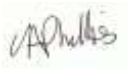


BARNWELL PARISH COUNCIL

All Councillors are hereby summoned and required to attend a Meeting of Barnwell Parish Council to be held at Barnwell Village Hall on Tuesday May 18th 2020 commencing at 7.30pm to transact the business below.

Dated May 11th 2021 Signed: 

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

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

AGENDA

- 21/05/085 Signing of Councillors Acceptance of Office
- 21/05/086 To elect the Chairman
- 21/05/087 To elect the Vice Chairman
- 21/05/088 To receive and approve apologies for absence.
- 21/05/089 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).
- 21/05/090 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).
- 21/05/091 To receive & approve for signature minutes of the meeting held on Tuesday March 15th 2021
- 21/05/092 To note any matters arising from the minutes not included on this agenda for report only.
- 21/05/093 To receive & approve for signature minutes of the extraordinary meeting held on Monday March 22nd 2021
- 21/05/094 To note any matters arising from the minutes not included on this agenda for report only.
- 21/05/095 To receive & approve for signature minutes of the extraordinary meeting held on Tuesday April 27th 2021
- 21/05/096 To note any matters arising from the minutes not included on this agenda for report only.
- 21/05/097 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.
- 21/05/098 To note the findings of the Internal Audit
- 21/05/099 To receive and approve Section 1 - Annual Governance Statement – Annual Governance & Accountability Return 21/21 Part 2
- 21/05/100 To receive and approve Section 2 – Accounting Statements – Annual Governance & Accountability Return 20/21 Part 2
- 21/05/101 To receive and approve Finance Regulations, Standing Orders and Code of Conduct
- 21/05/102 To receive and approve Complaints Procedure, Equal Opportunities Policy, Councillor Co-option Criteria, Training Statement of Intent, and Training Plan for Councillors.
- 21/05/103 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
- 21/05/104 To receive and approve the Health and Safety Policy, Lone Working Policy, Staff Appraisal Policy and Procedure, Expenses Policy, Sickness and Absence Policy, Grievance and Disciplinary Policy, Members Allowances Policy
- 21/05/105 To receive and approve the Assets Register

- 21/05/106 To receive and approve the Financial Risk Assessments and the General Risk Assessments
- 21/05/107 To note the results of the insurance review
- 21/05/108 To review Councillor's and others' roles and responsibilities
- 21/05/109 To appoint the Internal Auditor for the year 2021/2022
- 21/05/110 To review the bank mandate
- 21/05/111 To receive and approve the Balance of Account/Bank Reconciliation
- 21/05/112 To examine and approve the Bank Statements
- 21/05/113 To approve and authorise payments of the following invoices

Cheque	Payee * prior to meeting	Amount With VAT	Amount net of VAT	Details	Power to pay
100676	Carter Jonas*	£300.00	£300.00	Recreational/Cricket Field Rent (PDBF)	LGA 1972 S124
100677	NCALC	£464.97	£464.97	Membership & Audit - 2021 - 2022	LGA 1972 s143 + 111
100678	H Grant*	£33.00	£33.00	WP IIT grant Art Walk	LGA 1972 S139
100679	E.on*	£88.16	£83.96	Streetlighting 01.01.2021 - 31.03.2022	PCA 1957 s3
100680	C Soans*	£118.50	£98.75	Reimbursement for wildflower seed	LGA 1972 S124
100681	BHIB	£363.06	£363.06	Insurance yr 2 of 3 yr LTA	LGA 1972 S111
100682	N A Phillips	£37.69	£37.69	Mar/Apr expenses	LGA 1972 S111
100682	N A Phillips	£14.39	£11.99	ZOOM subscription Apr/May	LGA 1972 S111
100683	N A Phillips	£221.60	£221.60	May Salary	LGA 1972 S112
100684	N A Phillips	£221.60	£221.60	June Salary	LGA 1972 S112

- 21/05/114 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
- NE/21/00437/FUL: Demolition and replacement of an agricultural machinery storage building at North Lodge Farm Thurning Road Barnwell PE8 5RJ
- 21/05/115 To note planning decisions made by ENC.
- NE/21/00110/FUL : Demolition of existing attached garden-room and provision of new garden-room. Demolition of existing store building and provision of new 2 storey extension to existing house; minor alterations to existinghouse elevations, including replacement of existing windows and provision of new render to existing brickwork, relocation of existing main entrance and provision of new porch; and addition of solar panels at 29 Main Street Barnwell PE8 5PX - permitted
- 21/05/116 To receive an update from Cllr Brown on work to the village trees.
- 21/03/117 To receive a report from Cllr Wise on issues concerning the highways.
- 21/03/118 To receive a report from Cllr Soans on issues concerning public rights of way.
- 21/05/119 To receive a report on the children's playground and to decide what action if any to be taken
- 21/05/120 To resolve to ask the community group if we can use their money (earmarked for the village green seat) to install a seat at the recreation ground.
- 21/05/121 To evaluate the ideas for installing play equipment at the recreation ground.
- 21/05/122 To receive an update from Cllr Hanlon on the Neighbourhood Plan.
- 21/05/123 To receive a report on the visual speed indicator signs and other traffic calming measures and to resolve what action, including calling in a repair company to fix the speed signs, to be taken.
- 21/05/124 To resolve the response to the Government consultation on remote meetings.
- 21/05/125 To receive and discuss a proposal by Cllr Wise for the provision of elders housing
- 21/05/126 Correspondence:
- 21/05/127 To set meeting date for the year 2021/2022: Jul 20th, Sept 21st, Nov16th, Jan 18th, Mar 15th, May 17th.
- 21/05/128 To confirm the date of the next meeting of the Parish Council as 20th July 2021
- 21/05/129 To close the meeting