


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 March 21st 2023 commencing at 7.00pm to transact the business below.

Dated March 14th 2023 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

- 23/03/571 To receive and approve apologies for absence.
- 23/03/572 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).
- 23/03/573 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).
- 23/03/574 To co-opt Luke Mailey to Barnwell Parish Council
- 23/03/575 To receive and approve for signature the minutes of the meeting held on Tuesday January 17th2023.
- 23/03/576 To note any matters arising from the minutes not included on this agenda for report only .
- 23/03/577 To receive a report from North Northamptonshire Councillors
- 23/03/578 To receive and approve the Balance of Accounts/Bank Reconciliation
- 23/03/579 To examine and approve the Bank Statements
- 23/03/580 To resolve to contribute £185.00 towards the maintenance of the village clock.
- 23/03/581 To resolve to contribute (amount to be confirmed) to the costs incurred by Oundle First Responders for checking and maintaining the Barnwell defibrillator.
- 23/03/582 To resolve to purchase 1kg of wildflower seeds, for the Recreational Field at a cost of £125.00.
- 23/03/583 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
18.01.2023	079.22/23	100778	Prince William School*	Tree Tags	£180.00	OSA 1906 s10
18.01.2023	080.22/23	100779	C Soans*	Reimbursement for Tree Planting Day expenses	£94.45	OSA 1906 s10
18.01.2023	081.22/23	BAC 20	J de Bock*	Reimbursement for Tree Planting Day expenses	£29.46	OSA 1906 s10
20.02.2023	082.22/23	BAC 21	Wicksteed leisure ltd*	Annual Inspection - 2 sites	£288.00	LGA 1972 s124
21.03.2023	083.22/23	100780	N A Phillips	January expenses	£33.85	LGA 1972 s111
22.02.2023	085.22/23	BAC 22	Plexus media Ltd *	Website renewal 1 year	£78.00	LGA 1972 s111
21.03.2023	086.22/23	100780	N A Phillips	February expenses	£23.20	LGA 1972 s111
03.03.2023	087.22/23	BAC23	Landplan Contracting Ltd	Orchard Planting items	£732.00	OSA 1906 s10
21.03.2023	088.22/23	100781	Barnwell Village Hall	Room Hire May - March 2023	£120.00	LGA 1972 s111
21.03.2023	089.22/23	BAC 24	TWM Traffic Control Systems Ltd	Visual speed indicator sign and accessories	£4,921.99	Highways Act 1980, s96
21.03.2023	090.22/23	100782	Oundle First Responders	Defib maintenance	£TBC	PHA 1936 s234
21.03.2023	091.22/23	100780	N A Phillips	Contribution to virus protection	£15.00	LGA 1972 s111
31.03.2023	092.22/23	100783	N A Phillips	March salary (tax deducted)	£TBC	LGA 1972 s112
21.03.2023	093.22/23	100780	N A Phillips	March expenses to date	£TBC	LGA 1972 s111
21.03.2023	094.22/23	100784	Barnwell PCC	Contribution to clock maintenance costs	£185.00	PCA 1957 s2
31.04.2023	001.23/24	100785	N A Phillips	April Salary (Tax deducted)	£TBC	LGA 1972 s112

- 23/03/584 To resolve a new signatory to the bank mandate to replace H Hanlon
- 23/03/585 To note the findings of the half yearly internal finance checks.
- 23/03/586 To note the budget review and to make any adjustments necessary.
- 23/03/587 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.
NE/23/00137/FUL + NE/23/00254/LBC: Replacement of two storey flat roof rear extension with two storey pitched roof rear extension at Parkers Patch Church Lane Barnwell PE8 6PG.
- 23/03/588 To note planning decisions made by NNC:
- 23/03/589 To receive feedback on the remote meeting with NNC Planning Department
- 23/03/590 To receive an update from Cllr Wise on the possible Community Housing.
- 23/03/591 To receive a report from Cllr Wise on Highways issues.
- 23/03/592 To approve and adopt the Memorial Bench and Tree Policy
- 23/03/593 To receive a report from Cllr Herring - Police Liaison Representative & Neighbourhood Watch
- 23/03/594 To receive a report from Cllr Soans on issues concerning public rights of way.
- 23/03/595 To note the results of the weekly safety checks at the children's playground, and Recreation Field and to resolve what action to be taken
- 23/03/596 To note the results of the annual safety inspection carried out by Wicksteed Leisure Ltd on 2.02.2022.
- 23/03/597 To approve and adopt Equipment Inspection, and Accident Reporting Policies and Procedures
- 23/03/598 To discuss issues concerning the Recreation Field including the extension to the wildflower meadow
- 23/03/599 To receive an update on the visual speed indicator signs
- 23/03/600 To receive an update on the installation of the traffic calming measures/village gates.
- 23/03/601 To receive a report from Cllr Brown on issues around flooding and to resolve any action to be taken
- 23/03/602 To receive a report from Cllr Forrest on issues concerning the village trees including the trees in the Manor Park
- 23/03/603 To receive an update from Cllr de Bock on the Community Orchard
- 23/03/604 To discuss plans for marking the coronation of King Charles 3rd in May 2023
- 23/03/605 To approve and adopt the Scheme of Delegation
- 23/03/606 To approve and adopt the Social Media Policy.
- 23/03/607 To approve the Website Accessibility Statement
- 23/03/608 To note feedback from the Clerk on the recent community health & wellbeing event for councillors.
- 23/03/609 To receive feedback on the NNC planning review update meeting.
- 23/03/610 To establish what payment, if any, is appropriate for petrol and maintenance of volunteers equipment and to ask again that no grass cuttings are emptied on the brook bank.
- 23/03/611 Correspondence:
- 23/03/612 To set the date and time for the Annual Parish Meeting
- 23/03/613 To confirm the date of the next meeting of the Parish Council (Annual Parish Council meeting) as 16th May 2023
- 23/03/614 To close the meeting.