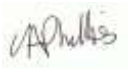


## BARNWELL PARISH COUNCIL

All Councillors are hereby summoned and required to attend a Meeting of Barnwell Parish Council to be held via video conferencing on Tuesday July 21st 2020 commencing at 3.00pm to transact the business below.

Dated July 14<sup>th</sup> 2020 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)

**Topic: Barnwell Parish Council Meeting**

**Time: July 21st, 2020 3.00 PM London**

Join Zoom Meeting

<https://us02web.zoom.us/j/89971920279?pwd=eLVsN0o3SVg0QzI6UGdaYjlkUERqZz09>

**Meeting ID:** 899 7192 0279 Password: 887145

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

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

### AGENDA

- 20/07/135 To receive and approve apologies for absence.
- 20/07/136 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).
- 20/07/137 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).
- 20/07/138 To receive & approve for signature minutes of the meeting held on Tuesday May 19<sup>th</sup> 2020
- 20/07/139 To note any matters arising from the minutes not included on this agenda for report only.
- 20/07/140 To receive & approve for signature minutes of the extraordinary meeting held on Thursday June 11<sup>th</sup> 2020
- 20/07/141 To note any matters arising from the minutes not included on this agenda for report only.
- 20/07/142 To receive a report from County Councillor Wendy Brackenbury
- 20/07/143 To receive a report from District Councillor Geoff Shacklock
- 20/07/144 To receive and approve the Balance of Account/Bank Reconciliation
- 20/07/145 To examine and approve the Bank Statements
- 20/07/146 To approve and authorise payments of the following invoices

Cheque	Payee	Amount With VAT	Amount net of VAT	Details	Power to pay
D/D 1	PWLB	£547.56	£547.56	Streetlighting loan installment 3	Parish Councils Act 1957 s3
100622	N A Phillips	£28.17	£28.17	May Expenses	LGA 1972 s111
100622	N A Phillips	£7.20	£7.20	Reimbursement for ZOOM	LGA 1972 s111
100623	NCALC	£12.67	£12.67	ZOOM training for Clerk	LGA 1972 s111
100623	NCALC	£38.00	£38.00	ZOOM training for Chair	LGA 1972 s111
100624	N A Phillips	£211.40	£211.40	July Salary	LGA 1972 s112
100622	N A Phillips	£19.59	£19.59	June Expenses	LGA 1972 s111
D/D2	ICO	£35.00	£35.00	Data Protection Registration	LGA 1972 s111
100625	N A Phillips	£211.40	£211.40	August Salary	LGA 1972 s112

- 20/07/147 To note a payment of £6.60 to be made by the Clerk directly to HMRC for tax owing.

- 20/07/148 To review the budget for the year 2020/21 and to resolve what action if any to be taken.
- 20/07/149 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
- 20/07/150 To note planning decisions made by ENC.
- 20/07/151 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.
- 20/07/152 To set a date and plan for the trimming of the lime basal growth by volunteers sometime in the Autumn.
- 20/07/153 To receive a report from Cllr Wise on issues concerning highways and to resolve what action, if any, to be taken.
- 20/07/154 To receive a report from Cllr Soans on issues concerning rights of way and to resolve what action, if any, to be taken.
- 20/07/155 To receive a report from Cllr Hanlon on the children's playground and to decide what action if any to be taken
- 20/07/156 To receive a report from Cllr Hanlon on the Neighbourhood Plan, and to discuss and resolve what action, if any, to be taken.
- 20/07/157 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.
- 20/07/158 To resolve to consider the establishment of a designated wildflower area in the village
- 20/07/159 To resolve to establish a policy for a consistent mowing regime throughout the village
- 20/07/160 To receive an update on the Recreation Field and to resolve what action if any to be taken.
- 20/07/161 To resolve to purchase and fit a long handled catch and closing spring to the Recreation Field gate.
- 20/07/162 To receive a report on any street lighting issues and to resolve what action if any to be taken
- 20/07/163 To receive the results of the annual assets inspection and to resolve a plan of work for items needing it.
- 20/07/164 To resolve whether to carry out repairs to the bus shelter and whether to accept the estimate for the suggested work .
- 20/07/165 To resolve to establish a 'book exchange' in the defibrillator kiosk.
- 20/07/166 To note the hours worked by the Clerk
- 20/07/167 To resolve to upgrade to v3 of the website to ensure compliance with Accessibility legislation, at a cost of £78.00 per annum.
- 20/07/168 To give consideration as to how BWPC can assist with future maintenance of the church clock.
- 20/07/169 To note the Joint Action Group Meeting (JAG) to take place tomorrow.
- 20/07/170 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.
- 20/07/171 Correspondence:
- 20/07/172 To confirm the date of the next meeting of the Parish Council as 15th September 2020
- 20/07/173 To close the meeting