



## AGENDA

### PARISH COUNCIL MEETING

Thursday 5<sup>th</sup> December 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: [parish.clerk@nasebyparishcouncil.gov.uk](mailto:parish.clerk@nasebyparishcouncil.gov.uk)

Signed: .....*havell*.....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.

#### 24/479 APOLOGIES

To receive and accept apologies and reason for absence.

#### 24/480 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.

#### 24/481 MINUTES

To consider and RESOLVE to approve the Ordinary Council Meeting Minutes of the 7<sup>th</sup> of November 2024.

#### 24/482 PUBLIC PARTICPATION (OPEN MEETING)

- a) To receive reports from members of the public, including WNC Councillors, the Police and any other members of local authorities and/or organisations.
- b) To receive a member of public who is interested in becoming a Councillor and filling one of the vacancies.

### BUSINESS TO BE TRANSACTED

24/483	<b>2025-26 Budget</b> RESOLVE to approve the Budget for the 2025-26 fiscal year as created by the RFO and reviewed and pre-approved by the Finance Working Group.	ALL
24/484	<b>2025-26 Precept</b> a) RESOLVE to approve the proposed 2025/26 precept as reviewed and pre-approved by the Finance Working Group. b) RESOLVE to agree to the Chairman and Clerk/RFO authorising the PR1 WNC Precept form in preparation for submission to West Northants Council.	ALL

24/485	<b>Play Area</b> a) Annual Inspection - to consider the annual inspection report and all required actions. b) Zip Wire Inspection - to consider the inspection report in relation and all required actions. c) Lease – to receive an update on the Village Hall Committee position.	PR
24/486	<b>Parking Restrictions – Knight’s Hill/High Street Junction</b> a) WNC Highways Update – to receive and consider the response from the WNC Highways Officer. b) Double Yellow Lines – to receive and consider the diagram received from WNC Highways concerning the location of the double yellow lines. c) TRO Costs – to consider the response concerning the costs of the TRO. d) Residents Costs – to consider the information received concerning the cost of their line painting and invoicing of such.	PR
24/487	<b>War Memorial Repairs</b> To receive a progress report from Cllr Rodi.	AR
24/488	<b>Neighbourhood Development Plan</b> To receive a progress report.	PR/DB
24/489	<b>Market/Whipping Cross Repairs</b> a) To consider all tenders received and RESOLVE to approve a contractor for the repair works to the Whipping Cross. b) To consider and RESOLVE to agree the purchasing of the stone required for the repairs.	ALL
24/490	<b>Compass Energy – Naseby Buying Group</b> To NOTE the annual income of £254.40 generated to the 31 <sup>st</sup> of October 20224, from 36 customers buying 50,847 litres of oil.	PR
24/491	<b>Vegetation – Cottesbroke Road / High Street Junction</b> To consider the request from residents concerning the vegetation in this location to have this cut back to improve visibility splays.	PR
24/492	<b>Police Road Safety Fund</b> To receive an update from Cllr Brodala.	DB
24/493	<b>Christmas Tree Lighting Event</b> To receive an update on the event which was held on the 1 <sup>st</sup> of December.	PR
24/494	<b>Grant Applications</b> To receive a progress report concerning all grant applications for various items in and around the parish.	ALL
24/495	<b>Earmarked Reserves</b> To review all earmarked reserves and agree amendments to the current list.	ALL
<b>PLANNING</b>		
24/496	<b>Planning Application 2024/4984/FULL – 15 Newlands, Naseby</b> 2 Storey rear extension. To NOTE that Council’s no objection to this application between meetings.	ALL

### 24/497 FINANCE & 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 for the current accounting period.

Ref.	Payee	Description	Amount
<b>ONLINE PAYMENTS VIA BACS TRANSFER &amp; CHEQUE</b>			
BACS	DCK Payroll Solutions	DECEMBER Payroll Service Fee – Inv. 24914	£18.00
BACS	E.on Energy Solutions	Install light shield Inv. 125487	£54.00
BACS	Naseby Methodist Church	Hall hire fees – NHP Meeting October Inv. 50	£18.00
BACS	Naseby Methodist Church	Hall hire fees – PC Meeting November	£18.00
BACS	Naseby Methodist Church	Hall hire fees – NHP Meeting December	£18.00
BACS	Welford Christmas Tree Farm	Supply and delivery of annual Christmas tree (18 ft spruce). Inv. 20200836	£335.00
BACS	Thompson Ground Care	Grass cutting fees October – Inv. 0853	£587.28
S/O	Josie Flavell	Clerk's December Salary and home working allowance (Salary £629.78 – Allowance £37.50)	£629.78
BACS	Josie Flavell	Reimbursement for payment of monthly mobile phone fee (Vodafone December)	£25.98
BACS	HMRC	December 2024 Tax and NI	£157.70
BACS	The Play Inspection Co.	Annual play area inspection fee – Inv.	£81.00
BACS	Paul Reedman	Reimbursement for refreshment for the Christmas Tree Lighting Event.	£89.82
<b>Direct Debit Payments</b>			
BACS	Information Commissioners Office	Annual data protection fee. Ref. ZA299742	£35.00

### 24/498 RECEIPTS

To NOTE all income.

Date	Account	Income Received	Amount
29/11/24	Business Reserve A/C	Bank Interest - November	£50.17
31/10/24		Bank Interest - October	£61.59
29/10/24		Q2 VAT Claim	£1,134.16

### 24/499 BALANCE OF ACCOUNTS & EARMARKED RESERVES

a). To NOTE all balances.

#### Balance as at 29<sup>th</sup> November 2024

a). Current Account	£45,510.60
b). Business Reserve Account	£0.00

b). To NOTE all reserves.

General reserve	£31,260.00
Whipping Cross	£3,750.00
Play Area	£1,000.00
Add. Street Lighting	£800.00
2025 Elections	£700.00
NHP Grant	£8,000.00
<b>TOTAL</b>	<b>£45,510.60</b>

### COUNCILLORS AREAS OF INTEREST

24/500	HIGHWAYS	JF
24/501	STREET LIGHTING	JF/PR

24/502	POLICE & FIRE LIASON	DB
24/503	VILLAGE HALL COMMITTEE	AC
24/504	CCTV	JF/AC
24/505	PLAY AREA	ALL
24/506	MOWING WARDEN	DH
24/507	TREES AND FOOTPATHS	AC
24/508	DEFIBRILLATOR	PR/JF
24/509	WELCOME BOOKLET	JF
24/510	WIND FARM COMMUNITY FUND	PR
<b>24/511</b>	<b>ITEMS FOR THE NEXT AGENDA</b>	