

# Scaldwell Parish Council

**Chairman:** Mr Eugene O'Leary

**Parish Clerk:** Gillian Greaves, 96 Martins Lane, Hardingstone, NN4 6DJ

Email: scaldwellpc@gmail.com

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

You are hereby summoned to the meeting of  
Scaldwell Parish Council on **Wednesday 18 April 2018**  
**at 7.30 p.m.** in the Village Hall, School Lane, Scaldwell.  
**Members of the public and press are warmly invited to attend**

## **Agenda**

- 18/054 To receive apologies and to approve reasons for absence**
- 18/055 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)
- 18/056 Approval and signing of the minutes**  
To approve and sign the minutes of the Meeting of the Parish Council on Wednesday 21 March 2018 and Extraordinary Meeting of the Parish Council held on Wednesday 4 April 2018.
- 18/057 Public address** (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)
- 18/058 District & County Councillor Reports – if available**
- 18/059 Chairman's Report on actions or matters arising from the minutes** (*for information only*).
- 18/060 Correspondence to consider and agree any actions on correspondence received**
- 18/061 Neighbourhood Watch & Police Liaison**
- 18/062 Planning - to consider planning consultation papers, applications and completions received:**
  - a) Application No:** DA/2018/0260 - Outline application with main point of access included for development to provide commercial floorspace for Class B1b, B1c, B2 & B8 employment uses.
  - Location:** Land To West Of Mercedes Avenue, Brixworth Brixworth/Scaldwell Parish)
- 18/063**
  - a) Parish Assets – to receive updating reports and agree any action required:**
  - b) Playing Field Report**
  - c) Street Lighting Defibrillator & Kiosk**
  - d) Village Green**

e) **Tree Management**

**18/064 GDPR Update** – Councillor Purcell to report and the Council to decide necessary action.

**18/065 Northants CALC Membership 2018/19 and Internal Audit Service** – to discuss and agree action

**18/066 Finance & Administration**

a) **To approve bank reconciliation for 31 March 2018 closing balance at: £27,850.37**

b) **Receipts & Payments** – note receipts and approve and sign the payments presented at the meeting for payment

**Receipt: nil**

**Payments:**

<b>Chq</b>	<b>Payee</b>	<b>Purpose</b>	<b>VAT</b>	<b>Amount</b>	
1015	E-ON	Street Lighting Maintenance	£11.78	£70.68	Highways Act 1980
1016	SSE SWALES	Street Lighting Supply	£5.98	£125.78	Highways Act 1980
1017	NCALC	Training Course		£49.00	LGA 1972
1018	R&G	Grass Mowing	£38.70	£232.23	Highways Act 1980
1019	NCALC	Membership Subs £224.03 Internal Audit Services £172.00		£396.03	LGA 1972
1020	HMRC	Clerks PAYE		£46.00	LGA 1972
1021	G Greaves	Clerks Salary April £184.93 Office/Broadband Allowance April £8.33		£193.26	LGA 1972

c) **Receive an update on banking arrangements**

**18/067 New Surgery in Brixworth – Appeal from the Saxon Spires Patient Participation Group (SSPPG)** – to consider and agree a response

**18/068 100<sup>th</sup> Anniversary of WW1 - Centenary Commemorative Event** – to consider and agree a response

**18/069 To consider an Application from Scaldwell Village Hall Group to use the Playing field for a village event**

**18/070 Clerk Vacancy** – Chairman to report

**18/071 Parish Councillor Updates and Reports for information only**

**18/072 Items for Next Agenda**

**18/073 Agree the date of Annual Parish Meeting and the Annual Parish Meeting – Wednesday 16 May 2018**

*Gillian Greaves*

Gillian Greaves, Clerk to Scaldwell Parish Council

Dated 11 April 2018