

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 December 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 December 2018

AGENDA

001/12/18 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 12th November 2018
- e. To agree Parish Councillor's areas of special interest
- f. To confirm postponement of 2019 elections to 2020
- g. To discuss and agree whether to continue with Northants CALC as Data Protection Officer

002/12/18 Matters arising from the minutes (for information only)

To include actions arising from previous meetings

003/12/18 Public Participation

004/12/18 Reports from County and District Councils

005/12/18 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/2018/0704	Single storey front, rear and side extensions	Su Ju Jan, Bunkers Hill, Badby NN11 3AW	Approved
DA/2018/0588	De-construction of existing dry stone wall (located upon southern boundary). Re-construction of wall with mortar pointing	White House, Main Street, Badby NN11 3AN	Approved
DA/2018/0838	Listed Building Consent for installation of air/water heat pump and associated alterations	Cinnabar, Stoneway, Badby NN11 3AT	Approved
DA/2018/0839	Installation of air/water heat pump and associated alterations	Cinnabar, Stoneway, Badby NN11 3AT	Approved
DA/2018/0841	Conversion of barn to ancillary accommodation to the main dwelling, including re-roofing, inserting rooflights, internal alterations including replacement ground floor	Bridge House, Daventry Road, NN11 3AB	Approved

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

Application No	Description	Location	Comment by
NMA/2018/0081	NMA to DA/2017/0977 to allow for phased construction of the approved development comprising Phases 1 & 2	Badby Primary School, School Lane, Badby NN11 3AJ	21/12/18

- d. To discuss DDC Planning Application communication

006/12/18 Consultations

DDC – Provision of Housing Assistance Policy (closes 06.01.19)

007/12/18 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 discuss request for extending double yellow lines at Pinfold Green/A361
To request replacement of broken road sign at the corner of Courtyard Lane
- c. Neighbourhood Plan (KG, NO)
- d. Newsletter, publicity and Website (EJ)
To update on inclusion on website of Councillors' photos and details
- 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

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- f. Playing field, allotments and cricket club (PJ, NS)
To update on meeting with Badby Cricket Club and Farthingstone Nomads Cricket Club
 - g. Trees, greens, verges and footpaths (SC, KG)
To update on village green registration matter
 - h. Village Hall and defibrillator (RP)
To discuss possible funding for a second defibrillator
 - i. Forthcoming events and reports from events attended
DDC Parish & Town Councils' Meeting – 13.12.18

008/12/18 Finance (NS)

- a. To note income received
£ 0.83 HSBC – Interest (November)
£ 252.62 VAT Refund
- b. To approve payments

Details	Amount (£)	+ VAT (£)	Cheque Total (£)	Within Budget	Payee	Authority	Cheque no
Electricity 01.11.18-31.11.18	TBA	TBA	TBA	Yes	SSE	PCA 1957	Direct Debit
Salary – 01.11.18-31.11.18	452.20	0.00	481.88	Yes	S Foster	LGA 1972 s112	571
Expenses – 01.11.18-31.11.18	29.68	0.00					
Telephone calls November 2018	1.89	0.38	2.27	Yes	The Phone Co-op	LGA 1972 s112	572
Grit bin notices	22.50	4.50	27.00	Yes	Amber Screen	PCA 1957	573
DPO Service Continuation 01.04.19-31.03.20	10.00	0.00	10.00	No	Northants CALC	LGA 1972 s112	TBA

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

HSBC current a/c	£20,110.90
HSBC deposit a/c	£ 5,019.64
Uncashed cheques	<u>£ 879.16</u>
Available funds	£24,251.38
- d. To ratify draft budget for financial year 2019/2020
- e. To agree precept to be demanded of Daventry District Council for financial year 2019/2020
- f. Projects update
To update regarding submission of grant funding applications
To update on Boundary Walk
To update on request for play area from residents

009/12/18 Correspondence (Folder in circulation)

- Northants PCC – Newsletter
- Clerks & Councils Direct – November 2018
- The Clerk – November 2018
- NCALC e-Update (30.11.18)

010/12/18 New matters requested for next month's meeting

011/12/18 Date of future Ordinary meetings

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