

Old Parish Council

29 Cherry Hill
Old
Northamptonshire
NN6 9EN

Telephone: 07856 640 045
Email: oldparishcouncil@gmail.com
Website: <http://www.villageofold.org>



Agenda




Issued: 8 October 2020
To: All parish councillors
From: Liz Quinn, Clerk to Old Parish Council

Dear Councillor,

You are hereby summoned to a meeting of Old Parish Council on **Wednesday 14 October 2020 at 19:30** via Zoom conference:

<https://us02web.zoom.us/j/89134405696?pwd=QUU4SGJaelFVbm95bXJkejJFR05pQT09>

Meeting ID: 891 3440 5696
Passcode: 383485

Item / Month	The following business will be transacted:	For Information For Action
01/10	To receive and approve apologies for absence.	
02/10	To receive declarations of interest under the Council's Code of Conduct related to business 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.	
03/10 .1	To approve and sign as a correct record the minutes of the meeting held on 9 th September 2020 previously deferred from extraordinary meeting of 29 Sept	 Minutes 9th Sept 2020 DRAFT.docx
03/10 .2	To approve and sign as a correct record the minutes of the extraordinary meeting held on: 29 th September 2020	 Minutes extraordinary meetir
04/10	Public participation session. Members of the public are invited to address the council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the chairman of the meeting.	
05/10	To receive Report from Old Parish Charities	Annette Bardin
06/10	To receive report and consider proposed Land Sale in Walgrave Road.	Sam Bosworth Amy Bowden
07/10	Planning: To receive report regarding planning applications received: Application No: DA/2020/0712 Description: Extension to agricultural building (part retrospective) Location: Brewery Farm, Mill Lane, Old, Northamptonshire	 Consultation letter for Parish Council_4




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08/10 .1	Finance: To receive financial and budget report as at 14 October 2020	 Account sheet for 14 Oct meeting.xlsx																				
08/10 .2	To present and approve the bank reconciliation as at 14 October 2020	Cllr Greenfield																				
08/10 .3	To consider whether or not to investigate the historical handling of the council's banking arrangements, and if so resolved to appoint two members to conduct an investigation and submit a report in writing to the council's meeting to be held on 11 November 2020																					
08/10 .4	To approve payments: <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: right;">£</th> </tr> </thead> <tbody> <tr> <td>EON Street Lighting Maintenance for quarter ending 30th June</td> <td style="text-align: right;">139.02</td> </tr> <tr> <td>EoN Street Lighting Maintenance for quarter ending 30th Sept</td> <td style="text-align: right;">139.02</td> </tr> <tr> <td>EoN Street Light Repair 14/09/2020</td> <td style="text-align: right;">28.16</td> </tr> <tr> <td>NCALC new Clerk Training</td> <td style="text-align: right;">184.00</td> </tr> <tr> <td>SWALEC DD</td> <td style="text-align: right;">252.39</td> </tr> <tr> <td>Michael Cawley grass cutting Sept Oct</td> <td style="text-align: right;">249.07</td> </tr> <tr> <td>Zoom 7th Oct to 6th Nov LQ</td> <td style="text-align: right;">14.39</td> </tr> <tr> <td>LQ Oct Salary No 7</td> <td style="text-align: right;">182.75</td> </tr> <tr> <td>Clerk home working LQ Oct</td> <td style="text-align: right;">18.00</td> </tr> </tbody> </table>		£	EON Street Lighting Maintenance for quarter ending 30 th June	139.02	EoN Street Lighting Maintenance for quarter ending 30 th Sept	139.02	EoN Street Light Repair 14/09/2020	28.16	NCALC new Clerk Training	184.00	SWALEC DD	252.39	Michael Cawley grass cutting Sept Oct	249.07	Zoom 7 th Oct to 6 th Nov LQ	14.39	LQ Oct Salary No 7	182.75	Clerk home working LQ Oct	18.00	
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09/10	To give consideration to residents' request for Council to take action to address parking concerns at the top of Chapel Lane	 Chapel Lane parking OPC submis Cllr Green																				
10/10	To receive progress report and update on development of website	Cllr Withers Cllr O'Connell																				
11/10	To confirm who will attend as Parish Council representative at the Charities face-to-face meeting on 20.10.20. specifically, to speak about potential collaboration of a new website																					
12/10	To receive progress report and update on Draft Strategic Plan	Cllr O'Connell																				
13/10	To receive update on LED lighting upgrade	Cllr Pilley																				
14/10	To consider offer by Terry Mitchel to maintain planters	 Report and proposal on village																				



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15/10	To review Cherry Hill tree management quotes	Cllr Pilley Attachment
16/10	To discuss damage to Millennium bus stop and to agree responsibility for funding and repair	 Bus stop damage photos.docx
17/10	To discuss obtaining Poppy Wreath and to agree responsibility for order	Cllr Pilley
18/10	To receive letter of Assets of Community Value – The White Horse from DDC	 Asset of Community Value.pdf
19/10	To agree attendance at Parish and Town Council meeting 29 October 2020 6.30 pm	
	ITEMS TO REPORT An opportunity for Councillors to report items and to request future agenda items. This may include, but not be limited to: Neighbourhood Watch, playground inspection update , Cherry Hill community defibrillator, Cherry Hill grounds maintenance works by volunteers, project updates. No decisions can be made under this item.	

DATE OF MEETINGS 2020/21 - The 2nd Wednesday of the month (except August)

2020 11 November 9 December
2021 13 January 10 February 10 March

Liz Quinn

Clerk to Old Parish Council