

**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 18<sup>th</sup> April 2017 at 7:30 pm in Norton Village Hall.**

**AGENDA**

17.04.072	<b>Acceptance of Apologies</b>																																										
17.04.073	<b>Declaration and Nature of Interests in matters on the Agenda</b>																																										
17.04.074	<b>Consideration for any requests for dispensation</b>																																										
17.04.075	<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 and a NCC Representative and a DDC Representative																																										
17.04.076	<b>Approve Minutes</b> of the meetings held on 21 <sup>st</sup> March 2017																																										
17.04.077	<b>Actions from Previous Minutes</b> (not covered on agenda and for report only)																																										
	<b>PLANNING</b>																																										
17.04.078	MRHA – Neil Gilliver to present Gouldens View updated proposals. Councillors to discuss and agree action.																																										
	<b>HIGHWAYS</b>																																										
17.04.079	Definitive Map & Rights of Way Improvement Plan. Councillors to discuss and agree actions																																										
17.04.080	Streetlights – update on installation of new lanterns.																																										
17.04.081	Hedge on Weedon Lane - update from Cllr Goodman. Councillors to discuss and agree action																																										
17.04.082	Norton road resurfacing and white lining. Councillors to discuss and note.																																										
17.04.083	Longleat – Councillors to review proposed leasing and any potential risks																																										
	<b>NORTON NEIGHBOURHOOD AREA PLAN</b>																																										
17.04.084	NNAP Steering Group – Update by Cllr Child																																										
	<b>DAVENTRY NE SUE</b>																																										
17.04.085	Pegasus Planning - Traffic calming. Councillors to discuss / approve amended document.																																										
	<b>GOVERNANCE</b>																																										
17.04.086	Co-option of councillor. Councillors to consider names proposed and elect new councillor																																										
	<b>JACKS PATCH</b>																																										
17.04.087	NVCA Inspection Report and repairs update.																																										
	<b>FINANCE</b>																																										
17.04.088	EON Maintenance Agreement. Councillors to review and agree action.																																										
17.04.089	EON Electricity charges increase. Councillors to note and agree any actions																																										
17.04.090	Section 137 LGA 1972 – revised to £7.57 per elector for 2017-18 Councillors to note.																																										
17.04.091	Bank reconciliation as at 31 March 2017. Councillors to note.																																										
17.04.092	Unity Trust Bank charges £54.00 Bank interest £12.96 Y/E 31 March 2017. Councillors to note																																										
17.04.093	Earmarked reserves and contingency. Councillors to review / reallocate funds if appropriate																																										
17.04.094	Significant variances for Y/E 31 March 2017. Councillors to note and approve.																																										
17.04.095	Parish Asset Register. Councillors to note and approve.																																										
17.04.096	Annual Return Y/E 31 March 2017 Councillors to approve Section 1																																										
17.04.097	Annual Return Y/E 31 March 2017 Councillors to approve Section 2																																										
17.04.098	Pensions Regulator. Councillors to write to the Parish Clerk (sole employee) advising he does not qualify for a pension. Councillors to agree and sign letter.																																										
17.04.099	<b>Approve payments below. Cheques to be signed at the end of the meeting or payment by internet banking within 24 hours of meeting</b>																																										
	<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>471.00</td> <td>0.00</td> <td>471.00</td> <td>Richard Oliver</td> <td>Salary Inc 8 additional hours agreed by minute 17.03.068</td> </tr> <tr> <td>Internet</td> <td>192.00</td> <td>32.00</td> <td>160.00</td> <td>Stephen Hartwell - Inv 534</td> <td>Grass cutting</td> </tr> <tr> <td>Internet</td> <td>33.00</td> <td>0.00</td> <td>33.00</td> <td>HMRC</td> <td>PAYE</td> </tr> <tr> <td>Internet</td> <td>6.60</td> <td>1.10</td> <td>5.50</td> <td>CVS Inv 1</td> <td>Payroll</td> </tr> <tr> <td>Internet</td> <td>8173.80</td> <td>1362.30</td> <td>6811.50</td> <td>Aylesbury Mains Inv17128</td> <td>New lanterns</td> </tr> <tr> <td>Internet</td> <td>81.85</td> <td>13.64</td> <td>68.21</td> <td>EON</td> <td>Maintenance</td> </tr> </tbody> </table>	Cheque No.	Amount Total	VAT	Amount w/o VAT	Payee	Description	Internet	471.00	0.00	471.00	Richard Oliver	Salary Inc 8 additional hours agreed by minute 17.03.068	Internet	192.00	32.00	160.00	Stephen Hartwell - Inv 534	Grass cutting	Internet	33.00	0.00	33.00	HMRC	PAYE	Internet	6.60	1.10	5.50	CVS Inv 1	Payroll	Internet	8173.80	1362.30	6811.50	Aylesbury Mains Inv17128	New lanterns	Internet	81.85	13.64	68.21	EON	Maintenance
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	Internet	411.30	0.00	411.30	NCALC	Membership & -Audit costs
	D/Debit	166.79	7.94	158.85	EON	Electricity charge
	<b>Total</b>	<b>9536.34</b>				
17.04.100	<b>Raise matters for report only</b>					
	<b>Next scheduled meeting will be 16 May 2017</b>					
	<b>CLOSE of MEETING</b>					
<p><i>Richard Oliver</i></p> <p>Richard Oliver  Clerk/RFO – Norton Parish Council  admin@nortonvillage.org</p> <p style="text-align: right;">10<sup>th</sup> April 2017</p> <p><b>All Agendas, Minutes and attached documents can be viewed on the Parish Council website</b>  <a href="http://nortonvillagepc.weebly.com">nortonvillagepc.weebly.com</a></p> <p><b>MEMBERS OF THE PUBLIC WISHING TO VIEW A PLANNING APPLICATION PLEASE VISIT</b>  <a href="http://www.daventrydc.gov.uk/living/planning-and-building-control/search-comment-planning/">http://www.daventrydc.gov.uk/living/planning-and-building-control/search-comment-planning/</a></p>						