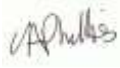


BARNWELL PARISH COUNCIL

All Councillors are hereby summoned and required to attend a Meeting of Barnwell Parish Council to be held at Barnwell Village Hall on Tuesday January 18th 2022 commencing at 7.00pm to transact the business below.

Dated January 11th 2022 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

- 22/01/277 To receive and approve apologies for absence.
- 22/01/278 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).
- 22/01/279 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).
- 22/01/280 To receive & approve for signature minutes of the meeting held on Tuesday November 16th 2021
- 22/01/281 To note any matters arising from the minutes not included on this agenda for report only.
- 22/01/282 To receive & approve for signature minutes of the extraordinary meeting held on Tuesday December 14th 2021
- 22/01/283 To note any matters arising from the minutes not included on this agenda for report only.
- 22/01/284 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.
- 22/01/285 To receive a written report from North Northamptonshire Cllrs. *
- 22/01/286 To receive and approve the Balance of Account/Bank Reconciliation **
- 22/01/287 To examine and approve the Bank Statements **
- 22/01/288 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
100715	*E.ON	£68.67	£65.40	Streetlighting - 01.10.2021 - 30.11.2021	PCA 1957 s3
100716	Cancelled due to wrong amount				
100717	N A Phillips	£28.96	£28.96	November expenses	LGA 1972 S111
100717	N A Phillips	£17.41	£17.41	December expenses	LGA 1972 S111
100718	D Brown	£400.00	£400.00	Reimbursement for 1 st instalment on bench	
100719	N A Phillips	£86.00	£78.00	Salary owing Nov/Dec	LGA 1972 S112
100720	Inkwell Printing	£92.00	£92.00	Winter newsletter	LGA 1972 S111
D/D 3	PWLB	£547.56	£547.56	Streetlighting loan installment 6	PCA 1957 s3
100721	N A Phillips	£365.40	£365.40	January salary + 10 hours owing	LGA 1972 S112
100722	N A Phillips	£365.40	£365.40	February Salary + 10 hours owing	LGA 1972 S112
100723	Oundle 1 st responders	£150.00	£125.00	Reimbursement for defib pads/battery	PHA 1936 s234
100724	N A Phillips	£37.46	£37.46	Reimbursement for election charges NNC	Rep of the People Act 1983 s 36
100725	Npower	£54.79	£52.18	December streetlighting	PCA 1957 s3

- 22/01/289 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:
NE/21/01828/FUL + 10829/LBC: Widening existing access to create single parking space at 45 Main Street Barnwell PE8 5PS
- 22/01/290 To note BWPCs response to planning application NN/21/00057/WASFUL **
- 22/01/291 To note planning decisions made by NNC.
- 22/01/292 To receive a report from Cllr Wise on the provision of elders housing *
- 22/01/293 To receive a report from Cllr Wise on issues concerning the highways. *
- 22/01/294 To receive a report from Cllr Wise Police - Liaison Representative *
- 22/01/295 To receive a report from Cllr Soans on issues concerning public rights of way. *
- 22/01/296 To receive a report from Cllr Soans on the Recreation Field. *
- 22/01/297 To note the results of the weekly safety checks at the children's playground and to resolve what action to be taken if any *
- 22/01/298 To receive an update on the visual speed indicator signs and other traffic calming measures. *
- 22/01/299 To receive a report from Cllr Brown on issues around flooding and to resolve what further actions should be taken *
- 22/01/300 To receive a report from Cllr Forrest on issues concerning the village trees- *
- 22/01/301 To receive a report on the installation of leisure equipment at the Recreation Field and resolve what action to be taken *
- 22/01/302 To receive an update on the installation of the new seat in the recreation field and decide on any further action *
- 22/01/303 To receive an update and to resolve what action, if any, to be taken to address resident's concerns re parking on Church Hill. *
- 22/01/304 To note action taken by Barnwell Parish Council in response to the issues of climate change and biodiversity loss, and to resolve further actions to be taken. *
- 22/01/305 To receive an update on the marking of The Queen's Jubilee in June 2022 *
- 22/01/306 To receive an update on the initiative to set up a neighbourhood watch in the village and resolve if a budget for signage can be agreed. *
- 22/01/307 To accept the offer of the 2022 Urban Highway Grass Mowing grant **
- 22/01/308 To resolve to engage with the Northants CALC Asset Mapping Project (AMP) and to appoint an AMP Working Group comprising the clerk and 2 councillors **
- 22/01/309 To resolve a reply to the North Northamptonshire Draft Statement of Community Involvement (SCI) **
- 22/01/310 To note a letter sent to T Pursglove MP requesting his support with obtaining the legal power for a Parish Council to meet remotely. **
- 22/01/311 To resolve to accept responsibility for the maintenance of the defibrillator until ownership can be established *
- 22/10/312 To resolve to approve the submission of the Barnwell Neighbourhood Plan and associated documentation under Regulation 15 of The Neighbourhood Planning (General) Regulations 2012 to North Northamptonshire Council.

22/01/313 Correspondence: Volunteer Action newsletter Eon transfer of account to N Power

22/01/314 To confirm the date of the next meeting of the Parish Council as 15th March 2022

22/01/315 To close the meeting

* Written report to be circulated prior to meeting

* * copies to be circulated prior to meeting