



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 10th April 2019 at 7:30PM in the Community Centre, Townson Close, Old

AGENDA

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

Agenda item	Who	Action Point
18/2/19	NM	Playground Inspection for Feb to Clerk .
7/3/19	NM	Playground Inspection for Mar to Clerk .
9/3/19	CS/SG	Install Speed Monitor when Posts Avail
10/3/19	SG	Inform Daventry of new Bins & confirm if additional cost to empty
11/3/19	CS/CB	CS to Liase with CB and start search for new Clerk
11/3/19	CS	Continue Clerk Role and "Sorting" paperwork
14/3/19	All	Volunteers for Policy Review Committee
14/3/19	CS	Make changes as agreed and circulate
18/3/19	SG	Charities to be informed of Memorial Work Requirements

- 6/4/19 Planning: To receive updates and agree any actions
- 7/4/19 Playground: To receive latest inspection
- 8/4/19 Community Defibrillator – To receive inspection report
- 9/4/19 Mobile Speed Cameras – Status
- 10/4/19 Recruitment of new Parish Clerk
- 11/4/19 Risk assessment Review (Audit Requirement)
- 12/4/19 Street Lighting Replacement
- 13/4/19 Village Tidy

14/4/19 Village AGM

15/4/19 Playground Inspection (ROSPA)

16/4/19 Correspondence

- a. Dedicated PCSO Scheme
- b. Daventry district Grant promotions for 2019/20
- c. Practitioners' Guide 2019
- d. Training Courses
- e.

17/4/19 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) To approve Documents for Audit
- 4) To approve list of payments
- 5) Insurance Renewal quote
- 6) Asset Register Review

New Expense

To Approve Expenses Totalling

<u>Invoice Date</u>	<u>Purpose</u>	<u>Payee</u>	<u>Inv/ Ref</u>	<u>Meeting Date</u>	<u>Account</u>	<u>Cheque No</u>	<u>Net</u>	<u>VAT</u>	<u>Total</u>
14-03-19	Lawn Mowing First Cut	Maximow	1949	10-04-19	Lawnmowing	955	255.93	0	255.93
14-03-19	Lighting Bill	SSE		10-04-19	Lighting	DD	155.96	30.3	186.26
14-02-19									
06-03-19									
10-01-19									
01-03-19									
17-01-19									

18/4/19 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

19/4/19 Forthcoming Meeting 2019 – 8th May,

Meeting dates for 2019 – 12th June, 10th July, 11th September, 9th October, 13th November, 11th December.