

Scaldwell Parish Council

Chairman: Mr Eugene O'Leary

Parish Clerk: Hayley Cawthorne, Rose Cottage, Station Road, North Kilworth, Lutterworth, LE17 6ER

Email: scaldwellpc@gmail.com

To all members of the Parish Council:

You are hereby summoned to the meeting of
Scaldwell Parish Council on **Wednesday 27th June, 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

18/102	To receive apologies and to approve reasons for absence	
18/103	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)	
18/104	Approval and signing of the minutes To approve and sign the minutes of the Annual Parish Council Meeting on Wednesday 16 th May 2018 and Annual Parish Meeting on Wednesday 16 th May 2018	
18/105	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).	
18/106	District & County Councillor Reports	
18/107	Chairman's Report on actions or matters arising from the minutes (for information only). To include: a) Playing Field b) Update from the Parish and Town Council's Meeting c) Brixworth Development Plan d) New Bin Service Update	
18/108	Correspondence to consider and agree any actions on correspondence received a) Internal Audit Satisfaction Survey b) PCC Meeting information c) Daventry Media Release RE Consultation for Northamptonshire Government Reform d) Old Road Closure 4/5 th June e) Superfast Broadband Update f) NALC Annual Conference g) Grants for disabled h) Electric Charging points i) R&G request for information to ensure GDPR compliance j) Review of Public Spaces Order Consultation (open from 12/06/2018 to 24/07/2018)	

	<ul style="list-style-type: none"> k) Daventry Calling Magazine l) Updates to Electoral Register: Decision of whether we still require this information m) New Chairman to Daventry District Council n) Scaldwell Newsletter o) CALC Electronic update p) Daventry District Neighbourhood Policing Report q) Daventry and District Rural Highlights and Lowlights r) Daventry District Council Media Release – Garden Waste s) Daventry District Council Media Release – Bin Calendars t) Future Northants Consultation – Invitation for Town and Parish Councils 	
18/109	<p>Neighbourhood Watch & Police Liaison</p> <p>To Include</p> <ul style="list-style-type: none"> a) Parish Newsletter article update b) Whats app group creation 	
18/110	<p>Planning - to consider planning consultation papers, applications and completions received, and make decisions on comments and actions:</p> <ul style="list-style-type: none"> a) Application No: PD/2018/0025 Location: Building off East End b) Application No: DA/2018/0452 Location: High Hedge Farm, Old Road, Scaldwell, NN6 9JZ c) Application No: DA/2018/0138 Location: 1 East End, Scaldwell, NN6 9LB d) Application No: DA/2018/01347 Location: Sundial Cottage, East End, NN6 9LB e) Application No: DA/2018/0436 Location: 1 East End, Scaldwell, NN6 9LB f) Application No: DA/2018/0260 Location: Land to West of Mercedes Avenue, Brixworth g) The Grange – Extension and Garage and other building work h) 12001-06 Moulton Heights Environmental Impact Scoping Report 	
18/111	<p>Parish Assets – to receive updating reports and agree any action required:</p> <ul style="list-style-type: none"> a) Playing Field Report b) Street Lighting Defibrillator & Kiosk c) Village Green – Update regarding the Improvement Plan and decision on the way forwards. d) Tree Management 	
18/112	<p>GDPR Update</p> <p>To include</p> <ul style="list-style-type: none"> a) Website compliance 	

18/113	<p>Finance & Administration</p> <p>a) To approve bank reconciliation b) Receipts & Payments – note receipts and approve and sign the payments presented at the meeting for payment</p> <p>Receipt: nil Payments:</p> <table border="1" data-bbox="212 380 1479 863"> <thead> <tr> <th>Chq</th> <th>Payee</th> <th>Purpose</th> <th>VAT</th> <th>Amount</th> <th>Powers</th> </tr> </thead> <tbody> <tr> <td>1026</td> <td>G Greaves</td> <td>Clerks Expenses</td> <td></td> <td>£13.50</td> <td>LGA 1972</td> </tr> <tr> <td>1027</td> <td>Came and Company</td> <td>Local Councils Insurance</td> <td></td> <td>£823.78</td> <td></td> </tr> <tr> <td>1028</td> <td>R&G</td> <td>Green Space Maintenance May (114036)</td> <td>£94.52</td> <td>£567.00</td> <td>Highways Act 1980</td> </tr> <tr> <td>1029</td> <td>Eugene O’Leary</td> <td>Chairman Expenses 37 x 0.45p 20 x 0.45p</td> <td></td> <td>£22.50</td> <td>LGA 1972</td> </tr> <tr> <td>1030</td> <td>Hayley Cawthorne</td> <td>Clerk Expenses 34 x 0.45p</td> <td></td> <td>£15.30</td> <td>LGA 1972</td> </tr> <tr> <td>1031</td> <td>Hayley Cawthorne</td> <td>Laptop case</td> <td></td> <td>£16.99</td> <td>LGA 1972</td> </tr> <tr> <td>1032</td> <td>Scaldwell Village Hall</td> <td>Village Hall Hire cost</td> <td></td> <td>TBC (Approx £150)</td> <td></td> </tr> </tbody> </table>	Chq	Payee	Purpose	VAT	Amount	Powers	1026	G Greaves	Clerks Expenses		£13.50	LGA 1972	1027	Came and Company	Local Councils Insurance		£823.78		1028	R&G	Green Space Maintenance May (114036)	£94.52	£567.00	Highways Act 1980	1029	Eugene O’Leary	Chairman Expenses 37 x 0.45p 20 x 0.45p		£22.50	LGA 1972	1030	Hayley Cawthorne	Clerk Expenses 34 x 0.45p		£15.30	LGA 1972	1031	Hayley Cawthorne	Laptop case		£16.99	LGA 1972	1032	Scaldwell Village Hall	Village Hall Hire cost		TBC (Approx £150)		
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18/114	<p>Clerk Updates</p> <p>a) Contact updates b) NALC c) Payroll d) Email Outlook e) Training – ‘Off to a flying start’ NALC course 13/08/2018. Decision on Clerk to attend. f) WW1 commemoration ideas. Discuss and decision on further action g) Website update h) Annual Governance and Accountability Return 2017/18</p>																																																	
18/115	<p>Northamptonshire Government Reform – Update and Discussion. Decision on method to complete the parish council’s consultation response and attendance at Consultation events. Refer to bulletins 1 and 2 from Daventry District Council</p>																																																	
18/116	<p>Governance Review – To update and diarise consultation date. Discussion regarding Councillor numbers for Scaldwell Parish Council. Refer to email from DDC 14th May 2018.</p>																																																	
18/117	<p>Parish Councillor Updates and Reports for information only</p> <p>To include:</p> <p>a) Cllr Purcell and Cllr Cross to feedback from the CPRE event Summer Roadshow</p>																																																	
18/118	<p>Items for Next Agenda</p> <p>a) To Review Council Policies, Procedures and Regulations</p>																																																	
18/119	<p>Agree dates for the Parish Council Meetings in 2018.</p>																																																	

Signed: Hayley Cawthorne

Clerk to Scaldwell Parish Council

Dated: 21/06/2018