

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 19th July 2017
in the back room of the Village Hall, Upper Green. NN11 3NN

Welcome to members of the public

1. Apologies received
2. Introducing **Guest Speaker Steve Barber MIRSO** regarding Speeding & VAS projects
Steve works on behalf of KierWSP, the Northamptonshire Highways Contractor
3. Public Time
4. Receive minutes of the Parish Council Meeting held on 31st May 2017.
5. Matters Arising
 - 5.1 Ref 6.1: Update on stump removal of growth, addition of herbicide AJ + BC
 - 5.2 Ref 6.5: Letter of appreciation to Paul Lewis
 - 5.3 Ref 6.5: Sports field borders and mowing
 - 5.4 Ref 6.6: Laminated Definitive Rights of Way map GD & LT
6. Considerations of a Vehicle Activated Sign(s) for the village
7. Considerations of a Community Defibrillator for the village from New Homes Bonus
8. Correspondence
 - 8.1 8 June: Clerk distributed NCALC eUpdate for May 2017
 - 8.2 12 June: Email confirmation of insurance renewal with Came & Co
 - 8.3 22 June: Clerk distributed an invitation for Police & Crime Commissioner consultation, loaded onto village web site
 - 8.4 30 Jun: Councillor required to meet with Community Enhancement Gang on 19th July
 - 8.5 3 July: Moreton Pinkney War Memorial invitation to comment
 - 8.6 6 July: Local training opportunity from SLCC: Engage, Empower & exceed (devolution?)
9. Planning (latest items available at snc.planning-register.co.uk)
 - 9.1 S/2017/0850/FUL: Change of use to garden for tennis court at Ashbrook House, Weston Road. Refused 15 June.
 - 9.2 S/2017/1141/LDP: Proposed side extension Westgate farmhouse. Approved 27 June.
 - 9.3 S/2107/1154/FUL: Front & rear extension Old Cottage, Brook Street. Approved 23 June
10. Accounts
 - 10.1 29 June: Submission of Annual VAT reclaim: £502.67
 - 10.2 Highways verges grant received £250.84 on 6 June
 - 10.3 Update on Scotts Landscapes extra invoices at end of 2016
 - 10.4 Review internal auditor's report, uploaded to web site on 9 June
 - 10.5 Return of Annual Return, approving correction to Assets Valuation
 - 10.6 Authorised forwarding of all NS&I Village Hall monies £2068.60
11. Councillors' Comments
12. Date of next meeting: Wednesday 6 September 2017

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO ATTEND

Copies of all council papers are available for download at moretonpinkney.info/parish-council.html

Gary Denby, Clerk to the Parish Council



12 July 2017

Proposed payments for approval at the Parish Council Meeting

Description / Power	Amount	VAT	Total
Qanvas: web site hosting & maintenance to 30 Jun 2018	£140.00		£140.00
Scotts Landscapes mowing 3 May and 8 May 2017	£400.00	£80.00	£480.00
E.On Street Light Maintenance t 30 June 2017	£47.88	£9.58	£57.46
E.On Unmetered electricity supply to 30 June 2017	£114.81	£5.74	£120.56
Gary Denby Clerk gross remuneration and expenses 1 Jun to 18 Jul 2017 (7 weeks) inc. home office	£280.43		£280.43