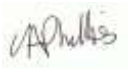


BARNWELL PARISH COUNCIL

All Councillors are hereby summoned and required to attend a Meeting of Barnwell Parish Council to be held via video conferencing on Tuesday May 19th 2020 commencing at 3.00pm to transact the business below.

Dated May 12th 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

Topic: Barnwell Annual Parish Meeting and Annual Parish Council Meeting

Time: May 19th, 2020 02:45 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/74369532983?pwd=RmliVzBFbktibVJXME9XbHFpZm1EQT09>

Meeting ID: 743 6953 2938 Password: 973594

+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

- 20/05/085 To elect the Chairman
- 20/05/086 To elect the Vice Chairman
- 20/05/087 Declaration of Member's Interests – members reminded that changes to be reported to ENC
- 20/05/088 To receive and approve apologies for absence.
- 20/05/089 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).
- 20/05/090 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).
- 20/05/091 To receive & approve for signature minutes of the extraordinary meeting held on Tuesday April 28th 2020
- 20/05/092 To note any matters arising from the minutes not included on this agenda for report only.
- 20/05/093 To receive a report from County Councillor Wendy Brackenbury
- 20/05/094 To receive a report from District Councillor Geoff Shacklock
- 20/05/095 To note the findings of the Internal Audit
- 20/05/096 To receive and approve Section 1 - Annual Governance Statement – Annual Governance & Accountability Return 19/20 Part 2
- 20/05/097 To receive and approve Section 2 – Accounting Statements – Annual Governance & Accountability Return 19/20 Part 2
- 20/05/098 To receive and approve Finance Regulations, Standing Orders and Code of Conduct
- 20/05/099 To receive and approve Complaints Procedure, Equal Opportunities Policy, Councillor Co-option Criteria, Training Statement of Intent, and Training Plan for Councillors.
- 20/05/100 To receive and approve the Document Retention Policy, Data Protection Policy, Subject Access Request Procedures, Data Breach Policy Data Map, General privacy Notice and Councillor/Staff Privacy Notice
- 20/05/101 To receive and approve the Assets Register
- 20/05/102 To receive and approve the Financial Risk Assessments and the General Risk Assessments
- 20/05/103 To note the results of the insurance review
- 20/05/104 To review Councillor's and others' roles and responsibilities
- 20/05/105 To receive and approve the Balance of Account/Bank Reconciliation
- 20/05/106 To examine and approve the Bank Statements

20/05/107 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: a grant of £150 to St Andrew's Church towards churchyard maintenance.

20/05/108 To approve and authorise payments of the following invoices

Cheque	Payee	Amount With VAT	Amount net of VAT	Details	Power to pay
100615	N A Phillips	£47.32	£47.32	Reimbursement for ZOOM + April expenses and March carried over	LGA 1972 S111
100616	Barnwell PCC	£150.00	£150.00	Grant towards upkeep of churchyard	LGA 1972 s137
100617	N A Phillips	£223.60	£223.60	May Salary + April back pay	LGA 1972 S112
100618	N A Phillips	£211.40	£211.40	June salary	LGA 1972 S112
100619	BHIB	£359.11	£359.11	Insurance	LGA 1972 S111, S143
100620	Turney Landscapes	£189.96	£158.30	May mowing 2 of 7	Highways Act 1980 s96

20/05/109 To review the bank mandate

20/05/110 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

20/05/111 To note planning decisions made by ENC.

20/05/112 To receive a report from Cllr Brown on work to the Village trees and to make arrangements for basal growth trimming of the limes.

20/03/113 To receive a report from Cllr Wise on issues concerning the highways and rights of way and to resolve what action, if any, to be taken.

20/05/114 To receive a report from Cllr Hanlon on the children's playground and to decide what action if any to be taken

20/05/115 To receive a report from Cllr Hanlon on the Neighbourhood Plan, and to discuss and resolve what action, if any, to be taken.

20/05/116 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.

20/05/117 To note the hours worked by the Clerk

20/05/118 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.

20/05/119 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: a grant (amount to be decided) to support the work of Volunteer Action.

20/05/120 Correspondence:

20/05/121 To set meeting date for the year 2020/2021: Jul 21st, Sept 15th, Nov17th, Jan 19th, Mar 16th, May 18th.

20/05/122 To confirm the date of the next meeting of the Parish Council as 21st July 2020

20/05/123 To close the meeting