

**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 17th November 2015 at 7:30 pm in Norton Village Hall.

Agenda

15.11.344	Acceptance of Apologies																		
15.11.345	Declaration and Nature of Interests in matters on the Agenda																		
15.11.346	Consideration for any requests for dispensation																		
15.11.347	Open Section For a duration of 15 minutes with the permission of the chairman members of the public may speak for 3 minutes: <ul style="list-style-type: none"> • DDC Representative • NCC Representative • Members of the Public 																		
15.11.348	Approve Minutes of the meeting held on 27 th October 2015																		
15.11.349	Actions from Previous Minutes (not covered on agenda and for report only)																		
	PLANNING																		
15.11.350	None																		
	HIGHWAYS																		
15.11.351	Highways update by Cllr Macanndrais																		
15.11.352	Receive update on progress for the following works to Street Lighting <ul style="list-style-type: none"> (i) Supply and install a column street light in Daventry Road (ii) Disconnect and remove cabling that supplied electricity to bracket light no 10 on Key Cottage, Daventry Road (iii) Disconnect and remove column lamp at Jacks Patch, Gouldens View 																		
15.11.353	Review of the maintenance agreement arrangement with MRHA and the private street light in Gouldens View																		
15.11.354	Report changes to signage at the junction of Daventry Road and The Cunagrie																		
	NORTON NEIGHBOURHOOD AREA PLAN																		
15.11.355	Councillors to discuss and approve Terms of Reference for Neighbourhood Plan Steering Group as presented by Councillor Goulden																		
15.11.356	Approval to publish documents relating to Norton Neighbourhood Area on Norton Parish Council website with Cllr Mason responsible for their upload.																		
	DAVENTRY NE SUE (Church Fields)																		
15.11.357	Provide an update regarding any progress regarding an interested developer																		
	JACKS PATCH																		
15.11.358	Update on monthly inspection report by NVCA																		
15.11.359	Receive update on authorised works to apply timber treatment and the supply of play bark																		
	FINANCE																		
15.11.360	Present Bank Reconciliation as at 30 October 2015																		
	<table border="1"> <tr> <td>Cash in hand as at 1 April 2015</td> <td align="right">25734.34</td> </tr> <tr> <td>Less unrepresented cheques as at 1 April 2015</td> <td align="right">0.00</td> </tr> <tr> <td>Add receipt during the current year</td> <td align="right">12032.94</td> </tr> <tr> <td>Less payments during the current year</td> <td align="right">-9995.36</td> </tr> <tr> <td>Cash in hand carried forward 30 October 2015</td> <td align="right">27771.92</td> </tr> <tr> <td>Represented by bank account balances as below</td> <td></td> </tr> <tr> <td>HSBC Current Account</td> <td align="right">7136.90</td> </tr> <tr> <td>HSBC Savings</td> <td align="right">7313.51</td> </tr> <tr> <td>HSBC Deposit Bond</td> <td align="right">15124.97</td> </tr> </table>	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	12032.94	Less payments during the current year	-9995.36	Cash in hand carried forward 30 October 2015	27771.92	Represented by bank account balances as below		HSBC Current Account	7136.90	HSBC Savings	7313.51	HSBC Deposit Bond	15124.97
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	Total	29575.38																																										
	Less unpresented cheques	-1803.46																																										
	Revised total	27771.92																																										
15.11.361	Approve payments from ear-marked & non-earmarked reserves. Cheques to be signed at the end of the meeting.																																											
	<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>Description</th> </tr> </thead> <tbody> <tr> <td>100417</td> <td>140.00</td> <td>0.00</td> <td>140.00</td> <td>Tom Iliff</td> <td>Repairs</td> </tr> <tr> <td>100418</td> <td>180.00</td> <td>30.00</td> <td>150.00</td> <td>Angela Feltham</td> <td>Play bark from Covey Nurseries</td> </tr> <tr> <td>100419</td> <td>11.08</td> <td>0.77</td> <td>10.31</td> <td>Angela Feltham</td> <td>Stationery & postage</td> </tr> <tr> <td>100420</td> <td>630.00</td> <td>0.00</td> <td>630.00</td> <td>Angela Feltham</td> <td>Clerks salary</td> </tr> <tr> <td>100421</td> <td>300.00</td> <td>0.00</td> <td>300.00</td> <td>Roger Hepton</td> <td>Gardening</td> </tr> <tr> <td>TOTAL</td> <td>1261.08</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Cheque No.	Amount Total	VAT	Amount w/o VAT	Payee	Description	100417	140.00	0.00	140.00	Tom Iliff	Repairs	100418	180.00	30.00	150.00	Angela Feltham	Play bark from Covey Nurseries	100419	11.08	0.77	10.31	Angela Feltham	Stationery & postage	100420	630.00	0.00	630.00	Angela Feltham	Clerks salary	100421	300.00	0.00	300.00	Roger Hepton	Gardening	TOTAL	1261.08					
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15.11.362	Income Rent received from The Pound - £480.00 Interest on deposit account 0.42																																											
15.11.363	Update on application to Unity Trust Bank plc as financial bankers for Norton Parish Council																																											
15.11.364	Approve quotation from Adrian Dollar to prune trees in Bakers Lane and Daventry Road at a cost of £350 + VAT																																											
15.11.365	Update on Application to Land Registry to register The Pound																																											
15.11.366	Update on rent review for The Pound for the period commencing 1 st October 2015																																											
15.11.367	Update on renewal of the lease for a three year term for The Pound commencing 1 st October 2015																																											
15.11.368	Consider proposal from tenant to purchase The Pound																																											
15.11.369	Update on the application for grant funding to implement The Transparency Code																																											
15.11.370	Approve precept proposals for 2016-17 financial year																																											
	OTHER BUSINESS																																											
15.11.371	Report on figures provided to Daventry District Council regarding Rough Sleepers																																											
15.11.372	Agree date of next meeting																																											
15.11.373	CORRESPONDENCE RECEIVED																																											
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	FINAL CONCLUSION OF MEETING																																											
15.11.374	Raise matters for report only																																											
15.11.375	Close of Meeting																																											
<p><i>Angela Feltham</i></p> <p>Angela Feltham Clerk/RFO – Norton Parish Council 15 Weedon Lane, Norton</p> <p>Email: admin@nortonvillage.org</p> <p>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/</p>																																												

10th November 2015