

BADBY PARISH COUNCIL
1 London Road
Daventry, NN11 4DA

Tel: 01327 310245

Email: clerk@badby.org.uk

To members of the Parish Council:

You are hereby summoned to attend the Ordinary Meeting of Badby Parish Council at the village hall, Badby at 7.30pm on Monday 10th July 2017 for the purpose of transacting the following business.

Members of the public and press are invited to attend and address the Parish Council during the Public Participation items. Background papers will be available for inspection 15 minutes before the meeting.



Sharon Foster, Clerk to the Council
3rd July 2017

AGENDA

001/07/17 Administration

- a. To receive and approve apologies for absence
- b. To receive declarations of interest in items on the agenda
- c. To consider any dispensation requests
- d. To approve the minutes of the Ordinary meeting of the Parish Council held on 12th June 2017
- e. To receive report on inspection of assets
- f. To advise on vacancy arising due to resignation of Parish Councillor
- g. To consider interim arrangements arising from vacancy at item 001/07/17f above
- h. To receive written report from Annual Parish Meeting held on 12th May 2017

002/07/17 Matters arising from the minutes (for information only)

To include actions arising from previous meetings

003/07/17 Public Participation (1)

004/07/17 Planning (KA, PC)

- a. To consider applications received

Application No	Description	Location	Comment due
DA/2017/0584	Application for prior notification of proposed demolition of lean-to	Rose House, Bunkers Hill, Badby NN11 3AW	06.07.17 Extension agreed

- b. To consider decisions received and related correspondence

Application No	Description	Location	Decision
None			

- c. To note non-Material Amendment/Permitted Development applications lodged with DDC

Application No	Description	Location	Approved
None			

- d. To consider appeals received
- e. To consider nominations for Local Green Space following Part 2 Settlements and Countryside Local Plan workshop (Closes mid-July)

005/07/17 Consultations

- a. Police & Crime Commissioner – Change to the governance of the Fire & Rescue Service (Closes 01.08.17)
- b. DDC – National and Local Requirements for Planning Applications at DDC (Closes 05.08.17)

006/07/17 Ongoing business (To receive reports on the following items and any action to be taken)

- a. Burial grounds (RP, MR)
- b. Greens, trees and verges (PC, MW)
 - To report re-occurrence of Japanese Knotweed behind the village hall
 - To consider proposed works on The Green in relation to Empowerment Grant Funding
 - To consider replacing rubbish bins around the village
 - To update on meeting with PCSO following damage to trees on Pound Lane and other events
 - To update on request to NCC for works to trees on Chapel Lane
 - To consider quotes for village-wide tree survey
 - To consider invitation from DDC to join 'Paint Means Poo' campaign
 - To update on registration of area of land on Stoneway
- c. Highways, lighting and road safety (PJ, NS)
 - To update on parking in the vicinity of the church and Parish Council actions
 - To receive update on incident involving BPC38 on Bunkers Hill
 - To update regarding request from resident for streetlights to be switched off from approximately 1am
 - To update on request for yellow lines on Pinfold Green and a recent incident reported by a councillor

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- d. Neighbourhood Plan
 To receive update from NHP Group
 To consider request of the Neighbourhood Plan Group that the current draft Neighbourhood Plan document be presented for consultation to Badby residents
 To consider a draft information paper on the village confines and the means of enabling an informed debate
 To consider invitation to meet with Everdon Parish Council to discuss neighbourhood planning
 - e. Newsletter
 - f. Leisure, Sport and Recreation (SC)
 To update on request for playground or park from residents
 - g. Projects & Fundraising (SC)
 To update on events being planned
 - h. Public works (PJ, MW)
 To update and review regular working parties around the village
 To update on requests to NCC for works to be carried out
 - i. Publicity and Website (SC)
 - j. Training
 To include report on remaining matters arising from Councillors' Training Session
 To include update on EMAS training
 - h. Village Hall (KA, RP)
 To report on AGM
 To update on replacement defibrillator sign
 - i. Forthcoming events and reports from events attended
 Parish & Town Councils' Meeting – 15.06.17
 Finance Training Course – 28.06.17

007/07/17 Finance (MR, SN)

- a. To note income received
 - £ 0.16 HSBC Interest
 - £ 60.00 Headstone – D Hill
 - £ 59.38 Allotment Association ½ year rental
- b. To approve payments

Details	Amount (£)	+ VAT (£)	Cheque Total (£)	Within Budget	Payee	Authority	Cheque no
Insurance cover June 2017-May 2018	494.00	0.00	494.00	Y	Came & Co	LGA 1972 s111 & 140	498
Clerk's salary/benefits – June	405.89	0.00	453.31		S Foster	LGA 1972 s112	499
Clerk's expenses – June	47.42	0.00				LGA 1972 s112	
Cemetery mowing 03.06.17, 15.06.17, 24.06.17	210.00	0.00	210.00		F Clark	Open Spaces Act 1906 s 9 & 10	500
Electricity - 01.05.17-31.05.17	242.51	48.50	291.01		EON	PCA 1957	501
Printing - Summer newsletter	88.50	17.70	106.20		ImageIT	LGA 1972 s112	502
Training - Finance 28.06.17	75.00	0.00	75.00		NCALC	LGA 1972 s112	503
Refreshments for APM – 12.05.17	55.00	0.00	55.00		P Cooper	LGA 1972 s112	504

- c. To note bank balances
 - As at 1st July 2017
 - HSBC current a/c £ 8,914.92
 - HSBC deposit a/c £ 5,013.67
 - Uncashed cheques £ 715.70
 - Available funds £13,212.89
- d. To confirm application to Transparency Fund
- e. To confirm application to Empowerment Fund
- f. To include first quarter financial review and revised 4-year forecast
- g. To report on actions arising from review of financial position at the June meeting
- h. To receive the external audit report for financial year 2016/2017

008/07/17 Correspondence (Folder in circulation around Parish Councillors)

- ☺ Daventry District Council – Official Guide 2017
- ☺ Chris Heaton-Harris – Westminster Report Election Special (By email)
- ☺ Police & Crime Commissioner – Crime Plan 2017-2021
- ☺ NCALC Update – May-June 2017
- ☺ Clerks & Councils Direct – July 2017

009/07/17 Public Participation (2)

010/07/17 New matters requested for next month's agenda

011/07/17 Date of future Ordinary meetings

14th August (if required), 11th September, 9th October, 13th November, 11th December