

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 15 November 2017,**

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

Members of the public and press are warmly invited to attend

Agenda

- 17/121 To receive apologies and to approve reasons for absence**
- 17/122 Introduction of new clerk**
- 17/123 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)
- 17/119 Approval and signing of the minutes**
To approve and sign the minutes of the Meeting of the Parish Council on Wednesday 11 October 2017.

To approve and sign the minutes of the extra Meeting of the Parish Council on Monday 23 October 2017.
- 17/124 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)
- 17/125 To report on actions or matters arising from the minutes (*for information only*).**
- 17/126 Planning:** updates
- 17/127 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.
- 17/128 Correspondence:** to consider and agree any actions on correspondence received.
- 17/129 Asset Register:** Council to approve updated asset register.
- 17/130 Defibrillator/Kiosk:** receive update.
- 17/131 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 consider draft budget 2018/19 and the value of the precept to be requested.
 - e) To approve and sign the payments to be made below

Chq No	Payment to	Description	Total incl. VAT
988	R&G	Work carried out in October	£232.23
989	NCALC	Finance Clerk/Chairman Course	£73.50
990	Lisa Callan	Salary October and part of November, plus expenses	£341.24
991	SSE	Street lighting supply October 2017	£116.01

17/132 **Standing Orders:** Approve proposed changes by Cllr Purcell.

17/133 **Regular reports: to receive reports and agree on any actions (to include but not limited to):**

- a) Website
- b) Highways
- c) Grass cutting (R&G)
- d) Gigaclear
- e) Tree management
- f) NHW/Police
- g) Parish Councillors

17/134 **Newsletter:** to agree any articles for the next edition of the newsletter

17/135 **Meeting dates for 2018:**

17 January, 21 February, 21 March, 18 April, 16 May, 20 June, 18 July, 19 September, 17 October, 21 November

Dated 9 November 2017

Lisa Callan

Clerk for Scaldwell Parish Council