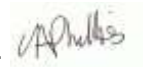


BARNWELL PARISH COUNCIL

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 17th 2019 commencing at 8.00pm to transact the business below.

Signed: 

Nicola Phillips – Clerk to Barnwell Parish Council – Dated September 10th 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

- 19/09/142 To receive and approve apologies for absence.
- 19/09/143 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).
- 19/09/144 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).
- 19/09/145 To receive and approve for signature minutes of meeting held on Tuesday July 16th 2019
- 19/09/146 To receive and approve for signature minutes of extraordinary meeting held on Wednesday August 28th 2019.
- 19/09/147 To note any matters arising from the minutes not included on this agenda for report only.
- 19/09/148 To receive a report from County Councillor Wendy Brackenbury
- 19/09/149 To receive a report from District Councillor Geoff Shacklock
- 19/09/150 To receive and approve the Balance of Account/Bank Reconciliation
- 19/09/151 To examine and approve the Bank Statements
- 19/09/152 To approve and authorise payments of the following invoices

Cheque	Payee	Amount With VAT	Amount net of VAT	Details	Power to pay
100573	PKF LittleJohn LLP	£360.00	£300.00	External Audit	LGA Finance Act 1982 s12
100574	N A Phillips	£32.08	£32.08	July Expenses	LGA 1972 S111
100575	Turney Landscapes Ltd	£180.92	£150.77	Urban highway grass mowing – July 25th (\$136) 4/7 (inv 30424)	H'ways 1980 S96
100574	N A Phillips	£199.20	£199.20	August Salary	LGA 1972 S112
100576	Inkwell Printing	£54.00	£45.00	Playground sign	LGA 1972 S124
100574	N A Phillips	£16.12	£16.12	August Expenses	LGA 1972 S111
100576	Parson Latham	£12.00	£12.00	Room hire 28.08.2019	LGA 1972 S143
100575	Turney Landscapes Ltd	£180.92	£150.77	Urban highway grass mowing – August 27th (\$136) 5/7 (inv 30449)	H'ways 1980 S96
100575	Turney Landscapes Ltd	£215.39	£179.49	Recreati30449	H'ways 1980 S96
100577	N A Phillips	£199.20	£199.20	September Salary	LGA 1972 S112

- 19/09/153 To review the budget for the year ending 31st March 2020 and to resolve what action if any to be taken.
- 19/09/154 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.

- 19/09/155 To note planning decisions made by ENC..
- 19/09/156 To receive a report from Cllr Brown on matters concerning the village trees and to resolve what action if any to be taken.
- 19/09/157 To receive feedback from the Oundle Area Council Meeting
- 19/09/158 To receive a report on the Joint Action Group (JAG) meeting.
- 19/09/159 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.
- 19/09/160 To receive a report from Cllr Hanlon on the children's playground and to decide what action if any to be taken
- 19/09/161 To receive a report from Cllr Hanlon on the Neighbourhood Plan, and to discuss and resolve what action, if any, to be taken.
- 19/09/162 To receive a report from Cllr Hanlon on funding sources for a visual speed indicator sign and to resolve what action, if any, to be taken.
- 19/09/163 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
- 19/09/164 To receive and accept the results of the external audit (Annual Governance & Accountability Return) for the year 2018/2019.
- 19/09/165 Correspondence:
- 19/09/166 To confirm the date of the next meeting of the Parish Council as 19th November 2019
- 19/09/167 To close the meeting