

**NORTON PARISH COUNCIL
NOTICE OF MEETING**

Councillors are summoned and members of the public and press are invited to the
MEETING OF NORTON PARISH COUNCIL
to be held on
Tuesday 21st April 2015 at 7:30 pm in Norton Village Hall.

Agenda

15.04.105	Acceptance of Apologies																												
15.04.106	Declaration and Nature of Interests in matters on the Agenda																												
15.04.107	Consideration for any requests for dispensation																												
15.04.108	<p>Open Section For a duration of 15 minutes with the permission of the chairman members of the public may speak for 3 minutes:</p> <ul style="list-style-type: none"> • DDC Representative • NCC Representative • Members of the Public 																												
15.04.109	Approve Minutes of the meeting held on 17 th March 2015																												
15.04.110	Actions from Previous Minutes (not covered on agenda and for report only)																												
15.04.111	Co-option to fill casual vacancy																												
	PLANNING																												
15.04.112	<p>DA/2015/0102 Norton Fields Farm, Watling Street, Norton NN11 2NA Decision Notice</p>																												
15.04.113	<p>DA/2015/0259 Norton Fields Farm, Watling Street, Norton. NN11 2NA Single storey side extension (revised scheme)</p>																												
	FINANCE																												
15.04.114	<table border="1"> <tr> <td colspan="2">Present Bank Reconciliation as at 31 March 2015</td> </tr> <tr> <td>Cash in hand as at 1 April 2014</td> <td align="right">25496.97</td> </tr> <tr> <td>Less unpresented cheques as at 1 April 2014</td> <td align="right">0.00</td> </tr> <tr> <td>Add receipt during the current year</td> <td align="right">10902.39</td> </tr> <tr> <td>Less payments during the current year</td> <td align="right">-10665.02</td> </tr> <tr> <td>Cash in hand carried forward 31 March 2015</td> <td align="right">25734.34</td> </tr> <tr> <td colspan="2">Represented by bank account balances as below</td> </tr> <tr> <td>HSBC Current Account</td> <td align="right">3448.80</td> </tr> <tr> <td>HSBC Playing Field Account – account closed 25.03.15</td> <td align="right">0.00</td> </tr> <tr> <td>HSBC Savings</td> <td align="right">7310.57</td> </tr> <tr> <td>HSBC Deposit Bond</td> <td align="right">15124.97</td> </tr> <tr> <td>Total</td> <td align="right">25884.34</td> </tr> <tr> <td>Less unpresented cheques</td> <td align="right">-150.00</td> </tr> <tr> <td>Revised total</td> <td align="right">25734.34</td> </tr> </table>	Present Bank Reconciliation as at 31 March 2015		Cash in hand as at 1 April 2014	25496.97	Less unpresented cheques as at 1 April 2014	0.00	Add receipt during the current year	10902.39	Less payments during the current year	-10665.02	Cash in hand carried forward 31 March 2015	25734.34	Represented by bank account balances as below		HSBC Current Account	3448.80	HSBC Playing Field Account – account closed 25.03.15	0.00	HSBC Savings	7310.57	HSBC Deposit Bond	15124.97	Total	25884.34	Less unpresented cheques	-150.00	Revised total	25734.34
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15.04.115	Approve payments from ear-marked & non-earmarked reserves and sign cheques.					
	Cheque No.	Amount Total	VAT	Amount w/o VAT	Payee	Authority
	100360	35.00	0.00	35.00	Northants ACRE	Membership
	100361	192.00	32.00	160.00	Stephen Hartwell	Grass cutting cut 1
	100362	392.89	0.00	392.89	Northants CALC	Membership & audit fees
	100363	33.17	0.00	33.17	Angela Feltham	Expenses
	100364	315.00	0.00	315.00	Angela Feltham	Clerks salary
	100365	37.85	1.80	36.05	EON	Street lighting electricity supply
		1005.91				
15.04.116	Closure of Playing Field Bank Account					
15.04.117	Final report on receipts and payments for year ending 31 March 2015					
15.04.118	Receive statement on ear-marked and non-earmarked reserves and re-allocate if appropriate					
15.04.119	Submission and signing of Annual Return identifying significant variations of differences					
15.04.120	Complete bank mandate with new bank signatories					
15.04.121	Complete application to HSBC for Telephone Banking Service					
15.04.122	Review and Adopt Financial Management and Risk Assessment March 15 V1 15.03					
15.04.123	Consider response to EON's letter regarding price increase					
15.04.124	Approve additional hours worked by Clerk up to 21 April 2015					
	HIGHWAYS					
15.04.125	Highways update by Cllr Macanndrais					
15.04.126	Consider action required in relation to broken street light bracket and the consequent need for remaining brackets to be assessed					
	OTHER BUSINESS					
15.04.127	Ratification of letter sent to Land Registry 28 March 2015 regarding unregistered parcels of land					
15.04.128	Consider complaint received from residents regarding advertising banners.					
15.04.129	Update on response from DDC after receiving consultation report from Lance Wiggins regarding designated area for Neighbourhood Plan and inclusion of Daventry NE SUE					
15.04.130	Acknowledge the benefits and potentials of joining with residents to develop a Neighbourhood Plan					
15.04.131	Identify the designated area for a Neighbourhood Plan					
15.04.132	Update of developing the publicity to engage with parishioners regarding the creation of a Neighbourhood Plan					
15.04.133	Update on correspondence with Portchester Planning Consultancy & Croudace					
15.04.134	Update on progress to contact the Land Registry regarding The Pound					
15.04.135	Update on condition/maintenance of Jacks Patch					
15.04.136	Report on introduction of Transparency Code and its implications					
15.04.137	Approve expenditure on development of Council only website					
15.04.138	Agree date of next meeting					
15.04.139	CORRESPONDENCE RECEIVED					
	Detail					Action
	Countryside Voice – CPRE magazine					
	NCALC newsletter					
	BDO – Annual Audit pack					
	HSBC – acknowledgement of Money Market Deposit					
	Resident's letters of complaint					
	FINAL CONCLUSION OF MEETING					
15.04.140	Raise matters for report only					
15.04.141	Close of Meeting					

Angela Feltham

Angela Feltham
Clerk/RFO – Norton Parish Council
15 Weedon Lane, Norton

10th April 2015

Email: admin@nortonvillage.org

MEMBERS OF THE PUBLIC WISHING TO VIEW A PLANNING APPLICATION PLEASE VISIT
<http://www.daventrydc.gov.uk/living/planning-and-building-control/search-comment-planning/>