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 16th 2024 commencing at 7.00pm to transact the business below.

Dated July 9th 2024 Signed:



Nicola Phillips - Clerk to Barnwell Parish Council 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

| 24/07/929 To receive and approve apologies for absence. | |
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| Public participation session. (Members of the public are invited to address the council. The session will la maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public address their representations through the chairman of the meeting). | |
| To receive declarations of interest under the Council's Code of Conduct related to business agenda. (Members should disclose any interests in the business to be discussed and are reminded that the Disc a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the train that item of business). | sclosure of |
| 24/07/932 To receive and approve for signature the minutes of the meeting held on Tuesday May 21st | t 2024. |
| 24/07/933 To note any matters arising from the minutes not included on this agenda for report only | |
| 24/07/934 To receive and approve the revised Finance Regulations | |
| 24/07/935 To receive and approve the Balance of Accounts/Bank Reconciliation | |
| 24/07/936 To examine and approve the Bank Statements | |
| 24/07/937 To approve and authorise payments of the following invoices | |

| | Chq | | Item | | | |
|-----------|--------|----------------|---|---------|--------|-----------------|
| Ref No. | No. | Payee | (* includes VAT at 20%) | Amount | VAT | Power |
| | | | Contribution towards fuel cost for | | | |
| 011.24/25 | 100825 | I E Croft | mowing The Green | £200.00 | £0.00 | LGA 1972 s124 |
| 013.24/25 | 100826 | N A Phillips | May Expenses | £31.74 | £0.00 | LGA 1972 s111 |
| 019.24/25 | 100826 | N A Phillips | 25% contribution to Microsoft Office 365 | £19.99 | £0.00 | LGA 1972 s111 |
| • | | Andrew | Recreational/Cricket Field Rent | | | |
| 020.24/25 | BAC6 | Granger | (PDBF) | £250.00 | £0.00 | LGA 1972 s124 |
| 021.24/25 | 100826 | N A Phillips | June Expenses | £16.31 | £0.00 | LGA 1972 s111 |
| 022.24/25 | 100827 | N A Phillips | July Salary | £360.68 | £0.00 | LGA 1972 s112 |
| 023.24/25 | 100828 | N A Phillips | August Salary | £360.68 | £0.00 | LGA 1972 s112 |
| | | Turney | Urban highway grass mowing - | | £43.88 | |
| 024.24/25 | BAC 7 | Landscapes Ltd | June (S136)3/7 | £263.26 | | H'ways 1980 s96 |
| | | | Streetlighting (unmetered supply) | | £TBC | |
| 025.24/25 | DD5 | npower | 01.04.2024 - 30.06.2024 | £TBC | | PCA 1957 s3 |
| | | Turney | Urban highway grass mowing - | | | |
| 026.24/25 | BAC 8 | Landscapes Ltd | July (S136) 45/7 | £263.26 | £43.88 | H'ways 1980 s96 |

| 24/07/938 | To resolve to make a grant to Barnwell PCC for maintenance of the public footpath through the |
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| | Chancel burial ground, amount to be confirmed |

24/07/939 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

24/07/940 To note the result of the bi-monthly budget review and to apply virements as necessary

24/07/941 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/24/00612/TCA: Tree Work in Conservation Area. T1-T2 Cherry – fell at 46 Main Street Barnwell |
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| 24/07/942 | To note BWPC's response to planning applications received between meetings |
| 24/07/943 | To note planning decisions made by NNC |
| 24/07/944 | To receive a report from Cllr Wise on issues concerning the highways. |
| 24/07/945 | To receive a report from Cllr Herring - Police Liaison Representative & Neighbourhood Watch |
| 24/07/946 | To receive a report from Cllr Soans on issues concerning public rights of way. |
| 24/07/947 | 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 |
| 24/07/948 | To receive an update on any other issues concerning the children's playground and Recreation Field, and to resolve what action to be taken. |
| 24/07/949 | To receive an update from Cllr Mailey on the visual speed indicator signs and other traffic calming measures |
| 24/07/950 | To receive a report from Cllr Brown on issues around flooding and to resolve any action to be taken |
| 24/07/951 | To receive a report from Cllr Forrest on issues concerning the village trees |
| 24/07/952 | To receive an update from Cllr de Bock on the Community Orchard |
| 24/07/953 | To receive an update from Cllr Wise on the CommMini Bus scheme |
| 24/07/954 | To receive and adopt the Biodiversity Plan |
| 24/07/955 | To review the environmental action list and the annual action list of aims and objectives for the year. |
| 24/07/956 | To re-appoint Cllr Forrest to a further 4 year term as trustee to Parson Latham's Hospital in Barnwell |
| 24/07/957 | To approve and adopt the revised Complaints procedures |
| 24/07/958 | Correspondence |
| 24/07/959 | To confirm the date of the next meeting of the Parish Council as 17 th September 2024 |
| 24/07/960 | To close the meeting |