

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 14th January 2019 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
7th January 2019

AGENDA

001/01/19 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 December 2018
- e. To confirm resignation of the Clerk and appointment process
- f. To confirm 31st January 2019 as switch over for generic email addresses
- g. To appoint Police Liaison Representative
- h. To confirm Parliamentary Order laid to postpone Parish Council election due in 2019 to 2020

002/01/19 Matters arising for the minutes (for information only)

To include actions arising from previous meetings

003/01/19 Public Participation

004/01/19 Reports from County and District Councils

005/01/19 Planning (NO)

- a. To consider applications received:

Application No	Description	Location	Comment by
DA/2018/1083	Fell two trees subject of Tree Preservation Order DA4	7 The Glebe, Badby NN11 3AZ	04.01.19 Extension agreed
DA/2018/1105	Replacement of trellis style fencing (retrospective)	Rose House, Bunkers Hill, Badby NN11 3AW	'09.01.19 Extension agreed

- b. To consider decisions received and related correspondence

Application No	Description	Location	Decision
DA/2018/0943	Works to a tree within a Conservation Area	Northview Cottage, Church Hill, Badby NN11 3AR	Approved

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

Application No	Description	Location	Comment by
None			

- d. Update on feedback from DDC on how CIL calculation, allocation and communication to parish councils operates

- e. Scoping Opinion – Daventry South West

006/01/19 Consultations

- a. NCC – County Council 2019-20 Budget Consultation (Closes 23.01.19)

007/01/19 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

Update on replacement of broken road sign at the corner of Courtyard Lane

Update on request to Challis for storage of grit for grit bins

- c. Neighbourhood Plan (KG, NO)

- d. Newsletter, publicity and Website (EJ)

To update on inclusion on website of Councillors' photos and details

Update on getting internet access for parish council meetings

- e. Parish Works (PJ, MW)

To update on regular Community Clean-up Group

- f. Playing field, allotments and cricket club (PJ, NS)

Update on progress of talks between cricket clubs

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- g. Trees, greens, verges and footpaths (SC, KG)
 To confirm completion of land registry on the Stoneway
 To report on installation of bench on The Green
 To authorise expenditure for installation of bench on The Green
- h. Village Hall and defibrillator (RP)
 To discuss possible funding for a second defibrillator
 To confirm VHMC notification of works to upgrade kitchen facilities
- i. Forthcoming events and training and reports from events attended
 DDC Parish & Town Councils' Meeting – 13.12.18
 Police – Rural Crime Barn Events – 14.01.19 and 15.01.19
 NCALC Off To A Flying Start – 25.02.19

008/01/19 Finance (NS)

- a. To note income received
 £ 0.85 HSBC – Interest (December)
- b. To approve payments

Details	Amount (£)	+ VAT (£)	Cheque Total (£)	Within Budget	Payee	Authority	Cheque no
Electricity 01.12.18-31.12.18	180.97	34.98	215.95	Yes	SSE	PCA 1957	Direct Debit
Salary – 01.12.18-31.12.18	436.60	0.00	462.57	Yes	S Foster	LGA 1972 s112	575
Expenses – 01.12.18-31.12.18	25.97	0.00					
Streetlighting maintenance BPC44 and 45	435.20	87.04	522.24	Yes	Aylesbury Mains Ltd	PCA 1957	576
Newsletter printing Winter 2018 edition	TBA	TBA	TBA	Yes	ImagelT Ltd	LGA 1972 s112	577
Bench installation materials	TBA	TBA	TBA	Yes	M Walton	S137	578

- c. To note bank balances
 As at 1st January 2019
- | | | |
|------------------|------------|------------|
| HSBC current a/c | £19,160.94 | |
| HSBC deposit a/c | £ 5,020.49 | £24,181.43 |
| Uncashed cheques | | £ 39.27 |
| Available funds | | £24,142.16 |
- d. To receive ¾ budget update
- e. To confirm NCC S137 mowing grant for 2019/2020 as £648.12
- f. To ratify draft budget for financial year 2019/2020
- g. To agree precept to be demanded of Daventry District Council for financial year 2019/2020
- h. Projects update
 To update regarding submission of grant funding applications
 To update on Boundary Walk
 To confirm contractors to be appointed for purchase and/or erection of play area equipment
 To update on insurance position from VHMC and parish council insurers
 To update on position of parish council to obtain loans from DDC to cover project costs

009/01/19 Correspondence (Folder in circulation)

- NCALC – Friday mini-update (Emailed 21.12.18)
 NCC - Latest new from local government (Emailed 21.12.18)
 NCALC – Mini Update (Emailed 14.12.18)
 DDC – Local Government Update (Emailed 11.12.18)
 Northants PFCC – January 2019 newsletter (Emailed (04.01.19)

010/01/19 New matters requested for next month's meeting

011/01/19 Date of future Ordinary meetings

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