

# 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 a Meeting of

Scaldwell Parish Council on **Wednesday 20 September 2017,**

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

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

## **Agenda**

- 17/81 To receive apologies and to approve reasons for absence**
- 17/82 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)
- 17/83 Approval and signing of the minutes**  
To approve and sign the minutes of the Annual Meeting of the Parish Council on Wednesday 5 July 2017.
- 17/84 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)
- 17/85 To report on actions or matters arising from the minutes (*for information only*).**
- 17/86 Planning:**  
To consider the following planning applications:
- DA/2017/0812  
First Floor rear and side elevation  
Truffell House, High Street, Scaldwell NN6 9JP
- DA/2017/0616  
Conversion of barn to dwelling  
Barn off Holcot Lane, Scaldwell
- DA/2017/0853  
New agricultural barn  
Land adjacent 1 Peters Lane, Scaldwell NN6 9YZ
- 17/87 Playing field:**
- a) To receive update report from the 'Friends of Scaldwell Playing Field', and agree any actions.
  - b) Authorisation required for removal of suspended walkway.
  - c) To consider the Risk Assessment inspection reports received since the last meeting, and agree any actions.
  - d) Discuss [www.easyfundraising.org](http://www.easyfundraising.org).

- 17/88 Correspondence:** to consider and agree any actions on correspondence received.
- 17/89 Notice Board:** discuss damage and repair work.
- 17/90 Recording/streaming of meetings:** discuss next steps.
- 17/91 Quotes:** Consider approach.
- 17/92 Police Liaison Representative:** To appoint a Police Liaison Representative to act as a single point of contact with Northamptonshire Police.
- 17/93 Defibrillator:**
- a) Council to discuss restoring the phone kiosk
  - b) Council to discuss ordering the defibrillator
- 17/94 Finance:**
- a) To receive financial report and bank reconciliation
  - b) Cllr to verify bank reconciliation and to report to council
  - c) To approve and sign the payments to be made below.
  - e) Adopt updated Finance Regulations

Chq No	Payment to	Description	Total
977	Reids	Playground work: removal of equipment, supply and spread top soil and seed area, lay down rubber mulch	£3144.00
978	R&G	Mowing July & August	£675.18
979	NCALC	Annual subscription year ending March 2018	£388.39
980	EON	Street Lighting Maintenance	£70.68
981	Lisa Callan	Salary for August and September	£505.66
982	SSE	Street Lighting 2 August - 1 September	£231.72

- 17/95 Asset register:** Discuss changes.
- 17/96 Regular reports: to receive reports and agree on any actions (to include but not limited to):**
- a) Website
  - b) Highways (including village seat and the seeding/repair of the village green)
  - c) Grass cutting (R&G)
  - d) Gigaclear
  - e) Tree management
  - f) NHW/Police
  - g) Parish Councillors
- 17/97 Newsletter:** to agree any articles for the next edition of the newsletter
- 17/98 Meeting dates for 2017:**  
 Wednesday 11 October (**please note this is the second Wednesday of the month, not the third**)  
 Wednesday 15 November.

Signed *LCallan*

Dated 12 September 2017

Lisa Callan, Clerk for Scaldwell Parish Council

