

MORETON PINKNEY PARISH COUNCIL

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

AGENDA

For the Annual General Meeting of Moreton Pinkney Parish Council To be held at 7.30pm on Wednesday 29 May 2019 in the back room of the Village Hall, Upper Green. NN11 3NN

Welcome and explanation for the meeting by Andrew Jalland.

1. **Election of Chairman**
2. Apologies received.
3. Review the delegation arrangements
 - 3.1 Election of a Vice Chairman
 - 3.2 Lead Councillors with regards the Village Hall, Moreton Pinkney Charities
 - 3.3 Appointed contacts for Flood Warden, Community Defibrillator
4. Receive and approve for accuracy the minutes of the Annual Parish Assembly and the Parish Council Meeting held on **10th April 2019**.
5. Public Time (prior notice the the Chair or the Parish Clerk is recommended)
6. **Matters Arising**
 - 6.1 Ref 6.1: Update with regards NCC Road Safety Officer visit to village on 26 Apr **AJ**
 - 6.2 Ref 6.2: Update on development of a Data Map **GD & BV**
 - 6.3 Ref 6.3: Update on the second WW1 bench and request for its grant funding **GD**
 - 6.4 Ref 6.5: Update on removal of the lower branches **AJ**
 - 6.6 Ref 9.4: Update with regards the new Opus Energy street lighting charges **GD**
 - 6.7 Ref 10.3: Update with regards a Swarco extended warranty for the Speed Sign **GD**
7. **Correspondence**
 - 7.1 11 Apr: Invitation to Towcester Glitz & Glamour Charity Ball on 4th May
 - 7.2 11 Apr: Invitation to participate in views on local NHS services
 - 7.3 17 Apr: Invitation to apply for N-CALC Director vacancy
 - 7.5 25 Apr: Footpath Condition to the church (correspondence from Judith Bryant)
 - 7.6 17 May: N-CALC view on county re-organisation
8. **Planning (latest items available at snc.planning-register.co.uk)**
 - 8.1 S/2019/0875/TEL: Installation of a 17.5m monopole with three antennas and cabinets on land at Plumpton Lane by Telefonica & Vodafone (joint venture)
 - 8.2 S/2019/0848/TCA: FYI pruning of an 'Epaulette Tree' at The Old Cottage, Brook Street
 - 8.3 S/2019/0754/FUL: Single storey portal frame building as pet an equine crematorium at Bishopstone, Weston Road.
 - 8.4 S/2019/0569/FUL: Variation to condition 2 window in fill of S/2018/1154/FUL): The Old Cottage, Brook Street. Approved 13/05/19.

8.5 S/2018/2308/FUL: Convert outbuildings used as stables to a separate residence at Home Farm House, Banbury Road. Councillors No Objection. Approved 08/04/19.

9. **Audit and Accounts**

9.1 Adoption of the 2018-19 Accounts, forwarded 9 May for consideration

9.2 Internal Audit date set as 10am on Monday 24th June (Dr Terry Waterfield)

9.3 Request for NCC NHB payment for WW1 benches made for £1,549 on 29 April monitoring form returned by Clerk to Sarah Burns at CDC

9.4 Agree Parish Council meeting dates to the next AGM in May 2019

9.5 Review of new Standing Orders (2018), model supplied by N-CALC

9.6 Review of Financial Regulations

9.7 Review of Parish Council Risk Assessment and its Asset Register

9.8 8 May: Review of the Parish Council insurance cover: £323.17 renewal of local council policy under LTA with Norris & Fisher brokers underwritten by Ageas

9.9 Review of the Parish Council subscriptions to other bodies (N-CALC)

9.10 Review of the Parish Council complaints procedure

9.11 Review of policies, procedures and practices in respect of its obligations under freedom of information and data protection legislation (N-CALC as council's DPO)

9.12 Review of the Council's policy for dealing with the press / social media

9.13 Review of the Council's employment policies and procedures

9.14 Review of the Council's expenditure incurred under s.137

9.15 **Completion** of Certificate of Exemption (Council expenditure below £25,000)

9.16 **Completion** of Sections 1 & 2 of the Annual Return

10. Councillors' Comments

11. Date of next meeting: Wednesday 17 July 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



20 May 2019

Proposed payments for approval at the Parish Council Meeting

Description / Power	Amount	VAT	Total
RTM Landscapes 1675 mowing April 2019	£350.00	£70.00	£420.00
N-CALC Annual Subscriptions (348 electorate) + audit service + DPO fee	£451.39		£451.39
Norris & Fisher Parish Council insurance to 30/5/2020	£323.17		£323.17
RTM Landscapes 1675 mowing May 2019 x2	£700.00	£140.00	£840.00
S Fountain for Village Calendar printing May 2019	£7.50	£1.50	£9.00
Gary Denby Clerk gross remuneration and expenses 13 Apr to 31 May 2017 (7 weeks) inc. home office	£316.89		£316.89