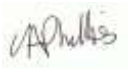


BARNWELL PARISH COUNCIL

All Councillors are hereby summoned and required to attend a Meeting of Barnwell Parish Council to be held via video conferencing on Tuesday September 15th 2020 commencing at 8.00pm to transact the business below.

Dated September 8th 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: 7.45pm (meeting starts at 8.00pm)

Join Zoom Meeting <https://us02web.zoom.us/j/85911081154?pwd=TWFXbkJ6FR4SUM2MUdJTm5wRUhuUT09>

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=TWFXbkJ6FR4SUM2MUdJTm5wRUhuUT09>

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

AGENDA

- 20/09/174 To receive and approve apologies for absence.
- 20/09/175 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).
- 20/09/176 to note the resignation of Cllr G Shacklock as a member of Barnwell Parish Council
- 20/09/177 To co-opt G Shacklock as a member of Barnwell Parish Council
- 20/09/178 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).
- 20/09/179 To receive & approve for signature minutes of the meeting held on Tuesday July 21st 2020
- 20/09/180 To note any matters arising from the minutes not included on this agenda for report only.
- 20/09/181 To receive a report from County Councillor Wendy Brackenbury
- 20/09/182 To receive a report from District Councillor Geoff Shacklock
- 20/09/183 To receive and approve the Balance of Account/Bank Reconciliation
- 20/09/184 To examine and approve the Bank Statements
- 20/09/185 To approve and authorise payments of the following invoices plus any others arising between the circulation of this agenda and the meeting.

Cheque	Payee	Amount With VAT	Amount net of VAT	Details	Power to pay
100632	D Brown	£650.00	£650.00	Reimbursement for payment for goal posts on personal credit card	LGA 1972 s124
100633	N A Phillips	£24.34	£24.34	July expenses	LGA 1972 s111
100634	Inkwell Printing	£86.40	£72.00	Playground signage	LGA 1972 s124
100633	N A Phillips	£4.80	£4.00	Reimbursement for ZOOM	LGA 1972 s111
100633	N A Phillips	£13.98	£13.98	August expenses	LGA 1972 s111
100634	N A Phillips	£246.20	£246.20	September Salary - includes back pay	LGA 1972 s112
100635	N A Phillips	£217.20	£217.20	October salary	LGA 1972 s112

- 20/09/186 To review the budget for the year 2020/21 and to resolve what action if any to be taken.
- 20/09/187 To receive the results from Cllr DeBock of the internal finance checks
- 20/09/188 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

- 20/09/189 To note planning decisions made by ENC.
- 20/09/190 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.
- 20/09/191 To set a date and plan for the trimming of the lime basal growth by volunteers sometime in the Autumn.
- 20/09/192 To receive a report from Cllr Wise on issues concerning highways and to resolve what action, if any, to be taken.
- 20/09/193 To receive a report from Cllr Soans on issues concerning rights of way and to resolve what action, if any, to be taken.
- 20/09/194 To note the current situation with overgrown vegetation obstructing footways and to resolve what action if any to be taken
- 20/09/195 To receive a report from Cllr Hanlon on the children's playground and to decide what action if any to be taken
- 20/09/196 To receive a report from Cllr Hanlon on the Neighbourhood Plan, and to discuss and resolve what action, if any, to be taken.
- 20/09/197 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.
- 20/09/198 To review the mowing regime taking into account information and guidance received from the Environment Agency and The Wildlife Trust
- 20/09/199 To resolve to establish a designated wildflower area around the edges of the Recreational Field
- 20/09/200 To receive an update on the installation of goal posts to the Recreation Field and to resolve what action if any to be taken.
- 20/09/201 To receive a report from the Clerk on the Joint Action Group Meeting (JAG) of July 22nd.
- 20/09/202 To receive an update from Cllr Brown on repairs to the bus shelter and to resolve what action if any to be taken .
- 20/09/203 To resolve to establish a 'book exchange' in the defibrillator kiosk.
- 20/09/204 To note the hours worked by the Clerk
- 20/09/205 To receive and adopt the Health & Safety Policy, Lone Working Policy, Appraisal Policy, and Expenses Policy
- 20/09/206 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.
- 20/09/207 Correspondence:
- 20/09/208 To confirm the date of the next meeting of the Parish Council as 17th November 2020
- 20/09/209 To close the meeting