

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 26th February 2020
in 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 **15th January 2020.**
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 3: Parish newsletter update **CP**
 - 5.2 Ref 5.1: Ongoing review of policies, procedures and practices into an encompassing Policies document **GD**
 - 5.3 Ref 5.3: Update with regards Hilary Foxton of Garden Club regarding the bench **GD**
6. **Correspondence**
 - 6.1 28 Jan: Precept request for £8,700 for 2020-21 acknowledged by Amy Jennings at SNC
 - 6.2 4 Feb: South Northants Community Minibus (not-for-profit) snvb.org.uk
 - 6.3 10 Feb: N-CALC Membership Survey – councillor edition
 - 6.4 12 Feb: Northamptonshire David Laing Awards for Litter Heroes
 - 6.5 12 Feb: N-CALC mini eUpdate – training opportunities
 - 6.5 12 Feb: NALC Chief Exec’s Bulletin - ‘Great Spring Clean’; Codes of Conduct
 - 6.5 14 Feb: West Northants – Methodlogy for Land Availability Assessment – comments?
 - 6.6 14 Feb: N-CALC Flying Start training £44 – CP interested, any others?
7. **Progress report on the 2nd Vehicle activated Sign (VAS) for the village**
8. **A resident’s suggestion of a traffic mirror at the corner of Weston Hill**
9. **Planning (latest items available at snc.planning-register.co.uk)**
 - 9.1 S/2019/2353/FUL: Single story extension at front and side of Moreton Pinkney Station. Councillors recorded as having No Objection. Approved 15 Jan.
 - 9.2 S/2019/2174/MAF: Change of use from agricultural to social, recreational for 2 storage containers and a portaloos at north end of Weston Road (part retrospective). No objection recorded 13 Nov. Ongoing.
10. **Finance and Accounts**
 - 10.1 Consider purchase of A0, lockable external noticeboard for the bus shelter, up to £250
 - 10.2 Update on verge mowing grants for 2019 and 2020 from Sheila Gilder at KierWSP
 - 10.3 Ref 5.5: To approve grant of £700 from CIL towards enhancements to the church path
 - 10.4 Ref 5.6: To approve grant of £3,221.22 from CIL towards village hall improvements
 - 10.5 Ref 9.4: To approve expenditure of £714 for new hosted web site and 2 email addresses by 2commune.com (of which £250 from CIL).
 - 10.6 To approve £30 entry fee cheque for CPRE Village of the Year competition – NACRE
 - 10.7 To approve Clerk’s CiLCA training, commences Thu 5 March, 50% of £845 payable April
 - 10.8 Councillors’ consideration and approval for payment, the items listed below

11. Councillors' Comments

12. Date of next meeting: **Wednesday 22 April 2020 – after the Parish Assembly**

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



17 February 2020

Proposed payments for approval at the Parish Council Meeting

Description / Power	Amount	VAT	Total
Purchase of lockable external noticeboard for the bus shelter, by XL Displays, A0 green with grey pinboard	£225.00	£45.00	£270.00
Grant for St Mary's PCC, 50% of improved church path	£700.00		£700.00
Grant for Moreton Pinkney Village Hall, 90% towards improvements	£3,221.22		£3,221.22
Purchase of 'accessible' parish council web site: setup and training, first year's hosting; domain registration prestoncapesparishcouncil.org.uk with two email accounts (parishchair@ + parishclerk@)	£250.00 £250.00 £25.00 £70.00	£119.00	£714.00
N-ACRE entry for Village of the Year competition	£30.00		£30.00
Gary Denby Clerk gross remuneration and expenses 16 January to 25 February 2020 (6 weeks) including home office expenses.	£235.63 £36.00		£271.62
Opus Street Lighting, electricity supply to 24 Jan (DD)	£49.09	£2.45	£51.54