



OLD PARISH COUNCIL

Chairman: Colin Smart Clerk:

**To all members of the Parish Council:
You are hereby summoned to a meeting of Old Parish Council to be held on
Wednesday 13th February 2019 at 8PM in the Community Centre, Townson Close, Old**

AGENDA

- 1/2/19 To accept apologies and approve reasons for absence
- 2/2/19 Declarations of Interest: To receive any declarations of interest under the Councils Code of Conduct related to agenda items
- 3/2/19 Representations from members of the public
- 4/2/19 Minutes: to approve the minutes of the meeting held January 16th 2019
- 5/2/19 Matters Outstanding

Agenda item	Who	Action Point
4/1/2019	CS	Arrange village annual litter pick and clean for Spring
6/1/2019	CS/AB	Check S50 license documentation and forward any outstanding forms onto NCC
6/1/2019	AB	Refer electric fence to Nick Wedgbrow at Northamptonshire Highways
9/1/2019	CS	Obtain quotes for code lock for Cherry Hill defibrillator
10/1/2019	SG	Make contact with Ian Boyes at Highways as introduce himself as the main contact on Parish Council
11/1/2019	CS	Purchase and install new litter bin for Cherry Hill
12/1/2019	CS	Action new appointment of Clerk and arrange handover with previous Clerk Mrs Rosie Warne
13/1/2019	CS	Apply for grass mowing grant from Urban Highways
14/1/2019	AB	Contact MP to gain permission to submit his letter to the Parish Council website
15/1/2019	CS	Submit agreed precept
18/1/2019	JR	Obtain quotes for new Christmas lights and decorations

- 6/2/19 Planning: To receive updates and agree any actions
- 7/2/19 Playground: To receive latest inspection
- 8/2/19 Community Defibrillator – To receive inspection report
- 9/2/19 Mobile Speed Monitor – To agree implementation
- 10/2/19 Replacement litter bin for Cherry Hill
- 11/2/19 Northamptonshire Village Awards

- 12/2/19 Attendance at Induction of New Vicar.
- 13/2/19 Recruitment of new Parish Clerk
- 14/2/19 Council Appointed Trustee to Charities.
- 15/2/19 Future Meetings
- 16/2/19 Correspondence
- 17/2/19 Finance

- 1) Receive financial report and bank reconciliation and to review performance against budget and to agree any actions
- 2) To review budget for financial year 2019/2020
- 3) To approve list of payments totalling £186.26

Date of Invoice	Details	Amount	Cheque Number
1/2/19	SSE – Electricity Bill - January	186.26	DD

- 18/2/19 Reports - to receive reports and make resolutions (if required)
 - a. Trustee Representative
 - b. Police and Neighbourhood Watch Co-ordinator
 - c. Highways Representative
 - d. Parish Councillors
- 19/2/19 Forthcoming Meeting 2019 – 12th March 2019
 Meeting dates for 2019 - 9th April, 14th May, 11th June, 9th July, 10th September, 8th October, 12th November, 10th December