

BADBY PARISH COUNCIL

25 Westhorpe Lane, Byfield, Daventry NN11 6XB

Tel. 07717 337048

email clerk@badby-pc.gov.uk

BADBY PARISH COUNCIL MEETING

12 JUNE 2023 at 7.30 PM

at The Village Hall, Main Street, Badby

Members of the public are invited to attend and address the Parish Council during the Public Participation item.



Frances Williams, Clerk

3 June 2023

AGENDA

01/06/23 Administration

- a. *To elect a Chairman*
- b. *To elect a Vice Chairman*
- c. *To receive and approve apologies for absence*
- d. *To receive declarations of interest in items on the agenda*
- e. *To remind Councillors to review their Register of Interest*
- f. *To consider any dispensation requests*
- g. *To approve the minutes of the Annual Meeting held on 15 May 2023*
- h. *To co-opt a Councillor to the current vacancy*
- i. *To appoint a Path Warden*
- j. *To agree a working party to review the Standing Orders, Financial Regulations, Policies and Procedures, Finance/Government Risk Assessment and Asset Register*

02/06/23 Matters arising from the minutes, not covered elsewhere on this agenda - for report only

03/06/23 Public Participation

04/06/23 Unitary Council Report(s)

05/06/23 Planning

To consider new planning applications: None

06/06/23 Decisions Required

- a. *To agree another date for defibrillator training for parishioners*

07/06/23 Finance

- a. *To approve the annual accounts for 2022/23*
- b. *To receive the internal auditor's report*
- c. *To approve the 2022/23 Annual Governance Statement (AGAR Section 1)*
- d. *To approve the 2022/23 Accounting Statement (AGAR Section 2)*
- e. *To note income received since 10 May: Cemetery Fees £570, Rowan Tree £173.57*
- f. *To approve the following payments:*

Details	Amount (£)	VAT (£)	Total (£)	Within Budget	Payee	Authority	Cheque no.
Street Light Electricity May	32.45	1.62	34.07	Y	SSE	Parish Councils Act 1957, s. 3	DD
Clerk salary (May)	452.40			Y			300059
Clerk expenses (May)	58.20						
Total	510.60	0.00	510.60		F Williams	LGA 1972, s. 112	
Income tax on Clerk salary (May)	113.20	0.00	113.20	Y	HM Revenue & Customs	LGA 1972, s. 112	BACS
Climate Change Presentation	43.37	8.67	52.04	Y	NALC	LGA 1972, s. 111	300060

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Training – Responding to Planning Applications	84.00	16.80	100.80	Y	Northants CALC	LGA 1972, s. 111	BACS
Mowing of Verges, Greens, Football Pitch, Picnic Area and BMX Track – May	820.00	0.00	820.00	Y	Michael R Freeman	Open Spaces Act 1906, ss. 9 and 10	BACS

g. To note bank balances at 3 June 2023:

Unity Trust Bank current a/c £42,582.06

Uncashed cheques £(180.00)

Available funds £42,402.06

08/06/23 Monthly Report - to receive the June report and consider any updates:

- a. Burial Grounds
- b. Roads and Verges
- c. Trees and Greens
- d. Parish Works
- e. Footpaths
- f. Playing Fields and Allotments
To consider an offer to pay the Parish Council to allow cutting of hay on the Playing Field
- g. Village Hall and Play Area
- h. Defibrillators
- i. Police Liaison
- j. Newsletter, Publicity and Website

09/06/23 Other Business:

- a. Forthcoming Events/Training:
Village Greens (Clerk) – 4 September
- b. Actions to combat climate change
To receive TH's report on NALC's presentation "Fighting Climate Change with Local Action"

10/06/23 New matters requested for next meeting

11/06/23 Dates of ordinary meetings in 2023/24:

10 July, 14 August (if required), 11 September, 9 October, 13 November, 11 December, 8 January, 12 February, 11 March

12/06/23 Close of meeting