

Scaldwell Parish Council

Chairman: Mr Eugene O'Leary

Parish Clerk: Mrs Lisa Callan, 2 Walgarth Court, Holcot, Northamptonshire, NN6 9TL

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To all members of the Parish Council:

You are hereby summoned to the Meeting of

Scaldwell Parish Council on **Wednesday 18 January 2017,**

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

Members of the public and press are warmly invited to attend

Agenda

- 17/1** **To receive apologies and to approve reasons for absence**
- 17/2** **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)
- 17/3** **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)
- 17/4** **To report on actions or matter arising from the minutes (for information only).**
- 17/5** **Planning update (to include but not limited to):**
DA/2015/1047 (Cattle Barn, Land at Old Road)
PD/2016/0058 (High Hedge Farm, Old Road)
- 17/6** **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
- 17/7** **Correspondence: to consider and agree any actions**
- a) E-mail 16.12.16 Danny Moody - No Capping for 2017/18
 - b) E-mail 05.12.16 Jane Parry (Planning Officer DDC) - Brixworth Neighbourhood Development Plan - made
 - c) To receive other items of correspondence (*for information only*)
- 17/8** **Community defibrillator:** to receive report and agree any actions.
- 17/9** **Neighbourhood Planning.** discuss way forward regarding possible neighbourhood planning activity
- 17/10** **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
 - e) To agree 2017/18 budget and the value of the precept to be requested

- f) Chairman and Clerk to complete and sign precept forms
g) To approve and sign the payments to be made below:

Date	Chq No	Payment to	Description	VAT	Total (inc VAT)
18/01/17	942	EON	Maintenance (quarter ending 31 December 2016)	£11.78	£70.68
18/01/17	943	HEYFORD MOLES	Catch & remove 4 moles from playing field		£120.00
18/01/17	944	NCALC	Off to a Flying Start course for Phil Purcell on 19.11.16		£39.00
18/01/17	945	R&G	Mowing/weed spraying (invoices 112844, 113020 & 112932)	£137.42	£824.67
18/01/17	946	LISA CALLAN	Salary & expenses for January (£232.48 + £18)		£250.48
28/02/17	947	LISA CALLAN	Salary & expenses for February (£232.48 + £18)		£250.48
18/01/17	948	EON	Lighting supply (quarter ending 31 December 2016)	£15.20	£319.15
18/01/17	949	EUGENE O'LEARY	Travel expenses for Parish & Town Councils meeting on 15/12/16 in Daventry		£17.33

17/11 Regular reports: to receive reports and agree on any actions (to include but not limited to):

- a) **Working parties (Broadband, Website, Highways).** Council to approve 'Heads of Agreement' for Website.
Council to discuss ideas regarding the East End grass triangle.
- b) **Grass cutting (R&G)**
c) **Tree management**
d) **Highways/ROW**
e) **NHW/Police**
f) **Parish Councillors**

17/12 Newsletter: to agree any articles for the next edition of the newsletter

17/13 Forthcoming meetings for 2017:

15 March
17 May
5 July (**please note that this is the 1st Wednesday of the month, not the 3rd Wednesday**)
20 September
15 November

Signed *L.Callan*

Dated 12 January 2017

Lisa Callan

Clerk

Scaldwell Parish Council