

CLIPSTON PARISH COUNCIL

c/o 20 Styles Place, Yelvertoft, Northamptonshire, NN6 6LR Email: <u>clerk@clipstonparishcouncil.org</u> Website: <u>http://www.clipstonparishcouncil.org.uk</u>

<u>AGENDA</u>

I hereby give notice that the Ordinary Parish Council meeting will be held on Wednesday 1st May 2024 at 1930 hrs in Clipston Village Hall.

To all members of the council, you are summoned to attend for the purpose of considering and resolving

the business to be transacted at the meeting as set out hereunder. Dated 25th April 2024

Please note that photographing, recording, broadcasting, or transmitting the proceedings of a meeting by any means is permitted without the

Council's prior written consent so long as the meeting is not disrupted.

(Openness of Local Government Bodies Regulations 2014).

Members of the public and press are welcome to attend. Please make yourself known to the Clerk.

Mrs C Valentine - Clerk to the Parish Council 07581 490581

Business to be Transacted

Clare & Valentine

Dush							
329/24	ELECTION OF CHAIRMAN						
330/24	TO RECEIVE AND SIGN THE DECLARATION FOR ACCEPTANCE OF OFFICE OF CHAIRMAN						
331/24	TO RECEIVE APOLOGIES OF ABSENCE						
332/24	ELECTION OF VICE-CHAIRMAN						
333/24	 TO RECEIVE AND SIGN DECLARATION FOR ACCEPTANCE OF OFFICE FROM COUNCILLORS TO RECEIVE AND COMPLETE THE REGISTER OF INTERESTS TO CONFIRM ANY DECLARATIONS OF INTEREST ON THE AGENDA Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a disclosable pecuniary interest will require that the member withdraws from the meeting room during the transaction of that item of business. 						
334/24	TO APPROVE AND ADOPT THE GDPR POLICY AND COMPLETE GDPR POLICY COMPLIANCE FORMS						
335/24	TO ADOPT THE CODE OF CONDUCT						
336/24	TO REVIEW AND ADOPT THE STANDING ORDERS						
337/24	TO CONFIRM PLACE, TIME, AND FREQUENCY OF MEETINGS AS PER THE STANDING ORDERS (5)						
338/24	TO REVIEW AND ADOPT THE FINANCIAL REGULATIONS (REVIEWED & READOPTED 2023)						
339/24	TO CONFIRM THE INTERNAL CONTROL FOR AUDIT AND ACCOUNTABILITY						
340/24	TO CONFIRM BANKING SIGNATORIES, BANKING ADMIN AND AUTHORISING ONLINE BANKING PAYMENTS AND DIRECT DEBITS						
341/24	TO REVIEW AND RE-ADOPT PARISH COUNCIL GENERAL RISK ASSESSMENT						
342/24	TO REVIEW AND ADOPT THE ASSET REGISTER						
343/24	TO REVIEW ANNUAL PARISH COUNCIL INSURANCE AND FIDELITY GUARANTEE. TO REVIEW THE AGRIGULTURAL VEHICLE INSURANCE Insurances due for renewal						
344/24	TO REVIEW AND CONFIRM COUNCILLORS' ROLES AND RESPONSIBILITIES						
345/24	TO APPROVE THE APPOINTMENT OF NCALC AS DATA PROTECTION OFFICER & INTERAL AUDITOR						
346/24	TO READOPT COUNCIL POLICIES AND PROCEDURES						
347/24	GENERAL POWER OF COMPETENCE (GPOC) AS DESCRIBED IN THE LOCALISM ACT SECTION 1-8.						



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348/24	PUBLIC PARTICIPATION							
	Members of the public are invited to address the council. Members of the public should address their							
	representations through the Chairman. Maximum permitted time 30mins at the Chairman's discretion.							
349/24	UPDATE FROM UNITARY COUNCILLORS							
	To receive updates from Unitary Councillors							
350/24	APPROVAL OF MINUTES							
	To approve the Minutes of the Ordinary Parish Council meeting on Wednesday 3 rd April 2024.							
351/24	PLANNING							
	a) To receive any applications for consideration not otherwise on the agenda.							
	To search, comment and view decisions:							
	https://www.westnorthants.gov.uk/planning-and-building-control/view-and-comment-planning-application							
	b) West Northamptonshire Local Plan - To consider a response to the local plan consultation and the							
	exhibition as attended by Councillor Price.							
	c) Community Governance Review - Stage 2 consultation from 25 April 2024 and 24 July 2024							
	https://www.westnorthants.gov.uk/have-your-say/community-governance-review consider responding.							
	 Land at Corner of Gold Street and Naseby Road. WNC have visited the site (Growth, Climate & Regeneration Directorate) and although not appealing to look at no obvious signs of a threat to public 							
	Health. It has been passed back to Planning to see if they can assist.							
	Treatth. It has been passed back to Flamming to see if they can assist.							
352/24	MATTERS ARISING AND OUTSTANDING FROM THE MEETING OF THE 3 rd April 2024							
	a) Land registration of the Pond and the Village Green.							
	b) Land encroachment at the bottom green.							
	c) Land at the corner of Kelmarsh Road and High Street							
	 d) Local Flood Management Plan. e) Update on the meeting with WNC Parking Services on the High Street 							
	f) To discuss the condition of the wall near the village hall							
	g) Condition of the verge at the bottom of Chapel Lane by the T-junction.							
	h) Member of public request for no mowing of verge outside their property.							
	i) To reconsider quotations for the maintenance contract for the mower.							
	j) Update on village litter pick.							
	 k) To consider PC members attending Courses with NCALC i.e Chairmanship, off to a Flying Start and Planning 							
353/24	Planning. STREET LIGHTING							
555724	a) To note a request has been made to switch the festive lights MPAN to Yu Energy and this is in process.							
	b) Faulty light no.11 reported in Church Close- not working							
354/24	CORRESPONDENCE							
	• To note any items for the Clipston Courier requested by 10 th May 2024.							
	• Consider any costs and arrangements for June 6th to observe the 80th anniversary of D-Day.							
	PFCC Election. Police, Fire & Crime Commissioner for Northamptonshire Thursday 2 May 2024 at							
	https://www.westnorthants.gov.uk/electoral-services/election-notices-and-future-elections							
	Town And Parish Briefing online newsletter <u>Town & Parish Briefing (cloud.microsoft)</u>							
	https://sway.cloud.microsoft/Bs2uijnilqMspHmI?ref=Link							



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355/24	VILLAGE MAINTENANCE WNC Highways have visited Clipston and logged fresh reports – see actions:									
	Date	REF	Visited Clipston and logged fresh reports – Issue			Status/Action				
	Nov 23	5188628	Overgrown hedges Kelmarsh Road			Reported to Highways and WNC Tree Officer on highways verge				
	Jan 2024	REP167242	Requested notice to deter fly-tippir help with WNC Environmental improvements			Layby near crossroads Longhold Road Naseby Road.				
	Jan 2024	5468952	Several potholes Longhold Road between Clipston and Sibbertoft		Ticket closed. Completed 05.04.24					
	Feb 2024	5609706	Large pothole junc. of Kelmarch and Longhold Road		Ticket closed 07.03.24 as completed					
	Feb 2024	5591002	Potholes/highway condition Near a on the road coming towards Clipsto Mkt Harborough		Ticke	et closed as completed 17.04.24				
	To repo	To report road or street problems contact FixMyStreet (northamptonshire.gov.uk)								
356/24	FINANCE AND POLICIES – To approve the following:									
a)		1. Unity Trust Bank Balance on 26.04.23 £24.145.62								
		2. Most recent HSBC paper statements for accounts: 01.04.24 £24,959.56 bank charge £5.00								
		3. To approve the Bank Reconciliation Statement for April 2024								
	 To approve year end summary 2023-2024 as of 31st March 2024 To note 1st ½ precept received £12,000 on 26.04.24 									
b)			ng payments for May 2024							
c)		nditure May 20			£					
<i>c</i> ,	· · ·	lary April 2024		386	5.70	LGA 1972, s112				
					1.20					
		HMRC PAYE April 24 Hugo Fox Website Monthly Fee				LGA 1972, s112				
		itine expenses)		11	1.99	LGA 1972, s142				
	_	root Lighting		1.56						
		gy April 2024 Sti			1.89	Highways Act 1980 s301				
	Yu Energy April 2024 Street Lighting					Highways Act 1980 s301				
	Warnaby Hefford inv 007406/007407 Land registry fees					LGA 1972, ss 124				
	AJGIBL GBP Mower insurance 532864341 West Northants Council Garden Waste Subscription 24/25 Northants Calc Inv 3587 Annual membership Euromec inv 30253 mower service and repairs					Open Spaces Act 1906, ss 9 and 10				
						Open Spaces Act 1906, ss 9 and 10				
						LGA 1972, s111				
						Open Spaces Act 1906, ss 9 and 10				
	E.on Energy Solutions – invoice 122993 ¼ maint to Marc 24				5.80	Highways Act 1980 s301				
	E.on Energy Solutions – invoice 123365 new LED light & shield			1900	0.00	Highways Act 1980 s301				
			Total	£4709	9.47					
d)	IT Websi	ite and email								
		To receive and consider updates for the new website design and emails.								
357/24	ANY OTHER BUSINESS (for discussion only no items can become decisions)									
		Next Meeting Wednesday 5 th June 2024								