# PRESTON CAPES PARISH COUNCIL 1 London Road Daventry

# Northamptonshire NN11 4DA

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

### To members of the Parish Council:

You are hereby summoned to attend the Ordinary Meeting of Preston Capes Parish Council at the village hall, Preston Capes at 7.45pm on Tuesday 19<sup>th</sup> July 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 13th July 2016

# 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 21st June 2016
- 1.5 To approve the minutes of the Extraordinary Meeting held on 5<sup>th</sup> July 2016
- 2. Regulatory Matters

None.

- 3. Matters arising from previous minutes (for information only)
- 4. Public Time
- 5. Planning
- 5.1 To consider applications received

<u> </u>						
Application No	Description of Development	Location of Development	Date			
DA/2016/0582	Single storey extension	Hall Farm House, Charwelton Road,	23.06.16			
		Preston Capes NN11 3TA				

5.2 To report decisions received

Application No	Description of Development	Location of Development	Decision
None			

5.3 Other planning matters (For report only)

### 6. Highways and Footpath matters

To include:

- 6.1 Highways representative's report
- 6.2 Purchase of equine road signs
- 6.3 Lack of maintenance of hedgerows
- 6.4 Request for pedestrian signs

### 7. Tree Warden's Report

To include:

- 7.1 Consideration of works to holly trees on The Square
- 7.2 Consideration of any Japanese Knotweed within the village
- 8. Update from Neighbourhood Watch/Police

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9. **Finance** 

9.1 To note income received

> £ 0.06 Interest

9.2 To note bank balances as at 30.06.16

> Lloyds Bank Treasurer's Account £3,046.10 Lloyds Bank Business Account £1,402.66

£4,448.76

Payments yet to clear £ 533.48

£3.915.28 Total funds available

9.3 To approve payments

Details	Amount	+ VAT	Cheque	Payee	Authority	Cheque
	(£)	(£)	Total (£)			no
Clerk's salary – June	151.70	0.00	247.88	S Foster	LGA 1972 s112	412
Clerk's expenses – June	27.06	0.00			LGA 1972 s112	
Think Horse signs	57.60	11.52		(Ordered via Nordis)	Highways Act	
Mowing	270.00	54.00	324.00	P W Warden	Highways Act	413

- 9.4 To consider making an application to Transparency Code grant funding for 1 hour of Clerk's time per month for 12 months
- To consider request for funding from Woodford Halse swimming pool 9.5
- 9.6 To agree purchase of battery for speed sign
- 9.7 To receive first 1/4 budget update

### 10. Consultations/Surveys

- 10.1 SNC Sustainability Appraisal Consultation (Closes 12.08.16)
- 10.2 SNC Strategic Housing and Economic Land Availability Assessment (Closes 12.08.16)
- 10.3 DDC Housing Implementation Strategy (Close unknown)
- 10.4 NCC Superfast Northamptonshire Demand Survey (Closes 30.09.16)

#### 11. **Correspondence Received**

11.1	Request for update on Superfast Broadband Follow up response from NCC	Email dated 29.06.16 Email dated 05.07.16
11.2	NCC – Superfast Northamptonshire Demand Survey	Email dated 06.07.16
11.3	DDC – Spray painting dog fouling initiative	Email dated 28.06.16
11.4	Education Charity – Request for applications	
11.5	NCC re 20 Million Steps	Email dated 29.06.16
11.6	DDC – Daventry Family Cinema Day	Email dated 04.07.16
11.7	SkillBase First Aid – Certificates due to expire (See 12.1 below)	
11.8	NCALC – Data Protection & Fol Training Course	Email dated 30.06.16
11.9	Anglian Water – Request to find Private Pumping Stations	Email dated 11.07.16
11.10	NCC – BikeSafe National Show	Emal dated 08.07.16

#### 12. Matters not covered on the agenda above

12.1 To consider renewal of first aid training at £370 for up to 12 people

### 13. New matters requested for next agenda

#### 14. Diary dates for 2016

Parish Council meetings: 20th September, 18th October, 15th November, 20th December

Village Hall Lunchtime Bar: 1st Sunday of each month Village Hall Evening Bar: 2nd Friday of each month