


## **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 19<sup>th</sup> 2022 commencing at 7.00pm to transact the business below.

Dated July 12<sup>th</sup> 2022 Signed: 

Nicola Phillips – Clerk to Barnwell Parish Council  
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### **THIS IS A PUBLIC MEETING TO WHICH MEMBERS OF THE PUBLIC AND PRESS ARE INVITED**

#### **AGENDA**

- 22/07/419 To receive and approve apologies for absence.
- 22/07/420 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).
- 22/07/421 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).
- 22/07/422 To receive and approve for signature the minutes of the meeting held on Tuesday May 17<sup>th</sup> 2022.
- 22/07/423 To note any matters arising from the minutes not included on this agenda for report only
- 22/07/424 To receive and approve for signature the minutes of the meeting held on Tuesday June 28<sup>th</sup> 2022.
- 22/07/425 To note any matters arising from the minutes not included on this agenda for report only
- 22/07/426 To receive a report from North Northamptonshire Councillors
- 22/07/427 To receive and approve the Balance of Accounts/Bank Reconciliation
- 22/07/428 To examine and approve the Bank Statements
- 22/07/429 To approve and authorise payments of the following invoices (\*payment made before meeting)

Payment Date	Ref No.	Chq No.	Payee	Item (** includes VAT at 20%)	Amount	Power
24.05.2022*	015.22/23	100750	Kompan Ltd	Outdoor gym equipment and installation**	£11,947.27	LGA 1972 s 124
25.05.2022*	016.22/23	100751	The Montagu Arms	Refreshments for tree planting ceremony	£150.00	H'ways 1980 s96
01.06.2022*	017.22/23	100752	Normanton Screen Print	NHW signs**	£128.29	H'ways 1980 s96
19.07.2022	018.22/23	100753	N A Phillips	May Expenses	£30.17	LGA 1972 s111
16.07.2022	019.22/23	D/D 2	ICO	Data Protection Registration	£35.00	LGA 1972 s111
07.07.2022	020.22/23	D/D3	PWL B	Streetlighting loan installment 7	£547.56	PCA 1957 s3
19.07.2022	021.22/23	100753	N A Phillips	June Expenses	£39.48	LGA 1972 s111
19.06.2022*	022.22/23	BAC 1	N A Phillips	Test payment TH	£1.00	LGA 1972 s111
19.06.2022*	023.22/23	BAC 2	N A Phillips	Test payment DB	£1.00	LGA 1972 s111
27.06.2022	024.22/23	BAC 3	Turney Landscapes	Urban highway grass mowing - May 22 (S136) 3/7 (inv 21525)**	£208.96	H'ways 1980 s96
31.07.2022	025.22/23	100755	N A Phillips	July Salary	£301.19	LGA 1972 s112
31.08.2022	026.22/23	100756	N A Phillips	August Salary	£301.19	LGA 1972 s112
19.07.2022	027.22/23	100754	N A Phillips	Reimbursement for tracked and signed letter to The Smart Group	£6.85	LGA 1972 s111
19.07.2022	028.22/23	BAC 4	Landplan Ltd	Jubilee Tree**	TBC	H'ways 1980 s96
19.07.2022	029.22.23	BAC 5	Turney Landscapes	Urban highway grass mowing - June 22 (S136)4/7 (inv 21615)**	£208.96	H'ways 1980 s96
19.07.2022	032.22.23	BAC 6	Turney Landscapes	Urban highway grass mowing - July22 (S136)5/7 (inv TBC)**	£208.96	H'ways 1980 s96
19.07.2022	033.22/23	100754	N A Phillips	Reimbursement of 25% contribution to Microsoft 365**	£19.99	LGA 1972 s111

- 22/07/430 To consider and resolve the council's response to planning applications listed below plus any other planning applications advised by North Northamptonshire Council and available on its website between the circulation of this agenda and the meeting to which it pertains.
- 22/07/431 To note planning decisions made by NNC
- 22/07/432 To receive an update on remedial work to Parish Council assets
- 22/07/433 To receive a report from Cllr Wise on the provision of elders housing
- 22/07/434 To receive a report from Cllr Wise on issues concerning the highways.
- 22/07/435 To receive a report from Cllr Herring - Police Liaison Representative
- 22/07/436 To receive a report from Cllr Soans on issues concerning public rights of way.
- 22/07/437 To receive a report from Cllr Soans on the Recreation Field.
- 22/07/438 To receive a report from Cllr Herring on the installation of leisure equipment at the Recreation Field and resolve what action to be taken
- 22/07/439 To note the results of the weekly safety checks at the children's playground and to resolve what Action to be taken if any
- 22/07/440 To receive an update and determine future action on the visual speed indicator signs – the proposes being to make a claim via legal action or to employ an engineer to quote for and carry out repairs
- 22/07/441 To receive an update on the installation of the traffic calming measures/village gates.
- 22/07/442 To receive a report from Cllr Brown on issues around flooding and to resolve any action to be taken
- 22/07/443 To receive a report from Cllr Forrest on issues concerning the village trees
- 22/07/444 To review the environmental action list and consider expanding the idea to an annual action list of aims and objectives for the year.
- 22/07/445 To receive feedback on the marking of The Queen's Jubilee in June 2022 to include an update on the application for funding for the proposed orchard
- 22/07/446 To receive an update from Cllr Herring on the neighbourhood watch scheme.
- 22/07/447 To resolve to appoint a trustee for Parson Latham's Hospital in Barnwell
- 22/07/448 To consider membership of the Rural Villages Services Group at an annual membership cost of £70.00.
- 22/07/449 To note the clarification, requested by the Examiner, of certain points in the Neighbourhood Plan
- 22/07/450 To resolve to purchase two replacement grit bins
- 22/07/451 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
- 22/07/452 To resolve to make a grant to Barnwell PCC for maintenance of the public footpath through the Chancel burial ground
- 22/07/453 Correspondence:
- 22/07/452 To confirm the date of the next meeting of the Parish Council as 20th September 2022
- 22/07/453 To close the meeting