

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 27th February 2019
in the back room of the Village Hall, Upper Green. NN11 3NN

Welcome to members of the public

1. Apologies received
2. Receive minutes of the Parish Council Meeting held on 16th January 2019
3. Public Time
4. Councillor declarations of interest in the following agenda items
5. **Co-option of a Parish Councillor** (awaiting authorisation)
6. **Matters Arising**
 - 6.1 Ref 5.1: Update on NCC Road Safety Officer – replacement contact **GD**
 - 6.2 Ref 5.2: Carried forwards, the development of a Data Map **GD BV**
 - 6.3 Ref 5.3: Reviewed complaints procedure posted on web site
 - 6.4 Ref 5.4: Order for two village benches placed with David Oglive Engineering 8 Feb
 - 6.5 Ref 5.5: Village demographics remain elusive (car share / public transport) **GD PG**
 - 6.6 Ref 5.8: 'Clerks Bible' issue 11 received, £103.99 owing to GD
 - 6.7 Ref 6.3: A possible Village Hall site for Salvation Army textile bank? **DB**
 - 6.8 Ref 6.10: Proposed meeting dates for 2019 now posted on the web site
7. **Correspondence**
 - 7.1 17 Jan: Shopper Bus details circulated, more info requested from Aynho 18 Feb
 - 7.2 19 Jan: NALC open letter distributed – challenges & opportunities
 - 7.3 22 Jan: Precept request acknowledged by SNC for £7,850 for 2019-20
 - 7.4 23 Jan: Opportunity for villager volunteering at Sulgrave Manor
 - 7.5 30 Jan: Payroo wish to charge £5 per occasion for HMRC reporting (Clerk's salary)
 - 7.6 4 Feb: Parish Councillor vacancy notice acknowledged (to display 14 days)
 - 7.7 7 Feb: Future Police & Fire Priorities consultation
 - 7.8 7 Feb: Next Parish Forum meeting Tue 26 Feb at 10am
 - 7.9 7 Feb: N-CALC e-Update – local government re-organisation
 - 7.10 8 Feb: Registering a village Spring Clean (Keep Britain Tidy)?
 - 7.11 8 Feb: Northants PFCC Newsletter
 - 7.12 18 Feb: Request for Shopper Bus details from Aynho Clerk
8. **Planning (latest items available at snc.planning-register.co.uk)**
 - 8.1 S/2019/0089/FUL: Steel framed storage barn and 30x60m outdoor riding arena on land at Brook Street. Councillors' Objections acknowledged 9 Feb
 - 8.2 S/2018/2342/FUL: Replace existing outbuildings with garage, annexe and store at Wood Farm, Banbury Road. No Objection. Approved.
 - 8.3 S/2018/2308/FUL: Convert outbuildings used as stables to a separate residence at Home Farm House, Banbury Road. Councillors agreed to No Objection.

9. **Finances and Accounts**
- 9.1 Ref 6.5: Appointment of a mowing contractor for the next three years
- 9.2 Ref 8.6: Approve the revised budget for 2019-20 based upon a Precept of £7,850
- 9.3 Ref 8.3: Clerk generated NCC order for 2018 mowing grant of £250.84 on 14 Feb
- 9.4 Ref 8.6: Progress report on alternative electricity supplier for street lighting **GD**
10. Councillors' Comments
11. Date of next meeting: Wednesday 10th April 2019

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



18 February 2019

Proposed payments for approval at the Parish Council Meeting

| Description / Power | Amount | VAT | Total |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|------------|--------------|
| Gary Denby Clerk gross remuneration and expenses 17 Jan to 27 Feb 2019 (6 weeks) inc. home office and reimbursement of 'Clerks Bible' Arnold Baker Issue 11 | £226.34 £34.50 £103.99 | | £364.83 |
| Village Hall Hire ending 31 st March 2019 – 9 meetings | £90.00 | | £90.00 |
| S Fountain for Village Calendar printing February 2019 | £7.50 | £1.50 | £9.00 |