

BADBY PARISH COUNCIL
25 Westhorpe Lane, Byfield
Daventry, NN11 6XB

Tel: 07717 337048

Email: clerk@badby.org.uk

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To members of the Parish Council:

You are hereby summoned to attend the Annual Meeting of Badby Parish Council at 7.30pm on Monday 13th July 2020 for the purpose of transacting the following business. In view of Covid-19 restrictions this will be an online meeting via Zoom – <https://us02web.zoom.us/j/81762303735> Meeting ID 817 6230 3735 Password 971437. Joining instructions will also be posted on the Parish Council page of the Badby Village website.

Members of the public and press are invited to join and address the Parish Council during the Public Participation items. Background papers will be available on the Badby Village website and on request to the Clerk.

Frances Williams, Clerk to the Council
7th July 2020

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AGENDA

01/07/20 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 held on 8th June 2020 and the extraordinary meeting held on 25th June 2020
- e. To agree a working party to review the Risk Assessment

02/07/20 Matters arising from the minutes (circulated) - for report only

To include actions from previous meetings.

03/07/20 Public Participation

04/07/20 Reports from County and District Councils

05/07/20 Planning (NO, JH)

Application No	Description	Location	Respond by
DA/2020/0437	Works to trees in a conservation area	Stuart Cottage, Church Hill	17 th July
DA/2020/0438	Felling of trees in a conservation area	5 Vicarage Hill	17 th July
DA/2020/0389	Single storey rear extension and external alterations to include replacement of garage roof, windows and restoration of brickwork beneath render on existing property	Malindi, Brookside Lane	24 th July

06/07/20 Consultations

Local Government Association (LGA) new model code of conduct – response by 17th August 2020

07/07/20 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
- c. Parish Works (PJ, MW)
- d. Playing Fields, Allotments and Cricket Club (NS, SC)
To consider initial draft lease with Badby & Farthingstone Cricket Club
- e. Trees, Greens, Verges and Footpaths (SC, KG)
To consider a request for posts in the verge outside 1/1A Pound Lane and at the junction of Pound Lane and Pinfold Green
To consider a request by the Village Hall Management Committee to approve the removal of an ash tree close to the Village Hall
- f. Village Hall/Play Area (NO, RP)
- g. Police Liaison (KG, EJ)
- h. Newsletter, Publicity and Website (EJ, Clerk)
To approve Summer newsletter for printing @ £122 (VAT exempt)
Parish Council generic email and website
- i. Forthcoming Events/Training

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08/07/20 Other:

- a. To consider whether to re-approve delegation authority
- b. To receive any updates regarding grants e.g. for broadband improvement, electric charging points, tree planting, solar panels on Village Hall

09/07/20 Finance and Audit (FW, NS)

- a. To note income received since 2nd June 2020:
NCC Mowing Grant 2020-21 £ 648.12
Bank Interest £ 0.04
- b. To receive Q1 budget update
- c. To approve payments:

Details	Amount (£)	+ VAT (£)	Cheque Total (£)	Within Budget	Payee	Authority	Cheque no.
Electricity 2 nd April-1 st July 2020	532.34	102.55	634.89	Yes	SSE	PCA 1957	Direct Debit
Clerk Salary – 1 st -30 th June	262.07	0.00					
Clerk Expenses – 1 st -30 th June	39.03	0.00	301.10	Yes	F Williams	LGA 1972 s.112	666
Income tax payable on Clerk salary 1 st -30 th June 2020	65.60	0.00	65.60	Yes	HMRC	LGA 1972 s.112	667
CiLCA Training for Clerk	495.00	0.00	495.00	Yes	Northants CALC Ltd	LGA 1972, s.111	668
Cemetery mowing and strimming 13 th and 26 th June	165.00	0.00	165.00	Yes	A Clark	Open Spaces Act 1906, ss. 9 and 10	669
Mowing of verges and Greens, football pitch and cycle track	1140.00	0.00	1140.00	Yes	M Freeman	Open Spaces Act 1906, ss. 9 and 10	670

- d. To note bank balances as at 7th July 2020:
HSBC current a/c £ 35,159.22
HSBC deposit a/c £ 5,034.73
 £ 40,193.95

Uncashed cheques £ 0.00
Available funds £ 40,193.95

10/07/20 New matters requested for next month's meeting

11/07/20 Dates of future Ordinary meetings in 2020-21:

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

12/07/20 Close of meeting