

# Scaldwell Parish Council

**Chairman:** Mr Eugene O'Leary

**Parish Clerk:** Miss Alicia Schofield, 2 Paddocks Close, Walgrave Northants NN6 9XJ T. 01604 780192  
Email: pc\_scaldwell@daventrydc.gov.uk

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

You are hereby summoned to the Meeting of  
Scaldwell Parish Council on **Wednesday 20 July 2016,**  
**7.30pm** in the Village Hall, School Lane, Scaldwell.

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

## **Agenda**

- 16/73 To receive apologies and to approve reasons for absence**
- 16/74 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)
- 16/75 Public address: to receive comment and take questions from the public** (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)
- 16/76 Approval and signing of minutes**
- a) To approve and sign the minutes of the Annual General Meeting 18 May 2016
  - b) To approve and sign the minutes of the planning meeting 13 July 2016
- 16/77 To report on actions or matters arising from the minutes** (*for information only*)
- 16/78 Planning applications: to receive update**
- a) DA/2016/0376, construction of agricultural building, land off Holcot Lane
  - b) DA/2016/0446, conversion of part of existing barn and extension to create new dwelling with garden, Scaldwell Lodge Farm, Old Road
- 16/79 Playing field**
- a) To receive update report from the 'Friends of Scaldwell Playing Field' and agree any actions
  - b) To consider the Risk Assessment inspection reports received since the last meeting and agree any actions
  - c) To consider and agree to playing field inspection training and first aid training for the council inspection volunteers, 'Friends of Scaldwell Playing Field'
- 16/80 Correspondence:** to consider and agree any actions
- a) Email, 18 May, Brixworth Bulletin Editor, availability of the bulletin to Scaldwell residents
  - b) Email, 28 June, DDC, spray painting dog fouling
  - c) To receive other items of correspondence (*for information only*)
- 16/81 Tree survey and reporting:** to receive quotes and agree appointment of consultant

**16/82 Community defibrillator:** to receive report and agree any actions

**16/83 Brixworth Neighbourhood Plan:** to consider the recent developer's challenge to the Plan and to agree if any action is required

**16/84 Finance Regulations:** to review and approve the new model financial regulations

**16/85 Finance**

- a) To receive financial report and bank reconciliation
- b) Councillor to verify bank reconciliation and to report to council
- c) To review performance against budget and agree any actions
- d) To approve listed payments made since the last meeting: £310.19

Date	Chq no	Payment to	Description	VAT	Total (inc VAT)
30/06/16	916	HMRC	Employee tax liability P3		£54.20
30/06/16	917	Alicia Schofield	Salary & expenses for June (£239.19) APM printing costs £16.80		£255.99
			<b>TOTAL</b>		<b>£310.19</b>

- e) To approve the following payments to be made: £1,551.31

Date	Chq No	Payment to	Description	VAT	Total (inc VAT)
20/07/16	918	R&G	Grass cutting (£498.32 + VAT)	£99.64	£597.96
20/07/16	919	E-ON	Street light maintenance ¼ to 30/07/16 (£58.90 + VAT)	£11.78	£70.68
20/07/16	920	E-ON	Street light electricity supply ¼ to 30/06/16 (£258.89 + VAT)	£12.94	£271.83
20/07/16	921	Cllr Phil Purcell	Training travel expenses		£17.33
20/07/16	922	Cllr Matt Wharton	Training travel expenses		£17.33
31/07/16	924	Alicia Schofield	Salary & expenses for July (£212.80 + £22.29)		£235.09
31/07/16	924	HMRC	Employee tax liability P4		£53.00
31/08/12	925	Alicia Schofield	Salary & expenses for Aug (£212.80 + £22.29)		£235.09
31/08/16	926	HMRC	Employee tax liability P5		£53.00
			<b>TOTAL</b>		<b>£1,551.31</b>

**16/86 Independent Internal Audit report for year ending 31 March 2016:** to receive report and to consider any matters arising or actions required

**16/87 Regular reports:** to receive reports and agree any actions (to include but not be limited to): :

- a) **Working parties (Broadband, Website, Highways)**
- b) **Grass cutting (R&G)**
- c) **Tree management**
- d) **Highways/ROW**
- e) **NHW/Police**
- f) **Parish Councillors**

**16/88 Newsletter:** to agree any articles for the next edition of the newsletter

**16/89 Forthcoming meetings:** to note the meeting dates for 2016: 21 September, 16 November

Signed  Alicia Schofield, Clerk to Scaldwell Parish Council Dated 16 July 2016