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 November 16th 2021 commencing at 7.00pm to transact the business below.

Dated November 9th 2021 Signed:

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

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

AGENDA

- 21/11/226 To receive and approve apologies for absence.
- 21/11/227 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).
- 21/11/228 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).
- 21/11/229 To receive & approve for signature minutes of the meeting held on Tuesday September 21st 2021
- 21/11/230 To note any matters arising from the minutes not included on this agenda for report only.
- 21/11/231 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.
- 21/11/232 To receive a report from any North Northamptonshire Cllr present at this meeting.
- 21/11/233 To receive and approve the Balance of Account/Bank Reconciliation
- 21/11/234 To examine and approve the Bank Statements
- 21/11/235 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: 1 x poppy wreath up to a cost of £25.00
- 21/11/236 To approve and authorise payments of the following invoices

	Payee	Amount	Amount		
Cheque	* prior to meeting	With VAT	net of VAT	Details	Power to pay
				September/October - 20 extra hours (inc any	
100706	N A Phillips	£221.60	£221.60	tax to be paid by clerk)	LGA 1972 S112
100707	N A Phillips	£41.01	£41.01	September/October expenses	LGA 1972 S111
100708	E.ON	£94.50	£90.00	Streetlighting 01.07.2021 - 30.09.2021	PCA 1957 s3
				November salary + 10 extra hours (inc any tax	LGA 1972 S112
100709	N A Phillips	£322.40	£322.40	to be paid by clerk)	
	Turney			Urban highways grass mowing - Oct	Highways Act 1980, S96
100710	Landscapes Ltd	£189.96	£158.30	(S136)7/7 (inv tbc)	
100711	The RBL	£25.00	£25.00	Poppy Wreath	LGA 1972 S136
				December Salary + 10 extra hours (inc any	LGA 1972 S112
100712	N A Phillips	£322.40	£322.40	tax to be paid by clerk)	

21/11/237 To review the budget for the current year and make any adjustments necessary

21/11/238 To note hours worked by the Clerk

21/11/239 To consider proposed new pay rate for the Parish Clerk and fix the rate of pay for the next year.

21/11/240	To set the budget for the year 2022/2023				
21/11/241	To set the precept for the year 2022/2023				
21/11/242	To consider and resolve the Council's response to planning applications listed below plus any other applications advised by North Northamptonshire Council and available on its website between the circulation of this agenda and the meeting to which it pertains				
21/11/243	To note the response to applications received but not discussed at this meeting				
	NE/21/01559/TCA/ Willow (T1), repollard. 9 Main Street Barnwell PE8 5PH				
	NE/21/01560/TCA: Ash (T1), reduce by 6 metres (it will be significantly exposed to windthrow once the adjacent willow is repollarded, and the neighbour's shed/workshop is directly beneath the tree) at 8 Main Street Barnwell PE8 5PH				
21/11/244	To note planning decisions made by NNC.				
	NE/21/01308/FUL: Single storey rear extension to create larger kitchen/dining room and pergola structure to enable climbing plants to be trained to grow up and over at Ashdown Main Street Barnwell PE8 5PU				
21/11/245	To receive a report from CIIr Wise on the provision of elders housing				
21/11/246	To receive a report from Cllr Wise on issues concerning the highways.				
21/11/247	To receive a report from Cllr Wise Police - Liaison Representative				
21/11/248	To receive a report from Cllr Soans on issues concerning public rights of way.				
21/11/249	To receive a report from Cllr Soans on the Recreation Field.				
21/11/250	To note the results of the weekly safety checks at the children's playground and to resolve what action to be taken if any				
21/11/251	To receive a report from Cllr Hanlon on the visual speed indicator signs and other traffic calming measures.				
21/11/252	To receive a report from Cllr Brown on issues around floodingand resolve what further actions should be taken				
21/11/253	To receive a report from Cllr Brown on the current mowing season				
21/11/254	To receive a report from Cllr Forrest on issues concerning the village trees.				
21/11/255	To discuss the installation of leisure equipment at the Recreation Field and resolve what action to be taken				
21/11/256	To receive an update on the funding of a new seat in the recreation field and decide on any further action				
21/11/257	To receive an update 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.				
21/11/258	To receive and approve the final draft of the Neighbourhood Plan				
21/11/259	To discuss and note this Parish Council's response to the issues of climate change and biodiversity loss, and to resolve what other actions, if any, to be taken.				
21/11/260	To approve and adopt The Environment Policy				
21/11/261	To further discuss the marking of The Queen's Jubilee in June 2022				
21/11/262	An update on the initiative to set up a neighbourhood watch in the village and resolve if a budget for signage can be agreed.				
21/11/263	To resolve to call for items for a Parish Council newsletter, to divide up subjects and seta date for final submission.				
21/11/264	To appoint a representative, and a deputy representative to the North Northants Strategic Town & Parish Forum				
21/11/265	To respond to Operation London Bridge survey				
21/11/266	Correspondence:				
21/11/267	To confirm the date of the next meeting of the Parish Council as 18 th January 2022				
21/11/268	To close the meeting				