

Roadé Parish Council



To Members of the Council:

You are hereby summonsed to attend the Ordinary Meeting of Roadé Parish Council to be held on January 15th 2018, Roadé Village Hall, Bailey Brooks Lane, Roadé, 7.15pm

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

Dated: January 9 2018

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

ROADE PARISH COUNCIL ORDINARY MEETING:

AGENDA

RPC/654	Apologies																																													
RPC/655	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) Roadé 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/656	Declarations of Interest																																													
RPC/657	Response to items raised in the public session																																													
RPC/658	Resolution to approve the minutes of the Ordinary Meeting of Roadé Parish Council on December 11th 2017																																													
RPC/659	Matters arising from the minutes, and Clerks Report for information only. <ul style="list-style-type: none"> • Letter sent in support of VH application for the New Homes Bonus • Letter sent to Danny Moody at Ncalc regarding concerns with s.278 works • Updates requested regarding payment in lieu of camera damage and Knock Lane Solar Farm fund. • Cemetery fee's increased by 5% and funeral directors notified. • Neighbouring parishes contacted re. Roadé Library • Letter sent to Orbit Homes rejecting transfer of the Chaplins Yard Lap and POA. • Formal letter sent to Roadé Feoffee and Chival Charity confirming the appointment of Cllr Ruse as Trustee 																																													
RPC/660	PLANNING																																													
a)	To agree comments on planning applications which cannot be decided by the Planning Committee.																																													
RPC/661	FINANCE																																													
a)	Financial position of the Council to December 31 st £93024.00 Inc £9502.75 Vat refund Nationwide £438,126.89																																													
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" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th>T No</th> <th>Chq No</th> <th>To Whom</th> <th>Details</th> <th>£</th> </tr> </thead> <tbody> <tr> <td>178</td> <td>DD</td> <td>BT</td> <td>Mobile bill Dec</td> <td>9.00</td> </tr> <tr> <td>179</td> <td>DD</td> <td>BT</td> <td>Monthly package Dec</td> <td>47.95</td> </tr> <tr> <td>180</td> <td>DD</td> <td>BT</td> <td>Monthly package Nov</td> <td>47.30</td> </tr> <tr> <td>181</td> <td>DD</td> <td>Aviva Pension</td> <td>Pension monthly fee</td> <td>45.00</td> </tr> <tr> <td>182</td> <td>SO</td> <td>G Greaves</td> <td>Salary Dec</td> <td>197.10</td> </tr> <tr> <td>183</td> <td>SO</td> <td>F Young</td> <td>Salary Dec</td> <td>1166.96</td> </tr> <tr> <td>184</td> <td>DD</td> <td>Aviva</td> <td>Pension monthly fee</td> <td>45.00</td> </tr> <tr> <td>185</td> <td>DD</td> <td>Unity Bank</td> <td>Service charge</td> <td>28.20</td> </tr> </tbody> </table>	T No	Chq No	To Whom	Details	£	178	DD	BT	Mobile bill Dec	9.00	179	DD	BT	Monthly package Dec	47.95	180	DD	BT	Monthly package Nov	47.30	181	DD	Aviva Pension	Pension monthly fee	45.00	182	SO	G Greaves	Salary Dec	197.10	183	SO	F Young	Salary Dec	1166.96	184	DD	Aviva	Pension monthly fee	45.00	185	DD	Unity Bank	Service charge	28.20
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	186	DD	Wave	Water rates to cemetery	30.84
	187	DD	BT	Monthly package Dec	47.04
	188	BP01/01/18	HMRC	NI and Tax	616.18
	189	BP02/01/18	Aviva	Pension contribution Dec	68.80
	190	BP03/01/18	B Osborne	Payroll	75.00
	191	DD	SSE	Electricity supply	757.08
	192	300299	AH Contracts	Dog waste bins	116.21
	193	BP04/01/18	F Young	Reimburse MS Office Subs	79.99
	194	BP05/01/18	Viking	Stationary	89.47
	195	300300	AH Contracts	Dog bin emptying	145.26
	196	BP06/01/18	Court couriers	Village Technician	243.34
	197	DD	BT	Mobile bill jan	9.00
	198	300301	St Marys PCC	Grass cutting in Churchyard	500.00
	199	SO	N&P Gardens	Mowing	1684.00
	200	BP07/01/18	Aylesbury Mains	Lighting	85.92
c) d)	To approve the payment of £500 to St Marys PCC in lieu of grass cutting in the Churchyard. Confirmation of checks to payments by the appointed Internal Controls Councillor.				
RPC/662	Budget 2018-2019 – Resolution to approve and set the budget for the financial year 2018-2019				
RPC/663	Precept 2018-2019 – resolution to set the precept demand for 2018-2019				
RPC/664	Northamptonshire Libraries & Services Review – update from working party				
RPC/665	Neighbourhood Plan - to note and ratify the prioritised list of types of potential infrastructure projects as per Policy 11				
RPC/666	Village email communications – council to resolve whether it would be beneficial to look at introducing a new email communication system.				
RPC/667	Recreation Ground and Churchcroft Open Space – Council to agree to place the order for the new play equipment, to include exact specifications and pricing.				
RPC/668	Mowing – to approve new tender documents and begin the tender process with a view to a new contractor being in place by March 31 st 2018.				
RPC/669	Football club To approve the installation of 2 new dog waste bins and accompanying signage for new pitch. Costs from approx. £89 +vat for plastic, £180 plus vat for metal.				
RPC/670	Mobile Food Van – Council to agree a response to the informal consultation regarding the re siting of the Chinese mobile food van to the Library Car park, High Street, Roade. Opening times Thurs-Fri 6.30pm-9.30pm, Sat-Sun 5.30pm-9.30pm				
RPC/671	Northampton Gateway- To agree Councils response to the further consultation plans (December 2017) which relate to highways mitigation works, provision of an aggregates terminal, secure & dedicated HGV parking. Consultation closed Feb 2 nd 2018				
RPC/672	Northants County Council – to agree councils response, if any, to the second round of consultations on the Draft Budget 2018/2019. This includes changes to Adult & Childrens family and education services, Corporate & Chief Executive services, LGSS and place services.				
RPC/673	Highways a) Any Highways issues				
RPC/674	Correspondence – to agree action where needed. <ul style="list-style-type: none"> Parishioner complaint regarding streetlight repairs- complaint dealt with by Clerk and Chairman. Maria Philpott – SNC and persimmon liaison meeting confirmed January 23rd 10.30am Stephen Blyth – Library revaluation, building cost increased – Circulated SNC – Confirmation of Chaplins Yard occupation levels Rail central update Parishioner complaint regarding Hyde Close verge – request for council to consider planting a tree or similar obstacle to prevent verge damage – Council to consider response but Clerk has notified parishioner that it would be difficult to plant a tree etc on Highways land. Notification from SNC reading new documentation on their website for Community Grants Parishioner regarding a pre-application consultation for a mobile food van – see agenda 				
RPC/675	Date and Time of Next Meeting – February 12 th 2018.				
RPC/676	Items for next agenda -				