

MORETON PINKNEY PARISH COUNCIL

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

AGENDA

In place of the Meeting of Moreton Pinkney Parish Council scheduled for Wednesday 22nd April 2020 at 7.30pm

This will be held via “ZOOM” video conferencing during Covid restrictions.

In addition to papers from the Clerk, you will receive a Zoom invitation to join the meeting from Councillor Ben Vincent who will Chair it on this occasion. As with all Parish Council meetings this is open to the public. Anyone wishing to attend should contact the Clerk before the day of the meeting: parishclerk@moretonpinkney.info

1. **Participants** (named members of the public and the parish council) **& Apologies**
2. Receive and approve for accuracy the minutes of the Parish Council Meeting held on **26th February 2020.**
3. **Public Concerns** (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 5.1: Parish newsletter update **CP**
 - 5.2 Ref 5.2: Ongoing review of policies, procedures and practices into an encompassing Policies document **GD**
 - 5.3 Ref 6.8: 'Flying Start' training courses suspended during Covid incarceration, may be able to get on the 2nd June one?
 - 5.4 Ref 10.1: Update on noticeboard for the bus shelter
 - 5.5 Ref 10.7: CiLCA training course for Clerk postponed for March, April and May.
6. **Correspondence**
 - 6.1 18 Mar: Village of the Year judging won't be until much later in the year (Covid)
 - 6.2 29 Feb: N-CALC mini eUpdate – Election 2020 countdown
 - 6.3 2 Mar: CPRE Northants Planning Roadshow – training opportunity
 - 6.4 4 Mar: Northants PFCC Feb newsletter
 - 6.5 5 Mar: Theft of tools from van on Banbury Road, in Moreton Pinkney
 - 6.6 5 Mar: Calor Rural Community Fund – any beneficiaries known in the village?
 - 6.7 5 Mar: Neighbourhood Watch – Covid Buddy system?
 - 6.8 8 Mar: N-CALC Friday mini eUpdate – Coronavirus, election countdown (Parish Councillor applicant packs are now available)
 - 6.9 9 Mar: Judith Bryant (Footpath Warden) advised that Historic Railways estate are looking into crumbling parapets on bridleway bridge AV21
 - 6.10 16 Mar: Clerk report-back on new web site training
 - 6.11 16 Mar: N-CALC Friday mini eUpdate – local elections postponed to May 2021
 - 6.12 18 Mar: Neighbourhood Alert to hackers preying on fears of Covid19
 - 6.13 18 Mar: Helpers needed to distribute MPPC Covid 19 Mutual Aid Group newsletter
 - 6.14 21 Mar: NALC – Covid19 information for Parish and Town Councils
 - 6.15 25 Mar: N-CALC Corona virus weekly briefing – introduces Zoom for virtual meetings
 - 6.16 25 Mar: Northants Police encourage reporting on-line
 - 6.17 28 Mar: N-CALC mini eUpdate – thanks to councillors; no update on Clerk's pay
 - 6.18 1 Apr: Neighbourhood alert: 3 sentenced for sheep butchery offences
 - 6.19 1 Apr: SNC planning – no further hard copy plans (use on-line info)
 - 6.20 1 Apr: Neighbourhood alert: Northants Police & social distancing

- 6.21 1 Apr: Online training for planning applications on 17 April – any interest?
- 6.22 3 Apr: NALC – local council meetings (emergency change of legislation)
- 6.23 3 Apr: N-CALC eUpdate Mar/Apr – virtual council meetings
- 6.24 3 Apr: Calor Rural Community Fund – one week left to apply
- 6.25 8 Apr: N-CALC weekly briefing Coronavirus
- 6.26 9 Apr: The pink army volunteers in Northamptonshire
- 6.27 9 Apr: Neighbourhood alert: Nothants Police – you’ve been told, do it...
- 6.28 15 Apr: SNC Covid19 – no longer sending neighbouring property letters!
- 6.29 15 Apr: N-CALC short weekly briefing – Annual Parish meeting, audits

7. Council’s annual review of Standing Orders, Codes of Conduct, Financial Regulations and Data Protection Regulations

8. Preparing for the Annual General Meeting, scheduled Tue 19th May

9. Reporting requirements for Annual Parish Assembly, scheduled Wed 20th May

10. Progress report on the 2nd Vehicle activated Sign (VAS) for the village

11. Update on a traffic mirror at the corner of Weston Hill - GD

12. Planning (latest items available at snc.planning-register.co.uk)

- 12.1 TEF086884 SMIP: Pre-app consultation on new telecoms base station proposal (PC).
- 12.2 S/2020/0564/FUL: Replacement double garage with double wood frame detached garage at Cound Cottage, Brook Street. Response by 15 May.
- 12.3 S/2020/0334/FUL: Internal reconstruction of listed building at Lodge Farm Barn, Culworth Road. Response by 9th April (passed). No objection CP...?
- 12.4 S/2019/2174/MAF: Change of use from agricultural to social, recreational for 2 storage containers and a portaloo at north end of Weston Road (part retrospective). No objection recorded 13 Nov. Ongoing, site visit completed.

13. Finance and Accounts

- 13.1 4 Mar: £130 village donation towards VAS2 received from Alison Eastwood
- 13.2 20 Mar: Verge mowing grants for 2019 at £250.84 received
- 13.3 23 Mar: CIL grant £700 towards enhancements to the church path received (101086)
- 13.4 28 Feb: CIL grant of £3,221.22 towards village hall improvements received (101087)
- 13.5 Cheque 101088 of £714 for new hosted web site and 2 email addresses NOT received by 2commune.com (of which £250 from CIL). Approve a replacement cheque.
- 13.6 12 Mar: Final New Homes Bonus £2,726.91 grant received for VAS2
- 13.7 1 Apr: P60 generated for Parish Clerk using new 12cloudpayroll.com registration (FOC)
- 13.8 Review of budget with unaudited end of year figures to 31 March 2020
- 13.9 Councillors’ consideration and approval for payment, the items listed below:-

14. Councillors' Comments

15. Date of next meeting: **Wednesday 27 May 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 April 2020

Proposed payments for approval at the Parish Council Meeting

Description / Power	Amount	VAT	Total
Replacement for cheque 101088 NOT received by 2commune.com for setup and hosting of new web site	£595.00	£119.00	£714.00
RTM Landscapes mowing for March 2020	£350.00	£70.00	£420.00
E.On street light maintenance quarter to 31 March 2020	£47.88	£9.58	£57.46
N-CALC annual subscription based on 343 electors, with audit service and Data protection Officer fee	£449.39 £10.00		£459.39
Gary Denby Clerk gross remuneration and expenses 26 February to 31 March 2020 (5 weeks) including home office expenses (old rate £11.22 / hr)	£196.35 £30.00		£226.35
Gary Denby Clerk gross remuneration and expenses 1 April to 21 March 2020 (3 weeks) including home office expenses (new rate 11.79 / hr).	£123.79 £18.00		£141.79
Opus Street Lighting, electricity supply to 22 Feb (DD)	£43.80	£2.19	£45.99
Opus Street Lighting, electricity supply to 24 Mar (DD)	£45.30	£2.27	£47.57