



AGENDA

PARISH COUNCIL MEETING

Thursday 6th February 2025 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

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

WELCOME/OPENING PROCEDURES

Chairman Reedman to welcome all and open the meeting.

24/512 APOLOGIES

To receive and accept apologies and reason for absence.

24/513 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.

24/514 MINUTES

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

24/515 PUBLIC PARTICPATION (OPEN MEETING)

To receive reports from members of the public, including WNC Councillors, the Police and any other members of local authorities and/or organisations.

BUSINESS TO BE TRANSACTED

24/516	Co-option of Councillor a) RESOLVE to co-opt a Councillor from the applications received. b) RESOLVE to the Proper Officer authorising and witnessing the signing of the Declaration of Acceptance of Office Form. c) To NOTE all official documentation for completion will be handed to the new Member.	ALL
24/517	War Memorial Repairs To receive a progress report from Cllr Rodi	AR

24/518	<p>Play Area</p> <p>a) Lease – to NOTE the Village Hall and Recreational Grounds Committee have agreed that Clause 25 of the signed lease was included in error, enabling the council’s solicitors to proceed with the registering of the lease at Land Registry.</p> <p>b) Zip Wire Inspection – RESOLVE to approve the Kompan quote of £368 exc. VAT, due to necessary repair work arising from the recent independent inspection.</p> <p>c) Lease – to receive an update on the Village Hall Committee position.</p> <p>d) Annual Inspection Actions – to consider all actions arising from the recent annual play area inspection and agree actions.</p>	PR
24/519	<p>War Memorial Repairs</p> <p>To receive a progress report from Cllr Rodi.</p>	AR
24/520	<p>Neighbourhood Development Plan</p> <p>a) Draft plan – to NOTE that the first full draft of the Neighbourhood Plan was considered and discussed by the Advisory Committee on the 14th of January, combining the work of the 3 separate theme groups.</p> <p>b) Draft Community Actions – to consider and approve all draft community actions/proposals, as circulated prior to the meeting.</p> <p>c) Renewable Energy Policy – to NOTE that this item will be considered by the Advisory Committee at a meeting being held on the 18th of February.</p> <p>d) Housing Site Assessments – to NOTE that AECOM have indicated their work will take up to 12 weeks on the Housing Site Assessments.</p> <p>e) Housing Requirement – to NOTE that WNC are to be pressured by our NHP consultants (YourLocale) to provide a housing number requirement figure for Naseby.</p> <p>f) Asset of Community Value – Council to consider making an application to designate the Royal Oak pub.</p>	PR
24/521	<p>Market/Whipping Cross Repairs</p> <p>To receive a progress report from Cllr Davies.</p>	SD
24/522	<p>Compass Energy – Naseby Buying Group</p> <p>To NOTE the annual income of £254.40 generated to the 31st of October 20224, from 36 customers buying 50,847 litres of oil.</p>	PR
24/523	<p>Vegetation – Cottesbroke Road / High Street Junction</p> <p>a) To receive a progress report.</p> <p>b) To consider and RESOLVE to approve the quote received from Treeworx for the works to be completed, at a cost of £680.00 exc. VAT.</p>	AC
24/524	<p>Police Road Safety Fund – Speed Indicator Devices (SID)</p> <p>a) Grant Funding - to NOTE that the Northamptonshire Police, Fire and Crime Commissioner have awarded council with a grant of £4,991.00 from the 24/25 Road Safety Fund, to be used towards the purchase of 2no. solar powered radar speed indicator signs.</p> <p>b) Grant Funding Authorisation – RESOLVE to the Chairman and Clerk authorising the associated funding agreement.</p> <p>c) SIDs Order – RESOLVE to approve the retrospective order of the SIDs with Elan City for 2no. Evolis Vision Solar Version Radar Speed signs at a cost of £4,158.98 exc. VAT.</p> <p>d) SID Locations – to consider and RESOLVE to approve the locations for the 2 SIDs as follows: Cottesbroke Road near Catton Close (onto the existing steel mounting pole), and the junction of Church Street and Nutcote (onto the existing Police ANPR mounting pole. There will be additional costs for the mounting of both signs.</p>	ALL

	<p>e) Section 50 Licence – to NOTE that the licence to cover the installation of these signs was originally negotiated with Northamptonshire County Council in 2017/18, along with a draft agreement and the fee of £260 made at that time. Due to being unable to locate a copy of this licence, Council are requested to RESOLVE to approve the signing of an updated copy.</p> <p>f) Third SID – RESOLVE to consider and approve the purchase of a third solar powered SID for Clipston Road.</p>	
24/525	<p>Existing Speed Display Sign To receive an update on the existing SIDs operating condition.</p>	PR
24/526	<p>Grant Application Outcome/Progress Report To receive a progress report on the following grant applications:</p> <p>a) Benches b) Speed Indicator Devices c) Mounting poles for Speed Indicator Signs d) Church Wall e) War Memorial</p>	ALL
24/527	<p>Parking High Street / School Lane Junction To consider requesting an extension to the parking restrictions (double yellow lines) currently in place, to minimise legally parked vehicle blocking buses and larger vehicles.</p>	ALL

PLANNING

24/528	<p>Planning Application 2025/0311/LBC – Manor Farm, Newlands, Naseby Listed Buildings consent for conversion and remodel of existing single and two storey service buildings and garages, conversion and extension of existing two storey link building, rebuilding of ruined barn and rebuilding of part demolished workshop farm. To NOTE that Council’s no objection to this application between meetings.</p>	ALL
24/529	<p>Planning Application 2025/0311/FULL – Manor Farm, Newlands, Naseby Conversion and remodel of existing single and two storey service buildings and garages, conversion and extension of existing two storey link building, rebuilding of ruined barn and rebuilding of part demolished workshop farm. To NOTE that Council’s no objection to this application between meetings.</p>	ALL

24/530 FINANCE & ACCOUNTS

Accounts for Payment – Current Account

- a) RESOLVE to ratify the payments highlighted in green, made between meetings due to having no meeting in January.
- b) 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
ONLINE PAYMENTS VIA BACS TRANSFER & CHEQUE			
BACS	DCK Payroll Solutions	JANUARY Payroll Service Fee – Inv. 25087	£18.00
BACS	Rugby Pest Control	Quarterly contract fee – Inv. 13159	£82.80
BACS	Naseby Methodist Church	Hall hire fees – PC Meeting February	£18.00
BACS	Naseby Methodist Church	Hall hire fees – NHP Meeting February	£18.00
BACS	James Best Ltd	Repair works to Council laptop. Inv. 19/01/25	£35.00
BACS	Kompan	Inspection of Zip Wire (play area) – Inv. 0853	£480.00

S/O	Josie Flavell	Clerk's January Salary and home working allowance (Salary £583.02 – Allowance £37.50)	£620.52
BACS	Josie Flavell	Reimbursement for payment of monthly mobile phone fee (Vodafone January)	£25.98
BACS	HMRC	January 2025 Tax and NI	£145.80
BACS	Viking Direct	Stationery/consumables – Inv. 5225470	£93.55
S/O	Josie Flavell	Clerk's February Salary and home working allowance (Salary £583.02 – Allowance £37.50)	£620.52
BACS	Josie Flavell	Reimbursement for payment of monthly mobile phone fee (Vodafone February)	£25.98
BACS	HMRC	February 2025 Tax and NI	£145.80

Direct Debit Payments

BACS	Tomato Energy	Unmetered supply fee November AC 1. Inv.	£5.10
BACS	Tomato Energy	Unmetered supply fee November AC 2. Inv.	£150.02
BACS	Tomato Energy	Unmetered supply fee December AC 1. Inv.	£2.04
BACS	Tomato Energy	Unmetered supply fee December AC 2. Inv.	£154.79

24/531 RECEIPTS

To NOTE all income.

Date	Account	Income Received	Amount
31/12/24	Business Reserve A/C	Bank Interest - December	£51.65
24/12/24		WNC Mowing Grant 2024	£770.21
30/01/25		Bank Interest - January	£46.76
30/01/25		Road Safety Fund Grant Award	£4991.00

24/532 BALANCE OF ACCOUNTS & EARMARKED RESERVES

a). To NOTE all balances.

Balance as at 1st February 2025

- a). Current Account £45,939.82
- b). Business Reserve Account £0.00

b). To NOTE all reserves.

General reserve	£31,689.00
Whipping Cross	£3,750.00
Play Area	£1,000.00
Add. Street Lighting	£800.00
2025 Elections	£700.00
NHP Grant	£8,000.00
TOTAL	£45,939.00

COUNCILLORS AREAS OF INTEREST

24/533	HIGHWAYS	JF
24/534	STREET LIGHTING	JF/PR
24/535	POLICE & FIRE LIASON	DB
24/536	VILLAGE HALL COMMITTEE	AC
24/537	CCTV	JF/AC
24/538	PLAY AREA	ALL
24/539	MOWING WARDEN	DH
24/540	TREES AND FOOTPATHS	AC

24/541	DEFIBRILLATOR	PR/JF
24/542	WELCOME BOOKLET	JF
24/543	WIND FARM COMMUNITY FUND	PR
24/544	ITEMS FOR THE NEXT AGENDA	