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 July 20th 2021 commencing at 7.30pm to transact the business below.

Dated July 15th 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

| | ''' | 9 | |
|-----------|-------------------------------|--|--|
| | | | |
| 21/07/138 | 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).

21/07/137 To receive and approve apologies for absence.

21/07/139 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).

21/07/140 To receive & approve for signature minutes of the meeting held on Tuesday May 18th 2021

21/07/141 To note any matters arising from the minutes not included on this agenda for report only.

21/07/142 To receive & approve for signature minutes of the meeting held on Thursday May 20th 2021

21/07/143 To note any matters arising from the minutes not included on this agenda for report only.

21/07/144 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.

21/07/145 To receive and approve the Balance of Account/Bank Reconciliation

21/07/146 To examine and approve the Bank Statements

21/07/147 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: contribution to the work of Volunteer Action amount to be confirmed

21/07/148 To resolve to make a grant to Barnwell PCC for maintenance of the public footpath through the Chancel burial ground

21/07/149 To approve and authorise payments of the following invoices

| Cheque | Payee * prior to meeting | Amount | Amount | Details | Power to pay |
|--------|--------------------------|-----------|------------|--|-----------------|
| | | With VAT | net of VAT | | + · · · · |
| 100687 | Kompan | £1,554.00 | £1295.00 | Playground repairs | LGA 1972 s124 |
| 100688 | N A Phillips | £26.22 | £26.22 | May Expenses | LGA 1972 S111 |
| 100688 | N A Phillips | £12.96 | £12.96 | June Expenses | LGA 1972 S111 |
| 100689 | Inkwell printing | £194.80 | £189.00 | Balance of NHP printing | NPA 2017 |
| 100690 | Turney Ltd | £189.96 | £158.30 | Urban highway grass mowing - May 21 2/7 | H'ways 1980 s96 |
| 100690 | Turney Ltd | £189.96 | £158.30 | Urban highway grass mowing - June 21 3/7 | H'ways 1980 s96 |
| 100691 | NCALC | £44.00 | £44.00 | Chair's training (DB) | LGA 1972 S111 |
| 100691 | NCALC | £44.00 | £44.00 | Flying Start training (CF) | LGA 1972 S111 |
| 100692 | N A Phillips | £221.60 | £221.60 | July Salary | LGA 1972 S112 |
| 100693 | N A Phillips | £221.60 | £221.60 | August salary | LGA 1972 s 112 |
| 100694 | E.on | £89.13 | £84.89 | Streetlighting 01.04.2021 - 30.06.2021 | PCA 1957 s3 |
| D/D 1 | PWLB | £547.56 | £547.56 | Streetlighting loan installment 5 | PCA 1957 s3 |
| D/D 2 | ICO | £35.00 | £35.00 | Data Protection Registration | LGA 1972 S111 |

| 100695 | NCALC | £44.00 | £44.00 | Flying Start training (TH) | LGA 1972 S111 |
|--------|------------|---------|---------|--|-----------------|
| 100696 | Turney Ltd | £189.96 | £158.30 | Urban highway grass mowing - July 21 4/7 | H'ways 1980 s96 |

- 21/07/150 To approve additional signature for the bank mandate
- 21/07/151 To review the budget for the year 2021/2022 and to make any adjustments necessary.
- 21/07/152 To note hours worked by the Clerk
- 21/07/153 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/21/00965/FUL: Front, rear and first floor extensions and remodelling of bungalow to provide a new master bedroom suite at first floor, a new entrance porch and additional ground floor living accommodation. The Bungalow The Barn Garden Centre Oundle Road Barnwell PE8 5BD

21/07/154 To note planning decisions made by ENC.

NE/21/00437/FUL: Demolition and replacement of an agricultural machinery storage building at North Lodge Farm Thurning Road Barnwell PE8 5RJ - permitted

- 21/07/155 To receive a report from Cllr Wise on the provision of elders housing
- 21/07/156 To receive a report from Cllr Wise on issues concerning the highways.
- 21/07/157 To receive a report from Cllr Soans on issues concerning public rights of way.
- 21/07/158 To note Cllr Soans nomination as Footpath Warden
- 21/05/159 To receive a report from Cllr Hanlon on the children's playground.
- 21/07/160 To receive a report from Cllr Soans on the Recreation Field.
- 21/07/161 To receive a report from Cllr Hanlon on the Neighbourhood Plan.
- 21/07/162 To receive a report from Cllr Hanlon on the visual speed indicator signs and other traffic calming measures.
- 21/07/163 To receive a report from Cllr Hanlon on the JAG, and Rural Coordination Group meetings
- 21/07/164 To receive a report from Cllr Wise Police Liaison Representative
- 21/07/165 To receive a report from Cllr Brown Flood Warden
- 21/07/166 To receive a report from Cllr Forrest on issues concerning the village trees.
- 21/07/167 To receive a report from Cllr Brown on the current mowing regime
- 21/07/168 To discuss the installation of leisure equipment at the Recreation Field
- 21/07/169 To discuss and to resolve what action, if any, to be taken to address resident's concerns re parking on Church Hill, to include discussion on additional disabled parking space.
- 21/07/170 To discuss and resolve what action. If any, to be taken to address resident's concerns about vegetation partially blocking the footway on Church Hill.
- 21/07/171 To appoint a Trustee to Parson Lathams Hospital in Barnwell
- 21/07/172 Correspondence:
- 21/07/173 To confirm the date of the next meeting of the Parish Council as 21st September 2021
- 21/07/174 To close the meeting