

**NORTON PARISH COUNCIL
NOTICE OF MEETING**

Councillors are summoned and members of the public and press are invited to the
MEETING OF NORTON PARISH COUNCIL
to be held on
Tuesday 15TH April 2014 at 7:30 pm in Norton Village Hall.

Agenda

14.04.088	Acceptance of Apologies																														
14.04.089	Declaration and Nature of Interests in matters on the Agenda																														
14.04.090	Consideration for any requests for dispensation																														
14.04.091	Open Section For a duration of 15 minutes with the permission of the chairman members of the public may speak for 3 minutes: <ul style="list-style-type: none"> • DDC Representative • NCC Representative • Members of the Public 																														
14.04.092	Approve Minutes of the meeting held on 18 th March 2014																														
14.04.093	Record Councillor resignation																														
14.04.094	Actions from Previous Minutes (not covered on agenda and for report only)																														
14.04.095	Jacks Patch Report from Mr Tim Kirby																														
	PLANNING																														
14.04.096	DA/2014/0167 Land At Norton Fields Farm, Watling Street, Norton (Norton & Whilton Parishes), Northamptonshire, NN11 2NA Change of use to caravan storage and alterations to access																														
	FINANCE																														
14.04.097	Present Bank Reconciliation as at 31 March 2014 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">HSBC Playing Field Account</td> <td style="text-align: right;">£ 1596.97</td> </tr> <tr> <td>HSBC Current</td> <td style="text-align: right;">£ 1324.00</td> </tr> <tr> <td>HSBC Savings</td> <td style="text-align: right;">£ 7505.64</td> </tr> <tr> <td>HSBC Deposit Bond</td> <td style="text-align: right;">£ 15,070.36</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">£25496.97</td> </tr> <tr> <td>Less unrepresented cheques</td> <td style="text-align: right;">£ 00.00</td> </tr> <tr> <td>Revised total</td> <td style="text-align: right;">£25496.97</td> </tr> </table>	HSBC Playing Field Account	£ 1596.97	HSBC Current	£ 1324.00	HSBC Savings	£ 7505.64	HSBC Deposit Bond	£ 15,070.36	Total	£25496.97	Less unrepresented cheques	£ 00.00	Revised total	£25496.97																
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14.04.098	Approve payments and sign cheques. <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: center;">Cheque No.</th> <th style="text-align: center;">Amount Total</th> <th style="text-align: center;">VAT</th> <th style="text-align: center;">Amount w/o VAT</th> <th style="text-align: center;">Payee</th> <th style="text-align: center;">Authority</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">100282</td> <td style="text-align: right;">192.00</td> <td style="text-align: right;">32.00</td> <td style="text-align: right;">160.00</td> <td>Stephen Hartwell</td> <td>Grass & Verges</td> </tr> <tr> <td style="text-align: center;">100283</td> <td style="text-align: right;">35.00</td> <td style="text-align: right;">0</td> <td style="text-align: right;">35.00</td> <td>Northamptonshire ACRE</td> <td>Membership</td> </tr> <tr> <td style="text-align: center;">100284</td> <td style="text-align: right;">125.00</td> <td style="text-align: right;">0</td> <td style="text-align: right;">125.00</td> <td>NVCA – Grant</td> <td>Grant</td> </tr> <tr> <td style="text-align: center;">100285</td> <td style="text-align: right;">25.44</td> <td style="text-align: right;">0</td> <td style="text-align: right;">25.44</td> <td>Angela Feltham –</td> <td>Postage stamps for</td> </tr> </tbody> </table>	Cheque No.	Amount Total	VAT	Amount w/o VAT	Payee	Authority	100282	192.00	32.00	160.00	Stephen Hartwell	Grass & Verges	100283	35.00	0	35.00	Northamptonshire ACRE	Membership	100284	125.00	0	125.00	NVCA – Grant	Grant	100285	25.44	0	25.44	Angela Feltham –	Postage stamps for
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					expenses	newsletters												
	100286	237.50	0	237.50	Angela Feltham	Clerks salary												
	100287	70.60	0.60	70.00	Design To Print	Newsletter & inserts												
	100288	86.16	14.36	71.80	Eon – lighting maintenance	Street Lighting												
	100289	114.88	5.47	109.41	Eon – electricity	Street Lighting												
	100290	283.09	0.00	283.09	NCALC	Annual membership & Internal Audit fee												
	TOTAL	1169.67																
14.04.099	Review Bank Signatories																	
14.04.100	Reallocation earmarked and non-earmarked cash reserves																	
14.04.101	Final Report on receipts and payment for year ending 31 March 2014																	
14.04.102	Submission and signing of Annual Return																	
14.04.103	Approve Insurance provider for 2014/15																	
14.04.104	Approve quotation for works as identified in the Village Risk Assessment report																	
14.04.105	Consider options for future payment methods																	
	HIGHWAYS																	
14.04.106	Highways update by Cllr Davidson																	
14.04.107	Report on action taken with regard to condition of street lighting																	
	OTHER BUSINESS																	
14.04.108	Update on proposals for the creation of a Village Sign																	
14.04.109	Response from residents regarding trees fouling overhead cables																	
14.04.110	Discuss Data Protection Act compliance																	
14.04.111	Report from WWI Centenary Commemoration Sub-Committee																	
14.04.112	Agree date of next meeting																	
	CORRESPONDENCE RECEIVED																	
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	FINAL CONCLUSION OF MEETING																	
14.04.114	Raise matters for report only																	
14.04.115	Close of Meeting																	

Angela Feltham

Angela Feltham
Clerk/RFO – Norton Parish Council
15 Weedon Lane
Norton

8 April 2014

Email: admin@nortonvillage.org