

# Scaldwell Parish Council

**Chairman:** Mr Eugene O'Leary

**Parish Clerk:** Miss Alicia Schofield, 2 Paddocks Close, Walgrave Northants NN6 9XJ T. 01604 780192

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## **To all members of the Parish Council:**

You are hereby summoned to the meeting of

Scaldwell Parish Council on **Wednesday 20 January 2016**

**7.30pm** in the Village Hall, School Lane, Scaldwell.

**Members of the public and press are warmly invited to attend**

## **Agenda**

- 16/1 To receive apologies and to approve reasons for absence**
- 16/2 To receive any declarations of interest for items on the agenda** (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business)
- 16/3 Public address** (Members of the public are invited to address the council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the Chairman of the meeting)
- 16/4 Approval and signing of minutes**
- a) To approve and sign the minutes of the meeting 18 November 2015
  - b) To approve and sign the minutes of the meeting 2 December 2015
  - c) To approve and sign the minutes of the meeting 21 December 2015
- 16/5 To report on actions or matters arising from the minutes**
- 16/6 Planning: to receive update on the progress of the following planning applications**  
DA/2015/1047, construction of cattle barn, land off Old Road  
DA/2015/1104, conversion of outbuildings to gym, studio and guest accommodation. Erection of new detached garage structure including removal of trees and walls to facilitate access.  
DA/2015/1125, construction of detached double garage, 8, council houses, School Lane.
- 16/7 Correspondence**
- a) To consider and agree any actions  
NCC consultation, Northamptonshire Parking Standards (*8 February*)  
DDC email, love our villages web request  
Consultation, Brixworth Neighbourhood Plan, meeting with basic conditions (*26 February*)
  - b) To receive other items of correspondence *for information only*
- 16/8 Playing field**
- a) To receive any update report from the 'Friends of Scaldwell Playing Field' and agree any recommendations

- b) To consider the Risk Assessment inspection reports received since the last meeting and agree any actions

**16/9 Assets**

- a) To receive bi-annual asset inspection
- b) To consider and agree quote for work to improve bus shelter drainage

**16/10 Street light electricity supply:** to consider quote received to agree if a new supply contract be entered

**16/11 External audit:** to confirm that the council will remain opted-in to the Sector Led Body arrangements for the procurement of external audit

**16/12 Grass cutting:** to receive tender returns and agree to appoint of contractor for the 3 year period

**16/13 Parish Election Thursday 5 May: to consider forthcoming election and to agree any actions regarding publicity and promoting candidacy**

**16/14 Regular reports:** to receive reports and agree any actions (to include but not be limited to): :

- a) Working parties
- b) Grass cutting
- c) Tree management
- d) Highways/ROW
- e) NHW/Police
- f) Parish Councillors

**16/15 Finance**

- a) To receive financial report for the period since the last meeting
- b) To approve the following payments:

Chq date	Chq no	Payment to	Description	VAT	Total (inc VAT)
20/01/16	912	R&G	Grass cutting and grounds maintenance	14.80	£88.84
20/01/16	913	E-ON	Street light electricity supply ¼ to 31/12/15	13.09	£274.82
20/01/16	914	Eugene O'Leary	DDC planning training travel expenses		£17.10
20/01/16	915	CPRE	Annual membership		£36.00
31/01/16	916	Alicia Schofield	Salary & expenses for January		£199.14
31/01/16	917	HMRC	Employee tax liability P10		£44.20
			<b>TOTAL</b>		<b>£660.10</b>

- c) To agree budget 2016/17 and the value of the precept to be requested

**16/16 Newsletter:** to agree any articles for the next edition of the newsletter

**16/17 Forthcoming meetings:** to note the meeting dates for 2016  
16 March, 18 May (AGM and APM), 20 July, 21 September, 16 November

Signed  Alicia Schofield, Clerk to Scaldwell Parish Council Dated 14 January 2016