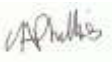


## **BARNWELL PARISH COUNCIL**

All Councillors are hereby summoned and required to attend a Meeting of Barnwell Parish Council to be held via video conferencing on Tuesday January 19<sup>th</sup> 2021 commencing at 7.30pm to transact the business below.

Dated January 12<sup>th</sup> 2021 Signed: 

Nicola Phillips – Clerk to Barnwell Parish Council  
54 High Street, Ringstead NN14 4DA Tel: 07562372430  
Email: [barnwellparishclerk@gmail.com](mailto:barnwellparishclerk@gmail.com) Website: [barnwellparishcouncil.org.uk](http://barnwellparishcouncil.org.uk)

### **Barnwell Parish Council Meeting**

**Time: 7.15pm (meeting starts at 7.30pm)**

Join Zoom Meeting <https://us02web.zoom.us/j/85911081154?pwd=TWVxbk16eFR4SUM2MUdJTm5wRUhuUT09>

**Meeting ID: 859 1108 1154 Passcode: 573789**

**THIS IS A PUBLIC MEETING TO WHICH MEMBERS OF THE PUBLIC AND PRESS ARE INVITED**

### **AGENDA**

- 21/01/001 To receive and approve apologies for absence.
- 21/01/002 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).
- 21/01/003 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).
- 21/01/004 To receive & approve for signature minutes of the meeting held on Tuesday November 17<sup>th</sup> 2020
- 21/01/005 To note any matters arising from the minutes not included on this agenda for report only.
- 21/01/006 To receive & approve for signature minutes of the meeting held on Tuesday December 08<sup>th</sup> 2020
- 21/01/007 To note any matters arising from the minutes not included on this agenda for report only.
- 21/01/008 To receive a report from County Councillor Wendy Brackenbury
- 21/01/009 To receive a report from District Councillor Geoff Shacklock
- 21/01/010 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 only in such circumstances where no Cllr is available to consult with, and 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.
- 21/01/011 To receive and approve the Balance of Account/Bank Reconciliation
- 21/01/012 To examine and approve the Bank Statements
- 21/01/013 To approve and authorise payments of the following invoices plus any others arising between the circulation of this agenda and the meeting (items marked \* paid prior to meeting).

<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>
100647*	D Brown	£15.00	£15.00	Reimbursement for roof tiles	LGA (Misc Prov)1953 s4
100647*	D Brown	£19.75	£16.46	Reimbursement for hand gel	LGA 1972 s124
100648*	N A Phillips	£54.30	£37.21	5 extra hrs missed off 100643	LGA 1972 s112
100649*	D Brown	£129.00	£107.50	reimbursement for gate closer	LGA 1972 s124
100650*	Montagu Arms	£600.00	£571.47	50 x meal vouchers (ITT grant)	LGA 1972 s139
100651*	J De Bock	£95.00	£95.00	Reimbursement for items purchased from WP IIT grant	LGA 1972 s139
100652*	D Brown	£32.00	£32.00	Reimbursement for mowing & Xmas lighting misc expenses	LGA 1972 s145 + s124
100653*	Inkwell Printing	£109.20	£91.00	Winter newsletter	LGA 1972 s111
100654	Cancelled due to incorrect amount				

100655*	Jollys Toys	£568.98	£568.98	Xmas gifts x 25 (IIT Grant)	LGA 1972 s139
D/D 3	PWLB	£547.56	£547.56	Streetlighting loan installment 4	PCA 1957 s3
100656	N A Phillips	£4.80	£4.00	Reimbursement for ZOOM - Nov	LGA 1972 s111
100656	N A Phillips	£37.21	£37.21	November expenses	LGA 1972 s111
100656	N A Phillips	£27.90	£27.90	December expenses	LGA 1972 s111
100656	N A Phillips	£4.80	£4.00	Reimbursement for ZOOM - Jan	LGA 1972 s111
100657	N A Phillips	£217.20	£217.20	January salary	LGA 1972 s112
100658	N A Phillips	£217.20	£217.20	February Salary	LGA 1972 s112
100559	E.ON	£90.11	£85.82	Streetlighting - 01.10 31.12.20	PCA 1957 s3
100660	JJA Ryder	£150.00	£150.00	Xmas Grotto (IIT Grant)	LGA 1972 s139
100661	Wicksteeds	£TBC	£TBC	Playground annual inspection	LGA 1972 s124

- 21/01/014 To note the hours worked by the Clerk and to resolve to reimburse the Clerk for additional hours worked.
- 21/01/015 To review the budget for the year 2020/21 and to resolve what action if any to be taken.
- 21/01/016 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
- 21/01/017 To note planning decisions made by ENC.
- 21/01/018 To receive an update from Cllr Brown on the work to the village trees, promised by Northamptonshire County Council, and to resolve what action, if any, to be taken.
- 21/01/019 To receive an update on issues concerning the ownership of The Green and associated issues and to resolve what action to be taken.
- 21/01/020 To confirm the date and other arrangements for the trimming of the lime basal growth by volunteers.
- 21/01/021 To receive the results of the tree survey and to resolve what action to be taken.
- 21/01/022 To receive a report from Cllr Wise on issues concerning highways and to resolve what action, if any, to be taken.
- 21/01/023 To note the findings of the weekly playground inspections and to receive an update on the installation of matting.
- 21/01/024 To receive a report from Cllr Hanlon on the Neighbourhood Plan, and to discuss and resolve what action, if any, to be taken.
- 21/01/025 To receive a report from Cllr Bould on the traffic calming measures and to resolve what action to be taken.
- 21/01/026 To receive an update from Cllr Brown on repairs to the bus shelter and to resolve what action to be taken
- 21/01/027 To receive an update on the plans for a designated wildflower area around the edges of the Recreational Field
- 21/01/028 To set the parish priorities for consideration by the Joint Action group when it meets on January 28<sup>th</sup>.
- 21/01/029 To receive feedback from Cllr Hanlon on the North Northants Rural Focus Group meeting held on January 18<sup>th</sup> 2021
- 21/01/030 To adopt the Members Allowances Policy
- 21/01/031 To resolve to accept the NCC urban highway mowing grant of £992.14 for the 2021 mowing season.
- 21/01/032 To appoint a Police Liaison Representative to act as a single point of contact with Northamptonshire Police.
- 21/01/033 To discuss the impact of the recent flooding and to give consideration to purchasing flood prevention and mitigation equipment.
- 21/01/034 To give consideration to a request from Titchmarch PC to find points of agreement with a view to lobbying the new North Northamptonshire council to adopt more robust landscape and environmental policies for the Nene Valley area.
- 21/01/035 Correspondence:
- 21/01/036 To confirm the date of the next meeting of the Parish Council as 16th March 2021
- 21/01/037 To close the meeting