

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 12th February 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

5th February 2018

AGENDA

001/02/18 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 8th January 2018
- e. To approve the minutes of the Extraordinary meeting held on 29th January 2018
- f. To update on draft Emergency Plan

002/02/18 Matters arising from the minutes (for information only)

To include actions arising from previous meetings

003/02/18 Public Participation (1)

004/02/18 Planning (KA, PC)

- a. To consider applications received

Application No	Description	Location	Comment by
DA/2017/0977 (Amended)	Demolition of 3 existing temporary classrooms/storage structures and construction of new permanent classroom block/extension	Badby School School Lane Badby NN11 3AJ	TBC
DA/2017/1266	Removal of Condition 2 of planning permission DA/2002/0870 relating to use of building for agricultural purposes only	Barn Staverton Road Newnham	12.02.18 Delay granted
DA/2018/0054	Ground and first floor extensions to dwelling incorporating conversion of existing garage and elevational changes, construction of detached double garage	The Paddocks Newnham Road Badby NN11 3AA	22/02/18

- b. To consider decisions received and related correspondence

Application No	Description	Location	Decision
DA/2017/0162	Listed Building Consent for infill single storey rear extension, re-roofing existing barn and insert roof lights	Bridge House, Daventry Road, Badby NN11 3AB	Granted
DA/2017/1129	Listed Building Consent for change of use from residential house to office including internal and external alterations	The Lodge, Badby Road West, Daventry NN11 4NH	Granted
DA/2017/1216	Works to trees within a conservation area	St Mary's Church Church Hill, Badby	Granted

- c. To note non-Material Amendment/Permitted Development applications lodged with DDC
- d. To consider appeals received

005/02/18 Consultations

- a. DDC – Settlements and Countryside Local Plan Part 2 (Closed 26.01.18)
- b. NCC – Part 2 2018/19 Budget consultation (Closed 30.01.18)

006/02/18 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 and consider quotes for materials
To update on meeting with PCSO following damage to trees on Pound Lane and other events
To update re village and churchyard tree works
To report on works done to trees on The Glebe
To report on purchase of tree for The Green
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
To update on insurance claim on BPC38
- d. NCC and other works (PJ, MW)
To update and review regular working parties around the village

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- To update on requests to NCC for works to be carried out
 - To update on replacement of litter bins
 - To consider Great British Clean Up
 - 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
 - h. Projects & Fundraising (SC)
 - To update on events being planned (Soapbox Derby, Golf day and Boundary walk)
 - To discuss possibility of village calendar for 2018
 - 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)

007/02/18 Finance (MR, NS)

- a. To note income received
 - £ 0.30 HSBC Interest
 - £160.00 Burial fee – E Payne
- b. To approve payments

Details	Amount (£)	+ VAT (£)	Cheque Total (£)	Within Budget	Payee	Authority	Cheque no
Clerk's salary/benefits – Jan	467.34	0.00	506.37	Yes	S Foster	LGA 1972 s112	465
Clerk's expenses – Jan	39.03	0.00				LGA 1972 s112	
Subscription to Clerks & Councils Direct	12.00	0.00	12.00	Yes	CommuniCorp	LGA 1972 s112	466
Post-mounted waste bins for Pinfold Green	297.90	59.58	357.48		Broxap Ltd	Litter Act 1983 ss 5,6	467
Streetlighting maintenance BPC18 and 24 (07.02.17)	100.00	20.00	230.76		Aylebsury Mains	PCA 1957	468
BPC16, 24 and 30 (14.07.17)	92.30	18.46					
Electricity 01.01.18-31.01.18	180.86	34.94	215.70	Yes	SSE SWALEC	PCA 1957	By Direct Debit

- c. To note bank balances
 - As at 1st February 2018
 - HSBC current a/c £ 8,933.11
 - HSBC deposit a/c £ 5,015.09
 - Uncashed cheques £ 0.00
 - Available funds £13,948.20
- d. To receive third quarter budget update
- e. To review outstanding liabilities and income, and invoices awaited for current year.
- f. To confirm CIL Report for 2016/2017

008/02/18 Correspondence (Folder in circulation around Parish Councillors)

- 🕒 Westminster Report from Chris Heaton-Harris (By email)
- 🕒 Minutes of Parish & Town Councils Meeting (By email)
- 🕒 Brain Tumour Research (By email)
- 🕒 User log-in for National Association of Local Councils (By email)
- 🕒 Best Village Competition (By email)
- 🕒 Confirmation of Motocross dates for meetings in 2018
- 🕒 The Clerk – January 2018
- 🕒 Clerks & Councils Direct – January 2018

009/02/18 Public Participation (2)

010/02/18 New matters requested for next month's agenda

011/02/18 Date of future Ordinary meetings

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

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

001/02/18 Administration

- g. To agree changes to the Clerk's contract following job evaluation