

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 November 2019
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 **16th October 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 5.1: Update on wall repairs next to well approaching The Square
 - 5.2 Ref 5.2: Ongoing review of policies, procedures and practices into an encompassing Policies document **GD**
 - 5.3 Ref 5.3: Update on Communications and Engagement strategy
 - 5.4 11.4: Update on 2nd steel bench, plinth installation AJ
 - 5.5 11.5: Update on Brook Street wooden bench – in need of repair or replacement, or a jet-wash & varnish?
 - 5.6 11.6: Update on stump grinding quotation GD.
 - 5.7 12.3: E.On should have performed a tri-annual replacement of ALL fluorescent bulbs
 - 5.8 12.5: Update on church path enhancement, up to a £700 grant from CIL?
6. **Correspondence**
 - 6.1 18 Oct: Web site accessibility requirements - NALC
 - 6.2 24 Oct: Gusher article regarding Byfield Medical Centre (planning application 20 Nov)
 - 6.3 28 Oct: N-CALC budgeting information and new fees
 - 6.4 31 Oct: Northamptonshire Village Awards – £30 entry required by 28th Feb 2020.
 - 6.5 6 Nov: N-CALC mini eUpdate: Budgeting, Government's Structural Changes Order
 - 6.5 6 Nov: Armed Forces Covenant
 - 6.6 6 Nov: RSN Rural Funding Digest – rural funding opportunities
 - 6.7 8 Nov: N-CALC mini eUpdate: Structural Changes Order, pre-election period (Purdah)
 - 6.8 11 Nov: Invitation for survey on locally identified priorities (Police & Rural Crime)
 - 6.9 14 Nov: NCC draft budget 2020-21 – questionnaire and have your say!
 - 6.10 15 Nov: PCPC first draft budget distributed for Councillors' consideration
 - 6.11 18 Nov: Ordering requirements for 2nd VAS sign, for Councillors' consideration
7. **Progress regarding village's second Vehicle Activated Speed Sign**
 - 7.1 Approval for ordering 2nd VAS and ancillary parts, up to £4,203 including VAT
 - 7.2 Decide upon contractor for mounting posts installation (latest from Steven Barber)
8. **Planning (latest items available at snc.planning-register.co.uk)**
 - 8.1 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.
 - 8.2 S/2019/1752/LBC: Replacement of guttering, downpipes and barge boards. Malsbury Farm House, The Square. Approved 14 Oct.

9. Finance and Accounts

- 9.1 VAT reclaim of £1,468.02 received on 9 Sep 2019
 - 9.2 First VAS under extended warranty from 23 October 2019, cost £144.90 pa.
 - 9.3 Consideration of First DRAFT budget for 2020-21. Web site & training needs? **GD**
 - 9.4 Councillors' consideration and approval for payment, the items listed below
10. Councillors' Comments
11. Date of next meeting: **Wednesday 15 January 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

Gary Denby, Clerk to the Parish Council



18 November 2019

Proposed payments for approval at the Parish Council Meeting

Description / Power	Amount	VAT	Total
RTM Landscapes 1789 mowing October 2019 (last)	£350.00	£70.00	£420.00
SWARCO invoice for VAS-1 extended warranty to Oct 2020.	£120.75	£24.15	£144.90
Gary Denby Clerk gross remuneration and expenses 16 Sept to 26 November 2019 (6 weeks) including home office expenses.	£235.62 £36.00		£271.62
Opus Street Lighting, electricity supply to 24 Oct (DD)	£40.92	£1.80	£42.72