

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

Email: clerk.prestoncapesperishcouncil@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 18th July 2017 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
11th July 2017

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 7th June 2017

2. Regulatory Matters

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	Comment by
None			

- 5.2 To report decisions received
- 5.3 Other planning matters (For report only)

6. Highways and Footpath matters

To include:

- 6.1 Highways representative's report
- 6.2 Footpath representative's report
- 6.3 Report of carriageway resurfacing at Stow Road, Preston Capes in mid-September
- 6.4 Consideration of impact of Maidford purchasing their own speed sign
- 6.5 Update from NCC re CEG Works
- 6.6 Updated Reporting Rights of Way information

7. Tree Warden's Report

8. Update from Neighbourhood Watch/Police

9. Finance

- 9.1 To note income received
£ 0.06 Interest

- 9.2 To note bank balances as at 01.07.17

Lloyds Bank Treasurer's Account	£ 817.19	
Lloyds Bank Business Account	<u>£4,527.75</u>	
	£5,344.94	
Payments yet to clear	£ 0.00	
Total funds available		<u>£5,344.94</u>

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9.3 To approve payments

Details	Amount (£)	+ VAT (£)	Cheque Total (£)	Payee	Authority	Cheque no
Clerk's salary (June)	152.61	0.00	173.22	S Foster	LGA 1972 s 112	437
Clerk's expenses (June)	20.61	0.00				
SLCC Membership	46.50	0.00	46.50	SLCC	LGA 1972 s 112	438
Mowing (Invoice 6761)	135.00	27.00	162.00	P Warden		439
Insurance premium 2017/2018	TBA	0.00	TBA		Highways Act	440
Red Ensign for Merchant Navy Day	49.70	9.94	59.64	Hampshire Flag Company	S137	441

9.4 To report external audit for financial year 2016/2017

9.5 To discuss and agree leaving gift for ex-Councillor and Chairman D Williams

9.6 To receive first quarter financial update

10. Consultations/Surveys

10.1 DDC – Local and National requirements for planning applications at DDC

10.2 Police – Transfer of Northants Fire & Rescue Service to Police & Crime Commissioner

10.3 NCC – 2016/2017 Empowerment Grant survey

11. Correspondence Received

11.1	DDC – Daventry Calling (By email)	
11.2	NHW – Vehicle Online Shopping Fraud (By email)	
11.3	DDC – Health Walks/DACT Newsletter	
11.4	DDC – DDF Events/Newsletter	
11.5	Police & Crime Commissioner – Annual Report	
11.6	DDC – Parish & Town Councils' Mtg & Invitation to 14.12.17	

12. Matters not covered on the agenda above

12.1 To update with regards to defibrillator for Little Preston

12.2 To update on sun shade for defibrillator

12.3 To update on Merchant Navy Day 2017

13. New matters requested for next agenda

14. Diary dates for 2017

Parish Council meetings:	19 th September, 17 th October, 21 st November, 19 th December
Village Hall Lunchtime Bar:	1 st Sunday of each month
Village Hall Evening Bar:	2 nd Friday of each month