

# MORETON PINKNEY PARISH COUNCIL

To: All Members of the Moreton Pinkney Parish Council, District and County Councillors

## AGENDA

### For the Meeting of Moreton Pinkney Parish Council

To be held at 7.30pm on Wednesday 15<sup>th</sup> January 2020  
in the Village Hall, Upper Green. NN11 3NN

Welcome to members of the public.

1. Apologies received
2. Receive and approve for accuracy the minutes of the Parish Council Meeting held on **27<sup>th</sup> November 2019.**
3. **Public Time** (prior notice to the Chair or the Parish Clerk is recommended)
4. Councillor declarations of interest and dispensations for the following agenda items
5. **Matters Arising**
  - 5.1 Ref 5.2: Ongoing review of policies, procedures and practices into an encompassing Policies document. 8.5 hrs carried forwards from 2019 for this activity **GD**
  - 5.2 Ref 5.3: CP and GD have yet to meet regarding agenda ideas **GD CP**  
Update on prices for a noticeboard on the side of the bus shelter **GD**
  - 5.3 Ref 5.5: Clerk contact of Hilary Foxton of Garden Club regards their bench **GD**
  - 5.4 Ref 5.8: Grant request from St Marys Church to assist 50% on footpath improvement
  - 5.5 Ref 5.9: Clerk has forwarded possible hall renovation funding sources (DDC)
  - 5.6 Ref 6.4: Update on Village of the Year interest from villagers **CP**
6. **Correspondence**
  - 6.1 2 Dec: Register of electors: MP headcount of 167 households with 345 electors.
  - 6.2 2 Dec: Police & Crime Commissioner Priorities: Theft from vehicles; Drug supply
  - 6.3 2 Dec: N-CALC eUpdate Nov-Dec 19: NCC draft budget and N-CALC AGM
  - 6.4 5 Dec: Local foodbank notice
  - 6.5 9 Dec: 3 arrested in Special Day of Action (reduction of outstanding warrants)
  - 6.6 9 Dec: N-CALC eUpdate: **MPPC Section 137 limit** is 167 \* £8.32 = £1,389
  - 6.7 11 Dec: Christmas fire safety
  - 6.8 11 Dec: Police, locally identified priorities in South Northants
  - 6.9 18 Dec: First conviction using dash cam footage
  - 6.10 30 Dec: SNC consultation on a Local Development Order (shorten planning process)
  - 6.11 30 Dec: N-CALC mini eUpdate: Official Section 137 notification
  - 6.12 30 Dec: N-CALC mini eUpdate: elections past and future (May 2020)
  - 6.13 30 Dec: Advance notice of a new Community Hospital in Brackley (2020)
  - 6.14 30 Dec: Rural Bulletin: rural bus usage outside of London
  - 6.15 6 Jan: Cllr Davis farewell and best wishes
  - 6.16 6 Jan: Council meeting dates for 2020
  - 6.17 9 Jan: PCPC second draft budget distributed for Councillors' consideration
7. **N-CALC request that we consider the May 2020 elections (complete a survey)**
8. **Planning (latest items available at [snc.planning-register.co.uk](http://snc.planning-register.co.uk))**
  - 8.1 S/2019/2353/FUL: Single story extension at front and side of Moreton Pinkney Station. Councillors recorded as having No Objection. Site visit completed.

- 8.2 S/2019/2174/MAF: Change of use from agricultural to social, recreational for 2 storage containers and a portaloos at north end of Weston Road (part retrospective). No objection recorded 13 Nov. Ongoing.
- 9. Finance and Accounts**
- 9.1 Review Parish Council payments and receipts for 3<sup>rd</sup> quarter to 31 December 2019.
- 9.2 Request verge mowing grants for 2019 and 2020 from Sheila Gilder at KierWSP **GD**
- 9.3 To pay Swarco and Highways invoices for VAS2 ahead of equipment installation, so that the approved grant may be applied for in March 2020 (preferably before)
- 9.4 Approval of the **Parish Council budget for 2020-21** and associated Precept request
- 9.5 Councillors' consideration and approval for payment, the items listed below
10. Councillors' Comments
11. Date of next meeting: **Wednesday 26 February 2020**

**THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO ATTEND**

Copies of all council papers are available for download at [moretonpinkney.info/parish-council.html](http://moretonpinkney.info/parish-council.html)

Gary Denby, Clerk to the Parish Council



9 January 2020

Proposed payments for approval at the Parish Council Meeting

Description / Power	Amount	VAT	Total
Grant towards churchyard mowing around the cenotaph	£100.00		£100.00
SWARCO invoice for VAS-2 inc with spare battery, on-site training and delivery with 12 months warranty	£3,575.01	£715	£4,290.01
Northamptonshire Highways ordering of verge post installations, one for VAS-1 and one for VAS-2	£651.40	£130.28	£781.68
Quarterly payment for Village calendar in advance Jan-Mar 2020 to Stephanie Fountain (receipts required)	£40.00		£40.00
E.ON street light maintenance for quarter ending 31 December 2019	£47.88	£9.58	£57.46
Grant towards British Legion wreath (Section 137)	£20.00		£20.00
Gary Denby Clerk gross remuneration and expenses 27 November to 15 January 2020 (7 weeks) including home office expenses.	£274.89 £42.00		£316.89
Opus Street Lighting, electricity supply to 23 Nov (DD)	£46.42	£2.06	£48.48
Opus Street Lighting, electricity supply to 24 Dec (DD)	£49.76	£2.22	£51.98