

**BADBY PARISH COUNCIL**  
**1 London Road**  
**Daventry, NN11 4DA**

**Tel: 01327 310245**

**Email: clerk@badby.org.uk**

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**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 8<sup>th</sup> January 2018 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**  
2nd January 2018

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**AGENDA**

**001/01/18 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 held on 11<sup>th</sup> December 2017
- e. To update on draft Emergency Plan

**002/01/18 Matters arising from the minutes (for information only)**

To include actions arising from previous meetings

**003/01/18 Public Participation (1)**

**004/01/18 Planning (KA, PC)**

- a. To consider applications received

Application No	Description	Location	Comment by
DA/2017/0997 (Amended)	Demolition of 3 existing temporary classrooms/ storage structures and construction of new permanent classroom block/extension	Badby Primary School, School Lane, Badby NN11 3AJ	10/01/18
DA/2017/1128	Change of use from dwelling to office (Class B1), including internal and external alterations and new parking spaces to accommodate use	The Lodge, Badby Road West, Daventry NN11 4NH	09/01/18
DA/2017/1179	Construction of detached dwelling	Land at Brookside Lane (Adj 27 The Glebe), Badby NN11 3AZ	12/01/18
DA/2017/1216	Work to trees within a conservation area	St Mary's Church, Church Hill, Badby	09/01/18

- b. To consider decisions received and related correspondence
- c. To note non-Material Amendment/Permitted Development applications lodged with DDC
- d. To consider appeals received

**005/01/18 Consultations**

- a. DDC – Settlements and Countryside Local Plan Part 2 (Closes 26.01.18)
- b. NCC – Part 2 2018/19 Budget consultation (Closes 30.01.18)
- c. NCC – Draft Pharmaceutical Needs Assessment (Closes 11.02.18)

**006/01/18 Ongoing business (To receive reports on the following items and any action to be taken)**

- a. Burial grounds (RP, MR)  
To update on possible works required to churchyard wall
- b. Greens, trees and verges (PC, MW)  
To update on 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 re village tree works  
To report on works done to trees on The Glebe  
To report on purchase of tree for The Green  
To confirm an application for works to trees in Badby churchyard  
To update on registration of Village Green on Stoneway.
- c. Highways, lighting and road safety (PJ, NS)  
To update on parking in the vicinity of the church and Parish Council actions
- d. NCC and other 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  
To update on replacement of litter bins

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- e. Neighbourhood Plan  
To receive update
  - f. Newsletter
  - g. Leisure, Sport and Recreation (SC)  
To update on request for playground or park from residents  
To update on discussions with the Cricket Club  
To report on a break-in at the Cricket Club.
  - h. Projects & Fundraising (SC)  
To update on events being planned (Soapbox Derby, Golf day and Boundary walk)
  - i. Publicity and Website (SC)  
To update on inclusion of Councillors' details and photo
  - j. Training  
To include report on remaining matters arising from Councillors' Training Session
  - k. Village Hall (KA, RP)
  - l. Forthcoming events and reports from events attended  
Parish & Town Councils' Meeting at DDC on 14.12.17 (PC, RP)  
Good Neighbours' Scheme on 21.11.17 (RP, NO)

**007/01/18 Finance (MR, NS)**

- a. To note income received  

£ 0.29	HSBC Interest
£648.12	Northants CC – Mowing grant 2017/18
- b. To approve payments

Details	Amount (£)	+ VAT (£)	Cheque Total (£)	Within Budget	Payee	Authority	Cheque no
Neighbourhood Plan Printing	TBA	TBA	TBA	TBA	Orchard Print	Open Spaces Act 1906	527
Bird box installation	42.00	0.00	42.00	Yes	Ben Allee	LGA 1972 s14	530
Clerk's salary/benefits – Dec	441.92	0.00	467.33	Yes	S Foster	LGA 1972 s112	531
Clerk's expenses – Dec	25.41	0.00				LGA 1972 s112	
Materials for area behind village hall	102.27	20.45	122.72	Yes	P Cooper	LGA 1972 s14	532
Printing Newsletter winter edition	88.00	17.60	105.60	Yes	ImageIT	LGA 1972 s112	533
Waste bins for The Green	138.00	27.60	165.60	No	Broxap	Litter Act 1983 ss 5,6	534
Electricity 01.12.17-31.12.17	TBA	TBA	TBA	TBA	SSE SWALEC	PCA 1957	By Direct Debit

- c. To note bank balances  
As at 1<sup>st</sup> January 2018

HSBC current a/c	£11,241.71	
HSBC deposit a/c	£ 5,014.79	£16,256.50
Uncashed cheques		<u>£ 397.00</u>
Available funds		£15,859.50
- d. To receive third quarter budget update
- e. To review outstanding liabilities and income, and invoices awaited for current year.
- f. To confirm arrangements for future external audit
- g. To confirm submission of 2018/2019 precept demand on Daventry District Council

**008/01/18 Correspondence** (Folder in circulation around Parish Councillors)

- ☎ Daventry & District Forum AGM Chair's Report 2017
- ☎ LCR – Winter 2017
- ☎ NCALC Update – Nov-Dec 2017

**009/01/18 Public Participation (2)**

**010/01/18 New matters requested for next month's agenda**

**011/01/18 Date of future Ordinary meetings**

12<sup>th</sup> February, 12<sup>th</sup> March, 9<sup>th</sup> April, 14<sup>th</sup> May, 11<sup>th</sup> June, 9<sup>th</sup> July,  
13<sup>th</sup> August (if required), 10<sup>th</sup> September, 8<sup>th</sup> October, 12<sup>th</sup> November, 10<sup>th</sup> December.

Confidential – Members of the public and press to be excluded from the following agenda item:

**001/01/18 Administration**

- f. To report on the job evaluation exercise of the Clerk's post