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 18th 2023 commencing at 7.00pm to transact the business below.

Dated July 11th 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

	AGENDA
23/07/669	To receive and approve apologies for absence.
23/07/670	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).
23/07/671	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).
23/07/672	To receive and approve for signature the minutes of the meeting held on Tuesday May 16 th 2023.
23/07/673	To note any matters arising from the minutes not included on this agenda for report only
23/07/674	To receive and approve for signature the minutes of the extraordinary meeting held on Tuesday May 23^{rd} 2023.
23/07/675	To note any matters arising from the minutes not included on this agenda for report only
23/07/676	To receive a report from any North Northamptonshire Councillor present
23/07/677	To receive and approve the Balance of Accounts/Bank Reconciliation
23/07/678	To examine and approve the Bank Statements
23/07/679	To approve and authorise payments of the following invoices

Ref No.	Paid by	Payee	Item (* includes VAT at 20%)	Amount	VAT	Power
			Reimbursement for Coronation			
013.23/24	100795	D Brown	celebration expenses	£176.26	£26.43	LGA 1972 s 145
016.23/24	BAC3	C Soans	Wildflower seed	£128.50	£21.41	LGA 1972 s 124
018.23/24	BAC4	NCALC	Planning Training D Brown	£45.60	£7.60	LGA 1972 s111
			Urban highway grass mowing –			
019.23/24	BAC5	Turney Landscapes Ltd	25.04.23 (2/7)	£239.33	£39.89	LGA 1972 s136
			Reimbursement for balance of			
020.23/24	100797	D Brown	Coronation celebration expenses	£57.00	£9.78	LGA 1972 s 145
			Urban highway grass mowing –			
021.23/24	BAC6	Turney Landscapes Ltd	06.06.23 (3/7)	£239.33	£39.89	LGA 1972 s136
022.23/24	100796	N A Phillips	May Expenses	£34.77	£0.00	LGA 1972 s111
025.23/24	DD3	ICO	Data Protection Registration	£35.00	£0.00	LGA 1972 s111
026.23/24	DD4	PWLB	Streetlighting loan installment 7	£547.56	£0.00	PCA 1957 s3
027.23/24	100796	N A Phillips	25% contribution to Microsoft Office 365	£19.99	£TBC	LGA 1972 s111
			Reimbursement for Community			
029.23/24	100800	J de Bock-vereecken	orchard mulch/bark chippings	£90.00	£15.00	H'ways 1980 s96
030.23/24	100796	N A Phillips	June Expenses	£19.67	£0.00	LGA 1972 s111
031.23/24	100798	N A Phillips	July Salary	£TBC	£0.00	LGA 1972 s112
032.23/24	100799	N A Phillips	August Salary	£TBC	£0.00	LGA 1972 s112
033.23/24	BACS7	Turney Landscapes Ltd	Urban highway grass mowing - (4/7)	£239.33	£39.89	LGA 1972 s136
034.23/24						
	DD5	npower	Streetlighting 01.04.2023 - 30.06.2023	£120.88	£5.76	PCA 1957 s3
035.23/24	BAC8	Turney Landscapes Ltd	Urban highway grass mowing – (5/7)	£239.33	£39.89	LGA 1972 s136

23/07/680 To resolve to make a grant to Barnwell PCC for maintenance of the public footpath through the Chancel burial ground, amount to be confirmed

23/07/681	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
23/07/682	To review the budget and make any adjustments that are necessary
23/07/683	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.
23/07/684	To note planning decisions made by NNC
23/07/685	To receive feedback on the informal meeting of June 9 th 2023 with the developers of the proposed Friars Close development.
23/07/686	To receive feedback on the informal meeting of July 5 th 2023 with the developer of the proposed Spinney development
23/07/687	To note the assets inspection and to decide what action is required for maintenance
23/07/688	To receive a report from Cllr Wise on the possible Community Housing
23/07/689	To receive a report from Cllr Wise on issues concerning the highways.
23/07/690	To receive a report from Cllr Herring - Police Liaison Representative & Neighbourhood Watch
23/07/691	To receive a report from Cllr Soans on issues concerning public rights of way.
23/07/692	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
23/07/693	To receive an update from Cllr Mailey and Cllr Brown on the visual speed indicator signs
23/07/694	To receive an update on the installation of the traffic calming measures/village gates.
23/07/695	To receive a report from Cllr Brown on issues around flooding and to resolve any action to be taken
23/07/696	To receive a report from Cllr Forrest on issues concerning the village trees and to book a meeting to review the trimming of the lime basal growth schedule
23/07/697	To receive an update from Cllr de Bock on the Community Orchard
23/07/698	To receive an update on issues concerning the Recreation Field to include the quote for fencing, and the wording around dogs for the proposed information sign
23/07/699	To give consideration to the role of Chairman for the year 2024 – 2025
23/07/700	To confirm that Councillors have reviewed their Declarations of Interest and notified NNC of any amendments needed.
23/07/701	To discuss the crossroads outside the pub with a view to improving visibility to motorists
23/07/702	To discuss establishing a shared Gmail calendar to document when things are happening
23/07/703	To review the Financial Risk Assessment
23/07/704	To approve and adopt the Pre-planning Application Policy
23/07/705	To approve and adopt the Website Management Policy
23/07/706	To approve and adopt the Small Grant Policy
23/07/707	To resolve if BWPC should participate in the 80 th Anniversary of the D-Day Landing commemorations
23/07/708	To respond to the Local Government Boundary Review consultation
23/07/709	To engage with CommMini Bus to explore community transport, and to appoint a co-ordinator
23/07/710	Correspondence Parish on-line subscription of £60.00 Notification of officers and Trustees of Oundle Rifle Club
23/07/711	To confirm the date of the next meeting of the Parish Council as 19 th September 2023
23/07/712	To close the meeting