

Northborough Parish Council

www.northboroughpc.co.uk

Village Hall, Cromwell Close, Northborough, Peterborough, PE6 9DP

clerk@northboroughpc.co.uk 07748 637555

To All Members of the Council:

You are hereby summoned to attend a Meeting of Northborough Parish Council to be held on **Wednesday 10th July 2019** in **Northborough Village Hall, PE6 9DP** starting at **7.00pm**



Catherine Franks, Clerk

The meeting is held in public. Members of the public and media are invited to attend

AGENDA

19.69 TO NOTE THOSE PRESENT

19.70 TO NOTE APOLOGIES FOR ABSENCE

19.71 CO-OPTION OF NEW MEMBER(S): To consider applications received and co-opt up to two members

19.72 DECLARATIONS: To receive declarations of interest and to grant any written requests for dispensations for disclosable pecuniary interests

19.73 TO CONFIRM MINUTES OF THE PREVIOUS MEETING, HELD ON Wednesday, 8th May 2019

19.74 PUBLIC FORUM

Members of the public are invited to comment on any further item on the Agenda; standing orders permit 15 minutes in total

19.75 TO RECEIVE REPORTS FROM WARD COUNCILLORS or OTHER INVITED SPEAKERS

19.76 TO RECEIVE REPORTS FROM COUNCILLORS AND CLERK:

76.1 Update on resolutions from previous meetings (those not elsewhere on agenda)

76.2 Police and crime

76.3 Speedwatch

76.4 Traffic Watch (illegal parking etc)

76.5 Working parties, external meetings, conferences and training – to note upcoming dates and receive reports of meetings attended

19.77 PLANNING

To note new applications for planning permission and receive any updates on previous applications

77.1 19/00776/HHFUL. 15 The Pingle, single storey rear infill extension and conversion to part of the existing garage to an annex

19.78 VE DAY COMMEMORATION, 8th May 2020

To consider a proposal to financially support the VE Day celebrations on Friday 8th May 2020, by allocating the Funday reserve to a maximum value of £1,575.00.

19.79 VILLAGE AMENITIES AND MAINTENANCE

79.1 Village Hall and Playing Field

- a) Village Hall Association: To note change of status to Charitable Incorporated Organisation (CIO) and any impact on lease held with the parish council.
 - b) Adult Fitness Equipment: To receive update on rectification of faulty installation
 - c) Swings: To consider expenditure on improving ground surface
 - d) Picnic tables: To consider expenditure on refurbishment
- 79.2 Burial Grounds
- a) Verbal report from Clerk on recent activity.
 - b) Update on churchyard footpath refurbishment (standing item)
- 79.3 Other Green Space: Telephone kiosk – to formulate an action plan for painting and re-siting
- 79.4 Footpaths and Highways

19.80 CORRESPONDENCE

To note items received, not covered elsewhere on the agenda:

- 80.1 Verbal complaint about bark chipped surface in children's play area

19.81 FINANCE AND GOVERNANCE

- 81.1 To Agree Terms of Reference for working parties and burials committee
- 81.2 Training: To consider expenditure on refresher training for clerk (£240) and to authorise Chair and Vice-Chair to approve bookings for clerk/councillor training between meetings.
- 81.3 To consider a proposal for development of a council Facebook page
- 81.4 To Approve the Financial Report of 30th June 2019
- 81.5 To Note money Received:
 - a) Northborough Community Association: cleaning contract, £355.74
 - b) Unity Trust Bank: Instant Access Account interest, £
- 81.6 To Note items Paid since the last meeting:
 - a) Staff Pay and Expenses for June 2019, £1,394.16
 - b) HMRC: Employee NI for May 2019, £25.98 (NIL amount for June)
 - c) Lloyds Bank plc: monthly debit card fee, £3.00
 - d) Unity Trust Bank: Quarterly banking fee, £18.00
- 81.7 To Agree items for Payment.
 - a) Richard Harding: Grounds Maintenance including playing field for June, £857.50
 - b) Nick Wilson: Heres fencing supply for equipment installation, £240.00

19.82 NEXT MEETING

- 82.1 To note any items for future consideration
- 82.2 To note date of the next Council meeting, Wednesday 11th September 2019