

**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 9<sup>th</sup> April 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**  
3<sup>rd</sup> April 2018

**AGENDA**

**001/04/18 Administration**

- a. To receive apologies for absence
- b. To receive declarations of interest on the agenda
- c. To consider any dispensation requests
- d. To approve the minutes of the Ordinary meeting held on 12th March 2018
- e. To approve the minutes of the Extraordinary meeting held on 29th March 2018
- f. To receive Skills Audit 2018 responses
- g. To update on arrangements for the Annual Parish Meeting on 20<sup>th</sup> April 2018
- h. To receive details of process and timing regarding pending vacancies on the Parish Council
- i. To appoint a working party to review governance policies and documents

**002/04/18 Matters arising for the minutes (for information only)**

To include actions arising from previous meetings

**003/04/18 Public Participation (1)**

**004/04/18 Planning (KA, PC)**

- a. To consider applications received:

Application No	Description	Location	Comment by
DA/2018/0148	Listed Building Consent for internal alterations to reconfigure the entrance area of the north wing, to provide new reception and office together with additional facilities to serve the healthcare and rehabilitation centre	Badby Park Rehabilitation Centre, Badby Road West, Daventry NN11 4NH	10/04/18
DA/2018/0179	First floor rear extension and proposed front porch	Rosedale Cottage, 6 Pound Lane, Badby NN11 3AL	10/04/18

- b. To consider decisions received and related correspondence

Application No	Description	Location	Decision
DA/2017/1248	Change of use of land for siting of manege	Land at Badby Lodge Farm, Staverton Road, Badby NN11 3DD	Approved

- c. To note Non-Material Amendments and Permitted Development applications lodged with DDC
- d. To consider appeals received
- e. To report correspondence regarding DA/2017/1179

**005/04/18 Consultations**

**006/04/18 Ongoing business (To receive reports on the following items and consider any action to be taken)**

- a. Burial grounds (RP, MR)
  - To update on meeting with DDC re works to boundary wall
  - To update on incident of soil being put on graves
  - To report increase in cemetery fees at Daventry
  - To report government approval to waive interment fees for children
- b. Emergency Plan (NS)
  - To update on preparation of Emergency Plan
- c. Greens, trees and verges (PC, MW)
  - To update on the creation of a leisure/nature area below the Village Hall
  - To update on meeting with Sgt Sam Dobbs on 20<sup>th</sup> April
  - To update re village and churchyard tree works

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- To update on damage to Pinfold Green by buses
  - To update on annual tree inspection
  - d. Highways, lighting and road safety (PJ, NS)
    - To update on repairs to BPC24 and BPC44
    - To update on works to street lighting identified during Assets review
  - e. NCC and other works (PJ, MW)
    - To update on requests to NCC and DDC for works to be carried out
    - To update on regular Community Clean-up Group
  - f. To update on replacement of litter bins and ability of DDC to open them for emptying
    - Neighbourhood Plan
    - To update on submission of final Plan and Consultation Statement
    - To update on next stages
    - To consider issues for action or noting by BPC arising from the Plan and consultation stage
  - g. Newsletter
  - h. Leisure, Sport and Recreation (SC, PJ)
    - To update on request for play area from residents
    - To update on meeting with Badby Cricket Club on 17<sup>th</sup> April and potential liabilities on BPC
    - To note report of people removing wild bluebells from Badby Woods
  - i. Projects & Fundraising (SC)
    - To update on planned events (Soapbox Derby, Golf Day and Boundary Walk)
    - To update on 2019 calendar
  - j. Publicity and Website (SC, NO)
    - To update on inclusion on website of Councillors' photos and details, and a "Who to contact" page
  - k. Training
  - l. Village Hall (KA, RP)
  - m. Forthcoming events and reports from events attended

**007/04/18 Finance (MR, NS)**

- a. To note income received
  - £729.19 VAT Reclaim for 2017/2018
  - £285.00 Burial fees – M Farrow
- b. To approve payments

Details	Amount (£)	+ VAT (£)	Cheque Total (£)	Within Budget	Payee	Authority	Cheque no
Electricity – February	262.60	50.92	313.52	Yes	SSE	PCA 1957	Direct Debit
Electricity – March							
Cemetery rates 01.04.18-31.03.19	0.00	0.00	0.00	Yes	Daventry District Council		N/A
Clerk 01.03.18-31.03.18			388.28	Yes	S Foster	LGA 1972 s 112	475
Salary	364.87	0.00					
Expenses	23.41	0.00					

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

HSBC current a/c	£ 8,437.99	
HSBC deposit a/c	£ 5,015.66	£13,453.65
Uncashed cheques		<u>£ 2,398.68</u>
Available funds		£11,054.97
- d. To receive the unaudited end of year accounts.
- e. To update on Aylesbury Mains invoicing and BPC38 insurance claim
- f. To update on BPNP grant expenditure
- g. To consider need for replacement defibrillator pads
- h. To note S137 level for financial year 2018/2019

**008/04/18 Correspondence**

- Chris Heaton Harris – March Update
- NCALC Update – Jan/Feb
- The Clerk – March 2018
- HAGS Inclusive Playground Solutions brochure
- Clerks & Councils Direct – March 2018
- Broxap brochure
- Glasdon brochure

**009/04/18 Public Participation (2)**

**010/04/18 New matters requested for next month's meeting**

**011/04/18 Date of future Ordinary meetings**

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.