

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 5 July 2017,**

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

Members of the public and press are warmly invited to attend

Agenda

- 17/65 To receive apologies and to approve reasons for absence**
- 17/66 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)
- 17/67 Approval and signing of the minutes**
To approve and sign the minutes of the Annual Meeting of the Parish Council on 17 May 2017.
- 17/68 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)
- 17/69 To report on actions or matters arising from the minutes (for information only).**
- 17/70 Planning applications:** Consider the following planning application:
a) DA/2017/0580
Single story side extension
The Old Coach House, High Street, Scaldwell NN6 9JS

c) **Planning update (to include but not limited to):**
DA/2017/0231 (Home Farmhouse)
DA/2017/0233 (The Rectory Farmhouse)
DA/2017/0351 (Land off Old Road)
DA/2017/0412 (The Hollies)
- 17/71 Internal Audit report:** Discuss auditor comments, including the suggestion of hiring an external payroll provider.
- 17/72 Neighbourhood Planning** Cllr Purcell to update on ACRE Neighbourhood plan day.
- 17/73 Playing field:**
a) To receive update report from the 'Friends of Scaldwell Playing Field', and agree any actions.

b) Authorisation required for work on playing field.

c) To consider the Risk Assessment inspection reports received since the last meeting, and agree any actions.

d) Discuss request from the Village Club Committee to hold the summer fete on the playing field.

17/74 Correspondence: to consider and agree any actions
a) 14 June via email. Danny Moody - Good Councillor's Guide

17/75 Defibrillator: receive update

17/76 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.
d) Discuss reserves
e) Agree Finance Regulations amendments

| Chq No | Payment to | Description | VAT | Total (inc VAT) |
|---------------|------------------------|--|------------|------------------------|
| 68 | Scaldwell Village Hall | Meeting Room Hire | | £135.00 |
| 69 | Eugene O'Leary | Mileage claim: Parish & Town council meeting in Daventry, and Finance Course in Litchborough | | £32.40 |
| 70 | R&G | May/June mowing | £159.05 | £954.31 |
| 71 | EON | Street lighting maintenance for quarter ending 30 June 2017 | £11.78 | 70.68 |
| 72 | Lisa Callan | Salary and expenses for June and July incl mileage claim Holcot to Duston round trip x 3 to collect signs. Holcot to Litchborough for finance course | | £547.51 |
| 73 | Wicksteed | Annual Inspection | £9.00 | £54.00 |

Cheque Numbers 966 (Came & Company - Parish Council Insurance - £807.63) & 967 (SSE - May electricity and arrears - £221.56) were approved in-between meetings.

17/77 Regular reports: to receive reports and agree on any actions (to include but not limited to):
a) **Working parties:**
Website
Highways (including speed sign & pavements)
b) **Grass cutting (R&G)**
c) **Gigaclear**
d) **Tree management**
e) **Highways/ROW**
f) **NHW/Police**
g) **Parish Councillors**

17/78 Newsletter: to agree any articles for the next edition of the newsletter

17/79 Meeting dates: decide on meeting dates for the year.

17/80 Next meeting: To be confirmed

Signed *L.Callan*

Dated 29 June 2017

Lisa Callan

Clerk, Scaldwell Parish Council

