



AGENDA

THE ORDINARY PARISH COUNCIL MEETING

On Thursday 04 April 2024 at 07:00pm

Council members are hereby summoned to attend the Ordinary Meeting of the Parish Council to be held at the Methodist Chapel, Gynwell, Naseby

Please inform the Clerk of your apologies if you are unable to attend.

Email: clerk.nasebypc@outlook.com

Signed:*Harvell*.....Proper Officer/Clerk

Public Participation: In accordance with Standing Order 3(e)(f) members of the public and press are invited to address Council about any matter relating to the business to be transacted during the public forum. A total period not exceeding 15 minutes will be set aside for this purpose with a 3-minute period given to each person in attendance.

AGENDA

23/205	APOLOGIES	
To receive and accept all apologies.		
23/206	DECLARATION OF INTERESTS	
a) To receive any declarations of any Disclosable Pecuniary or other interests. b) To receive any dispensations or written requests for dispensation of DPI.		
23/207	MINUTES	
RESOLVE to approve the Ordinary Parish Council Meeting Minutes of the 7 th of March 2024.		
23/208	PUBLIC PARTICIPATION (OPEN MEETING)	
<ul style="list-style-type: none"> ▪ To hear and receive any issues/views from members of the public. 		
GENERAL MATTERS		
23/209	<u>West Northants Local Plan – Rural Areas Settlement Hierarchy</u> To NOTE that the response has been submitted.	ALL
23/210	<u>Neighbourhood Development Plan</u> a) To NOTE the YourLocale NHP consultancy fees Invoice for £4,000.00 has already been paid out of the Groundworks funding. The Clerk is awaiting further invoices from YourLocale and is to complete the grant funding reports at year-end. b) To NOTE the date of the next committee meeting as 13 th of May. c) To NOTE feedback from the AECOM meetings concerning technical support for Design Codes and the Housing Needs Survey, which took place on the 26 th March.	ALL
23/211	<u>Chairmans’s Annual Report</u> To NOTE the Chairman’s Report for the 2023/24 year.	ALL

23/212	<u>Annual Governance & Accountability Statement SECTION 02 – Accounting Statement Year-ending 31st March 2024</u> To receive and NOTE the completed Section 02 of the AGAR for year-ending 31.03.24, as prepared and authorised by the Clerk/RFO.	JF
23/213	<u>Website Move to .gov.uk Domain</u> a) To consider and RESOLVE to move the Council website domain to .gov.uk. at a cost of £76.00 (exc. VAT) b) To NOTE that the Government has applied a £100 credit towards the cost, resulting in a charge of £76 (exc. VAT) for the first two years via Parish Council Websites (t/a BWP Creative).	JF
23/214	<u>Outdoor Gym Update</u> Following receipt of resident comments via letter, Council to consider alternative ideas/proposals.	DB
23/215	<u>Play Area</u> To consider and agree a date for a site meeting to discuss the contents of the Annual Play Inspection Report.	ALL
23/216	<u>Damaged Streetlight Kinght’s Hill</u> To consider and approve the draft letter to be issued to residents.	JF/PR
23/217	<u>Market/Whipping Cross</u> To receive and consider an update and a course of action to replace and install the failed stone.	SD
23/218	<u>Naseby Village Hall Funding</u> To consider the approach from the Primary School PTA to fund hall hire fees for their use and the historical issues surrounding annual funding.	PR
23/219	<u>Mowing Contract</u> To receive an update on the mowing contract and scheduled items.	DH
23/220	<u>Pest Control Price Increase</u> To NOTE the price increase to the quarterly service contract from £65.00 to £69.00 exc. VAT, from the 1 st of April 2024.	ALL

PLANNING

23/221	<u>Application WND/2024/0355/FUL – Ivydene, High Street, Naseby</u> - TPO Tree Application To NOTE approval of the above TPO application.
23/222	<u>Application WND/2024/0081 – Jackdaw Cottage, 91 Church Street, Naseby</u> To NOTE approval of the application for a new dwelling adjacent to Jackdaw Cottage with amended access showing a single combined access.
23/223	<u>Application WND/2024/1572/FULL – Land off Thornby Road, Naseby</u> To consider the application as follows: New country house, access, and landscape proposals under NPFF Para84e (amended scheme DA/2019/1014).

23/224 ACCOUNTS PAYABLE

Accounts for Payment – Current Account

RESOLVE to approve all payments being made via BACS, Standing Order and Direct Debit, as set out in the table below.

Ref.	Payee	Description	Amount
ONLINE PAYMENTS VIA BACS TRANSFER & CHEQUE			
S/O	Josie Flavell	Clerk's April Salary and home working allowance	£538.31
BACS	HMRC	Tax – April salary	£125.13
BACS	Josie Flavell	Vodafone – monthly fee for council mobile	£25.00
BACS	Naseby Methodist Church	Hall hire fees – Council meeting April	£18.00
BACS	The Community Heartbeat Trust	Defib pad replacements – Inv. 20000 <i>PAID 23rd March 2024 to release order.</i>	£119.94
BACS	Smiths of Derby	Annual Church Clock Service fee – Inv. 131307 <i>PAID 27th March 2024 as overdue.</i>	£351.60
BACS	West Northants Council	Printing fee – A0 Maps for Neighbourhood Plan. Inv. 424002035549	£26.40
BACS	Autela Payroll Services	Final Invoice for end of payroll contract fees. Inv. 13710	£73.73
BACS	Northants ACRE	Annual membership subscription fee.	£42.00
BACS	On Demand Printing	Neighbourhood Plan poster printing (30no.) – Inv.25565	£44.00
BACS	Parish Magazine Printing	Production of Spring edition of Naseby News – Inv.11464	£341.15
BACS	Parish Councils Websites	Registration of new domain name .gov.uk for 2 years and migration of current website to new domain. Inv. 2748	£91.20
Direct Debit Payments			
D/D	Opus Energy	Streetlighting unmetered supply (Jan to Feb) Inv. 75060552	£98.64
D/D	Opus Energy	Streetlighting unmetered supply (Feb to March) Inv. 75158266	£89.92
INCOME			
23/225	Date	Description	Amount
	22/03/24	Compass Energy Community Donation	£512.90
	26/03/24	Naseby News Advert Fee – Meditation	£15.00
	19/03/24	Naseby News Advert Fee – Royal Oak	£7.50
BANKING & RESERVES			
23/226	Bank Accounts To NOTE all bank balances. Balance as at 27th March 2024 a). Current Account £37,193.16 b). Business Reserve Account £0.00	Reserves To NOTE all Earmarked reserves. General reserve £33,273.00 Play Area £1,000 Information Board £1,000 Street Lighting £420.00 2025 Elections £500.00 Gym Equipment £1,000 TOTAL £37,193.00	
COUNCILLORS AREAS OF INTEREST			
23/227	HIGHWAYS		JF
23/228	STREET LIGHTING		PR
23/229	POLICE & FIRE LIASON		DB
23/230	VILLAGE HALL COMMITTEE		AC
23/231	MOWING WARDEN		DH

23/232	TREES AND FOOTPATHS	AC
23/233	DEFIBRILLATOR	JF
23/234	WELCOME BOOKLET	MA
23/235	CCTV	JF/AC
23/236	PLAY AREA	ALL
23/237	WIND FARM COMMUNITY FUND	PR
CIRCULATIONS TO NOTE		
23/238	To NOTE all circulations as follows: <ul style="list-style-type: none"> ▪ NCALC Emails and West Northants Council communications. ▪ ACRE – various circulations. 	
23/239	ITEMS FOR THE NEXT AGENDA	
To consider and agree items for the next meeting agenda.		