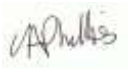


BARNWELL PARISH COUNCIL

All Councillors are hereby summoned and required to attend a Meeting of Barnwell Parish Council to be held via video conferencing on Tuesday November 17th 2020 commencing at 8.00pm to transact the business below.

Dated November 10th 2020 Signed: 

Nicola Phillips – Clerk to Barnwell Parish Council
54 High Street, Ringstead NN14 4DA Tel: 07562372430
Email: barnwellparishclerk@gmail.com Website: 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=TWFXbkJ6eFR4SUM2MUdJTm5wRUhuUT09>

Meeting ID: 859 1108 1154 Passcode: 573789

+44 203 051 2874 United Kingdom +44 203 481 5237 United Kingdom

Find your local number: <https://us02web.zoom.us/j/85911081154?pwd=TWFXbkJ6eFR4SUM2MUdJTm5wRUhuUT09>

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

AGENDA

- 20/11/210 To receive and approve apologies for absence.
- 20/11/211 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).
- 20/11/212 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).
- 20/11/213 To receive & approve for signature minutes of the meeting held on Tuesday September 15th 2020
- 20/11/214 To note any matters arising from the minutes not included on this agenda for report only.
- 20/11/215 To receive a report from County Councillor Wendy Brackenbury
- 20/11/216 To receive a report from District Councillor Geoff Shacklock
- 20/11/217 To receive and approve the Balance of Account/Bank Reconciliation
- 20/11/218 To examine and approve the Bank Statements
- 20/11/219 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
- 20/11/220 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).

Cheque	Payee	Amount With VAT	Amount net of VAT	Details	Power to pay
100638*	Turneys	£189.96	£158.30	Sept mowing	HwA 1980 s96
100639	N A Phillips	£27.10	£27.10	Sept expenses	LGA 1972 s111
100639	N A Phillips	£3.00	£3.00	Reimbursement for Land Registry search	LGA 1972 s111
100639	N A Phillips	£14.80	£14.80	Oct expenses	LGA 1972 s111
100640*	D Brown	£30.50	£25.42	Noticeboard keys	LGA 1972 s111
100641*	Eon	£90.11	£85.82	Streetlighting 01.07 – 30.09	PCA 1957 s3
100642	Cheque cancelled due to incorrect payee name				
100643	N A Phillips	TBC	TBC	Nov salary + additional hrs	LGA 1972 s112
100644	Turneys	£189.96	£158.30	Oct mowing	HwA 1980 s96
100645	N A Phillips	TBC	TBC	Reimbursement for poppy wreath	LGA 1972 s137

20/11/221 To note the hours worked by the Clerk and to resolve to reimburse the Clerk for additional hours carried over from previous year.

20/11/222 To review the budget for the year 2020/21 and to resolve what action if any to be taken.

- 20/11/223 To set the budget for the year 2021/2022
- 20/11/224 To set the precept for the year 2021/2022
- 20/11/225 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
- 20/11/226 To note planning decisions made by ENC.
20/00950/FUL + 20/00950/LBC: Raise the height of the chimney so the top of the pot is 1.8 metres minimum above the thatch by removing 1970's red brick and then building the chimney up by several courses using reclaimed brick; Replace the existing chimney pot with a taller one which is in keeping with the cottage at 46 Main Street Barnwell PE8 5PS – permitted with conditions
- 20/00989/FUL Change of use of outbuilding from C3 (Residential Dwelling) to Sui Generis (Dog Grooming Parlour) No internal works to be carried out except the addition of a small dog bath to existing plumbing at Rectory Cottage 54 Church Lane Barnwell PE8 5PG – permitted with conditions
- 20/11/227 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.
- 20/11/228 To confirm the date and other arrangements for the trimming of the lime basal growth by volunteers.
- 20/11/229 To resolve to commission a tree survey on all trees that fall under the responsibility of BWPC.
- 20/11/230 To receive a report from Cllr Wise on issues concerning highways and to resolve what action, if any, to be taken.
- 20/11/231 To receive a report from Cllr Soans on issues concerning rights of way and to resolve what action, if any, to be taken.
- 20/11/232 To receive a report from Cllr Hanlon on the children's playground and to decide what action if any to be taken
- 20/11/233 To receive a report from Cllr Hanlon on the Neighbourhood Plan, and to discuss and resolve what action, if any, to be taken.
- 20/11/234 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.
- 20/11/235 To review the mowing regime taking into account information and guidance received from the Environment Agency and The Wildlife Trust
- 20/11/236 To consider further plans to establish a designated wildflower area around the edges of the Recreational Field
- 20/11/237 To receive a report from Cllr Shacklock on the Joint Action Group Meeting (JAG) of October 7th.
- 20/11/238 To receive an update from Cllr Brown on repairs to the bus shelter and to resolve what action if any to be taken .
- 20/11/239 To receive and adopt the Sickness & Absence Policy, and the Grievance and Disciplinary Policy
- 20/11/240 To respond to the Council Tax Support Scheme consultation.
- 20/11/241 To receive feedback from Cllr Brown on the North Northants Rural Focus Group meeting and to appoint a representative to attend the next meeting scheduled for Monday January 18th 2021
- 20/11/242 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.
- 20/11/243 Correspondence:
- 20/11/244 To confirm the date of the next meeting of the Parish Council as 19th January 2021
- 20/11/244 To close the meeting