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 an Ordinary Meeting of Preston Capes Parish Council at the village hall, Preston Capes at 7.45pm on Tuesday 19th April 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

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 of 20th March 2018
- 1.5 To approve the minutes of the Extraordinary meeting of 15th March 2018
- 1.6 To appoint a working group to review governance documents
- 1.7 To report result of Parish Council nominations for election
- 2. Public Time
- 3. Planning

3.1 To consider applications received

Application No	Description of Development	Location of Development	Comment by
DA/2018/0210	Work to tree within a conservation area	Stone Place, Old Forge Lane,	12.04.18
		Preston Capes NN11 3TD	Extension requested

3.2 To report decision

Application No	Description of Development	Location of Development	Decision
DA/2018/0095	Works to trees within a Conservation	The Cedars, Church Way,	Granted
	Area	Preston Capes	

3.3 Other planning matters (For report only)

4. Consultations/Surveys

None

5. Highways and Footpath matters To include:

- 5.1 Highways representative's report
- 5.2 Footpath representative's report
- 5.3 Update on erection of post for speed sign
- 5.4 Update on part of fallen wall opposite village hall

6. Tree Warden's Report

7. Update from Neighbourhood Watch/Police

8. Correspondence Received

8.1	NCALC Update – March/April 2018	
8.2	DDC – Are you planning a centenary event? (By email)	
8.3	Advance notice of cycle event (By email)	
8.4	Clerks & Councils Direct – March 2018	

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Finance

9.1 To note income received

0.11 Interest

9.2 To note bank balances as at 01.04.18

Lloyds Bank Treasurer's Account £2,207.68 Lloyds Bank Business Account £2,657.85 £4,865.53

Payments yet to clear £ 162.84

Total funds available £4,702.69

9.3 To update on drain clearance matter

To approve payments 9.4

Details	Amount	+ VAT	Cheque	Payee	Authority	Cheque
	(£)	(£)	Total (£)			no
Membership subscription	179.52	0.00	179.52	Northants	LGA 1972 s 112	463
yr ending 31.03.19				CALC		
Village hall hire	TBA	0.00	TBA	Village Hall	LGA 1972 s 112	464
01.01.18-31.03.18				_		
Clerk's salary (Mar)	139.61	0.00	155.02	S Foster	LGA 1972 s 112	465
Clerk's expenses (Mar)	15.41	0.00				

^{9.5} To discuss possible honorarium for provision of services in relation to the VAS sign

10. Matters not covered on the agenda above

- 10.1 To update on sun shade for defibrillator
- 10.2 To discuss condition of 33 High Street
- 10.3 To discuss matter of land at Holly House
- 10.4 To discuss grass mowing outside Preston Capes House

11. New matters requested for next agenda

12. Diary dates for 2018

> Parish Council meetings: 15th May, 19th June, 17th July, 18th September,

16th October, 20th November, 18th December.

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