

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 18th June 2019

in the Village Hall, Preston Capes. NN11

Welcome to members of the public

1. Apologies received
2. **Co-option of a villager** to replace Graham Stanton as a Parish Councillor
- 3.1 Receive minutes of the Parish Council Meeting held on 21st May 2019
- 3.2 Receive minutes of the Annual Parish Meeting held on 22nd May 2019
4. Public Time
5. Councillor declarations of interest and dispensations for the following agenda items
6. **Matters Arising**
 - 6.1 Ref 6.1: Consider recent training record of Parish Councillors **GD**
 - 6.2 Ref 6.2: Update from neighbouring councils regards the transport trial **GD**
 - 6.3 Ref 9: Sign-off sheet for litter pickers using Parish Council supplied equipment **GD**
7. **Correspondence**
 - 7.1 11 Jun: Notification of External Audit exemption received from PKF Littlejohn
 - 7.2 12 Jun: Education Charity grant application forms
 - 7.3 12 Jun: 'One Programme, one team' approach to the new Unitary
 - 7.4 12 Jun: What do communities want from their local authority planning department?
 - 7.5 12 Jun: N-CALC mini-update, includes 17 July course on village greens and spaces
 - 7.6 12 Jun: DDC Medial Release about the new cinema complex at Mulberry Place
8. **Consideration of any Ash tree problems within the village - DC**
9. **Planning (latest items available at www.daventrydc.gov.uk/living)**
 - 9.1 DA/2019/0442: Remove tree within conservation area: The Wilderness, Old Forge Lane
 - 9.2 DA/2019/0426: Work to tree in conservation area: Forge Cottage, Old Forge Lane
 - 9.1 DA/2019/2095: Works to trees in conservation area: Evenlode, Church Way.
Approved 15.05.19
10. **Finances and Accounts**
 - 10.1 Consider report from internal auditor for 2018-19, kindly prepared by Mike Eves
 - 10.2 Completion of a bank mandate to remove Sharon Foster from the Parish Accounts!
 - 10.3 Printed bank account statements received to end of March 2019 and for May, NOT March!
 - 10.4 Consider issue of replacement cheque of £179.97 to former Clerk in lieu of un-presented cheque 489 dated 11 Dec 2018
 - 10.5 Submission of VAT refund request for 2018-19
 - 10.6 Consider and approve the Parish Council payments listed below
11. **Councillors' Comments**
12. **Next meeting date: Wednesday 16th July 2019**

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



12 June 2019

Proposed payments for approval at the Parish Council Meeting

Description / Power	Amount	VAT	Total
Village Hall hire for Annual Parish Meeting	£20.00		£20.00
P.W. Warden Environmental Services – May 2019 mowing	£140.00	£28.00	£168.00
Gary Denby Clerk gross remuneration for June 2019 (4 weeks) + Home as office expenses + paper	£134.64 £34.99	£1.83	£169.63

Agenda 1906