

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

Email: clerk.prestoncapesarishcouncil@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 19th June 2018 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
13th June 2018

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 Annual meeting of 15th May 2018
- 1.5 To discuss and agree undertaking training for new councillors or holding full council training session

2. Regulatory Matters

- 2.1 To receive and discuss notice from DDC of Community Governance Review
- 2.2 To report on clerk's appraisal
- 2.3 To update regarding GDPR compliance including adoption of GDPR Policy, Records Retention Policy and Subject Access Request Procedure

3. Public Time

4. Planning

- 4.1 To consider applications received

Application No	Description of Development	Location of Development	Comment by
None			

- 4.2 To report decisions

Application No	Description of Development	Location of Development	Decision
None			

- 4.3 Other planning matters (For report only)

5. Highways and Footpath matters To include:

- 5.1 Highways representative's report
- 5.2 Footpaths representative's report
- 5.3 Update on erection of post for speed sign
- 5.4 Update on part of fallen wall opposite village hall
- 5.5 Update on water leak at Little Preston
- 5.6 Report regarding Remembrance Poppy Seeds and possibility of planting
- 5.7 Response from NCC re recent road closure at Maidford/Adstone

6. Tree Warden's Report

- 6.1 Report from DDC re approved felling of laburnum tree at Orchard House

7. Update from Neighbourhood Watch/Police

8. Correspondence Received

8.1	DDC – New Chairman of the District Council (Emailed)	
8.2	Police – Meeting with Stephen Mold on 15.08.18 (Emailed)	
8.3	Northants CALC – E-update (Emailed)	
8.4	Police – Daventry District Neighbourhood Policing review (Emailed)	
8.5	DDC – Local Government Reform in Northamptonshire (Emailed)	
8.6	DDC – Grants available for vulnerable and disabled residents (Emailed)	
8.7	DDC – Waste and recycling changes (Emailed)	

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8.8	NCALC – Friday Mini-Update (Emailed)	
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9. Finance

- 9.1 To note income received
£ 0.08 Interest
- 9.2 To note bank balances as at 01.06.18

Lloyds Bank Treasurer's Account	£1,804.73	
Lloyds Bank Business Account	<u>£4,658.04</u>	
	£6,462.77	
Payments yet to clear	£ 294.27	
Total funds available		<u>£6,168.50</u>
- 9.3 To update on drain clearance matter
- 9.4 To receive internal audit report for financial year 2017/2018
- 9.5 To complete Part 2 of the Annual Governance and Accountability Return for financial year 2017/2018
- 9.6 To amend Lloyds Bank Mandate signatories
- 9.7 To approve payments

Details	Amount (£)	+ VAT (£)	Cheque Total (£)	Payee	Authority	Cheque no
Clerk's salary (May)	152.61	0.00	255.57	S Foster	LGA 1972 s 112	471
Clerk's expenses (May)	27.96	0.00				
SLCC Membership (50%)	75.00	0.00				
Mowing 04.05.18, 18.05.18	270.00	54.00	324.00	P Warden	Highways Act	472
Election recharges May 2018	83.00	0.00	83.00	Daventry District Council	LGA 1972	473

10. Matters not covered on the agenda above

- 10.1 To update on sun shade for defibrillator
- 10.2 To consider siting of refurbished memorial bench
- 10.3 To discuss arranging first aid training for community
- 10.4 To update on Armed Forces Day plans
- 10.5 To update on attendance at Parish & Town Councils' Meeting

11. Consultations/Surveys

- DDC – Electric Vehicles – Residents' Survey (Closes 22.06.18)
- South Northants District Council – Local Green Space Consultation (Closes 29.06.18)
- DDC – Public Spaces Protection Order Consultation – Enhanced Dog Powers

12. New matters requested for next agenda

13. Diary dates for 2018

- Parish Council meetings: 17th July, 18th September, 16th October, 20th November, 18th December
- Village Hall Lunchtime Bar: 1st Sunday of each month
- Village Hall Evening Bar: 2nd Friday of each month

Confidential: Members of the public and press to be excluded from the meeting

14. To discuss and agree Clerk's incremental rise