

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 June 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
4th June 2018

AGENDA

001/06/18 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 fill two vacancies for Parish Councillors by co-option
- e. To review Councillors' Areas of Special Interest and areas of responsibility and appoint members to include Village Hall Management Committee, BNP Group and Police Liaison Rep
- f. To report on GDPR requirements and generic email addresses
- g. To receive report from working party and approve review Standing Orders, Financial Regulations, Risk Assessment, Asset Register and Policy documents
- h. To receive report on Clerk's appraisal
- i. To approve the minutes of the Annual meeting held on 14th May 2018
- j. To update Skills Audit 2018 report
- k. To consider DDC Community Governance Review

002/06/18 Matters arising for the minutes (for information only)

To include actions arising from previous meetings

003/06/18 Public Participation (1)

004/06/18 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	'04.06.18 Extension agreed
DA/2018/0371	Construction of new building for the provision of a 17 bedroom complex and continuing care facility, with associated works, including the restoration (repair and maintenance) of the garden wall (revised scheme)	Badby Park Rehabilitation Centre, Badby Road West, Daventry, NN11 4NH	'11.06.18 Extension agreed
DA/2018/0372	Listed building consent for restoration (repair and stabilisation) of garden wall associated with proposal to construct a new 17 bedroom complex and continuing care facility	Badby Park Rehabilitation Centre, Badby Road West, Daventry, NN11 4NH	'31.05.18 Extension agreed

- b. To consider decisions received and related correspondence
None.

- c. To note Non-Material Amendments and Permitted Development applications lodged with DDC

Application No	Description	Location	Decision
PD/2018/0015	Prior approval for change of use of agricultural buildings to single dwelling (Class Q (a and b))	Barn, Staverton Road, Newnham	Granted
PD/2018/0024	Prior approval for change of use of agricultural buildings to single dwelling with associated amenity, parking and turning area (Class Q (a and b))	Buildings at Catesby Road, Badby	Not yet decided

- d. To consider appeals received

005/06/18 Consultations

NCC - Universal children's centre services consultation (Closes 15.06.18)

DDC – Electric Vehicles Online consultation (Closes 22.06.18)

006/06/18 Ongoing business (To receive reports on the following items and consider any action to be taken)

- a. Burial grounds (RP, MR)
To update re works to churchyard boundary wall
To report on bin collection
- b. Emergency Plan (NS)
To update on preparation of Emergency Plan

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- c. Greens, trees and verges (PC, MW)
 To update on the creation of a leisure/nature area below the Village Hall
 To update re churchyard tree works
 To update on damage to Pinfold Green by buses and meeting with Northants Highways
 - d. Highways, lighting and road safety (PJ, NS)
 To update on BPC24 and costs for replacement of 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
 To update on ability of DDC to open the new litter bins for emptying
 - f. Neighbourhood Plan
 - g. Newsletter
 - h. Leisure, Sport and Recreation (SC, PJ)
 To update on request for play area from residents
 To update on playing field inspection
 - i. Projects & Fundraising (SC)
 To update on planned events (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
 Parish & Town Councils' Meeting on 14.06.18

007/06/18 Finance (MR, NS)

- a. To note income received
 £ 0.30 HSBC – Interest
 £ 160.00 Funeral fees - Baxter
- b. To approve payments

Details	Amount (£)	+ VAT (£)	Cheque Total (£)	Within Budget	Payee	Authority	Cheque no
Electricity 01.05.18-30.05.18	TBA	TBA	TBA	Yes	SSE	PCA 1957	Direct Debit
Salary - 01.05.18-30.05.18	413.83	0.00	442.48	Yes	S Foster	LGA 1972 s 112	540
Expenses – 01.05.18-30.05.18	28.65	0.00					
Data Protection Training Course (50/50 with PCPC)	24.50	0.00	24.50	Yes	Northants CALC	LGA 1972 s 112	541
Village mowing April 2018	370.00	0.00	1035.00	Yes	M Freeman	Open Spaces Act 1906 s 9 & 10	542
Village mowing May 2018	665.00	0.00					
SLCC Membership 2018-2019 (50% with PCPC)	75.00	0.00	75.00	Yes	SLCC	LGA 1972 s 112	543
Cemetery bin collection June 2018-May 2019	35.00	0.00	35.00	Yes	S Foster (paid by card to Norse)	Open Spaces Act 1906 s 9 & 10	544

- c. To note bank balances
 As at 1st June 2018

HSBC current a/c	£21,807.39	
HSBC deposit a/c	£ 5,016.25	£26,823.64
Uncashed cheques		<u>£ 3,963.37</u>
Available funds		£22,860.27

- d. To review situation with Aylesbury Mains

008/06/18 Correspondence (Folder in circulation)

- The Clerk – May 2018
- LCR – Spring 2018
- Clerks & Councils Direct – May 2018
- Request to recognise Merchant Navy Day on 3rd September 2018

009/06/18 Public Participation (2)

010/06/18 New matters requested for next month's meeting

011/06/18 Date of future Ordinary meetings

- 9th July, 13th August (if required), 10th September, 8th October, 12th November, 10th December.

Confidential: The press and members of the public to be dismissed

- 012/06/18** To discuss and agree pay rise for the Clerk following completion of appraisal