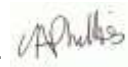


## BARNWELL PARISH COUNCIL

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 November 19th 2019 commencing at 8.00pm to transact the business below.

Signed: 

Nicola Phillips – Clerk to Barnwell Parish Council – Dated November 12<sup>th</sup> 2019  
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**

- 19/11/168 To receive and approve apologies for absence.
- 19/11/169 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).
- 19/11/170 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).
- 19/11/171 To receive and approve for signature minutes of meeting held on Tuesday September 17<sup>th</sup> 2019
- 19/11/172 To note any matters arising from the minutes not included on this agenda for report only.
- 19/11/173 To receive a report from County Councillor Wendy Brackenbury
- 19/11/174 To receive a report from District Councillor Geoff Shacklock
- 19/11/175 To receive and approve the Balance of Account/Bank Reconciliation
- 19/11/176 To examine and approve the Bank Statements
- 19/11/177 To resolve that the Council in accordance with its powers under section 137 and 139 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:
- 1 x poppy wreath up to a cost of £20.00
  - new mains electricity Christmas lights for the Village green. This to include an extension lead, rubber shield for the cable, crossing the road and small remuneration for the electricity used up to a cost of £150.00
- 19/11/178 To approve and authorise payments of the following invoices

<b>Cheque</b>	<b>Payee</b>	<b>Amount With VAT</b>	<b>Amount net of VAT</b>	<b>Details</b>	<b>Power to pay</b>
100583	NCC	£300.00	£300.00	Streetworks licence	LG&RA 1997 s30
100584	N A Phillips	£26.42	£26.42	September Expenses	LGA 1972 S111
100585	Turney Landscapes Ltd	£180.92	£150.77	Urban highway grass mowing – September 25th (S136) 6/7 (inv 30476)	H'ways 1980 S96
100584	N A Phillips	£199.20	£199.20	October Salary	LGA 1972 S112
100586	Eon	£90.11	£85.82	Unmetered supply	PCA 1957 s3
100584	N A Phillips	£14.80	£14.80	October Expenses	LGA 1972 S111
100584	Turney Landscapes Ltd	£180.92	£150.77	Urban highway grass mowing – October 27th (S136) 7/7 (inv 30493)	H'ways 1980 S96
100587	RBL	£20.00	£20.00	Poppy Wreath	LGA 1972 S137
100588	N A Phillips	£199.20	£199.20	November Salary	LGA 1972 S112

- 19/11/179 To receive the results of the internal finance control checks carried out by Cllr Holden.

- 19/11/180 To review the budget for the year ending 31<sup>st</sup> March 2020 and to resolve what action if any to be taken.
- 19/11/181 To receive from the Clerk for approval and acceptance the budget for the year ending 31<sup>st</sup> March 2021
- 19/11/182 To set the precept for the year ending 31<sup>st</sup> March 2021
- 19/11/183 To resolve to apply for a savers account linked to the current account.
- 19/11/184 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.
- 19/11/185 To note planning decisions made by ENC..
- 19/11/186 To receive a report from Cllr Brown on matters concerning the village trees and to resolve what action if any to be taken.
- 19/11/187 To receive feedback from the Oundle Area Council meeting of 24<sup>th</sup> September 2019.
- 19/11/188 To receive a report on the Joint Action Group (JAG) meeting of 2<sup>nd</sup> October 2019.
- 19/11/189 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.
- 19/11/190 To receive a report from Cllr Hanlon on the children's playground and to decide what action if any to be taken
- 19/11/191 To receive a report from Cllr Hanlon on the Neighbourhood Plan, and to discuss and resolve what action, if any, to be taken.
- 19/11/192 To receive a report from Cllr Hanlon on the provision of visual speed indicator signs and other traffic calming measures and to resolve what action, if any, to be taken.
- 19/11/193 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.
- 19/11/194 To acknowledge the mowing of the Village Green by volunteers and to resolve to reimburse for expenses incurred.
- 19/11/195 To review the grass mowing for the 2019 season and to resolve what action if any to be taken for the 2020 season.
- 19/11/196 To approve and adopt the GDPR Data Map.
- 19/11/197 To approve and adopt revised Financial Regulations
- 19/11/198 To consider the need to promote candidacy at the May 2020 elections
- 19/11/199 To discuss the NCALC Building Communities prospectus.
- 19/11/200 To set the deadline for the Autumn/Winter newsletter.
- 19/11/201 To give consideration to marking the 75<sup>th</sup> anniversary of VE Day on May 7<sup>th</sup> 2020
- 19/11/202 To confirm the arrangements for Christmas Lights.
- 19/11/203 Correspondence: Armed Forces Covenant
- 19/11/204 To confirm the date of the next meeting of the Parish Council as 21<sup>st</sup> January 2020
- 19/11/205 To close the meeting