

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 11th September 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

4th September 2017

AGENDA

001/09/17 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 14th August 2017
- e. To fill vacancy on Parish Council by co-option
- f. To review Councillors' Areas of Responsibility
- g. To discuss formation of an appropriate Committee to deal with the planning application process

002/09/17 Matters arising from the minutes (for information only)

To include actions arising from previous meetings

003/09/17 Public Participation (1)

004/09/17 Planning (KA, PC)

- a. To consider applications received

Application No	Description	Location	Comment due
None			

- b. To consider decisions received and related correspondence

Application No	Description	Location	Decision
DA/2017/0604	Listed building consent for replacement of flat roof on side and rear elevation, repair and rebuilding of central chimney, repointing works to all elevations and garden wall, replacement of two exterior doors and insertion of water tank	Home Farm House, School Lane, Badby NN11 3AJ	Approved
DA/2017/0648	Single storey rear extension to form orangery style conservatory	White House, Badby Lodge Farm, Staverton Road, Badby NN11 3DD	Approved
DA/2017/0656	Listed building consent for formation of shower room in study space over garage	Park House, The Green, Badby NN11 3AF	Approved
DA/2017/0665	Installation of 3 new chimney pots on existing chimneys and associated works	The Windmill Inn, Main Street, Badby NN11 3AN	Approved

- 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 confirm nominations for Local Green Space following Part 2 Settlements and Countryside Local Plan workshop (Closed mid-July)
- f. To consider request from DDC for a meeting following the results of the Housing Needs Survey

005/09/17 Consultations

- a. NCC/NCALC - Emergency Plan Survey (Complete by 15.09.17)
- b. Results of PCC survey re changes to governance of Northamptonshire Fire and Rescue Service

006/09/17 Ongoing business (To receive reports on the following items and any action to be taken)

- a. Burial grounds (RP, MR)
To consider and approve possible increase in cemetery fees
- b. Greens, trees and verges (PC, MW)
To consider proposed works on The Green in relation to Empowerment Grant Funding
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 update on village-wide tree survey
To advise on reporting of hornets
To report on works done to trees on The Glebe
- c. Highways, lighting and road safety (PJ, NS)
To update on parking in the vicinity of the church and Parish Council actions
To update regarding request from resident for streetlights to be switched off from approx 1am
To update on request for yellow lines on Pinfold Green
To consider time limit for reporting streetlights to maintenance contractor

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- d. Neighbourhood Plan
To approve the Draft BPNP Plan and approve the timetable for consultation
To update on information paper on the village confines
 - e. Newsletter
To confirm volunteers to distribute forthcoming newsletters
 - f. Leisure, Sport and Recreation (SC)
To update on request for playground or park from residents
To receive playing field inspection report
To receive report on overgrown footpath at back of Park Close
 - g. Projects & Fundraising (SC)
To update on events being planned (Soapbox Derby and Golf day)
 - 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
 - k. Village Hall (KA, RP)
 - l. Forthcoming events and reports from events attended

007/09/17 Finance (MR, SN)

- a. To note income received
 - £ 0.17 HSBC Interest
 - £ 30.00 Tree works
 - £ 300.00 NCC – Empowerment Funding for Waste Bins
- b. To approve payments

Details	Amount (£)	+ VAT (£)	Cheque Total (£)	Within Budget	Payee	Authority	Cheque no
Clerk's salary/benefits – August	373.97	0.00	403.74	Yes	S Foster	LGA 1972 s112	510
Clerk's expenses – August	29.77	0.00				LGA 1972 s112	
Electricity 01.08.17-30.08.17	TBA	TBA	TBA	TBA	SSE SWALEC	PCA 1957	By Direct Debit
Cemetery mowing 13.08.17, 28.08.17	150.00	0.00	150.00	Yes	F Clark	Open Spaces Act	511

- c. To note bank balances
 - As at 1st September 2017
 - HSBC current a/c £ 7,529.69
 - HSBC deposit a/c £ 5,014.01
 - Uncashed cheques £ 153.50
 - Available funds £12,390.20

- e. To agree use of CIL Funding to purchase waste bins
 - f. To receive the external audit report for financial year 2016/2017
- 008/09/17 Correspondence** (Folder in circulation around Parish Councillors)

- 🕒 NewsBeat – Autumn 2017
- 🕒 CPRE Field Work – Summer 2017
- 🕒 Countryside Voice – Summer 2017

009/09/17 Public Participation (2)

010/09/17 New matters requested for next month's agenda

011/09/17 Date of future Ordinary meetings

9th October, 13th November, 11th December