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 September 17th 2024 commencing at 7.00pm to transact the business below.

Dated September 10th 2024 Signed:

Nicola Phillips – Clerk to Barnwell Parish Council Tel: 07562372430

Email: <u>barnwellparishclerk@gmail.com</u> Website: barnwellparishcouncil.org.uk

THIS IS A PUBLIC MEETING TO WHICH MEMBERS OF THE PUBLIC AND PRESS ARE INVITED

AGENDA

- 24/09/961 To receive and approve apologies for absence.
- 24/09/962 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).
- 24/09/963 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).

24/09/964 To receive and approve for signature the minutes of the meeting held on Tuesday July 16th 2024.

- 24/09/965 To note any matters arising from the minutes not included on this agenda for report only
- 24/09/966 To receive a report from any North Northamptonshire Councillor present
- 24/09/966 To receive and approve the Balance of Accounts/Bank Reconciliation
- 24/09/967 To examine and approve the Bank Statements

24/09/968 To resolve under section 137 of the Local Government Act 1972, to 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: 1 x poppy wreath at a cost TBC.

24/09/969 To approve and authorise payments of the following invoices

| | Chq | | Item | | | |
|-----------|--------|----------------|-----------------------------------|---------|--------|-----------------|
| Ref No. | No. | Payee | (* includes VAT at 20%) | Amount | VAT | Power |
| 028.24/25 | 100829 | N A Phillips | July expenses | £33.75 | £0.00 | LGA 1972 s111 |
| 029.24/25 | 100829 | N A Phillips | August expenses | £14.66 | £0.00 | LGA 1972 s111 |
| 030.24/25 | 100830 | N A Phillips | September salary | £360.68 | £0.00 | LGA 1972 s112 |
| 031.24/25 | 100831 | N A Phillips | October salary | £360.68 | £0.00 | LGA 1972 s112 |
| | | Turney | Urban highway grass mowing - | | | |
| 032.24/25 | BAC 9 | Landscapes Ltd | August (S136)5/7 | £263.26 | £43.88 | H'ways 1980 s96 |
| 033.24/25 | BAC 10 | Turney | Urban highway grass mowing – | | | |
| 055.24/25 | DAC 10 | Landscapes | September 15 (S136) 6/7 | £263.26 | £43.88 | H'ways 1980 s96 |
| | | | Streetlighting (unmetered supply) | | | |
| 034.24/25 | DD6 | npower | 01.07.2024 - 30.09.2024 | £TBC | £TBC | PCA 1957 s3 |
| 035.24/25 | DD7 | HMRC | Clerks September tax | £TBC | £TBC | LGA 1972 s112 |
| 036.24/25 | DD8 | HMRC | Clerks October tax | £TBC | £TBC | LGA 1972 s112 |
| 037.24/25 | | The Royal | | £TBC | £TBC | |
| | 100832 | British Legion | Poppy Wreath | | | LGA 1972 s137 |
| 038.24/25 | | Turney | Urban highway grass mowing - | | | |
| | BAC 12 | Landscapes Ltd | October (S136) 7/7 | £263.26 | £43.88 | H'ways 1980 s96 |

24/09/970 To note the result of the bi-monthly budget review and to apply virements as necessary

24/09/971 To receive the results of the half yearly internal finance checks from Cllr de Bock

24/09/972 To resolve that it is in this Council's best interest to apply for the Barclay's Business Debit Card service, and that this Council agrees to be bound by the Barclay's Debit Card terms and conditions.

24/09/973 To resolve that whilst the existing bank mandate provides for more than one person to instructions to the bank, in the case of the provision of a Business Debit card, to allow Barclays to accept and act on the instructions from any one nominated cardholder.

- 24/09/974 To resolve that authorised persons identified in section 3 of the Appointment of Bankers are authorised to apply for, nominate cardholders, and to accept the Business debit Card terms, contained in the Business Customer Agreement, on behalf of BWPC.
- 24/09/975 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.
- 24/09/976 To note BWPC's response to planning applications received between meetings
- 24/09/977 To note planning decisions made by NNC
- 24/09/978 To receive a report from Cllr Wise on issues concerning the highways.
- 24/09/979 To receive a report from Cllr Herring Police Liaison Representative & Neighbourhood Watch
- 24/09/980 To receive a report from Cllr Soans on issues concerning public rights of way to include issues on footpath from Barnwell Lock to Lilford
- 24/09/981 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
- 24/09/982 To receive an update on any other issues concerning the children's playground and Recreation Field, and to resolve what action to be taken.
- 24/09/983 To receive an update from Cllr Mailey on the visual speed indicator signs and other traffic calming measures
- 24/09/984 To receive a report from Cllr Brown on issues around flooding and to resolve any action to be taken
- 24/09/985 To receive a report from Cllr Forrest on issues concerning the village trees including decisions made on basal growth trimming on the recent village walk
- 24/09/986 To receive an update from Cllr de Bock on the Community Orchard
- 24/09/987 To receive an update from Cllr Wise on the CommMini Bus scheme, and the promised local bus service
- 24/09/988 To review progress on the aims and objectives of the biodiversity/environmental action list
- 24/09/989 To note the arrangements for the laying of the poppy wreath on Remembrance Sunday
- 24/09/990 To discuss what action can be taken to safeguard and support the village pub and shop
- 24/09/991 To resolve to grant permission for the recreation ground to be used as a car park for the Barnwell Bonfire event.
- 24/09/992 Correspondence
- 24/09/993 To confirm the date of the next meeting of the Parish Council as 19th November 2024
- 24/09/994 To close the meeting