

PRESTON CAPES PARISH COUNCIL
1 London Road
Daventry
Northamptonshire NN11 4DA

Email: clerk.prestoncapeshparishcouncil@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 September 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 September 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 19th July 2016
- 1.5 To approve the minutes of the Extraordinary Meeting held on 2nd August 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 | Date |
|----------------|----------------------------|-------------------------|------|
| None | | | |

- 5.2 To report decisions received

| Application No | Description of Development | Location of Development | Decision |
|----------------|--|--|----------|
| DA/2016/0582 | Single storey extension | Hall Farm House, Charwelton Road, Preston Capes NN11 3TA | Granted |
| DA/2016/0609 | Conversion of former agricultural building to dwelling etc | Roadside Barn, Preston Fields Farm, Charwelton Road NN11 3SZ | Granted |

- 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 Request for pedestrian signs

7. Tree Warden's Report

To include:

- 7.1 Consideration of works to holly trees on The Square
- 7.2 Consideration of any Japanese Knotweed within the village

8. Update from Neighbourhood Watch/Police

9. Finance

- 9.1 To note income received
 - £ 0.06 Interest
 - £124.36 Transparency Grant Funding

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| | | | |
|-----|--------------------------------------|-----------|-----------|
| 9.2 | To note bank balances as at 31.08.16 | | |
| | Lloyds Bank Treasurer's Account | £1,708.41 | |
| | Lloyds Bank Business Account | £1,527.14 | |
| | | £3,235.55 | |
| | Payments yet to clear | £ 0.00 | |
| | Total funds available | | £3,235.55 |

9.3 To approve payments

| Details | Amount (£) | + VAT (£) | Cheque Total (£) | Payee | Authority | Cheque no |
|------------------------|------------|-----------|------------------|------------|---------------|-----------|
| Clerk's salary – Aug | 141.22 | 0.00 | 160.91 | S Foster | LGA 1972 s112 | 416 |
| Clerk's expenses – Aug | 19.69 | 0.00 | | | LGA 1972 s112 | |
| Mowing | 135.00 | 27.00 | 135.00 | P W Warden | Highways Act | 417 |
| Speed sign battery | 46.96 | 0.00 | 46.96 | M Delacoe | Highways Act | 418 |

9.4 To confirm invoice to Maidford Parish Council for one third share of cheque 418 above

9.5 To agree actions regarding upcoming Pensions requirements

9.6 To consider attendance at NCALC Pensions training by Clerk

9.7 To update regarding Transparency Fund application

9.8 To receive and approve external audit report for financial year 2015/2016

10. Consultations/Surveys

10.1 DDC Part 2A/B Local Plan Evidence Base Methodologies – Technical Consultation

10.2 DDC – Taking part in Scrutiny & Improvement Task Panel

11. Correspondence Received

| | | |
|-------|--|--|
| 11.1 | Western Power re Unplanned Supply Interruption on 20.06.16 | |
| 11.2 | DDC – Care & Repair Grants Available (emailed 03.08.16) | |
| 11.3 | DDC – Housing Supplementary Planning Document (emailed 03.08.16) | |
| 11.4 | NCALC E-update (also emailed 03.08.16) | |
| 11.5 | NCALC – Invitation to AGM on 08.10.16 (emailed 03.08.16) | |
| 11.6 | DDC – Rural Exception Scheme – Invitation to meet (emailed 03.08.16) | |
| 11.7 | NCALC – Friday Round-Up (emailed 17.08.16) | |
| 11.8 | DDC – Without prejudice comments on planning applications (emailed 05.09.16) | |
| 11.9 | NCC – Superfast Broadband roll out | |
| 11.10 | Clerks & Councils Direct – Issue 107 | |

12. Matters not covered on the agenda above

12.1 To consider renewal of first aid training at £370 for up to 12 people

13. New matters requested for next agenda

14. Diary dates for 2016

Parish Council meetings: 18th October, 15th November, 20th December

Village Hall Lunchtime Bar: 1st Sunday of each month

Village Hall Evening Bar: 2nd Friday of each month