

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 November 2019

in the Village Hall, Preston Capes. NN11

Welcome to members of the public

1. Apologies received
2. Receive minutes of the Parish Council Meeting held on Tue 15th October 2019.
3. **Public Time** (prior notice to the Chair or the Parish Clerk is recommended)
4. Councillor declarations of interest and dispensations for the following agenda items
5. **Matters Arising**
 - 5.1 Ref 5.3: Clerk's review of 'Making Risk Management Simple' by LCAS
 - 5.2 Ref 12.1: Report-back on October's village litter pick **SM**
6. **Correspondence**
 - 6.1 19 Oct: CPRE Planning – funding to start neighbourhood plans; Unitary tube diagram
 - 6.2 24 Oct: Letter in Gusher regards the Byfield Medical Centre; response from CH-H
 - 6.3 28 Oct: N-CALC mini-update: budgeting, LGR contingency, training, salary, fees
 - 6.4 1 Nov: Clerk requested full electoral register for Parish Council use
 - 6.5 1 Nov: N-CALC mini-update: the Structural Changes Order before parliament
 - 6.6 6 Nov: Daventry Citizens Advise Bureau is active in our area (Empowerment for Life)
 - 6.7 6 Nov: Key dates for the General Election count-down
 - 6.8 6 Nov: Veteran Community Network – a veteran's survey
 - 6.9 8 Nov: Canapes for Christmas – Penny Eves, PC WI
 - 6.10 8 Nov: N-CALC mini-update: Structural Changes Order, now in Purdah period
 - 6.11 11 Nov: Roger Elkin reported Fly Tipping on Eydon Lane to DDC (car seat + exhaust)
- 7 **An Armed Forces Covenant by the Parish Council?**
- 8 **Consideration of Financial Regulations – Internal controls 2019 (N-CALC)**
- 9 **Consideration of future Parish Council web site requirements (accessibility)**
10. **Planning for use of Community Infrastructure Levy**
11. **Planning (latest items available at www.daventrydc.gov.uk/living)**
 - 11.1 DA/2019/0917: New windows and doors including velux window in northern elevation of garage at Medlars, Church Way. Submitted 24 October.
 - 11.2 DA/2019/0671: Land Off Eydon Lane, Preston Capes: Siting of mobile home, construction of two agricultural buildings and formation of internal tracks, parking and turning areas. Approved 21 Oct.
12. **Finances and Accounts**
 - 12.1 Consider expenditure replacing adult Defibrillator pads (expire Dec 19), up to £45
 - 12.2 Consideration of Parish Council meeting dates for 2020 (nominal 4 or 6 week intervals?)
 - 12.3 Consideration of Parish Councillor and Parish Clerk training requirements for 2020-21
 - 12.4 Review of first draft budget for 2020-21 – a 12% increase in Precept to £7,300
 - 12.5 Consider and approve the Parish Council payments listed below

13. Councillors' Comments

14. Next meeting date: Tuesday 14th / 21st January 2020 (finalise Precept)

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 November 2019

Proposed payments for approval at the Parish Council Meeting

Description / Power	Amount	VAT	Total
Payment to Information Commissioner's Office (ICO) for re-registration (data usage)	£40.00		£40.00
Village Hall expenses for October litter pick to DH	£25.82		£25.82
Gary Denby Clerk gross remuneration for November (5 weeks) + Home as office expenses	£168.30 £30.00		£198.30

Agenda 1911