

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 10th September 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
3rd September 2018

AGENDA

001/09/18 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 extraordinary meeting held on 17th July 2018
- e. To approve the minutes of the extraordinary meeting held on 13th August 2018
- f. To confirm Councillors' Areas of Special Interest and areas of responsibility and appoint members to include Village Hall Management Committee, BNP Group and Police Liaison Rep
- g. To update on GDPR requirements and generic email addresses
- h. To update Skills Audit 2018 report

002/09/18 Matters arising for the minutes (for information only)

To include actions arising from previous meetings

003/09/18 Public Participation

004/09/18 Reports from County and District Councils

005/09/18 Planning (NO)

- a. To consider applications received:

Application No	Description	Location	Comment by
None			

- b. To consider decisions received and related correspondence

Application No	Description	Location	Decision
DA/2017/1179	Construction of detached dwelling	Land at Brookside Lane (Adj 27), The Glebe, Badby NN11 3AZ	Approved
DA/2018/0621	Works to trees within a conservation area	Beech Tree Cottage, The Green, Badby NN11 3AF	Approved

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

Application No	Description	Location	Decision
None			

- d. To consider appeals received

006/09/18 Consultations

DDC – Settlements and Countryside Local Plan Part 2 (Closes 05.10.18)

NCC – All Age Autism Strategy (Closes 07.10.18)

DDC – Staverton Neighbourhood Plan draft (Closes 12.10.18)

007/09/18 Ongoing business (To receive reports on the following items and consider any action to be taken)

- a. Burial grounds (RP)
To discuss and review quotes for works to churchyard boundary walls
- b. Highways, streetlighting and road safety (EJ, MW)
To update on BPC24 and costs for replacement of BPC44
To update on works to street lighting identified during Assets review
To confirm ownership transfer from NCC of five grit bins
To report closure of Pound Lane for 3 days from 26.11.18
- c. Neighbourhood Plan (KG, NO)
- d. Newsletter, publicity and Website (EJ)
To update on inclusion on website of Councillors' photos and details, and a "Who to contact" page
- e. Parish 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 discuss Household Waste Recycling Centre E-Permit Scheme
- f. Playing field, allotments and cricket club (PJ, NS)
To report and discuss dumping of garden waste at playing field

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- g. Trees, greens, verges and footpaths (SC, KG)
 To update on the creation of a leisure/nature area below the Village Hall
 To consider request to remove tree on the junction of Park Close and Chapel Lane
 To consider request for work to tree on The Green from resident
- h. Village Hall and defibrillator (RP)
- i. Forthcoming events and reports from events attended
 Annual Good Neighbour Scheme on 01.10.18

008/09/18 Finance (NS)

- a. To note income received
 £ 0.30 HSBC – Interest (August)
 £ 115.00 Burial fee (M Hirons)
- b. To approve payments

Details	Amount (£)	+ VAT (£)	Cheque Total (£)	Within Budget	Payee	Authority	Cheque no
Electricity 01.08.18-30.08.18	TBA	TBA	TBA	Yes	SSE	PCA 1957	Direct Debit
Telephone	2.14	0.43	2.57	Yes	The Phone Co-op	LGA 1972 s 112	556
Salary - 01.08.18-31.08.18	469.15	0.00	497.69	Yes	S Foster	LGA 1972 s 112	557
Expenses – 01.08.18-31.08.18	28.54	0.00					
Printing Newsletter – Summer 2018	70.80	14.16	84.96	Yes	ImageIT	LGA 1972 s 112	558
Village mowing	TBA	0.00	TBA	Yes	M Freeman	Open Spaces Act 1906 s 9 & 10	
Cemetery Mowing	TBA	0.00	TBA	Yes	F Clark	Open Spaces Act 1906 s 9 & 10	

- c. To note bank balances
 As at 1st September 2018
- | | | |
|------------------|------------|-----------------|
| HSBC current a/c | £21,707.25 | |
| HSBC deposit a/c | £ 5,017.14 | £26,724.39 |
| Uncashed cheques | | <u>£ 370.98</u> |
| Available funds | | £26,353.41 |

- d. Projects update
 To update on Boundary Walk
 To update on 2019 calendar
 To update on request for play area from residents

009/09/18 Correspondence (Folder in circulation)

- Chris Heaton Harris – Westminster Report (Emailed)
 LCR – Summer 2018
 Clerks & Councils Direct – July 2018
 The Clerk – July 2018
 Chris Heaton-Harris – Future Local Governance in Northants and Local Bus Services (Emailed)
 B Gage request re Firework Society (Emailed)

010/09/18 New matters requested for next month's meeting

011/09/18 Date of future Ordinary meetings

8th October, 12th November, 10th December.