

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 4 September 2019
in the back room of 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 **17th July 2019.**
3. Public Time (prior notice the 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 5.1: Update with regards the stump outside the Baxter's **AJ**
 - 5.2 Ref 5.2: Update on revised Highways license **GD**
 - 5.3 Ref 5.3: Update on Parish Council Accident reporting book **GD**
 - 5.4 Ref 5.4: Update regards removal of lower branches to aid contractor **AJ**
 - 5.5 Ref 5.5: Update with regards a Swarco extended warranty for the Speed Sign **GD**
 - 5.6 Ref 5.6: Ongoing review of policies, procedures and practices into an encompassing Policies document **GD**
 - 5.7 Ref 5.8: Ongoing, ways to raise the public profile of the Parish Council **CP**
6. **Correspondence**
 - 6.1 7 Aug: Advance notification of cycle event – Cobbler Classic on 19 Oct 2019
 - 6.2 19 Aug: Reported blocked footpath drain on The Square
 - 6.3 21 Aug: Online application for for New Homes Bonus – confusing / irrelevant
 - 6.4 25 Aug: N-CALC mini-update, includes invitation to AGM on Sat 5 October
 - 6.5 28 Aug: Explanation behind the withdrawn pre-application consultation on a new telecommunications base station
 - 6.6 28 Aug: Invitation to respond to a draft SNC 'Sport & leisure strategy 2018-2024'.
7. Update on progress regarding village's second Vehicle Activated Speed Sign **GD**
8. **Planning (latest items available at snc.planning-register.co.uk)**
 - 8.1 S/2018/2114/FUL: Appeal of former refusal of proposed new garage and change of use at Moreton House, Culworth Road. Appeal refused 22 Aug 2019.
 - 8.2 S/2019/0970/FUL: Proposed canopy porch at Lantern Cottage, The Square. Approved.
9. **Finance and Accounts**
 - 9.1 VAT reclaim for 2018-19 submitted for £1,468.02 **GD**
 - 9.2 Consideration of payment to Stephanie Fountain for printing and collection of the Village Calendar, three monthly in advance (Commencing Oct-Dec 2019)
 - 9.3 Councillors' consideration and approval for payment, the items listed below
10. Councillors' Comments
11. Date of next meeting: **Wednesday 16th October 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



29 August 2019

Proposed payments for approval at the Parish Council Meeting

Description / Power	Amount	VAT	Total
RTM Landscapes 1789 mowing July & August 2019	£700.00	£140.00	£840.00
S Fountain for Village Calendar printing August & September 2019 + parking	£15.00 £1.60	£3.00	£18.00 £1.60
Gary Denby Clerk gross remuneration and expenses 18 July to 4 Sept 2019 (7 weeks) inc. home office	£274.89 £42.00		£316.89
Opus Street Lighting, electricity supply to 24 Aug (DD)	£69.95	£3.49	£73.44