

Road Parish Council



To Members of the Council:

You are hereby summonsed to attend the Ordinary Meeting of Road Parish Council to be held at Road Village Hall, Bailey Brooks Lane, Road, 7.15pm September 11th 2017

Members of the Public and Press are invited to attend a meeting of Road Parish Council and to address the Council during its public participation session.

Dated: September 5th 2017

Clerk to the Council
 PO Box 847, Northampton, NN7 9AB
 01604 861976
 clerk@roadeparishcouncil.co.uk

ROADE PARISH COUNCIL ORDINARY MEETING:

AGENDA

| RPC/562 | Apologies | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---------|---|--------------|----------------------|---------|---------|---|-----|----|---------|--------|--------|-----|----|-----------|--------|--------|-----|----|-------|--------------------|-------|-----|----|-------|---------------------|---------|-----|--------|-----------|--------------------|-------|-----|---------|--------------|-----------------|-------|-----|---------|------|------------|--------|-----|---------|-------|----------------------|-------|
| RPC/563 | Public Session <ol style="list-style-type: none"> 1) Issues raised by members of the public 2) Reports from outside bodies, to include <ol style="list-style-type: none"> a) Road Village Hall and Playing Field Committee b) Police 3) Reports from District Councillors – H Davies, S Clarke 4) Report from County Councillor – Adil Sadygov | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| RPC/564 | Declarations of Interest | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| RPC/565 | Response to items raised in the public session | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| RPC/566 | Resolution to approve the minutes of the Ordinary Meeting of Road Parish Council on August 21st 2017 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| RPC/567 | Matters arising from the minutes, and Clerks Report for information only. <ul style="list-style-type: none"> • Letter sent to District & Cty Cllrs re. Persimmon Site. • Response received from Anglian Water regarding the shared ownership of the driveway. Request for a meeting. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| RPC/568 | Resolution to co-opt a new councillor to fill the current vacancy. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| RPC/569 | PLANNING | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a) | To agree comments on planning applications which cannot be decided by the Planning Committee. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| RPC/570 | FINANCE | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a) | Financial position of the Council to 05 September 2017 Unity Trust = £83461.10, Nationwide £437,870.73 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b) | Resolution to approve the following payments and agree two councillors to complete the online authorisation. In the event of additional payments arriving after the agenda is published but requiring approval at the meeting, I will provide details on a separate list which will be added to the minutes. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <table border="1"> <thead> <tr> <th>T No</th> <th>Chq No</th> <th>To Whom</th> <th>Details</th> <th>£</th> </tr> </thead> <tbody> <tr> <td>100</td> <td>SO</td> <td>F Young</td> <td>Salary</td> <td>936.96</td> </tr> <tr> <td>101</td> <td>SO</td> <td>G Greaves</td> <td>Salary</td> <td>197.10</td> </tr> <tr> <td>102</td> <td>SO</td> <td>Aviva</td> <td>monthly fee August</td> <td>45.00</td> </tr> <tr> <td>103</td> <td>SO</td> <td>N & P</td> <td>Grounds maintenance</td> <td>1684.00</td> </tr> <tr> <td>104</td> <td>300280</td> <td>Eddi King</td> <td>Office maintenance</td> <td>37.50</td> </tr> <tr> <td>105</td> <td>BP01/09</td> <td>Gill Greaves</td> <td>Overtime August</td> <td>73.41</td> </tr> <tr> <td>106</td> <td>BP02/09</td> <td>HMRC</td> <td>Tax and NI</td> <td>476.31</td> </tr> <tr> <td>107</td> <td>BP03/09</td> <td>Aviva</td> <td>Contributions August</td> <td>47.76</td> </tr> </tbody> </table> | T No | Chq No | To Whom | Details | £ | 100 | SO | F Young | Salary | 936.96 | 101 | SO | G Greaves | Salary | 197.10 | 102 | SO | Aviva | monthly fee August | 45.00 | 103 | SO | N & P | Grounds maintenance | 1684.00 | 104 | 300280 | Eddi King | Office maintenance | 37.50 | 105 | BP01/09 | Gill Greaves | Overtime August | 73.41 | 106 | BP02/09 | HMRC | Tax and NI | 476.31 | 107 | BP03/09 | Aviva | Contributions August | 47.76 |
| T No | Chq No | To Whom | Details | £ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 100 | SO | F Young | Salary | 936.96 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 101 | SO | G Greaves | Salary | 197.10 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 102 | SO | Aviva | monthly fee August | 45.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 103 | SO | N & P | Grounds maintenance | 1684.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 104 | 300280 | Eddi King | Office maintenance | 37.50 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 105 | BP01/09 | Gill Greaves | Overtime August | 73.41 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 106 | BP02/09 | HMRC | Tax and NI | 476.31 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 107 | BP03/09 | Aviva | Contributions August | 47.76 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| | |
|----------------|---|
| c) d) e) | To note receipt of the completed Annual Return (if available) and response from External Auditors (if received) Confirmation of checks to payments by the appointed Internal Controls Councillor. Resolution to consider Small Grant Application (if received) by Roade History Society |
| RPC/571 | Resolution to adopt a Social Media Policy |
| RPC/572 | Website- to receive an update and discuss any concerns |
| RPC/573 | Roade Neighbourhood Plan Steering Group To receive an update from Cllr Marshall |
| RPC/574 | Cemetery – 1. Clerk to report on arrangements to meet the farmer with regard to the cemetery extension. 2. Resolution to agree attendance at a meeting with Anglian Water to discuss co-ownership of the driveway. |
| RPC/575 | Recreation Ground |
| a) b) | Update on the purchase of the new camera and erection of the gate. Update from Working Group |
| RPC/576 | Football Club – 1. Resolution to approve the lease and to set the rent payable for the new playing field. |
| RPC/577 | Walkers way – to receive an update if available. |
| RPC/578 | S106 – to receive update,if any. |
| RPC/579 | Highways a) Any Highways issues |
| RPC/580 | Correspondence – to agree action where needed. <ul style="list-style-type: none"> • Steve Harley – Roxhill, request to local PC’s to hold planning documents for the public consultation, previously agreed with Clerk. Docs also at Roade Library. • Nick Ireson, Anglian Water – see agenda • Parishes Against Pollution – email circulated. |
| RPC/581 | Items for next agenda |
| RPC/582 | Date and Time of Next Meeting – October 9th 2017 |