

# 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 23 November 2016,**

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

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

## **Agenda**

- 16/108 To receive apologies and to approve reasons for absence**
- 16/109 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)
- 16/110 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)
- 16/111 Introduction of new Clerk**
- 16/112 Vacancies**
- a) Co-opt two new members of the council.
  - b) Signing of 'acceptance of office' forms.
- 16/113 To report on actions or matter arising from the minutes (*for information only*).**
- 16/114 Planning:**
- 16/115 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
- 16/116 Correspondence: to consider and agree any actions**
- a) Email, NCALC response to Government regarding precept capping
- 16/117 Tree survey and reporting:**
- a) Appointment of new tree warden
  - b) Update on the tree survey report
- 16/118 Community defibrillator:** to receive report and agree any actions.

**16/119 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 and sign the listed payments to be made:

Date	Chq No	Payment to	Description	VAT	Total (inc VAT)
23/11/16	935	Eugene O'Leary	Travel expenses to NCALC AGM & CPRE Planning Meeting		24.75
23/11/16	936	E-ON	Street Lighting 01.07.16 - 30.09.16	15.20	319.15
23/11/16	937	Western Power	U/G Cable		4.60
23/11/16	938	DDC	Election Fee		83.00
23/11/16	939	Lisa Callan	Salary (£232.48) & Expenses £18) for November		250.48
31/12/16	940	Lisa Callan	Salary (£232.48) & Expenses (£18) for December		250.48
23/11/16	941	E.ON	Maintenance	11.78	70.68
			<b>TOTAL</b>		<b>£1003.14</b>

**16/120 Regular reports: to receive reports and agree on any actions (to include but not limited to):**

- a) **Working parties (Broadband, Website, Highways).** Discuss and agree 'Heads of Agreement' for Website.
- b) **Grass cutting (R&G)**
- c) **Tree management**
- d) **Highways/ROW**
- e) **NHW/Police**
- f) **Parish Councillors**

**16/121 Newsletter:** to agree any articles for the next edition of the newsletter

**16/122 Forthcoming meetings:** to note the date of the next meeting: 18 January 2017

Signed *L Callan*

Dated 17 November 2016

Lisa Callan

Clerk

Scaldwell Parish Council