

NORTON PARISH COUNCIL**Date:** Tuesday 16 January 2018**Time:** 19.30**Venue:** Norton Village Hall**Clerk:** Richard Oliver

Minute	Minutes	Action
	<p><b>Record Attendance, Apologies, Absence.</b></p> <p><b>Council Attendance:</b>            Cllr K Russell <i>Chairman</i>            Cllr M Goodman <i>Vice-Chairman</i>            Cllr S Mason            Cllr C Thomas            Cllr C Child            Cllr S Goulden</p> <p><b>Invitees</b>            Cllr a Brown (DDC)</p> <p><b>Public</b>            None</p>	
18.01.001	<b>Acceptance of Apologies</b> Cllr Paybody, Cllr Davidson, Cllr Howard, Cllr Amos	
18.01.002	<b>Declaration and Nature of Interests in matters on the Agenda</b> None	
18.01.003	<b>Consideration for any requests for dispensation</b> None	
18.01.004	<p><b>Open Section</b> For a duration of 15 minutes with the permission of the chairman members of the public may speak for 3 minutes and a NCC Representative and a DDC Representative.            Cllr Brown advised that Northants CC have been allowed an extra 1% on Council Tax. NCC is also considering investing in property to help raise additional funds.            Cllr Brown also advised that the Daventry District Council are now in the consultation until 26 January on the Local Plan Details can be found at <a href="http://bit.ly/2Dt1yT">http://bit.ly/2Dt1yT</a></p>	
18.01.005	<b>Approve Minutes</b> of the meetings held on 21 November 2017 Proposed Cllr Goodman 2 <sup>nd</sup> Cllr Child . All in favour of those present.	
18.01.006	<b>Actions from Previous Minutes</b> (not covered on agenda and for report only) None	
	<b>BROADBAND</b>	
18.01.007	Cllr Russell advised that the council is now in touch with the correct person at Gigaclear who will be installing fibre in the last quarter 2018. Cllr Russell has installed a 4G router and is currently getting speeds between 8-24Mbps. The details will be in the next Parish Newsletter.	
	<b>HIGHWAYS</b>	
18.01.008	<p><b>A)</b> Streetlights-brackets removal and column installation. It was resolved to install 1 column to replace the bracket removed in Daventry Road. Proposed Cllr Goodman 2<sup>nd</sup> Cllr Thomas all in favour.  <b>B)</b> Norton Village Sign–damage repair. The sign needs repair work Councillors resolved to discuss at the next Parish Council meeting  <b>C)</b> Trough security-prevention of theft measures. Some sort of retaining spikes to be put in the small troughs only.</p>	<b>Clerk</b>
	<b>NORTON NEIGHBOURHOOD AREA PLAN</b>	
18.01.009	NNAP Steering Group – Update Cllr Child advised there would be a meeting with the consultants, Landmark Planning on 19 January and also with the Neighbourhood Planning team at Daventry DC on Monday 22 January.	
	<b>JACKS PATCH</b>	
18.01.010	Update on repairs and inspection by Wicksteed. Councillors to agree actions. Councillors resolved to accept the action plan proposed. Proposed Cllr Russell 2 <sup>nd</sup> Cllr Thomas all in favour.	<b>Clerk</b>
	<b>FINANCE</b>	
18.01.011	Grant £267.45 received for floodlight from Cllr Amy Howard. Councillors thanked Cllr Howard for her	

	assistance in obtaining this grant.																																																																																																					
18.01.012	Bank at 31 Dec 2016 Current £9,769.55+Deposit £14,054.30= £23,823.85 Councillors noted																																																																																																					
18.01.013	Precept 2017-18 – completed form PR1 for Daventry District Council. Councillors noted.																																																																																																					
18.01.014	<p><b>Approve payments below. Cheques to be signed at the end of the meeting or payment by internet banking within 24 hours of meeting. Internet authorisation by named councillors to be minuted at meeting.</b></p> <p>Proposed Cllr Thomas 2<sup>nd</sup> Cllr Goodman all in favour. Cllrs Russell &amp; Goodman to authorise the bank.</p> <table border="1"> <thead> <tr> <th>Payment method</th> <th>Amount Total</th> <th>VAT</th> <th>Amount w/o VAT</th> <th>Payee</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td colspan="6"><b>December (paid)</b></td> </tr> <tr> <td>Internet</td> <td>60.00</td> <td>0.00</td> <td>60.00</td> <td>Church &amp; Town Estate</td> <td>Share of village website</td> </tr> <tr> <td>Internet</td> <td>6.60</td> <td>1.10</td> <td>5.50</td> <td>CVS</td> <td>Payroll charges</td> </tr> <tr> <td>Internet</td> <td>13.80</td> <td>0.00</td> <td>13.80</td> <td>HMRC</td> <td>PAYE</td> </tr> <tr> <td>Internet</td> <td>394.20</td> <td>0.00</td> <td>394.20</td> <td>R Oliver</td> <td>Clerk's salary</td> </tr> <tr> <td>Internet</td> <td>54.00</td> <td>9.00</td> <td>54.00</td> <td>Wicksteed</td> <td>Jacks Patch inspection</td> </tr> <tr> <td>Internet</td> <td>67.20</td> <td>11.20</td> <td>56.00</td> <td>Aylesbury Mains</td> <td>B12 bracket removal</td> </tr> <tr> <td><b>Total</b></td> <td><b>595.80</b></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="6"><b>January</b></td> </tr> <tr> <td>Internet</td> <td>394.00</td> <td>0.00</td> <td>394.00</td> <td>R Oliver</td> <td>Clerk's salary</td> </tr> <tr> <td>Internet</td> <td>14.00</td> <td>0.00</td> <td>14.00</td> <td>HMRC</td> <td>PAYE</td> </tr> <tr> <td>Internet</td> <td>6.60</td> <td>1.10</td> <td>5.50</td> <td>CVS</td> <td>Payroll services Inv 414</td> </tr> <tr> <td>D/Debit</td> <td>13.58</td> <td>5.01</td> <td>8.57</td> <td>EON Electricity</td> <td>Electricity charges</td> </tr> <tr> <td>Internet</td> <td>946.80</td> <td>157.80</td> <td>789.00</td> <td>Dell</td> <td>Laptop (paid)</td> </tr> <tr> <td><b>Total</b></td> <td><b>1374.98</b></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Payment method	Amount Total	VAT	Amount w/o VAT	Payee	Description	<b>December (paid)</b>						Internet	60.00	0.00	60.00	Church & Town Estate	Share of village website	Internet	6.60	1.10	5.50	CVS	Payroll charges	Internet	13.80	0.00	13.80	HMRC	PAYE	Internet	394.20	0.00	394.20	R Oliver	Clerk's salary	Internet	54.00	9.00	54.00	Wicksteed	Jacks Patch inspection	Internet	67.20	11.20	56.00	Aylesbury Mains	B12 bracket removal	<b>Total</b>	<b>595.80</b>					<b>January</b>						Internet	394.00	0.00	394.00	R Oliver	Clerk's salary	Internet	14.00	0.00	14.00	HMRC	PAYE	Internet	6.60	1.10	5.50	CVS	Payroll services Inv 414	D/Debit	13.58	5.01	8.57	EON Electricity	Electricity charges	Internet	946.80	157.80	789.00	Dell	Laptop (paid)	<b>Total</b>	<b>1374.98</b>					
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18.01.015	<p><b>Raise matters for report only</b></p> <p>It was agreed to put posts and the village sign on February's agenda.                  The response from NCC advising that Balfour Beatty were cancelling their invoice was noted.                  The Clerk was instructed to write to Mr S Yates indicating the Parish Council's interests in purchasing some of his land.                  The Clerk was instructed to contact the Police in relation to pavement parking in the Broadway.</p>					<p><b>Clerk</b></p> <p><b>Clerk</b></p>																																																																																																
	<b>Next scheduled meeting is 20 February 2018</b>																																																																																																					
	<b>CLOSE of MEETING 8.15PM</b>																																																																																																					

Signed.....

Date.....

**Chairman: Cllr Kim Russell**