

**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 20th June 2017 at 7:30 pm in Norton Village Hall.

AGENDA

| 17.06.123 | Acceptance of Apologies | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|------------|---|------------|----------------|----------------|------------------|-------|-------------|----------|--------|-------|--------|------------|-----------------|----------|--------|-------|--------|------------|-----------------|----------|------|------|------|-----|------------------|----------|--------|------|--------|----------------|--------|----------|-------|------|-------|------|------|----------|--------|------|--------|-----------|-----------|--|----------------|--|--|--|--|
| 17.06.124 | Declaration and Nature of Interests in matters on the Agenda | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17.06.125 | Consideration for any requests for dispensation | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17.06.126 | Open Section 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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17.06.127 | Approve Minutes of the meetings held on 16 May 2017 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17.06.128 | Actions from Previous Minutes (not covered on agenda and for report only) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | PLANNING | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17.06.129 | DA/2017/0128 Outline planning for 12 dwellings adjacent to Weedon Lane, Norton NN11 4NW Decision notice: Refusal Councillors to note. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | HIGHWAYS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17.06.130 | Update on Highways matters. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | NORTON NEIGHBOURHOOD AREA PLAN | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17.06.131 | NNAP Steering Group – Update by Cllr Child | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17.06.132 | Terms of Reference review. Councillors to discuss and agree any changes. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17.06.133 | Welton Neighbourhood Plan Consultation. (Link here) Councillors to discuss and agree action. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | DAVENTRY NE SUE | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17.06.134 | Update on meeting with Daventry Town Council | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17.06.135 | Housing Allocations Scheme Consultation. (Link here) Councillors to discuss and agree action. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17.06.136 | Discussion on wish-list. Councillors to consider and draw up draft list | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | GOVERNANCE | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17.06.137 | Chairman to sign Declaration of Acceptance of Office. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17.06.138 | Approve & Adopt Internal Auditors Terms of Reference for financial year 2017-18. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | JACKS PATCH | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17.06.139 | NVCA inspection report. Councillors to note and agree any actions. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | FINANCE | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17.06.140 | Bank at 31 May 2017 £19,994.45 For information. Councillors to note. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17.06.141 | Pensions Regulator. Parish Council have met statutory requirements. Councillors to note. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17.06.142 | Insurance Premium of £43.82 attributable to The Pound for 2017-18. Councillors to note. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17.06.143 | Daventry CAB donation request. Councillors to discuss and agree any donation for 2017. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17.06.144 | 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>192.00</td> <td>32.00</td> <td>160.00</td> <td>S Hartwell</td> <td>Mowing Services</td> </tr> <tr> <td>Internet</td> <td>192.00</td> <td>32.00</td> <td>160.00</td> <td>S Hartwell</td> <td>Mowing Services</td> </tr> <tr> <td>Internet</td> <td>6.60</td> <td>1.10</td> <td>5.50</td> <td>CVS</td> <td>Payroll Services</td> </tr> <tr> <td>Internet</td> <td>394.00</td> <td>0.00</td> <td>394.00</td> <td>Richard Oliver</td> <td>Salary</td> </tr> <tr> <td>Internet</td> <td>14.00</td> <td>0.00</td> <td>14.00</td> <td>HMRC</td> <td>PAYE</td> </tr> <tr> <td>Internet</td> <td>343.76</td> <td>0.00</td> <td>343.76</td> <td>Came & Co</td> <td>Insurance</td> </tr> <tr> <td></td> <td>1142.36</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> | Cheque No. | Amount Total | VAT | Amount w/o VAT | Payee | Description | Internet | 192.00 | 32.00 | 160.00 | S Hartwell | Mowing Services | Internet | 192.00 | 32.00 | 160.00 | S Hartwell | Mowing Services | Internet | 6.60 | 1.10 | 5.50 | CVS | Payroll Services | Internet | 394.00 | 0.00 | 394.00 | Richard Oliver | Salary | Internet | 14.00 | 0.00 | 14.00 | HMRC | PAYE | Internet | 343.76 | 0.00 | 343.76 | Came & Co | Insurance | | 1142.36 | | | | |
| Cheque No. | Amount Total | VAT | Amount w/o VAT | Payee | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Internet | 192.00 | 32.00 | 160.00 | S Hartwell | Mowing Services | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Internet | 6.60 | 1.10 | 5.50 | CVS | Payroll Services | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Internet | 394.00 | 0.00 | 394.00 | Richard Oliver | Salary | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Internet | 14.00 | 0.00 | 14.00 | HMRC | PAYE | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Internet | 343.76 | 0.00 | 343.76 | Came & Co | Insurance | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 1142.36 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17.06.145 | Raise matters for report only | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Next scheduled meeting will be 18 JULY 2017 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | CLOSE of MEETING | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Richard Oliver

Richard Oliver
Clerk/RFO – Norton Parish Council
admin@nortonvillage.org

14 June 2017

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/>