

# Scaldwell Parish Council

**Chairman:** Mr Eugene O'Leary

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

Tel.01604 781230/07547 505027

E-Mail: scaldwellpc@gmail.com

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

You are hereby summoned to the Meeting of

Scaldwell Parish Council on **Wednesday 15 March 2017,**

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

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

## **Agenda**

- 17/14**      **To receive apologies and to approve reasons for absence**
- 17/15**      **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)
- 17/16**      **Minutes of the last meeting:** *to receive and approve for signature, the minutes of the meeting held on Wednesday 18 January 2016.*
- 17/17**      **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)
- 17/18**      **To report on actions or matters arising from the minutes** (*for information only*).
- 17/19**      **Neighbourhood Planning:** Bob Chattaway and Frank Allen will give a short presentation, to inform the council about their neighbourhood planning experience in Brixworth.  
Council to decide on a way forward.
- 17/20**      **Planning applications:** Consider the following planning application:  
Application No:    DA/2017/0150  
Remove tree within a conservation area  
Crofton Cottage, The Green, Scaldwell, Northamptonshire, NN6 9JY
- 17/21**      **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)
- 17/22**      **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
- 17/23**      **Correspondence:** to consider and agree any actions  
Simon Bowers DDC: Litter Picking services, sent on email 20.01.17  
NCALC Update (note: transparency code funding), sent on email 06.02.17

- 17/24 Community defibrillator:** to receive report and agree any actions.
- 17/25 Church Clock:** Council to make a decision regarding ownership of the clock
- 17/26 The Pump on the Green:** Council to discuss/decide on a project idea, to make a feature on The Green.
- 17/27 Village Green:** Council to discuss ideas for tidying up The Green.
- 17/28 Annual Parish Meeting:** decide whether to hold the APM after the Annual Meeting of the Parish Council as in previous years, or to make it a separate event involving members of the parish.
- 17/29 Finance**
- a) To receive financial report and bank reconciliation
  - b) Cllr 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 payments to be made below:

Date	Chq No	Payment to	Description	VAT	Total (inc VAT)
15/03/17	952	R&G	Weed spraying at Playing field and Village Green/verge	12.87	77.22
15/03/17	953	E-ON	Maintenance on street light on Old Road	4.69	28.16
15/03/17	954	Independent Tree & Fencing	Remove fallen branch from Cedar Tree on the green	3.00	18.00
15/03/17	955	NCALC	Off to a Flying Start course for Sally Thorne and Dudley Cross		78.00
15/03/17	956	Lisa Callan	Salary & expenses for March 2017		250.48

- 17/30 Regular reports: to receive reports and agree on any actions (to include but not limited to):**
- a) Working parties (Broadband, Website, Highways)
  - b) Grass cutting (R&G)
  - c) Tree management - including a decision regarding the Blue Cedar Tree on the Green
  - d) Highways/ROW
  - e) NHW/Police
  - f) Parish Councillors
- 17/31 Newsletter:** to agree any articles for the next edition of the newsletter
- 17/32 Forthcoming meetings for 2017:**  
 17 May, 5 July (please note that this is the 1st Wednesday of the month, not the 3rd Wednesday), 20 September, 15 November

Signed *LCallan*

Dated 8 March 2017

Lisa Callan  
Clerk

Scaldwell Parish Council