



AGENDA

PARISH COUNCIL MEETING

Thursday 3rd April 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.

24/578 APOLOGIES

To receive and accept apologies and reason for absence.

24/579 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.

24/580 MINUTES

To consider and RESOLVE to approve the Ordinary Council Meeting Minutes of the 6th of March 2025.

24/581 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

24/582	Annual Parish Meeting Outcome To receive a report concerning the recent Annual Parish meeting.	PR
24/583	War Memorial Repairs a) To receive a progress report from Cllr Rodi. b) To receive an update from the Clerk regarding the order of works and deposit payment.	AR JF
24/584	Whipping (Market) Cross Repairs a) To receive an update from the Clerk regarding the order of works with the stonemasons.	JF

	b) RESOLVE to approve and ratify the deposit payment of £672.00 to Cumbrian Stone for the supply of the replacement stones for the repairs.	
24/585	Play Area a) Zip Wire Repairs – to receive a report concerning the outstanding repair works by Kompan. b) Annual Inspection Report Actions – to consider and agree what course of action to take following the site meeting held with council members on the 23 rd of March. c) Inspection Rota – RESOLVE to approve the new inspection rota. d) Legal Fees - agree to temporarily close our account with Pathfinder Legal Services until Land Registry have completed registration of the lease, which will save monthly bills for servicing the account.	PR
24/586	Neighbourhood Development Plan To receive a progress report from Cllr Reedman and Cllr Brodala.	PR/DB
24/587	Parking Restrictions – High Street/School Lane Junction To receive a progress report from Cllr Reedman.	PR
24/588	WNC Local Plan Briefing To receive an update regarding the recent online briefing meeting held by WNC officers.	PR/EH
24/589	Battlefield Trust Request a) RESOLVE to consider and approve a request from the Battlefield Trust to trim or remove the Ash trees beside the Obelisk. b) RESOLVE to consider and approve a request from the Battlefield Trust to provide signage publicising the obelisk.	PR
24/590	Naseby Reservoir Footpath Access To consider a complaint received from a resident concerning recent restrictions on longstanding public pedestrian access to the reservoir, which is owned by the Canal and Rivers Trust and lies partly within Cold Ashby parish.	ALL
24/591	WNC Highways Complaint Ref. Condition of Sibbertoft Road and Carvells Lane To receive an update on the progress of this complaint concerning the condition of the road and requested signage to deter HGV's vehicles at the A5199 junction.	PR
24/592	Earmarked Reserves To consider and RESOLVE to add the following items to Earmarked Reserves: a) Replacement sign and pole at Clipston Road / Newlands Junction, signposting to the obelisk at £250.00. b) Replacement of Thornby Road bench at £600.00.	ALL
24/593	Elections Update To receive a report concerning the impending election and nomination papers.	PR/JF
PLANNING		
24/594	Planning Application 2024/2433/FULL – Land off Cottesbroke Road, Naseby Erection of a single dwelling and garage and alterations to existing access : Amended Site Location Plan.	ALL

24/595 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
ONLINE PAYMENTS VIA BACS TRANSFER & CHEQUE			
BACS	DCK Payroll Solutions	APRIL Payroll Service Fee – Inv. TBC	£18.00
BACS	Naseby Methodist Church	Hall hire fees – PC Meeting 6 th APRIL 2025. Inv. TBC	£18.00
S/O	Josie Flavell	Clerk's April 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 April)	£25.98
BACS	HMRC	April 2025 Tax and NI	£145.80
BACS	Maximow	Grass cutting fees (playing fields) MARCH Inv. 406	£129.92
BACS	Maximow	Grass cutting fees & heavy rolling (playing field) Inv. 407	£299.97
BACS	Cumbrian Stone	Deposit paid (25/03/25) for the supply of replacement stones for the Whipping Cross Inv. 16277	£672.00
BACS	E.on Energy Solutions	Streetlighting quarterly maintenance fee Inv. 6018802694	£151.20
BACS	Pathfinder Legal Services	Legal services fee (play area lease) Inv. 298089	£795.30
BACS	Pathfinder Legal Services	Legal services fee (play area lease) Inv. 298090	£111.24
Direct Debit Payments			
BACS	Tomato Energy	Unmetered supply fee FEBRUARY AC 1. Inv. 6260048624	£4.77
BACS	Tomato Energy	Unmetered supply fee FEBRUARY AC 2. Inv. 4725003427	£5.10
BACS	Tomato Energy	Unmetered supply fee FEBRUARY Inv. TBC	£156.83

24/596 RECEIPTS

To NOTE all income.

Date	Account	Income Received	Amount
28/02/25	Business Reserve A/C	Bank Interest - February	£43.88
26/03/25		Kelmarsh Windfarm Fund Grant	£2,700.00

24/597 BALANCE OF ACCOUNTS & EARMARKED RESERVES

a). To NOTE all balances.

Balance as at 29th March 2025

- a). Current Account £37,075.80
- b). Business Reserve Account £0.00

b). To NOTE all reserves.

General reserve	£21,125.00
Whipping Cross	£3,750.00
Play Area	£1,000.00
Add. Street Lighting	£800.00
2025 Elections	£700.00
Windfarm Grant	£2,700.00
TOTAL	£30,075.00

24/598 FINANCE REPORTS & INTERNAL CONTROL

a) To receive and NOTE the contents of the Year End Finance Reports.

b) To NOTE that Cllr Brodala (Internal Control Councillor) is reviewing and approving the Q3 and Q4 (year-end) accounts via the quarterly Internal Control system.

COUNCILLORS AREAS OF INTEREST		
24/599	HIGHWAYS	JF
24/600	STREET LIGHTING	JF/PR
24/601	POLICE & FIRE LIASON	DB
24/602	VILLAGE HALL COMMITTEE	AC
24/603	CCTV	JF/AC
24/604	PLAY AREA	ALL
24/605	MOWING WARDEN – to consider the potential of added contractual extras at the churchyard, allotment footpath, and village hall playing fields.	DH
24/606	TREES AND FOOTPATHS	AC
24/607	DEFIBRILLATOR	PR/JF
24/608	WELCOME BOOKLET	JF
24/609	WIND FARM COMMUNITY FUND	PR
24/610	ITEMS FOR THE NEXT AGENDA	
To consider any items for inclusion on the March meeting agenda.		