

Roade Parish Council



To Members of the Council:

You are hereby summonsed to attend the Ordinary Meeting of Roade Parish Council to be held on 10 June 2019, Roade Village Hall, Bailey Brooks Lane, Roade, 7.15pm

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

Dated: June 4th 2019

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

ROADE PARISH COUNCIL ORDINARY MEETING June 10th 2019

AGENDA

RPC/028	Apologies
RPC/029	Public Forum <ol style="list-style-type: none">1) Issues raised by members of the public2) Reports from outside bodies, to include<ol style="list-style-type: none">a) Roade Village Hall and Playing Field Committeeb) Police3) Reports from District Councillors – H Davies, S Clarke4) Report from County Councillor – Adil Sadygov
RPC/030	Declarations of Interest for agenda items
RPC/031	Requests for dispensations for agenda items
RPC/032	Response to items raised in the public session
RPC/033	Resolution to approve the minutes of the Annual Meeting of Roade Parish Council on May 13th 2019
RPC/034	Matters arising from the minutes, and Clerks Report <i>for information only</i>. <ul style="list-style-type: none">• Barclaycard charge card application still ongoing so no non account purchases have been made, this includes plants for the cemetery and no parking signs.• Unity Trust signatory list is being updated
RPC/035 a)	Planning To determine any responses to planning application not considered by the Roade Planning Committee None
RPC/036	FINANCE
a)	Financial position of the Council, Unity Bank Account, Current account 30 th May 2019 £128739.71 Nationwide Account £185,643.78 This amount is s.106 funds only.

d)	Resolution to approve the following payments and agree two councillors to complete the online authorisation.																																																																											
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e)	Confirmation of checks to payments by the appointed Internal Controls Councillor Sharon Connell.																																																																											
f)	Update on the application for a Barclaycard Flex Charge card.																																																																											
g)	Update on the telephone and broadband contract.																																																																											
RPC/37	Policies and Governing Documents To confirm the amendment to the financial regulations.																																																																											
RPC/38	Resolution to change the frequency of Internal Controls Checks from the current arrangement of Monthly to Bi-Monthly or Quarterly, also to note that the ICC reviews the bank reconciliation statement at the same time thus fulfilling the requirement of the Financial Regulations.																																																																											
RPC/039	Finance and General Purposes Committee. To resolve committee membership and agree the next meeting date and time.																																																																											
RPC/040	Update on whole council training session from Ncalc Training session for whole council on the evening of July 15 th or 18 th 2019.																																																																											
RPC/041	Neighbourhood Plan – Update on the arrangements for the NHP referendum																																																																											
RPC/042	Road Library To receive a report from Cllr Armstrong and Cllr Curtis, to include the library building structural survey and the Business Plan.																																																																											
RPC/043	Recreation ground and CCTV a) Update from the recreation group, if available b) Chaplins Yard play area land transfer – update if available c) To resolve action regarding installing CCTV in the village d) To report the recent act of vandalism in the recreation ground and confirm that this has been reported to the Police.																																																																											
RPC/044	Grounds maintenance Resolution to approve the following works – a) Weedkilling in the recreation ground, Not including the skate ramp b) Weedkilling in the cemetery																																																																											

c)	Pruning back a large laurel that has encroached into residents garden from the recreation ground.
RPC/045	Cemetery
a)	To update on the progress of the cemetery driveway works, to include a meeting on site with Anglian Water contractors.
b)	Confirmation that both the Clerk and Deputy Clerk will be attending a course in Cemetery Management on June 18 th , the office will be closed.
RPC/046	Village Technician
a)	Confirmation that the Village Technician has signed a letter confirming his continued status as self employed.
b)	Confirmation that the Village Technician has signed the agreed contract
RPC/047	Highways
a)	To resolve action regarding the parking on memorial Green /Ashton Rd bend, actions to be discussed include consideration of an application by the PC for double yellow lines.
b)	To update council and resolve any action required regarding the parishioner request for a pedestrian crossing on Ashton Rd. This follows a site meeting with Helen Howard and the Clerk.
c)	Croft Lane Footpath 1.Resolution to cut hedge on left side of Croft Lane 2.Resolution to research and install a footpath on the lower part of Croft Lane.
RPC/048	Ashton Rd, Persimmon Development Update on arrangements for a meeting with the parish council, Persimmon Homes and SNC.
RPC/049	Streetlighting renewal project To update on progress.
RPC/050	EDF Energy Community Fund – (windfarm grant) To resolved application details for the 2019/2020 grant application year.
RPC/051	Correspondence, including actions where required. <ul style="list-style-type: none"> • Roade Football Club – Invitation to the opening of the new changing room pavilion on Saturday 29th June – to resolve attendance • Roade football Club – Request for financial assistance to bring the additional pitch leased from RPC up to required standard, access to the maintenance sum requested. – Clerk advised RFC to complete the S.106 application and present to full council in July. • Parishioner regarding Ashton Rd / Memorial Green blind bend and parking. – Circulated • Ability Community Transport – Request for any interested parties to contact them about community transport • Parishioner request to plant a memorial tree in the village – Clerk replied.
RPC/052	Date and Time of Next Meeting – July 8th 2019