

NORTON PARISH COUNCIL**Date:** Tuesday 25th November 2014**Time:** 19.30**Venue:** Norton Village Hall**Clerk:** Angela Feltham

Minute	Agenda Item/Outcome	Action
	EXTRAORDINARY MEETING	
	<p>Record Attendance, Apologies, Absence.</p> <p>Council Attendance: Cllr M Goodman (Chairman) Cllr K Russell Cllr C Thomas Cllr E Macanndrais Cllr S Goulden</p> <p>Invitees None</p> <p>Public None in attendance</p>	
14.11.344	<p>Acceptance of Apologies Apology received and accepted from Cllr Woods and Cllr Davidson. Cllr A Hills</p>	
14.11.345	<p>Declaration of Interest on the Agenda None to declare</p>	
14.11.346	<p>Consideration of any requests for dispensation None to declare</p>	
14.11.347	<p>Open Section Cllr Alan Hills sent the following report.</p> <p>There is a full County Council meeting this Thursday 27th November, with a very long agenda starting at 10.30am and scheduled to finish about 5pm. There are several motions from all sides of the chamber, a presentation on Safeguarding Children, some changes to the make up of the Health and Well being board and Capital & Treasury Management reports.</p> <p>There is a Full District Council meeting on Thursday 4th December starting at 6.15pm, all members of the public can attend.</p>	
	PLANNING	
14.11.348	<p>DA/2014/0981 55 Daventry Road, Norton, NN11 2ND Conversion of dwelling (resubmission) Cllr Goodman and Cllr Russell had viewed the working files held in the Planning Dept. at DDC. The Conservation Officer had recommended the original application DA/2014/0710 was withdrawn and re-submitted with changes.</p> <p>Cllr Goodman proposed acceptance of the current application on the following basis.</p> <ul style="list-style-type: none"> • The slit in the masonry sited in the wall of the old wheelwright shop be kept • The well is preserved • The use of wood as the frames for all windows, doors and door frames • Any shortfall in slates when the roof is re-slatted should be sourced from either recycling centre or from a UK provider to ensure the appearance remains the same. 	

	<p>Seconded by Cllr Russell. All in favour. Cllr Goulden proposed NPC write to the Conservation Officer allocated to this case to thank them for their support. Seconded by Cllr Russell. All in favour.</p>																							
	FINANCE																							
14.11.349	<p>Approve payments from ear-marked reserves and sign cheques Clerk/RFO presented the following invoices for approval and cheques for signature.</p> <table border="1"> <thead> <tr> <th>Cheque No.</th> <th>Amount Total</th> <th>VAT</th> <th>Amount w/o VAT</th> <th>Payee</th> <th>Authority</th> </tr> </thead> <tbody> <tr> <td>100343</td> <td>70.19</td> <td>0.00</td> <td>70.19</td> <td>Angela Feltham</td> <td>Printer Cartridges & postage stamps</td> </tr> <tr> <td>TOTAL</td> <td>70.19</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Proposed by Cllr Russell, Seconded Cllr Goodman. All in favour. Cllr Thomas and Cllr Russell signed all cheques and initialled cheque stubs.</p>						Cheque No.	Amount Total	VAT	Amount w/o VAT	Payee	Authority	100343	70.19	0.00	70.19	Angela Feltham	Printer Cartridges & postage stamps	TOTAL	70.19				
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14.11.350	<p>Close of Meeting Meeting closed at 19.45</p>																							
Signed	<p>.....</p> <p>Cllr Mike Goodman Chairman</p>					<p>Date</p>																		