

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 21st November 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
15th November 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 17th October 2017

2. Matters arising from previous minutes (for information only)

3. Public Time

4. Planning

4.1 To consider applications received

Application No	Description of Development	Location	Comment by
DA/2017/1009	Proposed new greenhouse	Manor Farm House, High Street, Preston Capes NN11 3TB	10/11/17 (Extension agreed)
DA/2017/1020	Work to trees within a Conservation Area	St Peter and St Paul Church, Church Way, Preston Capes	21/11/17 (Extension requested)

4.2 To report decisions received

Application No	Description of Development	Location of Development	Decision
DA/2017/0711	Conversion and extension of stable building to dwelling	Village Farm, High Street, Preston Capes NN11 3TB	Granted
DA/2017/0720	Demolition of existing conservatory. Construction of two storey extension and conversion of garage to living accommodation	The Cedars, Church Way, Preston Capes NN11 3TE	Granted

4.3 Request for support for Byfield Medical Centre planning application (DA/2017/0826)

4.4 Other planning matters (For report only)

5. Highways and Footpath matters To include:

- 5.1 Highways representative's report
- 5.2 Footpath representative's report
- 5.3 Update on erection of post for speed sign
- 5.4 Update from NCC re CEG Works
- 5.5 Concern over dog fouling issue
- 5.6 To consider invitation to take part in Community Speed Watch
- 5.7 To consider and sign Urban Highway Grass Mowing 2018 contract
- 5.8 To update on CEG works
- 5.9 To report intended closure of Charwelton Road/Eydon Lane from 15th to 24th January 2018
- 5.10 To consider fly-tipping at Stowe Lane

6. Tree Warden's Report

7. Update from Neighbourhood Watch/Police

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8. Finance

- 8.1 To note income received
 £ 0.12 Interest
 £ 128.22 NALC Transparency Grant
 £ 193.94 HMRC VAT Reclaim

- 8.2 To note bank balances as at 01.11.17
 Lloyds Bank Treasurer's Account £3,252.85
 Lloyds Bank Business Account £2,657.30
 £5,910.15
 Payments yet to clear £ 362.00
 Total funds available £5,548.15

- 8.3 To receive and discuss first draft of 2018/2019 budget
 8.4 To update on drain clearance matter
 8.5 To receive tenders for mowing contract and to award contract for 2018/2019 season
 8.6 To approve purchase of new pads for defibrillator at a cost of £44 + VAT
 8.9 To approve payments

Details	Amount (£)	+ VAT (£)	Cheque Total (£)	Payee	Authority	Cheque no
Clerk's salary (Oct)	146.11	0.00	163.94	S Foster	LGA 1972 s 112	452
Clerk's expenses (Oct)	17.83	0.00				
Mowing (Inv 6789)	135.00	27.00	162.00	P Warden	Highways Act	453

9. Consultations/Surveys

- 9.1 DDC – Rough Sleeper Count for 09.11.17
 9.2 NCC – 2018-19 Budget Consultation (Closes 01.12.17)
 Includes correspondence re proposed reduction in Trading Standards provision
 9.3 NCC – Northamptonshire Libraries and Information Service Review (Closes 13.01.18)

10. Correspondence Received

10.1	DDC – Christmas arrangements (Emailed 08.11.17)	
10.2	DDC – Good Neighbours Scheme (Emailed 08.11.17)	
10.3	NCALC – Budgeting and Precept Information 2018/19 (Emailed 01.11.17)	
10.4	Police – Meeting with S Mold on 15.11.17 (Emailed 08.11.17)	
10.5	Clerks & Councils Direct – November 2017	
10.6	DDC – Parish & Town Councils' Meeting on 14.12.17 (Emailed 14.11.17)	

11. Matters not covered on the agenda above

- 11.1 To update on sun shade for defibrillator
 11.2 To discuss Holocaust Memorial Day and to note dates for other memorial days

12. New matters requested for next agenda

13. Diary dates for 2017

- Parish Council meetings: 19th December
 Village Hall Lunchtime Bar: 1st Sunday of each month
 Village Hall Evening Bar: 2nd Friday of each month