# PRESTON CAPES PARISH COUNCIL 1 London Road Daventry Northamptonshire NN11 4DA

Email: clerk.prestoncapesparishcouncil@yahoo.co.uk Tel: 01327 310245

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### To members of the Parish Council:

You are hereby summoned to attend an Ordinary Meeting of Preston Capes Parish Council at the village hall, Preston Capes at 7.45pm on Tuesday 16<sup>th</sup> February 2016 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 10<sup>th</sup> February 2016

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## **AGENDA**

- 1. Administration
- 1.1 To receive and approve apologies for absence
- 1.2 To receive declarations of interest in items on the agenda
- 1.3 To consider any dispensation requests
- 1.4 To approve the minutes of the Ordinary Meeting held on 15<sup>th</sup> December 2015
- 1.5 To approve the minutes of the Extraordinary Meeting held on 2<sup>nd</sup> February 2016
- 2. Matters arising from previous minutes (for information only)
- 3. Public Time
- 4. Planning
- 4.1 To consider applications received

Application No	Description of Development	Location of Development	Date
None			

4.2 To report decisions received

Application No	Description of Development	Location of Development	Decision
DA/2015/1037	Works to and removal of trees within	Langdale House, Old Forge Lane,	Approved
	a conservation area	Preston Capes NN11 3TD	

- 4.3 Other planning matters (For report only)
- 5. Highways and Footpath matters

To include:

- 5.1 Highways representative's report
- 5.2 Consideration of ownership of pumps and wells within the village
- 5.3 Water leak at Little Preston
- 6. Tree Warden's Report

To include:

- 6.1 Consideration of works to holly trees on The Square
- 7. Update from Neighbourhood Watch/Police
- 8. Regulatory Matters

None

- 9. Finance
- 9.1 To note bank balances Clerk unable to verify.

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9.2 To approve payments

Details	Amount	+ VAT	Cheque	Payee	Authority	Cheque
	(£)	(£)	Total (£)			no
Clerk's salary – Jan	136.88	0.00	156.87	S Foster	LGA 1972 s112	397
Clerk's expenses – Jan	19.99	0.00				
Oak bench for bus shelter	100.00	20.00	120.00	Butterworth		398
				Cox		

9.3 To note income received

Interest (Oct/Nov/Dec/Jan)

NCC S136 Grass Mowing Grant for 2015-2016 season

- To present 3/4 year budget update 9.4
- To update re Lloyds Bank Mandate 9.5

#### 10. **Consultations**

- 10.1 DDC Part 2 Local Plan Issues and Options (ends 11.03.16)
- 10.2 DDC Ageing Well (ends 04.03.16) (By email)
- 10.3 KierWSP Parish Satisfaction Questionnaire (By email)

#### 11. Correspondence Received

Correspondence Received	
Daventry & South Northants Independent Advisory Group – Change of venue	Email
DDC Training – Care & Repair on 12.01.16	Email
NCALC – Important Changes to External Audit	Email
DDC – Parish Council Training Notes (from 15.12.15)	Email
NCALC – Have you heard the Good News?	Email
NCALC – County Roundup	Email
DDC - Clean for the Queen	Email
NCALC – eUpdate – Jan/Feb	Email
Preston Capes Village email list	Email
NCALC – New edition of the Good Councillor's Guide	Email
DDC – Events for Spring Edition of Daventry Calling	Email
DDC – Parish & Town Councils Meeting – Notes and minutes	Email
A Payne – Request for dog bin	Email
NCALC – Best Village 2016 & Vacancies	Email

#### 12. New matters requested for next agenda

#### 13. Diary dates for 2016

Parish Council meetings:

15th March, 19th April, 17th May, 21st June, 19th July, 20th September, 18th October, 15<sup>th</sup> November and 20<sup>th</sup> December

1st Sunday of each month Village Hall Lunchtime Bar

2<sup>nd</sup> Friday of each month Village Hall Evening Bar