

**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 15<sup>th</sup> September 2015 at 7:30 pm in Norton Village Hall.**

**Agenda**

15.09.255	<b>Acceptance of Apologies</b>					
15.09.256	<b>Declaration and Nature of Interests in matters on the Agenda</b>					
15.09.257	<b>Consideration for any requests for dispensation</b>					
15.09.258	<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:</p> <ul style="list-style-type: none"> <li>· DDC Representative</li> <li>· NCC Representative</li> <li>· Members of the Public</li> </ul>					
15.09.259	<b>Approve Minutes</b> of the meeting held on 21st July 2015					
15.09.260	<b>Approve Minutes</b> of the meeting held on 18 <sup>th</sup> August 2015					
15.09.261	<b>Actions from Previous Minutes</b> (not covered on agenda and for report only)					
	<b>PLANNING</b>					
15.09.262	<p><b>DA/2015/0520</b> <b>Greystones, Daventry Road, Norton, Daventry NN11 2ND</b> Application withdrawn</p>					
	<b>FINANCE</b>					
15.09.263	<b>Present Bank Reconciliation as at 30 August 2015</b>					
	Cash in hand as at 1 April 2015				25734.34	
	Less unrepresented cheques as at 1 April 2015				0.00	
	Add receipt during the current year				6197.09	
	Less payments during the current year				-6747.21	
	<b>Cash in hand carried forward 30 August 2015</b>				<b>25184.22</b>	
	Represented by bank account balances as below					
	HSBC Current Account				2776.59	
	HSBC Savings				7312.66	
	HSBC Deposit Bond				15124.97	
	<b>Total</b>				<b>25214.22</b>	
	Less unrepresented cheques				-30.00	
	<b>Revised total</b>				<b>25184.22</b>	
15.09.264	Update on approval of Bank Mandate signatories with HSBC					
15.09.265	Resolve to appoint Unity Trust Bank plc as financial bankers for Norton Parish Council					
15.09.266	Approve payments from ear-marked & non-earmarked reserves. Cheques to be signed at the end of the meeting.					
	<b>Cheque No.</b>	<b>Amount Total</b>	<b>VAT</b>	<b>Amount w/o VAT</b>	<b>Payee</b>	<b>Authority</b>
	100394	66.50*	11.08	55.42	Roger Saunders reimbursement. DDC – removal of wasp nest	LGA 1972 s214
	100395	635.25*	0.00	635.25	Angela Feltham Clerks salary (August)	LGA 1972 s214
	100396	13.20	2.20	11.00	CVS – Aug & Sept payroll	
	100397	67.00	0.00	67.00	Design To Print Ltd September newsletter	LGA 1972 s214

	100398	28.16	4.69	23.47	E.ON Energy Solutions Ltd Repair of lamp 9	
	100399	81.85	13.64	68.21	E.ON Energy Solutions Ltd Lighting Maintenance for Q2	
	100400	129.16	6.15	123.01	EON UK plc Electricity supply Q2	
	100401	Void			Void	
	100402	25.92	0.00	25.92	Angela Feltham Postage	LGA 1972 s214
	100403	630.00	0.00	630.00	Angela Feltham Clerks salary	LGA 1972 s214
	100404	456.00	76.00	380.00	Stephen Hartwell 2 grass cuts, 1 weed spray	
	<b>TOTAL</b>	<b>2133.04</b>				
	* Cheques require ratification					
15.09.267	Resolve to appoint Stephen Hartwell to clear the vegetation around BT phone box at a cost of £50					
15.09.268	Review of rent for The Pound for the period commencing 1 <sup>st</sup> October 2015					
15.09.269	Appoint Internal Audit Control Councillor					
15.09.270	Proposal to apply for grant funding to implement The Transparency Code					
	<b>HIGHWAYS</b>					
15.09.271	Highways update by Cllr Macanndrais					
15.09.272	Receive update on progress to acquire quotations for replacement street lighting in Norton village					
15.09.273	Proposal to commission a report from a Highway Consultant in relation to the planning application at The Old Dairy					
	<b>NEIGHBOURHOOD PLANNING</b>					
15.09.274	Update on letter to Daventry District Council regarding application for designated area					
15.09.275	Update on the formation and meeting of Steering Group. Report presented by Councillors present at the meeting					
	<b>DAVENTRY NE SUE (Church Fields)</b>					
15.09.276	Provide an update regarding any progress regarding an interested developer					
	<b>JACKS PATCH</b>					
15.09.277	Update on quality and required depth of Play Bark					
15.09.278	Resolve to purchase additional play bark					
15.09.279	Approve quotation from Stephen Hartwell for treatment to timbers as per RoSPA inspection report					
15.09.280	Receive monthly inspection report from NVCA					
	<b>OTHER BUSINESS</b>					
15.09.281	Adopt revised Code of Conduct for Members 2015 – July revision as per DDC's policy					
15.09.282	Publication of the recent Housing Needs Survey Report for Norton and approval to include on council website					
15.09.283	Approval for Neighbourhood Watch to attach their signage to NPC lampposts					
15.09.284	Decide upon response to House of Lords Select Committee on National Policy for the Built Environment					
15.09.285	Approval to forward Housing Need Survey Report to NRHA					
15.09.286	Update on the agreed changes to the current village website					
15.09.287	Actions required for providing editorial content for council only website					
15.09.288	Agree date of next meeting					
15.09.289	<b>CORRESPONDENCE RECEIVED</b>					
	<b>Detail</b>					<b>Action</b>
	Northamptonshire Highways letter dated 3 <sup>rd</sup> September 2015					
	Report from NCALC re Electricity Procurement Report					
	Npower – direct debit instruction					
	NCALC – email invitation for their 68 <sup>th</sup> Annual General Meeting on 17 <sup>th</sup> October 2015					
	Aon – dispute regarding items covered for policy year 2014-15					
	<b>FINAL CONCLUSION OF MEETING</b>					
15.09.290	<b>Raise matters for report only</b>					
15.09.291	Close of Meeting					

*Angela Feltham*

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

8<sup>th</sup> September 2015

Email: [admin@nortonvillage.org](mailto: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/>**