



AGENDA

PARISH COUNCIL MEETING

On Thursday 6th June 2024 at 07:00pm

Council members are hereby summoned to attend the Annual 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: parish.clerk@nasebyparishcouncil.gov.uk

Signed:*Flavell*.....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

WELCOME/OPENING PROCEDURES

Chairman Reedman to welcome all and open the meeting.

24/288 APOLOGIES

To receive and accept apologies and reason for absence.

24/289 DECLARATION OF INTERESTS

- a) To receive declarations of any Disclosable Pecuniary or Other Interest.
- b) To receive dispensations or written requests for dispensation of DPI.

24/290 MINUTES

RESOLVE to approve the Annual Council Meeting Minutes of the 1st of May 2024.

24/291 PUBLIC PARTICIPATION (OPEN MEETING)

To hear any Parishioner issues/views

BUSINESS TO BE TRANSACTED

24/292	New/Model Financial Regulations To adopt the new model/revised Financial Regulations as issued by the National Association of Local Councils (NALC).	JF
24/293	NSA Grant Application RESOLVE to consider and approve the grant application received from Naseby School (NSA) for funding towards hall hire fees for extracurricular activities.	ALL
24/294	Village Biodiversity RESOLVE to consider a request from an ex-resident concerning how the council manages biodiversity i.e. namely, mowing, wild flowers, insects, birds, and wildlife.	PR

24/295	West Northants Local Plan Consultation To receive an update from Chairman Reedman.	PR
24/296	Neighbourhood Development Plan a) To receive a progress report. b) To NOTE the end of Grant Report has been submitted to Locality for the £10k grant.	PR
24/297	Outdoor Gym To receive a progress report.	DB/DH
24/298	Play Area Lease (from Village Hall Committee) a) To receive a progress report. b) To note the intended completion prior to August 2024.	PR
24/299	Knight's Hill Damaged Streetlight a) To receive and consider resident responses to council's letter/proposals. b) To consider and agree what action to take.	PR
24/300	Market/Whipping Cross a) To receive an update concerning the letters/press release sent to the supplier. b) To consider and agree to take action with regards to the press release. c) To receive a progress report concerning the replacement of the failed stones and agree any required action.	PR/SD/ JF
24/301	War Memorial Repairs a) To receive a progress report from Cllr Rodi. b) To consider and agree any required actions to gain the require permissions for repair works to be undertaken.	AR
24/302	Hall Hire for July Council Meeting To consider and RESOLVE to agree to either change the meeting date for the July council meeting due to the Chapel being used for the General Election voting or change the venue and keep the date the same.	ALL
24/303	Safety of Lithium-ion Batteries, e-bikes, and Scooters Bill To consider and RESOLVE to pledge support to this campaign which is in it's first stages of being read by Parliament.	JF

PLANNING

24/304	Planning Application 2024/2433/FULL – Land off Cottesbroke Road, Naseby Erection of a single dwelling and garage and alterations to existing access. Single S84 NPPF House Application. Response deadline: 7 th June 2024	ALL
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24/305 ACCOUNTS

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 June Salary and home working allowance (Salary £560.46 – Allowance £37.50)	£597.96
BACS	Josie Flavell	Reimbursement for payment of monthly mobile phone fee (Vodafone June)	£25.98
BACS	HMRC	June Tax 2024	£140.46

BACS	Naseby Methodist Church	Hall hire fees – Council meeting June	£18.00								
BACS	Naseby Methodist Church	Hall hire fees – NHP Meeting May	£18.00								
BACS	Rugby Pest Control	Quarterly contract fee – Inv. 11820	£82.80								
BACS	Thompson Ground Care	Grass cutting fees April – Inv. 0733	£1,174.56								
BACS	Maximow	Grass cutting fees (sports field) April – Inv. 321	£360.90								
BACS	Janet Bignell	Printing costs for Naseby Open Gardens event	£92.00								
BACS	YourLocale	Neighbourhood Plan Consultant fees – Inv. YL/NP/003	£5,400.00								
BACS	Terrence Sleeman/ Revolut Ltd	Supply of new battery for the Speed Indicator Device	£57.35								
BACS	The Community Heartbeat Trust	Replacement adult defib pads (Chapel) – Inv. 21685	£69.54								
BACS	Karl Webber Fencing	Outstanding February Invoice - Repairs to parish noticeboard and bollard. Inv. 24	£540.00								
BACS	Josie Flavell	Expenses: postage costs for posting out letters to the stone suppliers 3 separate addresses	£9.50								
Direct Debit Payments											
D/D	Opus Energy Ltd	Street lighting unmetered supply – Inv. 75251606 (April – May)	£81.48								
24/306	INCOME To NOTE all income.										
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Date</th> <th style="width: 20%;">Account</th> <th style="width: 45%;">Income Received</th> <th style="width: 20%;">Amount</th> </tr> </thead> <tbody> <tr> <td>30/04/24</td> <td>Business Reserve A/C</td> <td>Bank Interest - April</td> <td style="text-align: right;">£51.39</td> </tr> </tbody> </table>			Date	Account	Income Received	Amount	30/04/24	Business Reserve A/C	Bank Interest - April	£51.39
Date	Account	Income Received	Amount								
30/04/24	Business Reserve A/C	Bank Interest - April	£51.39								
24/307	Balance of Accounts To NOTE all balances.		Earmarked Reserves: To NOTE all reserves.								
	Balance as at 31st May 2024										
	a). Current Account	£50,759.18	General reserve								
	b). Business Reserve Account	£0.00	Whipping Cross								
			Play Area								
			Add. Street Lighting								
			2025 Elections								
			Gym Equipment								
			TOTAL								
			£50,759.00								
COUNCILLORS AREAS OF INTEREST											
24/308	HIGHWAYS		JF								
24/309	STREET LIGHTING		JF/PR								
24/310	POLICE & FIRE LIASON		DB								
24/311	VILLAGE HALL COMMITTEE		AC								
24/312	CCTV		JF/AC								
24/313	PLAY AREA		ALL								
24/314	MOWING WARDEN		DH								
24/315	TREES AND FOOTPATHS		AC								
24/316	DEFIBRILLATOR		PR/JF								
24/317	WELCOME BOOKLET		MA								

24/318	WIND FARM COMMUNITY FUND	PR
CIRCULATIONS TO NOTE		
24/319	To NOTE all circulation as follows: <ul style="list-style-type: none"> ▪ NCALC Emails ▪ West Northants Council communications ▪ Parliament – Lithium Battery Bill 	
24/320	ITEMS FOR THE NEXT AGENDA	