

NETHER HEYFORD PARISH COUNCIL

CHAIRMAN:- Mr C. Kiloh

**CLERK: G. Ravine Old Dairy Farm, Upper Stowe
Weedon. Northampton. NN7 4SH
netherheyfordparishcouncil@gmail.com. 07935931787**

I hereby give notice of the Annual Meeting of Nether Heyford Parish Council, which will be held online due to the Coronavirus Emergency on 4th May 2020 at 7.30pm. Zoom ID is 630-318-8070.

Councillors are summoned for the purpose of transacting the following business.

Parishioners and press are welcome to attend the whole meeting as observers.

Guy Ravine

Guy Ravine. Clerk to Nether Heyford Parish Council

AGENDA

1	Election of Chairman & Declaration of Acceptance of Office
2	Election of Vice Chairman and Acceptance of office
3	Appointments of committees
4	Appointments to outside bodies
5	Apologies for absence.
6	Declarations of Interest.
7	Insurances – to assess cover.
8	To Review policies. – to renew or revise.
9	Public Question Time. 15 mins for questions on items on the Agenda
10	Minutes of the meeting held on 6th April 2020.

11. Planning ;

<u>S/2020/0530/FUL</u>	5 Watery Lane	Single storey and first floor extensions to front and first floor extension to rear	
<u>S/2020/0619/FUL</u>	37 Hillside Crescent	First floor side extension	
<u>S/2020/0501/FUL</u>	17 The Peak	New detached garage and single storey side extension and front porch	
<u>S/2020/0428/FUL</u>	Rear Denbrook Weedon Rd	Detached single storey dwelling	
<u>S/2020/0331/FUL</u>	53 Manor Park	Front porch and two storey rear extension	Approved
<u>S/2020/0108/FUL</u>	8 Winston Close	Single storey rear extension, garage conversion	Pending
<u>S/2019/2308/LBC</u>	30 The Green	Listed building consent for garden shed/workshop, Rebuild existing wall.	Pending
<u>S/2019/2305/6/FUL</u>	White Hall Watling St	To convert 2 listed agric. buildings to holiday lets	Pending

12	Annual Parish Meeting. Report.
13	Reports 1. PCSO – report. 2.Lights – Working Party report. 3. Roads and pavements. 4. The Green and Play Area – inspection due. 5. Playing Fields. 6. Trees. 7. Allotments.8. Footpaths. 9. Churchyard. 10. JBB
14	Covid 19 Emergency reports.
15	2019 – 20 Accounts. – to consider.
16	Internal and External Audit – reports.
17	Further grant Funding for Church Roof – to discuss in light of NCALC advice.
18	Correspondence.
19	Financial Matters.
20	Items for the next Agenda.
21	Next meeting –Monday June 1st .

P Briggs re Play Area inspection D Jacobs re internal audit.	NCALC – Update & Covid 19 situation PKF Littlejohn – Agar documents.	D Moody – regarding grants. - LGR Q&A - West Northamptonshire Confirmation
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EMRA – East Midlands Regional Assembly. EMDA – East Midlands Development Agency SNC – South Northants Council NCC – Northamptonshire County Council OSHMC – Old School Hall Management Committee EMRA – East Midlands Regional Assembly. NCALC – Northants County Association of Local Councils. CLASP – Community Landscape & Archaeology Survey Project. WNJU – West Northants Joint Planning Unit. Circ – circulated by e-mail.

Financial Matters . a) Bank balances Yorkshire Bank

b) Accounts for payment

	Name	Chq. No	Amount	Vat	Power used.
1	G Ravine – salary £	2245	TBC		LGA 1972 s 112
2	HMRC DB £ GR £ NIF = £	2246	TBC		LGA 1972 s 112
3	D Booker –	2247	TBC		LGA 1972 s 112
4	DNH Contracts - Dog Bins	2248	TBC		Clean N'hood/Env Act 2005
5	Simons and sons ground maintenance - Grasscutting	2249	£1302.99	£217.16	Highways Act 1980 S301
6	Primary Health Care Supplies – Hand Sanitiser	2250	£95.81	£15.97	Clean N'hood/Env Act 2005
	*Denotes invoice received since agenda publication				
	Pension DD				
	Inome – SNC – Precept.		£40,000.00		
	Allots rents		TBC		

Councillor committees and outside appointments

Councillor	Finance	Allots	Planning	JBB
M Brassett				C Kiloh
S. Corner				P Green
L Dilkes				N Haynes
L. Eales				
P.Green				D. Banner – for Upper Heyford
N. Haynes				J Spokes – former Councillor.
C. Kiloh				
D. Musson				
A. Williams				

Playing Field Representative L Eales Youth Club Representatives. L. Eales, L Dilkes Village Hall Representatives. L Dilkes “Accounts monitors” C Kiloh. Flood Warden. C Kiloh Footpaths. N Haynes	Arnold Charity. Traffic Co-ordinator Bliss Charity School Trustees Tree warden N Haynes Neighbourhood Plan Group – S Corner, C Kiloh,
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