NORTON PARISH COUNCIL NOTICE OF MEETING

Councillors are summoned and members of the public and press are invited to the **ANNUAL MEETING and ORDINARY MEETING of NORTON PARISH COUNCIL** to be held on

Tuesday 19th May 2015 at 7:30 pm in Norton Village Hall.

AGENDA

	ANNUAL MEETING						
15.05.142	Election of Chairman and completion of Chairman's Decla	ration of Acceptance of Office					
15.05.143	Election of Vice-Chairman						
15.05.144	Completion of Declaration of Acceptance of Office for all F	Parish Councillors					
15.05.145	Review of Register of Members' Interests						
	ORDINARY MEETING	l					
15.05.146	Acceptance of Apologies						
15.05.147	Declaration and Nature of Interests in matters on the Age	enda					
15.05.148	Consideration of any requests for dispensation						
15.05.149	 Review of Parish Councillors' Areas of Special Interest Highways/Street Doctor Planning reports Tree Warden Internal Controls Councillor Street Lighting 						
15.05.150	 Open Section For a duration of 15 minutes with the permission may speak for 3 minutes: DDC Representative NCC Representative Members of the Public 	of the chairman members of the public					
15.05.151	Approve Minutes of the ordinary meeting held on 21 st April 2015						
15.05.152	5.152 Actions from Previous Minutes (not covered on agenda and for report only)						
	PLANNING						
15.05.153	None						
	FINANCE						
15.05.154	Present Bank Reconciliation as at 30 April 2015						
	Cash in hand as at 1 April 2014	25734.34					
	Less unpresented cheques as at 1 April 2014	0.00					
	Add receipt during the current year	5712.89					
	Less payments during the current year	-1005.91					
	Cash in hand carried forward 30 April 201530441.32						
	Represented by bank account balances as below						
	HSBC Current Account	8433.28					
	HSBC Savings	7310.96					
	HSBC Deposit Bond	15124.97					
	Total	30869.21					
	Less unpresented cheques	-427.89					
	Revised total	30441.32					

5.05.156	Approve insurance provider for 2015/16 Approve payments from ear-marked & non-earmarked reserves and sign cheques.							
	Cheque No.	Amount Total	VAT	Amount w/o	Рауее	Authority		
	NO.	TOLAT		VAT				
	100366	42.60	7.10	35.50	CVS	Payroll services		
	100367	192.00	32.00	160.00	Stephen Hartwell	Grass cutting contractor		
	100368	86.16	14.36	71.80	E.ON Energy Solutions Ltd	Lighting maintenance		
	100369	404.25	0.00	404.25	Angela Feltham	Clerks Salary		
	100370	192.00	32.00	160.00	Stephen Hartwell	(May salary, April overtime) Grass cutting contractor		
	100371	6.60	1.10	5.50	CVS	Payroll services		
	100372	142.00	0.00	142.00	Design to Print Ltd	Norton News & parish maps		
	100373	585.00	0.00	585.00	Design to Print Ltd	WW1 Commemorative booklet		
	100374	31.50	0.00	31.50	Angela Feltham	Website content		
	100375	TBC *			Aon – see minute 15.05.	Insurance		
	100376	330.00	0.00	330.00	NVCA	Room hire Sept 14-May 15		
	TOTAL	2012.11						
	*The figur	e quoted is £	- 377.35	adjustmen	ts to sums insured may alter	this premium		
5.05.157	Income r							
	£5250 first half year precept payment							
	£462.50 – first quarter rental payment from tenants of The Pound £0.39 interest received on deposit in savings account							
5.05.158		internal and				Sonvico		
5.05.160	Resolve to not complete the application to HSBC for Telephone Banking Service							
5.05.161	Consider response to EON's letter regarding price increase Approve additional hours worked by Clerk up to 19 May 2015							
.5.05.162								
5.05.163	Review contracted working hours by ClerkApprove continuing annual membership to CPRE from 23 May 2015 and approve payment of £36.00							
5.05.105	HIGHWAYS							
15 05 164	Highways update by Cllr Macanndrais							
5.05.164	Highways	update by Cl	Ir Macann	drais				
					light bracket and the consequ	ent need for the fixings on the		
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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/