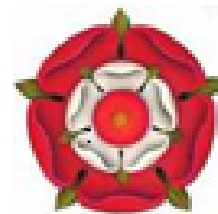


Old Parish Council

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AGENDA

Issued: 22/9/2022
To: All Parish Councillors
From: Clerk to Old Parish Council

Dear Councillor,

You are hereby summoned to the meeting of Old Parish Council on 28th September 2022 at 7.30pm at the Community Centre.:

Year Month Item	The following business will be transacted:								
2022 09/2 01	To receive and approve apologies for absence.								
2022 09/2 02	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.								
2022 09/2 03	That the minutes of the meeting held on 13th July 2022 be approved by Council and signed by Chairman as a true and correct record. To note that the meeting scheduled for 14th of September was cancelled due to Her Majesty The Queen's passing.								
2022 09/2 04	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.								
2022 09/2 05	Finance: To receive financial and budget report as of 1st September.								
2022 09/2 06	To present and approve the bank reconciliation as of 1st September.								
2022 09/2 07	The below items added to the Agenda for finance for approval as essential payments made between meeting (totalling £772.27): <table><tbody><tr><td>SWALEC/SSE - £114.74 + VAT £5.73</td><td>£120.47</td></tr><tr><td>EON - £66.56 + VAT £13.31</td><td>£79.87</td></tr><tr><td>ICO Data Protection Fee (Cheque 000860)</td><td>£40</td></tr><tr><td>NCALC: Annual Membership, Internal Audit & Data Protection Office Fee</td><td>£531.93</td></tr></tbody></table>	SWALEC/SSE - £114.74 + VAT £5.73	£120.47	EON - £66.56 + VAT £13.31	£79.87	ICO Data Protection Fee (Cheque 000860)	£40	NCALC: Annual Membership, Internal Audit & Data Protection Office Fee	£531.93
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2022 09/2 08	To approve payments: <table><tbody><tr><td>Clerk Salary (SO) - September 2022</td><td>£276.38</td></tr><tr><td>Clerk Home Working (SO) - September 2022</td><td>£18.00</td></tr><tr><td>SSE/SWALEC (September DD) - £114.74 + VAT £5.73</td><td>£120.47</td></tr></tbody></table> To agree who will set up the payments. To agree who will authorise the payments.	Clerk Salary (SO) - September 2022	£276.38	Clerk Home Working (SO) - September 2022	£18.00	SSE/SWALEC (September DD) - £114.74 + VAT £5.73	£120.47		
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Clerk Home Working (SO) - September 2022	£18.00								
SSE/SWALEC (September DD) - £114.74 + VAT £5.73	£120.47								
2022 09/2 09	To discuss the quote obtained for Cherry Hill grass cutting and to review overall grass contract. (Clerk)								

2022 09/2 10	To approve and sign a bank mandate for the Clerk to have access to the bank account.
2022 09/2 11	To receive an update on village sign. (BG)
2022 09/2 12	To discuss the action points required following ROSPA playground report. (Clerk)
2022 09/2 13	To receive the playground inspection report for August and September. (MH)
2022 09/2 14	To receive the defibrillator report for August and September. (RB)
2022 09/2 15	To receive a report about Queen's Green Canopy Tree. (RB)
2022 09/2 16	To discuss the ward boundaries consultation by Local Government Boundary Commission for England (LGBCFE). (RB/Clerk)
2022 09/2 17	To discuss the tree report completed by Moulton College. (BG)
2022 09/2 18	To discuss the appointment of Smaller Authorities' Audit Appointments (SAAA) to organise the external audits. (Clerk)
2022 09/2 19	To discuss a potential review of the energy supplier. (Clerk)
2022 09/2 20	To discuss the speed camera. (Clerk)
2022 09/2 21	To approve the purchase of the Remembrance Day Poppy Wreath. (RB)
2022 09/2 22	<i>Closure of the meeting to the public and press.</i>
2022 09/2 23	To discuss staff review.
2022 09/2 24	<i>Re-opening of the meeting to the public and press.</i>
2022 09/2 25	To receive update on the Parish Council 5 Year Plan. (DO)
2022 09/2 26	To discuss the support provided to Parish Charities. (DO)
2022 09/2 27	To discuss the field on Walgrave Road. (DO)
2022 09/2 28	To review the Civility and Respect Pledge. (Clerk)
2022 09/2 29	To review and approve the following policies/procedures: (Clerk) <ul style="list-style-type: none"> ● Dignity at Work Policy. ● Financial Regulations.
2022 09/2 30	<i>Councillor's Report:</i>
2022 09/2 31	<i>Correspondence:</i>

Clerk to Old Parish Council
22nd September 2022