

BADBY PARISH COUNCIL

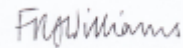
25 Westhorpe Lane, Byfield, Daventry NN11 6XB

Tel. 07717 337048

email clerk@badby.org.uk

To members of the Parish Council:

You are hereby summoned to attend the Ordinary Meeting of Badby Parish Council at 7.30 pm on Monday 3rd August 2020 for the purpose of transacting the following business. In view of Covid-19 restrictions this meeting will online via Zoom: <https://us02web.zoom.us/j/81580742280> Meeting ID 815 8074 2280 Passcode: 907574
Joining instructions will be will also be posted on the Badby Village website. **Members of the public and press are invited to attend and address the Parish Council during the Public Participation items.**



Frances Williams, Clerk

28th July 2020

AGENDA

01/08/20 Administration

- a. To receive and approve apologies for absence
- b. To receive declarations of interest in items on the agenda
- c. To consider any dispensation requests
- d. To approve the minutes of the ordinary meeting on 13th July 2020

02/08/20 Matters arising from the minutes (circulated) - for report only

- a. Review of risk assessment(s)
- b. Conservation Area views showing Malindi
- c. Consultation on proposed new model code of conduct
- c. Removal of ash tree close to Village Hall

03/08/20 Public Participation

04/08/20 Reports from County and District Councils

05/08/20 Planning (NO, JH)

Application No	Description	Location	Respond by
DA/2020/0498	Works to trees in a conservation area	Rosewood Cottage, Church Green	5 th August
DA/2020/0499	Work to trees in a conservation area	Three Ways, Church Green	5 th August
DA/2020/0518	Work to tree within a conservation area	Beech Tree Cottage, The Green	5 th August
DA/2020/0538	Works to trees in a conservation area	Underwood, Vicarage Hill	7 th August
DA/2020/0583	Removal of tree within a conservation area	Byron House, Chapel Lane	17 th August
DA/2020/0533	Listed Building Consent for conversion and alterations to outbuilding to form self-contained annexe (revised scheme)	Goat Cottage, The Green	10 th August

06/08/20 Consultations

- a. Daventry Town Centre Vision 2035 – online questionnaire, closing date 15th August
- b. Northamptonshire Pharmaceutical Needs – online questionnaire, closing date 23rd August

07/08/20 Ongoing business (To receive reports on the following items and consider any action to be taken)

- a. Burial Grounds (RP, MW)
- b. Highways, Street Lighting and Road Safety (EJ, JH)
To agree any street light repairs required
E-ON street light survey
Decommissioning of street light number BPC22 (opposite entrance to playing field)
- c. Parish Works (PJ, MW)
- d. Playing Fields, Allotments and Cricket Club (NS, SC)
To receive working group report following review of draft lease with Cricket Club
- e. Trees, Greens, Verges and Footpaths (SC, KG)
Response of Northants Highways ref. measures to prevent vehicles turning/parking on the verge outside 1/1A Pound Lane
Footpath clearance/repairs required - general
- f. Village Hall/Play Area (NO, RP)
To approve plan to open play area and authorise associated expenditure including work to tree, fencing, signage and foundations/slabs for bench

BADBY PARISH COUNCIL**25 Westhorpe Lane, Byfield, Daventry NN11 6XB****Tel. 07717 337048****email clerk@badby.org.uk**

- g. Police Liaison (KG, EJ)
- h. Newsletter, Publicity and Website (EJ, Clerk)
Parish Council generic email and website
- i. Forthcoming Events/Training
- j. Other - Grants
 - (i) *Public charging points for electric vehicles*
 - (ii) *Broadband connectivity improvements*
 - (iii) *Additional tree planting*

08/08/20 Finance

- a. To note income received since 7th July 2020:
Cemetery Fees - £165
- b. To approve payments:

Details	Amount (£)	+ VAT (£)	Cheque Total (£)	Within Budget	Payee	Authority	Cheque no.
Electricity 1 st -31 st July 2020	TBA	TBA	TBA	Y	SSE	PCA 1957	Direct Debit
Clerk Salary – 1 st -31 st July	304.52	0.00					
Clerk Expenses – 1 st -31 st July	41.63	0.00					
			346.15	Y	F Williams	LGA 1972 s.112	671
Income tax payable on Clerk salary 1 st -31 st July 2020	76.00	0.00	76.00	Y	HMRC	LGA 1972 s.112	672
Additional planning fee for archaeological supervision	58.00	0.00	58.00	Y	R Piner	Open Spaces Act 1906, ss 9 and 10	673
Cemetery mowing 16 th July	65.00	0.00	65.00	Y	A Clark	Open Spaces Act 1906, ss 9 and 10	674

- c. To note bank balances as at 28th July 2020:

HSBC current a/c	£ 32,522.63	incl. £6,038.27 CIL
HSBC deposit a/c	<u>£ 5,034.73</u>	
	£ 37,557.36	
Uncashed cheques	£ 0.00	
Available funds	<u>£ 37,557.36</u>	

09/08/20 New matters requested for next meeting**10/08/20 Dates of future Ordinary meetings in 2020/21**

14th September, 12th October, 9th November, 14th December, 11th January, 8th February, 8th March, 12th April, 10th May (Annual Meeting).

11/08/20 Close of meeting