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CLERK: MRS MARION MONEY

2 WESTERN ROW
DAVENTRY
NN12 4UD

TEL: 07955 644587

30 May 2022

Dear Councillor

You are summoned to a meeting of the Parish Council at 7.30pm on Monday 6th June 2022 in the Village Hall.

Public and press are invited to attend.

Agenda

01.06.22 To receive and approve apologies for absence

02.06.22 Declarations of Interest for items on the agenda

03.06.22 To approve and sign the Minutes of the Annual Parish Council meeting held on 9th May 2022

04.06.22 Public Time (3 minutes per speaker)

05.06.22 Vacancies for Parish Councillors

06.06.22 Traffic Calming

- a) Data update of Speed Indicator Devices ("SID")

07.06.22 Correspondence & Ad Hoc items

- a) Blocked Drains/standing water in Bradbury Road (Fix My Street Ref 3322049)
- b) Re-emergence of blockage/standing water in Badby Road, from drainage/ditches behind "Brookside"
- c) Jubilee Celebrations, to include Jubilee Tree planting

08.06.22 Parish owned land/assets

- a) Update of the Asset Register

09.06.22 Financial

a) Bank balance as at 30th May 2022 is £52,552.89, of which £33,359.00 is held as General & Earmarked Reserves

b) To approve payment of the following accounts, and to ratify the payments made to i) Intents Marquees Ltd and ii) Festive Lights Ltd:-

	Payee	Details	Amount	VAT	Total	Stat.Power
B/P	Mrs M Money	Salary/Expenses	416.80		416.80	LGA 72 - Sec 112
B/P	NVHMC – Inv No	Hire of Village Hall on 9 th & 26 th May 2022	34.00		34.00	LGA 72 - Sec 111
B/P	Information Commissioners Office	Data Protection Fee	40.00		40.00	Financial Regs
B/P	LCH Hedging & Grass Maintenance Ltd	Grass Cutting x 3 (5 May, 21 May and 25 May 2022)	1,050.00	210.00	1,260.00	LGA 72 – Sec 111
B/P	AJ Gallagher Insurance Brokers Ltd	Mid-term increase to insurance cover for Gates & Fences	55.78		55.78	LGA 72 – Sec 111
B/P (Pd 13/5)	Intent Marquees Ltd	2 nd Deposit for Equipment Hire for Jubilee weekend	1,587.10		1,587.10	LGA 72 – Sec 111
B/P (Pd 19/5)	Festive Lights Ltd	Additional lighting for The Green	261.71	52.34	314.05	LGA 72 – Sec 111

- c) Receipts – VAT refund on 18/5/22 of £2,172.99
- d) Report from the Internal Auditor on the financial year end 31/3/22
- e) Approval of Section 2 of the Annual & Accountability Governance Return (“AGAR”) for the financial year 21/22
- f) Publication of Notice of Public Rights to inspect the accounts for the year ending 31/3/22

10.06.22 Policy Reviews

- a) Updated Reserves Policy
- b) Consider a schedule of policies to be adopted/reviewed

11.06.22 Update on Allotment Renewal Lease

12.06.22 Planning

a) Strategic Issues

Draft Newnham Conservation Area Appraisal and Management Plan (2022) – to be published on 6th June 2022

6 week consultation period ending at midnight on 18th July 2022

Online public meeting to be held by West Northants Council on Tuesday 21st June 2022 at 6.30pm to 7.30pm

b) Applications

- i) WNC/2022/0307 – Demolition of conservatory, construction of single storey rear extension & porch and installation of 1st floor window on side elevation at **Montag, Mounts Lane**

c) Decisions

13.06.22 Appointment of “go to” HandyPerson

14.06.22 Health and Safety

- a) Burial Ground –
- b) Churchyard – i) installation of handrails along the slopes leading down to the dip and up towards Mounts Lane, ii) repair & maintenance of public path at the bottom of the dip
- c) Play Area – Rospa Inspection to take place in June

15.06.22 Annual Parish Meeting held on 26th May 2022

Review of meeting and items arising

16.06.22 Grass Cutting

- a) Update re any current issues
- b) Review & update contract for 2023, to include improvements/usage

17.06.22 Annual Tree Survey of Trees on The Green

18.06.22 Litter Pick – Sunday 26th June at 10am

- a) Request for volunteers to meet outside The Romer Arms for a village litter pick

19.06.22 Items for discussion at next meeting

- a) Permission to pay July accounts in August with ratification at September meeting (as there is no PC Meeting in August)

20.06.22 Date of Next Meeting

Monday 4th July 2022 at 7.30.p.m. in the Village Hall

JS
30.05.22