

MORETON PINKNEY PARISH COUNCIL

To: All Members of the Moreton Pinkney Parish Council, District and County Councillors

AGENDA

For the Meeting of Moreton Pinkney Parish Council

To be held at 7.30pm on Wednesday 16th October 2019
in the back room of the Village Hall, Upper Green. NN11 3NN

Welcome to members of the public.

1. Apologies received
2. Receive and approve for accuracy the minutes of the Parish Council Meeting held on **4th September 2019.**
3. **Public Time** (prior notice to the Chair or the Parish Clerk is recommended)
4. Councillor declarations of interest and dispensations for the following agenda items
5. **Matters Arising**
 - 5.1 Ref 5.3: Update on Parish Council Accident reporting book
 - 5.2 Ref 5.6: Ongoing review of policies, procedures and practices into an encompassing Policies document **GD**
 - 5.3 Ref 5.7: Ongoing, ways to raise the public profile of the Parish Council **CP**
 - 5.4 Ref 6.2: Update with regards blocked pavement drain at The Square
6. **Correspondence**
 - 6.1 6 Sep: Blocked footpath drain on The Square: next routine cyclic programme
 - 6.2 1 Oct: N-CALC eUpdate Sep-Oct 2019: Internal Audit, common issues arising (p17-21)
 - 6.3 1 Oct: Link to a succinct summary of new website accessibility requirements Sept 20
7. **Progress regarding village's second Vehicle Activated Speed Sign GD**
8. **Clerk's report-back on N-CALC AGM on Sat 5 October 2019**
9. **Consideration of future Parish Council web site requirements (accessibility)**
 - 9.1 Tim Aber has given notice that he is unable to support the current site beyond 2019
10. **Planning (latest items available at snc.planning-register.co.uk)**
 - 10.1 S/2019/1752/LBC: Replacement of guttering, downpipes and barge boards. Malsbury Farm House, The Square.
11. **Finance and Accounts**
 - 11.1 Update on VAT reclaim for 2018-19 submitted for £1,468.02 **GD**
 - 11.2 Consideration of payment to Stephanie Fountain for printing and collection of the Village Calendar, three monthly in advance (Commencing Oct-Dec 2019)
 - 11.3 Consideration of £121 expenditure pa to activate Swarco extended warranty on VAS
 - 11.4 Ref 10.1 Consideration of expenditure up to £200 for bench plinth
 - 11.5 Ref 10.1 Consideration of expenditure up to £2,000 for replacement public bench
 - 11.6 Councillors' consideration and approval for payment, the items listed below
12. Councillors' Comments
13. Date of next meeting: **Wednesday 27 November 2019**

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO ATTEND

Copies of all council papers are available for download at moretonpinkney.info/parish-council.html

Gary Denby, Clerk to the Parish Council



7 October 2019

Proposed payments for approval at the Parish Council Meeting

Description / Power	Amount	VAT	Total
E.On Street Lighting maintenance to 30 Sept 2019. Street light repaired WITHOUT an additional charge.	£47.88	£9.58	£57.46
RTM Landscapes 1789 mowing September 2019	£350.00	£70.00	£420.00
S Fountain for Village Calendar quarterly in advance October – December 2019	£35.50	£4.50	£40.00
Gary Denby Clerk gross remuneration and expenses 5 Sept to 15 October 2019 (6 weeks) inc. home office and Accident Report Book	£235.62 £36.00 4.99	£1.00	£277.61
Opus Street Lighting, electricity supply to 24 Sep (DD)	£34.95	£1.74	£36.69