

PRESTON CAPES PARISH COUNCIL

To: All Members of the Preston Capes Parish Council, District and County Councillors

AGENDA

For the Meeting of Preston Capes Parish Council

To be held at 7.30pm on Tuesday 19th February 2019
in the Village Hall, Preston Capes. NN11 ???

Welcome to members of the public

1. Apologies received
- 2.1 Receive minutes of the Parish Council Meeting held on 11th December 2018
- 2.2 Receive minutes of the Extraordinary General Meeting held on 6th February 2019
3. Public Time
4. Councillor declarations of interest and dispensations for the following agenda items
5. **Matters Arising**
 - 5.1 Ref 1.1: The Chairman arranges a temporary replacement for the Clerk in absentia.
 - 5.2 Ref 2.1: Update on the training record of Parish Councillors **DH**
 - 5.3 Ref 2.2: Lesley Sambrook Smith at N-CALC will likely need to be advised of the Council's decision to adopt N-CALC as its DPO **GD**
 - 5.4 Ref 5.3: Update on the erection of a post for the speed sign **DH**
 - 5.5 Ref 5.4: Update on former Clerk's letter to landowner with regards recent flooding **DH**
 - 5.6 Ref 5.6: Asset register to be update by Clerk with regards grit bins **GD**
 - 5.7 Ref 5.7: Update regarding damage to noticeboard and defibrillator at Little Preston **GD**
 - 5.8 Ref 6: Update with regards working party to reduce wild plum tree in Little Preston **DC**
 - 5.9 Ref 9.3: Update from VHMC regards their insurance cover for the wall **DH**
 - 5.10 Ref 10: Update from VHMC regards the signs outside the village hall **DH**
 - 5.11 Ref 11: Update on any comments made to the Provision of Housing Policy **ALL**
6. **Correspondence**
 - 6.1 17 Dec: Draft minutes from meeting on 11 Dec 2018
 - 6.2 17 Dec: Mini e-Update from N-CALC - 2019 local elections postponed
 - 6.3 17 Dec: Consultation on library provisions from NCC
 - 6.4 17 Dec: Consultation on budget from NCC (individual comments)
 - 6.5 17 Dec: Official release that no local elections in May 2019
 - 6.6 17 Dec: Latest local government reform update for West area
 - 6.7 17 Dec: £417 available as a mowing grant for 2019
 - 6.8 17 Dec: N-CALC e-Update
 - 6.9 20 Dec: Northants PCC newsletter
 - 6.10 20 Dec: N-CALC training courses available for 2019 – any of interest?
 - 6.11 20 Dec: Collection of real Christmas trees
 - 6.12 1 Jan: N-CALC e-Update – Clerk vacancies, includes Preston Capes
 - 6.13 1 Jan: Local Plan (Part 2) for DDC submission
 - 6.14 4 Jan: Northants PFCC Newsletter (now Police & FIRE & Crime Commissioner)
 - 6.15 4 Jan: Invitation to Rural Crime Barn events in January
 - 6.16 4 Jan: Village events dates?
 - 6.17 5 Jan: Asbestos to slate roof replacement refused by DDC – thoughts?
 - 6.18 7 Jan: Daventry Calling request for events details
 - 6.19 22 Jan: Notes from Town & Parish meeting 13 December
 - 6.20 22 Jan: N-CALC e-Update includes Local Government Reorganisation
 - 6.21 24 Jan: Consultation on library provisions from NCC

7. **Report back from Parish & Town Council's meeting on 13 Dec 2018 DH**
8. **Update on Unitary authority changes, as best known DH**
9. **Review of grit bins after freezing weather; perhaps another is required?**
10. **Consideration of a Spring Litter Pick**
11. **Planning (latest items available at www.daventrydc.gov.uk/living) - None**
12. **Finances and Accounts**
 - 12.1 Ref 9.4: Update with regards the latest signatories on the Lloyds Bank mandate **DH**
 - 12.2 8 Jan: Precept demand for 2019-20 submitted to DDC for £6,500
 - 12.3 Ref 9.5: Review of Parish Council budget for 2019-20 (assist new Clerk)
 - 12.4 Update on the Parish Council's financial position passed to the new Clerk **GD**
 - 12.5 Update to Parish Council web site outstanding for Clerk contact details, also some Parish Councillor details (Cllrs Cox); missing finance updates **GD**
 - 12.6 Update on new Clerk's registration with HMRC; previous Clerk's P45 form **GD**
13. Councillors' Comments
14. Date of next meeting: Tuesday 19th March 2019; also future meetings

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO ATTEND

Copies of all council papers are available for download at prestoncapes.org.uk/parish-council

Gary Denby, Clerk to the Parish Council



11 February 2019

Proposed payments for approval at the Parish Council Meeting

Description / Power	Amount	VAT	Total
Village Hall hire Q4 Oct – Dec 9 hours @ £7.00/hr + refreshments c/f AFMD & Litter Pick	£63.00 £19.00		£82.00
Sharon Foster Clerk gross remuneration + office & travel expenses for Dec 2018 & Jan 2019	£267.66 £19.58		£287.24
Gary Denby Clerk gross remuneration for Feb 2019 (4 weeks) + Home as office expenses	£134.64 £24.00		£158.64