

MORETON PINKNEY PARISH COUNCIL

To: All Members of the Moreton Pinkney Parish Council, West Northamptonshire Councillors

AGENDA

For the Annual General Meeting of Moreton Pinkney Parish Council

To be held at 7.30pm on Wednesday 25 May 2022
in the Village Hall, Upper Green. NN11 3NN

Welcome and explanation for the meeting by James Smith

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, Foot Path Warden, Community Defibrillator, Police Liaison.

4. Receive and approve for accuracy the minutes of the Annual Parish Assembly and the Parish Council Meeting held on **27th April 2022.**

5. Public Time (prior notice the the Chair or the Parish Clerk is recommended)

6. **Matters Arising**

6.1 Ref 3: Progress with regards review of Parish Council web site

6.2 Ref 5.1: Renewal of VAS1 & VAS2 maintenance contracts

6.3 Ref 7: Jubilee bench possibilities

6.4 Ref 8: Update of the village's Green Infrastructure Plan **CP**

6.5 Ref 10: Final update on plans for the Queen's Platinum Jubilee (2-5 June)

7. **Consideration of Parish Council support for Moreton Pinkney Charities**

8. **Ongoing registration of the village green spaces**

9. **Correspondence received by Councillors**

10. **Planning for use of the Community Infrastructure Levy - £5,591 available**

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

11.1 WNS/2022/0684/HPD: Determination as to whether prior approval is required (under Class A, Part 1 of the above Order) in respect of the impact on the amenity of any adjoining premises of a proposed single storey rear extension extending 4.0m beyond the rear wall of the original dwelling house, maximum height of 3.20m and height of eaves 3.0m at Tolpeno Canons, Ashby Road NN11 3SW. Decision pending.

11.2 WNS/2022/0508/FUL: Convert outbuilding currently used as stables to a separate residential unit at the Stables, Home Farm, Banbury Road NN11 3SQ. This application was recalled by Councillors from the February 2022 meeting. Parish Council has recorded No Objection. Decision pending.

- 11.3 WNS/2022/0384/TCA: Fell two trees at Eydon View, Upper Green NN11 3SG. No Objections.
- 11.4 WNS/2021/2175/LBC: Restoration of Farm House at The Home Farm, Banbury Road by 13 January. A Listed Building. No Objection recorded by Parish Council. Decision awaited.
- 11.5 WNS/2021/2002/MAF: Change of Use of field from agricultural to social, recreation use, 2 storage containers and a portaloo at Land North Of Weston Road Moreton Pinkney (the relocated model airplane flying club). No Objection recorded by Parish Council. Decision pending.
- 11.6 WNS/2021/1826/OUT: Proposed 1-off dwelling for Self and Custom Builder, with outline details for layout and access at land west of Canons Ashby Road, Moreton Pinkney. No Objection recorded by Parish Council. Decision awaited.
- 11.6 WNS/2021/1274/FUL: Demolition of existing field shelter and steel storage container and construction of a stable block/tack room and small hay/mowing vehicle storage barn on land South East Of Leicester Lane, Eydon, Northamptonshire by 15th Sept. No Objection recorded by Parish Council. Approved 19 April 2022.
12. **Audit and Accounts**
- 12.1 Adoption of the 2021-22 Accounts, forwarded for consideration
- 12.2 Internal Audit date
- 12.3 Agree Parish Council meeting dates to the next AGM in May 2022
- 12.4 Review of Standing Orders (2018), model supplied by N-CALC
- 12.5 Review of Financial Regulations (2019), model supplied by N-CALC
- 12.6 Review of Parish Council Risk Assessment and its Asset Register
- 12.7 Approve **new Parish Council insurance** by Zurich Municipal from 1st June 2022 for £264. No Long Term agreement is available.
- 12.8 Review of the Parish Council subscriptions to other bodies (N-CALC)
- 12.9 Review of the Parish Council complaints procedure
- 12.10 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)
- 12.11 Review of the Council's policy for dealing with the press / social media
- 12.12 Review of the Council's employment and training policies and procedures
- 12.13 Review of the Council's expenditure incurred under s.137
- 12.14 **Completion** of Certificate of Exemption (Council expenditure below £25,000)
- 12.15 **Completion** of Sections 1 & 2 of the Annual Return
13. Councillors' Comments
14. Date of next meeting: Wednesday 13 July 2022

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO ATTEND

Copies of all council papers are available for download at moreton-pinkney.org.uk

Gary Denby, Clerk to the Parish Council



17 May 2022

Proposed payments for approval at the Parish Council Meeting

Description / Power	Amount	VAT	Total
RTM Landscapes mowing for April 2022	£370.00	£74.00	£444.00
Zurich MunicipalSelect insurance to 31 May 23, includes £28,000 All Risks cover. No Long Term Agreement.	£264.00	???	£264.00
Gary Denby Clerk gross remuneration and expenses 27 April – 24 May 2022 (4 weeks) inc home office expenses	£181.72 £24.00		£205.72
Opus Street Lighting, electricity supply to 23 April (DD)	£41.24	£2.06	£43.30