

**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 February 2017 at 7:30 pm in Norton Village Hall.

AGENDA

17.02.019	Acceptance of Apologies																		
17.02.020	Declaration and Nature of Interests in matters on the Agenda																		
17.02.021	Consideration for any requests for dispensation																		
17.02.022	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"> · NCC Representative · DDC Representative · Members of the Public 																		
17.02.023	Approve Minutes of the meeting held on 17 th January 2017																		
17.02.024	Actions from Previous Minutes (not covered on agenda and for report only)																		
	PLANNING																		
17.02.025	DA/2017/0128 Old Dairy Site and adjacent Paddock, Weedon Lane, Norton - Outline Planning application for residential development. Councillors to discuss (<i>subject to approved paperwork being available on DDC website in time for meeting</i>)																		
	HIGHWAYS																		
17.02.026	Highways update by Cllr Macanndrais																		
17.02.027	Footways - Update from Cllrs Russell & Goodman following meeting with Ian Smith Kier WSP																		
17.02.028	Dog Waste Bins – Update from the Clerk																		
17.02.029	Streetlights upgrade, bracket removal and new column installations. Report on joint site visit with Aylesbury Mains and Western Power. Councillors to consider parishioner feedback on test lanterns and agree next actions and funding plan.																		
17.02.030	DDC suggestion for Parish Councils to take over litter picking contract. Councillors to discuss and agree response.																		
17.02.031	Grass mowing 2017. Councillors to discuss and agree contract for 2017.																		
	NORTON NEIGHBOURHOOD AREA PLAN																		
17.02.032	NNAP Steering Group – Update by Cllr Child - Councillors to discuss project timescale and government grants for plan for financial year 2017-18 and receive written report update.																		
17.02.033	Gouldens View: Councillors to consider letter from Mrs Yates on further development																		
17.02.034	Longleat – update from the Clerk on current position. Councillors to agree actions.																		
	GOVERNANCE																		
17.02.035	Policy review of A) Code of Conduct B) Complaints C) Disability Discrimination D) Equal opportunities, E) Financial & Management Risk assessment F) Financial Control and Internal Audit G) Freedom of Information H) Internal Audit terms of Reference. Councillors to consider and agree.																		
17.02.036	Website. Councillors to review in readiness for year-end audit.																		
	JACKS PATCH																		
17.02.037	Update on repair issues raised after inspection by Wicksteed and NVCA																		
	FINANCE																		
17.02.038	Bank at 30 Jan 2017 Current £5,358.37 + Deposit £17,044.03 = £22,322.40 For information.																		
17.02.039	VAT reclaim £969.53 received. Councillors to note.																		
17.02.040	Internet banking authorisers. Update from Councillors Mason, Thomas, Paybody and Goulden																		
17.02.041	Internal audit for year 2017-18 will be 19 April 2017. Councillors to note.																		
17.02.042	Daventry CAB – Further donation request of £250.00. Councillors to discuss.																		
17.02.043	Approve payments below. Cheques to be signed at the end of the meeting or payment by internet banking within 24 hours of 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>Internet</td> <td>72.00</td> <td>12.00</td> <td>60.00</td> <td>Wicksteed Playgrounds</td> <td>Inspection fee</td> </tr> <tr> <td>Internet</td> <td>6.60</td> <td>5.50</td> <td>1.10</td> <td>CVS</td> <td>Payroll fees</td> </tr> </tbody> </table>	Cheque No.	Amount Total	VAT	Amount w/o VAT	Payee	Description	Internet	72.00	12.00	60.00	Wicksteed Playgrounds	Inspection fee	Internet	6.60	5.50	1.10	CVS	Payroll fees
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	Internet	358.40	0.00	358.40	Richard Oliver	Salary
	Internet	32.60	0.00	32.60	HMRC	PAYE
	Internet	54.00	9.00	45.00	Aylesbury mains	3 x Test Lanterns trial
	Internet	245.00	0.00	245.00	NVCA	Hall hire
	Total	768.60				
17.02.044	Annual Parish Meeting – Councillors to note date.					
17.02.045	Raise matters for report only					
	Next scheduled meeting will be 21st March 2017					
	CLOSE of MEETING					
<p><i>Richard Oliver</i></p> <p>Richard Oliver Clerk/RFO – Norton Parish Council admin@nortonvillage.org</p> <p style="text-align: right;">15th February 2017</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>						