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 20th December 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 14th December 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 15th November 2016
- 1.5 To approve the minutes of the Extraordinary Meeting held on 29th November 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

Application No	Description of Development	Location of Development	Closing Date
None			

5.2 To report decisions received

Application No	Description of Development	Location of Development	Closing Date
None			

5.3 Other planning matters (For report only)

6. Highways and Footpath matters

To include:

- 6.1 Highways representative's report
- 6.2 Lack of maintenance of hedgerows
- 6.3 Consideration of continuation of mowing contract for a further two years
- 6.4 Consideration for signing NCC Urban Highways Grass Mowing 2017 agreement

7. Tree Warden's Report

- To include:
- 7.1 Consideration of works to holly trees on The Square

8. Update from Neighbourhood Watch/Police

PRESTON CAPES PARISH COUNCIL 1 London Road Daventry Northamptonshire NN11 4DA Email: clerk.prestoncapesparishcouncil@yahoo.co.uk

Tel: 01327 310245

.....

9. Finance

9.1 To note income received

£ 0.06 Interest

£ 15.65 Maidford share of new battery for VAS Sign

9.2	To note bank balances as at 31.11.16	-	
	Lloyds Bank Treasurer's Account	£2,0	658.63
	Lloyds Bank Business Account	£1,	<u>527.32</u>
		£4,	185.95
	Payments yet to clear	£	0.00
	Total funda available		

0.3 To approve payments

Details	Amount (£)	+ VAT (£)	Cheque Total (£)	Payee	Authority	Cheque no
Clerk's salary – Nov	154.22	0.00	181.53	S Foster	LGA 1972 s112	425
Clerk's expenses – Nov	27.31	0.00			LGA 1972 s112	
Mowing	135.00	27.00	162.00	P Warden	Highways Act 1980	426

£4.185.95

10. Consultations/Surveys

- 10.1 NCC Early Years Single Funding Formula Consultation (Closed 16.12.16)
- 10.2 NCC Northants Fire and Rescue Service Draft Community Protection Plan 2017-2020 (Closes 21.12.16)
- 10.3 DDC BT Payphones Further consultation (Closes 21.12.16)

11. Correspondence Received

11.1	DDC – Searching for planning applications (emailed 16.11.16)	
11.2	DDC – BHF Defibrillator Funding (emailed 23.11.16)	
11.3	Noelene Goodwin – Geneology enquiry (emailed 23.11.16)	
11.4	NCALC – Budget information (emailed 23.11.16)	
11.5	DDC – BT Plans to remove phone boxes (emailed 23.11.16)	
11.6	NCALC Update (emailed 07.12.16)	
11.7	NCC Highways Update (emailed 07.12.16)	
11.8	DDC – Christmas Waste Removal Arrangements (emailed 07.12.16)	
11.9	CPRE – Northamptonshire Countryside Design Guide	
11.10	Police Christmas Letter (emailed 14.12.16)	
11.11	DDC – Daventry Calling Winter Edition (emailed 14.12.16)	

12. Matters not covered on the agenda above

- 12.1 To report on first aid training arrangements
- Deferred to February
- 12.2 To update on adopt a kiosk

13. New matters requested for next agenda

14. Diary dates for 2017

Parish Council meetings: 21^{st} February, 21^{st} March, 18^{th} April, 16^{th} May, 13^{th} June, 18^{th} July,
 19^{th} September, 17^{th} October, 21^{st} November, 19^{th} DecemberVillage Hall Lunchtime Bar: 1^{st} Sunday of each month
 2^{nd} Friday of each month