from his house.
- 20/01/024 To note any issues concerning the streetlights and to resolve what action if any to be taken
- 20/01/025 To note the hours worked by the Clerk
- 20/01/026 To support the Local Electricity Bill.
- 20/01/027 To receive feedback on the JAG meeting of January 15<sup>th</sup>.
- 20/01/028 To discuss the quote received for the mowing of the verges and to resolve what action if any to be taken.
- 20/01/029 To finalise contributions to the Newsletter
- 20/01/030 Correspondence: Volunteer Action newsletter
- 20/01/031 To confirm the date of the next meeting of the Parish Council as 17<sup>th</sup> March 2020
- 20/01/032 To close the meeting