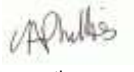


BARNWELL PARISH COUNCIL

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 21st 2019 commencing at 8.00pm to transact the business below.

Signed: 

Nicola Phillips – Clerk to Barnwell Parish Council – Dated May 14th 2019
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

- 19/05/069 To elect the Chairman
- 19/05/070 To elect the Vice Chairman
- 19/05/071 Declaration of Member's Interests – members reminded that changes to be reported to ENC
- 19/05/072 To receive and approve apologies for absence.
- 19/05/073 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).
- 19/05/074 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).
- 19/05/075 To receive and approve for signature minutes of meeting held on Tuesday March 19th 2019.
- 19/05/076 To note any matters arising from the minutes not included on this agenda for report only.
- 19/05/077 To receive a report from County Councillor Wendy Brackenbury
- 19/05/078 To receive a report from District Councillor Geoff Shacklock
- 19/05/079 To note the findings of the Internal Audit
- 19/05/080 To receive and approve Section 1 - Annual Governance Statement – Annual Governance & Accountability Return 18/19 Part 2
- 19/05/081 To receive and approve Section 2 – Accounting Statements – Annual Governance & Accountability Return 18/19 Part 2
- 19/05/082 To receive and approve Finance Regulations, Standing Orders
- 19/05/083 To receive and approve Complaints Procedure, and Equal Opportunities Policy, and Training Statement of Intent
- 19/05/084 To receive and approve the Document Retention Policy, Data protection Policy, Subject Access Request Procedures, and Data Breach Policy
- 19/05/085 To receive and approve the Assets Register
- 19/05/086 To receive and approve the Financial Risk Assessments and the General Risk Assessments
- 19/05/087 To note the results of the insurance review
- 19/05/088 To review Councillor's and others' roles and responsibilities
- 19/05/089 To receive and approve the Balance of Account/Bank Reconciliation
- 19/05/090 To examine and approve the Bank Statements

19/05/091 To resolve to make a grant of £150 to St Andrew's Church towards churchyard maintenance.

19/05/092 To approve and authorise payments of the following invoices

Cheque	Payee	Amount With VAT	Amount net of VAT	Details	Power to pay
100552	E.ON	£99.68	£83.07	Streetlight maintenance 01.01 - 31.0319	PCA 1957 S3
100553	G Shacklock	£5.99	£5.99	Reimbursement for laminating pouches	LGA 1972 S111
100554	Carter Jonas	£300.00	£300.00	Recreational Field Rent (PDBF)	LGA 1972 S124
100555	Parson Latham	£24.00	£24.00	Room Hire	LGA 1972 S143
100556	Barnwell PCC	£150.00	£150.00	Grant towards upkeep of churchyard	LGA 1972 S214(2)
100557	N A Phillips	£199.28	£199.28	April Salary	LGA 1972 S112
100558	E.on	£135.77	£129.30	Streetlighting (electricity) 01.01 - 31.03.19	PCA 1957 S3
100559	NCALC	£486.63	£486.63	Membership & Audit - 01.04.19 - 31.03.20	LGA 1972 S111, S143
100557	N A Phillips	£20.52	£20.52	April expenses + March carried over	LGA 1972 S111, S143
100560	N A Phillips	£199.28	£199.28	May Salary	LGA 1972 S112
100561	Turneys	£180.92	£150.77	April 16 th mowing	Hways 1980 S96
100559	TBC	£TBC	£TBC	Insurance	LGA 1972 S111, S143
100560		£690.00	TBC	Screening for playground	LGA 1972 S124

19/05/093 To review the bank mandate

19/05/094 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.

19/00726/FUL - Proposal : Construction of new secure compound, outdoor storage area, and the installation of 3 additional steel containers forming stores and workshop.(re-submission of 18/02410/FUL) at Barnwell Country Park Barnwell Road PE8 5PB

19/05/095 To note planning decisions made by ENC..

19/05/096 To receive a report from Cllr Brown on matters concerning the village trees and to resolve what action if any to be taken.

19/05/097 To receive feedback from the Oundle Area Council Meeting

19/05/098 To receive a report on the Joint Action Group (JAG) meeting of 17th April.

19/05/099 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.

19/05/100 To receive a report from Cllr Hanlon on the children's playground and to decide what action if any to be taken

19/05/101 To receive a report from Cllr Hanlon on the Neighbourhood Plan, and to discuss and resolve what action, if any, to be taken.

19/05/102 To consider a request from the Clerk to attend budget/finance training

19/05/103 To resolve to change power supplier to obtain reduction in unit charge.

19/05/104 To consider an offer to undertake a community walk about and to resolve what action if any to be taken.

19/05/105 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

19/05/106 To set meeting date for the year 2019/2020: Jul 16th, Sept17th, Nov19th, Jan 21st, Mar 17th, May 19th.

19/05/107 Correspondence: Operation London Bridge, Red Ensign Day

19/05/108 To confirm the date of the next meeting of the Parish Council as 16th July 2019

19/05/109 To close the meeting