

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 8th October 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
1st October 2018

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AGENDA

001/10/18 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 10th September 2018
- e. To approve the minutes of the extraordinary meeting held on 24th September 2018
- f. To co-opt Parish Council member to fill vacancy

002/10/18 Matters arising from the minutes (for information only)

To include actions arising from previous meetings

003/10/18 Public Participation

004/10/18 Reports from County and District Councils

005/10/18 Planning (NO)

- a. To consider applications received:

Application No	Description	Location	Comment by
DA/2018/0798	Remove tree within a conservation area	The Laurels, The Green, Badby NN11 3AF	10/10/18

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

006/10/18 Consultations

007/10/18 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
- c. Neighbourhood Plan (KG, NO)
- d. Newsletter, publicity and Website (EJ)
To update on inclusion on website of Councillors' photos and details and "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
- f. Playing field, allotments and cricket club (PJ, NS)
To include presentation of Playing Field Inspection Report
To update on situation with Badby Cricket Club and Farthingstone Nomads Cricket Club
- 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
To consider request for memorial marker to the late Roy Barnett
To update on grit bin agreement with NCC
- h. Village Hall and defibrillator (RP)
- i. Forthcoming events and reports from events attended
Annual Good Neighbour Scheme on 01.10.18

008/10/18 Finance (NS)

- a. To note income received
£ 0.82 HSBC – Interest (September)
£9,300.00 DDC Half year precept payment

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b. To approve payments

Details	Amount (£)	+ VAT (£)	Cheque Total (£)	Within Budget	Payee	Authority	Cheque no
Electricity 01.09.18-30.09.18	TBA	TBA	TBA	Yes	SSE	PCA 1957	Direct Debit
Salary – 01.09.18-30.09.18	411.90	0.00	445.81	Yes	S Foster	LGA 1972 s 112	561
Expenses – 01.09.18-30.09.18	33.91	0.00					
External audit of accounts for Financial Year 2017/2018	200.00	0.00	240.00	No	PKF Littejohn	Accs & Audit Regs	562
Play area inspection	65.00	13.00	78.00	Yes	The Play Inspection Co	Open Spaces Act 1906 s9 and s10	563
Data protection fee 03.11.18-02.11.19	40.00	0.00	40.00	Yes	ICO	LGA 1972 s112	564
Cemetery Mowing September 2018	120.00	0.00	120.00	Yes	F Clark	Open Spaces Act 1906 s 9 & 10	565

c. To note bank balances

As at 1 st October 2018	HSBC current a/c	£22,650.15	
	HSBC deposit a/c	£ 5,017.96	£27,668.11
	Uncashed cheques		<u>£ 728.98</u>
	Available funds		£26,939.70

d. To receive external audit report for financial year 2017/2018

e. To receive half year budget report for financial year 2018/2019

f. To form working party to prepare draft budget for financial year 2019/2020

g. Projects update

To confirm submission of grant funding applications

To update on Boundary Walk

To update on request for play area from residents

009/10/18 Correspondence (Folder in circulation)

The Clerk – September 2018

Clerks & Councils Direct – September 2018

Royal Mail – Scam Mail

010/10/18 New matters requested for next month's meeting

011/10/18 Date of future Ordinary meetings

To agree dates for meetings in 2019

12th November, 10th December.