


## **PARISH COUNCIL MEETING**

**On Thursday 2<sup>nd</sup> July 2026 at 7:00pm**

**Council members are hereby summoned to attend the 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:** .....  ..... 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**

## **OPENING PROCEDURES**

**26/076 OPENING PROCEDURES**

The Chair is to open and welcome all to the meeting.

**26/077 APOLOGIES AND REASON FOR ABSENCE**

To receive and accept apologies and reason for absence.

**26/078 DECLARATION OF INTERESTS**

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

**26/079 MINUTES**

RESOLVE to accept the minutes from the ANNUAL Council meeting held on the 4<sup>th</sup> of June 2026 and agree to the Chairman authorising these as a true and accurate record.

**26/080 PUBLIC PARTICIPATION (OPEN SESSION)**

- a) To receive and NOTE representations received against agenda items from members of the public.
- b) To receive a report from WNC Ward Cllr Christine Ware.

## **BUSINESS TO BE TRANSACTED**

- 26/081 KWCB END OF GRANT REPORTS - PLAYING FIELD BENCH & BLEED KIT**  
To NOTE that the end of grant forms have been submitted to KWCB: bench (ref NAS30) and Bleed kit at the Village Hall (ref NAS31).

**26/082 PLAY AREA**

- a) Lease Re-execution – to receive and NOTE an update concerning the authorisation of the paperwork by the Village Hall Trustees.
- b) Toddler Area Repairs – to receive and NOTE an update concerning work to be undertaken to tunnel mound and railings repairs only.
- c) Failures of Two Swings – to receive and NOTE an update concerning repair works by the Kompan engineer to both swings on the 10th of June.
- d) Resident Accident Report (Swings) – to receive and NOTE a report concerning the resident’s report of the broken swings, insurance notification and CCTV recording of the incident.

**26/083 OBELISK SIGNAGE**

To consider and approve a new quote from a local business for the creation of a new sign.

**26/084 HIGHWAYS BOLLARDS – CHURCH STREET**

To receive a progress report from the Proper Officer concerning the street works licence.

**26/085 NEIGHBOURHOOD DEVELOPMENT PLAN**

To receive and NOTE an update from Cllr Reedman.

**26/086 INTERNAL AUDIT SERVICE CONTRACT – NORTHANTS CALC**

- a) RESOLVE to approve signing up for another 3-year contract with Northants CALC to undertake the annual Internal Audit service.
- b) RESOLVE to agree that Northants CALC provide a fully independent auditing service and meet the criteria for its intended purpose.

**26/087 PLANNING APPLICATION APPEAL: 2026/1360/PIP (Inspectorate Ref. 6011596)**

Land at Church Street, Naseby (site adjacent to Royal Oak) – Permission in Principle for Demolition of Stable building and erection of 3no. single storey dwellings.

- a) To NOTE this application was refused on the 16<sup>th</sup> of June and an appeal was submitted on the 19<sup>th</sup> of June.
- b) RESOLVE to consider the appeal and make comment in writing, prior to the deadline of the 29<sup>th</sup> of July.

**26/088 PLANNING APPLICATION 2026/2219/FULL – The Old Bakehouse, 52 High Street, Naseby**

Change of use from Class E Commercial, Business and Service Uses to C3 Dwelling House (retrospective)

**ACCOUNTS PAYABLE & INTERNAL CONTROL****26/089 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 on the next page.

<b>ONLINE PAYMENTS VIA BACS TRANSFER</b>			
Ref.	Payee	Description	Amount
S/O	Josie Flavell	Clerk’s July Salary and home working allowance (Salary £618.93 – Allowance £37.50)	£656.23
BACS	Josie Flavell	Reimbursement for payment of monthly mobile phone fee GIFF GAFF (July)	£10.00

BACS	HMRC	PAYE (Tax and NI) July	£208.28
BACS	DCK Payroll Services	July payroll Service Fee – Inv. TBC	£18.00
BACS	Naseby Methodist Church	Hall hire fees – Parish Council meeting July Inv. TBC	£18.00
BACS	Thompson Ground Care	Grass cutting of village JUNE. Inv. TBC	£1558.90
BACS	Maximow	Grass cutting of sports field JUNE Inv. TBC	£463.83
BACS	On Demand Printing	Neighbourhood Plan Open Day Event leaflets Inv. 30120	£10.00
BACS	Parish Magazine Printing	Production of Summer edition of Naseby News. Inv. 14782	£485.38
BACS	Viking Direct	Stationery and consumables – Inv. 4410780686	£107.06
BACS	Paul Reedman	Councillor expenses: purchase of tool from Kompan for swing repairs.	£25.20
BACS	Antonia Collins	Councillor expenses: refreshments for Neighbourhood Plan Open Day Event	£14.85
BACS	E.on Energy Solutions	Quarterly streetlighting maintenance fee. Inv. 6018820349	£135.60
<b>Direct Debit Payments</b>			
D/D	Valda Energy	Street lighting unmetered supply (June) Inv. 01928998	£108.48

#### 26/090 **INCOME (RESERVES ACCOUNT)**

To NOTE all income as detailed in the below table.

Date	Income Received	Amount
29/05/2026	Bank Interest - May	£29.76

#### 26/091 **BALANCE OF ACCOUNTS & EARMARKED RESERVES**

To NOTE all balances and earmarked reserves as detailed in the below tables:

Date	Bank Account	Account Balance
31/05/26	Current Account	£0.00
31/05/26	Reserves Account	£31,539.14

Earmarked Reserves	Amount
General Reserves	£20,939.00
Play Area	£4,000.00
Streetlighting	£1600.00
Neighbourhood Plan	£1000.00
Benches	£1000.00
Highways Bollards	£2000.00
Elections (2029)	£1000.00
<b>TOTAL</b>	<b>£31,539.00</b>

**26/092 JULY AND AUGUST PAYMENTS**

To NOTE that the Proper Officer (RFO) will make payment of all July and August accounts/invoices between meetings and ratify all at the September meeting, with there being no meeting in August.

**COUNCIL MEMBERS AREAS OF RESPONSIBILITY**

**26/093 HIGHWAYS AND SPEED INDICATOR DEVICES (SIDs)**

To receive a report from Cllr Williams and Cllr Harrison.

**26/094 STREETLIGHTING**

To receive a report from Cllr Williams.

**26/095 POLICE & FIRE LIAISON AND NEIGHBOURHOOD WATCH REP.**

To receive a report from Cllr Roberts.

**26/096 VILLAGE HALL COMMITTEE REPRESENTATIVE**

To receive a report from Cllr Collins.

**26/097 VILLAGE HALL CCTV**

To receive a report from Cllr Collins.

**26/098 MOWING WARDEN**

To receive a report from Cllr Williams.

**26/099 TREES AND FOOTPATH WARDEN**

To receive a report from Cllr Collins.

**26/100 DEFIBRILLATORS & BLEED KIT**

To receive a report from Cllr Collins.

**26/101 VILLAGE WELCOME BOOKLET**

To receive a report from the Proper Officer.

**26/102 WINDFARM COMMUNITY FUND**

To receive a report from Cllr Davies.

**26/103 NASEBY NEWS**

To receive a report concerning the Summer edition of the newsletter.

**CLOSING PROCEDURES**

**26/104 ITEMS FOR NEXT AGENDA**

To consider and agree items for inclusion on the September Council meeting agenda.

**26/105 ITEMS FOR INFORMATION (ONLY)**

To receive and NOTE items of information.