

NETHER HEYFORD PARISH COUNCIL

CHAIRMAN: Mr C Kiloh.

CLERK: G. Ravine 63 Furnace Lane,
Nether Heyford. Northampton NN7 3JS
netherheyfordparishcouncil@gmail.com 07935 931787

Minutes of meeting of Nether Heyford Parish Council, to be held on Monday 7th June 2021 which will be held at 7.30 pm at the Baptist Church Rooms, The Green, Nether Heyford.

Due to the continuing Covid Emergency the Parish Council decided that their June meeting would be of minimal content and length

C Kiloh (in the Chair)	L Dilkes	L. Eales	N Haynes		
A Wallace	A Williams	Clerk. G Ravine			
1	To Receive Apologies and Approve Reasons for Absence. Cllr Cooper. WNC. Attending meeting at Blisworth.				
2	To confirm and sign minutes of the meeting held on 17th May 2021. Resolved. The minutes were confirmed as a true account of the meeting and signed by the Chair.				
3	Internal Auditor report.- Resolved to accept the report of the Internal Auditor				
4	Annual general return. Pt 1. The Clerk read through the questions on the Annual general return. Pt 1. All were answered in the affirmative apart from question 2, which the Internal Auditor advised should not be answered with a yes. This was because the standard internal controls exercised at meetings had lapsed due to the meetings going online. The practice has now been restored at "live" meetings. The clerk would explain the negative response to the External Auditors. Resolved. Council resolved that Section 1 of the Annual Return be signed and the Annual Return sent to the External Auditors.				
5	Annual general return. Pt 2. The accounts having been previously accepted it was <u>*Resolved.</u> * that Section 2 of the Annual Return be signed, and the Annual Return sent to the External Auditors.				
6	Correspondence.				
Invitation to the Police, Fire & Crime Commissioner Virtual meetings -Noted C Heaton-Harris – Westminster report. circ -Noted Highways R Carter – bridge Strengthening – circ --Noted D McAllister. -Glassthorpe Solar Farm – circ - -Noted. CK had visited site in Upper Heyford/Flore Parishes. It was hoped some Section 106 money might be forthcoming.		Lord Lietenant – Jubilee Trees - circ - -Noted D Musson to lead a working party to report back to Council. WNC – re surface dressing Middle St – circ - -Noted D Williams land off Winston Close .-circ. A further reply had been sent explaining that the Parish Council were unable to assist Mr Williams and that he needed to address his enquiries to the District Council WNC.			
Circ.- Circulated by email:- HSC Heyford Sports Club, JCS Joint Core Strategy, CLASP Community Landscape & Archaeology Survey Project, SNH South Northants Homes, NRHA Northants Rural Housing Association, PFA Playing Field Association – NP Neighbourhood Plan, WNC West Northants Council.					
7	ACCOUNTS FOR PAYMENT/Financial Matters. Including Internal Controls, carried out by Cllr Wallace				
A) Bank Balance: Virgin Money. Parish Council 01/06/2021 £106,394.95 B) Accounts for approval					
	NAME	REF/CH	AMOUNT	Incl VAT	POWER
1	G Ravine – salary and agreed overtime	NH108	£894.34		LGA 1972 s 112
2	HMRC DB £80.20 GR £146.00 Emp NICs £44.30	NH109	£270.50		LGA 1972 s 112
3	D Booker – salary	NH110	£320.75		LGA 1972 s 112
4	DNH Contracts Dog Bins 1719	NH111	£168.00	£28.00	Clean Neighbourhood/Env Act 2005
5	Simons and Sons Grounds Maint Inv 371	NH112	£1500.73	£250.12	Highways Act 1980 S301
6	Seagrave Inspection services – Play Area insp.	NH113	£101.00	£20.20	Local Govn't (Misc. Prov.) Act 76, s. 19
7	SLCC – Annual subs	NH114	£166.00		LGA 1972 s 112
8	Yu – Streetlighting – paid direct debit. June	NH115	£20.75		Highways Act 1980 S301
9	The Defib Pad- defibrillatorpads	NH116	£199.18	£33.20	
	Pension Employee and Employer contributions		£73.96		LGA 1972 s 112
	*Denotes invoice received after agenda published				
	Income – Rental Green from Fair		£200.00		
	Resolved. Payments to be made. Payments made in presence of Cllr Kiloh.				
8	Items for next agenda. Asset Register, Standing Orders.				
9	DATE OF NEXT MEETING. Monday July 5th. Monday Aug 2nd Planning and Finance only				