

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 17 July 2019
in the back room of the Village Hall, Upper Green. NN11 3NN

Welcome to members of the public.

1. Adoption of Cllr James Smith as Chairman – completion of paperwork
2. Apologies received
3. Receive and approve for accuracy the minutes of the Annual General Meeting held on **29th May 2019.**
4. Public Time (prior notice the the Chair or the Parish Clerk is recommended)
5. **Matters Arising**
 - 5.1 Ref 5.1: Update with regards the stump outside the Baxter's **AJ**
 - 5.2 Ref 6.1: Update on revised Highways license (if any progress) **GD**
 - 5.3 Ref 6.2: Update on development of a Data Map (telephone) **GD & BV**
 - 5.4 Ref 6.4: Update regards removal of lower branches to aid contractor **AJ**
 - 5.5 Ref 6.6: Update with regards a Swarco extended warranty for the Speed Sign **GD**
 - 5.6 Ref 9.11: Ongoing review of policies, procedures and practices into an encompassing Policies document **GD**
 - 5.7 Ref 10.1: Arranged for extra July mowing prior to the village fete on the Sports Field
 - 5.8 Ref 10.3: Ongoing, ways to raise the public profile of the Parish Council **JS**
6. **Correspondence**
 - 6.1 14 Jun: Policing – how would you decide?
 - 6.2 14 Jun: Transport and Highways news (gold award already!)
 - 6.3 14 Jun: N-CALC training opportunity for village greens & common land
 - 6.4 24 Jun: Update on Eydon minibus trial with ability Northants
 - 6.5 24 Jun: Internal audit report; ideas for accessible web sites
 - 6.6 1 Jul: NCC Highways works schedule for July – of interest?
 - 6.7 1 Jul: Northants Police tackling local drug crime
7. Considerations of the church path and local stiles (potential grant requests)
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
 - 8.2 S/2019/0970/FUL: Proposed canopy porch at Lantern Cottage, The Square.
 - 8.1 S/2019/0875/TEL: Installation of a 17.5m monopole with three antennas and cabinets on land at Plumpton Lane: Telefonica & Vodafone (joint venture). Withdrawn 1.7.19
 - 8.2 S/2019/0848/TCA: FYI pruning of an 'Epaulette Tree' at The Old Cottage, Brook Street. No Objections.
 - 8.3 S/2019/0754/FUL: Single storey portal frame building as pet an equine crematorium at Bishopstone, Weston Road. Refused

9. **Finance and Accounts**
- 9.1 3 Jul: NHB 91% offer received for funding for second VAS to £2,726.91 exc VAT
- 9.2 Consideration of internal audit report by Dr Waterfield from 24 June 2019
- 9.3 8 May: NCC NHB payment for WW1 benches for £1,549 received
- 9.4 3 Jun: Interest earned 4 Mar to 2 Jun: £8.27
- 9.5 24 Jun: Upload of internal and external audit reports, assets and public rights
- 9.6 Update on VAT reclaim (new online process?) for £1,468.02 **GD**
- 9.7 Councillors' consideration and approval for payment, the items listed below

10. Councillors' Comments

11. Date of next meeting: Wednesday 4 September 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



8 July 2019

Proposed payments for approval at the Parish Council Meeting

Description / Power	Amount	VAT	Total
RTM Landscapes 1789 mowing June 2019	£350.00	£70.00	£420.00
Qanvas for website to 30 June 2020, inc name renewal	£142.00		£142.00
E.On street light maintenance to 30 June 2019	£47.88	£9.58	£57.46
N-CALC Councillor training (Chairmanship)	£42.00		£42.00
S Fountain for Village Calendar printing May 2019 + parking	£15.00 £1.60	£3.00	£18.00 £1.60
Gary Denby Clerk gross remuneration and expenses 30 May to 17 July 2019 (7 weeks) inc. home office	£274.89 £42.00		£316.89