



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 March 2019 at 7:30PM in the Community Centre, Townson Close, Old**

AGENDA

- 1/3/19 To accept apologies and approve reasons for absence
- 2/3/19 Declarations of Interest: To receive any declarations of interest under the Councils Code of Conduct related to agenda items
- 3/3/19 Representations from members of the public
- 4/3/19 Minutes: to approve the minutes of the meeting held 13th Feb 2019
- 5/3/19 Matters Outstanding

Agenda item	Who	Action Point
4/1/2019	CS	Litter pick to be published for 7 th April at 10:00 am
6/1/2019	SG	Follow up on implementation of Posts for Speed Monitor.
9/1/2019	CS	Install lock on Cherry Hill defibrillator
10/2/19	CS	install new litter bin for Cherry Hill
12/2/19	CS	Inform Church of N Moore Attendance.
18/1/2019	CS	Thank Robsons for Xmas lights.
13/2/19	CS	Liase with NCALC re vacancy for Clerk.
14/2/19	SG	Confirm Trustee Nominee still wants role.
15/2/19	CS	Meeting Dates :Update Website and add to Newsletter.
18/2/19	NM	Playground Inspection for Feb to Clerk .
17/2/19	CS	Reconciliation's Available.
18/2/19	SG	Highways OK with Charities working on Memorial Step.

- 6/3/19 Planning: To receive updates and agree any actions
DA/2019/0097 Pear Tree Cottage, Mill Lane, Old, Northamptonshire, NN6 9YA
DA/2019/0124 Granary Barn 5, Red Hill Court, Old, Northamptonshire, NN6 9QR
- 7/3/19 Playground: To receive latest inspection
- 8/3/19 Community Defibrillator – To receive inspection report
- 9/3/19 Mobile Speed Cameras – Status

- 10/3/19 Replacement litter bin for Cherry Hill.
- 11/3/19 Recruitment of new Parish Clerk
- 12/3/19 DPO Role
- 13/3/19 Polling Places Review
- 14/3/19 Risk assessment Review (Audit Requirement)
- 15/3/19 Street Lighting Replacement
- 16/3/19 Correspondence
 mini eUpdate - 01/03/19
 Civic Voice Survey: Public Participation in the Planning System
 RSN Time for a Rural Strategy Campaign starts today
 The Rural Bulletin - 26 February 2019
 Friday mini eUpdate - 15/02/19
- 17/3/19 Finance

- 1) Receive financial report and bank reconciliation and to review performance against budget and to agree any actions
- 2) To review financial year 2018/2019 Actual versus budget
- 3) Agree ongoing process for reconciliations
- 4) To approve list of payments

New Expense

To Approve Expenses Totalling

£705.69

Invoice Date	Purpose	To	Inv Ref	Cheque #	Account	Net	VAT	Value
13-02-19	Clerk Salary	A Bardin		949	Clerk salary	173.11	-	173.11
14-02-19	Cherry Bins	C Smart		950	Cherry Hill Dustbins	164.00	32.80	196.80
14-02-19	Defib Lock	C Smart		951	Defibrillator	41.67	8.33	50.00
06-03-19	PAYE Payment	HMRC		952	Clerk Tax	8.60	-	8.60
10-01-19	Street Light Maint	EON	88396	953	Street light maintenance	39.94	7.99	47.93
01-03-19	Electricity Bill	SSE		DD	Street light electricity supply	155.96	30.30	186.26
17-01-19	Hard Drive For Council Docs	C Smart		954	General expenses	35.83	7.17	42.99

- 18/3/19 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

19/3/19 Forthcoming Meeting 2019 – 10th April,
 Meeting dates for 2019 – 8th May, 12th June, 10th July, 11th September, 9th October, 13th November, 11th December.