

Road Parish Council



To Members of the Council:

You are hereby summonsed to attend the Ordinary Meeting of Road Parish Council to be held on March 12th 2018, Road Village Hall, Bailey Brooks Lane, Road, 7.15pm

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: March 6th 2018

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

ROADE PARISH COUNCIL ORDINARY MEETING:

AGENDA

RPC/697	Apologies																																																												
RPC/698	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/699	Declarations of Interest																																																												
RPC/700	Response to items raised in the public session																																																												
RPC/701	Resolution to approve the minutes of the Ordinary Meeting of Road Parish Council on February 12th 2018																																																												
RPC/702	Matters arising from the minutes, and Clerks Report for information only. Letter sent to Road History Society supporting the application for a Heritage Lottery donation Due to inclement weather the meeting with Kompan was postponed to March 7 th 2018																																																												
RPC/703	PLANNING																																																												
a)	To agree comments on planning applications which cannot be decided by the Planning Committee.																																																												
RPC/704	FINANCE																																																												
a)	Financial position of the Council to March 5 th 2018 £79,868.41 Nationwide account Feb 2 nd £293,775.98																																																												
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" data-bbox="236 1688 1286 2085"> <thead> <tr> <th>T No</th> <th>Chq No</th> <th>To Whom</th> <th>Details</th> <th>£</th> </tr> </thead> <tbody> <tr> <td>222</td> <td>DD</td> <td>BT</td> <td>Mobile bill</td> <td>9.00</td> </tr> <tr> <td>223</td> <td>DD</td> <td>SSE</td> <td>Streetlight electricity</td> <td>781.49</td> </tr> <tr> <td>224</td> <td>DD</td> <td>Aviva</td> <td>Pension monthly fee Feb</td> <td>45.00</td> </tr> <tr> <td>225</td> <td>DD</td> <td>G Greaves</td> <td>Salary Feb</td> <td>197.10</td> </tr> <tr> <td>226</td> <td>SO</td> <td>F Young</td> <td>Salary Feb</td> <td>1166.96</td> </tr> <tr> <td>227</td> <td>300307</td> <td>Road village hall</td> <td>Office rental</td> <td>450.00</td> </tr> <tr> <td>228</td> <td>300308</td> <td>AH Contracts</td> <td>Dog bin emptying</td> <td>116.21</td> </tr> <tr> <td>229</td> <td>BP01/03/18</td> <td>HMRC</td> <td>NI & Tax</td> <td>615.98</td> </tr> <tr> <td>230</td> <td>300309</td> <td>Colin Read</td> <td>Removal of bin in cemetery</td> <td>15.00</td> </tr> <tr> <td>231</td> <td>DD</td> <td>Aviva</td> <td>Pension contribution Feb</td> <td>68.80</td> </tr> <tr> <td>232</td> <td>SO</td> <td>N & P</td> <td>March invoice mowing</td> <td>1684.00</td> </tr> </tbody> </table>	T No	Chq No	To Whom	Details	£	222	DD	BT	Mobile bill	9.00	223	DD	SSE	Streetlight electricity	781.49	224	DD	Aviva	Pension monthly fee Feb	45.00	225	DD	G Greaves	Salary Feb	197.10	226	SO	F Young	Salary Feb	1166.96	227	300307	Road village hall	Office rental	450.00	228	300308	AH Contracts	Dog bin emptying	116.21	229	BP01/03/18	HMRC	NI & Tax	615.98	230	300309	Colin Read	Removal of bin in cemetery	15.00	231	DD	Aviva	Pension contribution Feb	68.80	232	SO	N & P	March invoice mowing	1684.00
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c)	Confirmation of checks to payments by the appointed Internal Controls Councillor.
d)	Unity Bank – to confirm addition of one signatory, Cllr Ruse.
RPC/705	General Data Protection Regulations – To make councillors aware of the coming changes in legislation that will affect all parish councils from May 25 2018, Clerk to attend a GDPR Course on May 2nd.
RPC/706	Ashton Rd, Pianoforte Site – Update from liaison meeting with SNC/NCC and Persimmon, to include updates on action points.
RPC/707	S.106 funds – Update from Clerk on latest figures
RPC/708	Road Tennis Club – to confirm receipt of an application for s.106 funding to improve the tennis club by adding floodlights. Councillors to discuss and resolve action.
RPC/709	Road Library – Update from Cllr Armstrong following the NCC decision to follow Option 2, the closure of 21 small libraries.
RPC/710	Council to discuss Relationships with Neighbouring Parish Councils and Parish Meetings – Cllr Marshall to report.
RPC/711	Neighbourhood Plan – Update on progress with Neighbourhood Development Plan and resolution to submit the Plan to South Northants Council
RPC/712	Recreation Ground and Churchcroft Open Space <ul style="list-style-type: none"> • Update from working party following a meeting with Kompan on March 7th • Clerk still chasing payment following the vandalism of the wildlife camera.
RPC/713	Trees – Clerk to update on the maintenance of the trees on Churchcroft.
RPC/714	Football Club - Following the receipt of the queries relating to the lease, Council to discuss the issues raised, including the response from the pc's solicitors and resolve action.
RPC/715	Dog waste collection – to review the number and location of dog waste bins in the parish and consider the purchase of new bins for the new estates.
RPC/716	Cemetery – Update on water leak
RPC/717	Highways <ol style="list-style-type: none"> a) Any Highways issues b) Streetlighting electricity supply – Clerk to confirm that following the receipt of several quotes the Clerk agreed to a new 12 month contract with the same supplier, SSE. Clerk suggests that in time for the next contract renewal a working party should be formed to look at the electricity suppliers in greater depth. c) Litter picking – Clerk to confirm the areas that the VT covers and Council to consider extending these areas following parishioner correspondence. d) Streetlighting – To notify council of forthcoming adoption of the 32 streetlights on the Chaplins Yard development, as agreed by council in 2015.
RPC/718	Correspondence – to agree action where needed. <ul style="list-style-type: none"> • Parishioner correspondence regarding the closure of KZ8 – Clerk dealt with • Parishioner enquiry regarding litter picking in Roade – See agenda item • Parishioner complaint regarding obstructive parking on pavements – Clerk advised. • Ashfield Lane/Gazeley – notification of partnership and second stage community consultation March 15 – April 23rd
RPC/719	Date and Time of Next Meeting – April 9 th 2018
RPC/720	Items for next agenda
<u>RPC/721</u>	<u>Resolution to Close the meeting to the Press and Members of the public as items to be discussed are of a commercially sensitive nature.</u>
RPC/722	Mowing Tender – Mowing working group to report on the tender process and make recommendations to full council. Council to appoint mowing contractor for 3 year period from April 1 st 2018
RPC/723	Staffing – Chairman to report on the Clerks annual appraisal, council to resolve a rise in one salary scale point from April 1 st 2018.