

**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 16th September 2014 at 7:30 pm in Norton Village Hall.

Agenda

| | | | | | | |
|-----------|---|---------------------|------------|-----------------------|--------------|------------------|
| 14.09.232 | Acceptance of Apologies | | | | | |
| 14.09.233 | Declaration and Nature of Interests in matters on the Agenda | | | | | |
| 14.09.234 | Consideration for any requests for dispensation | | | | | |
| 14.09.235 | 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 | | | | | |
| 14.09.236 | Approve Minutes of the meeting held on 15 th July 2014 | | | | | |
| 14.09.237 | Approve Minutes of extraordinary meeting held on 29 th July 2014 | | | | | |
| 14.09.238 | Approve Minutes of extraordinary meeting held 26 th August 2014 | | | | | |
| 14.09.239 | Actions from Previous Minutes (not covered on agenda and for report only) | | | | | |
| | PLANNING | | | | | |
| 14.09.240 | DA/2014/0710 55 Daventry Road, Norton, NN11 2ND Conversion of dwelling | | | | | |
| 14.09.241 | DA/2013/0581 White Horse Inn Decision Notice | | | | | |
| 14.09.242 | Report to Councillors on Chairman and Clerk's meeting with Richard Wood and Tom James at Daventry District Council on the subject of the impact of the Daventry SUE development. | | | | | |
| | FINANCE | | | | | |
| | Present Bank Reconciliation as at 30 June 2014 | | | | | |
| | Cash in hand as at 1 April 2014 | | | | | 25496.97 |
| | Less unrepresented cheques as at 1 April 2014 | | | | | 0.00 |
| | Add receipt during the current year | | | | | 4927.67 |
| | Less payments during the current year | | | | | -5314.72 |
| | Cash in hand carried forward 30 June 2014 | | | | | 25109.92 |
| | Represented by bank account balances as below | | | | | |
| | HSBC Current Account | | | | | 1357.59 |
| | HSBC Playing Field Account | | | | | 1934.82 |
| | HSBC Savings | | | | | 7507.80 |
| | HSBC Deposit Bond | | | | | 15070.36 |
| | Total | | | | | 25870.51 |
| | Less unrepresented cheques | | | | | -760.65 |
| | Revised total | | | | | 25109.92 |
| 14.09.243 | Approve payments and sign cheques. | | | | | |
| | Cheque No. | Amount Total | VAT | Amount w/o VAT | Payee | Authority |
| | 100325 | 180.00 | 0.00 | 180.00 | N.V.C.A. | Hall Hire |

| | 100326 | 192.00 | 32.00 | 160.00 | Stephen Hartwell | Grass Verges | | | | | | | | |
|--|--|---------------|-------|--------|------------------|--------------|--------|---|--|--|--|---|--|--|
| | 100327 | 30.00 | 0.00 | 30.00 | Angela Feltham | Expenses | | | | | | | | |
| | 100328 | 237.50 | 0.00 | 237.50 | Angela Feltham | Salary | | | | | | | | |
| | TOTAL | 639.50 | | | | | | | | | | | | |
| 14.09.244 | Consider extra expenditure for grass cutting in 2014/15 | | | | | | | | | | | | | |
| 14.09.245 | Review Bank Signatories and present Bank Mandate for signing | | | | | | | | | | | | | |
| 14.09.246 | Consider options for future payment methods | | | | | | | | | | | | | |
| 14.09.247 | Review condition and performance of laptop | | | | | | | | | | | | | |
| 14.09.248 | Approve membership fee to NCALC for financial year 2015/16 | | | | | | | | | | | | | |
| 14.09.249 | Approve re-investment of funds in HSBC High Interest Bond | | | | | | | | | | | | | |
| 14.09.250 | Review of earmarked reserves and re-allocate where appropriate | | | | | | | | | | | | | |
| | HIGHWAYS | | | | | | | | | | | | | |
| 14.09.251 | Highways update by Cllr Macanndrais | | | | | | | | | | | | | |
| 14.09.252 | Reinstate dog fouling sign | | | | | | | | | | | | | |
| 14.09.253 | Review of traffic speed along Weedon Lane | | | | | | | | | | | | | |
| | OTHER BUSINESS | | | | | | | | | | | | | |
| 14.09.254 | Receive reply from Stage Coach bus operator | | | | | | | | | | | | | |
| 14.09.255 | Update on condition/maintenance of Jacks Patch | | | | | | | | | | | | | |
| 14.09.256 | Update on proposals for the creation of a Village Sign | | | | | | | | | | | | | |
| 14.09.257 | Update on progress on contact with Land Registry | | | | | | | | | | | | | |
| 14.09.258 | Report from Cllr Russell on 5 Year Land Supply Briefing by DDC | | | | | | | | | | | | | |
| 14.09.259 | Reports from Cllr Russell and Cllr Goulden on CIL training at NCALC | | | | | | | | | | | | | |
| 14.09.260 | Review Councillors point of contact for Internal Audit Controls | | | | | | | | | | | | | |
| 14.09.261 | Discuss Data Protection Act compliance | | | | | | | | | | | | | |
| 14.09.262 | Report from WWI Centenary Commemoration Sub-Committee | | | | | | | | | | | | | |
| 14.09.263 | Consider registering the Village Hall as a community asset | | | | | | | | | | | | | |
| 14.09.264 | Approve attendance to courses offered by NCALC | | | | | | | | | | | | | |
| 14.09.265 | Agree date of next meeting | | | | | | | | | | | | | |
| | CORRESPONDENCE RECEIVED | | | | | | | | | | | | | |
| 14.09.266 | <table border="1"> <thead> <tr> <th>Detail</th> <th>Action</th> </tr> </thead> <tbody> <tr> <td>HSBC – letter to advise of High Interest Bond</td> <td></td> </tr> <tr> <td>Chris Heaton-Harris MP – reply to letter 17th July</td> <td></td> </tr> <tr> <td>Northamptonshire Highways – Road Traffic Regulations Act 1984</td> <td></td> </tr> </tbody> </table> | | | | | Detail | Action | HSBC – letter to advise of High Interest Bond | | Chris Heaton-Harris MP – reply to letter 17 th July | | Northamptonshire Highways – Road Traffic Regulations Act 1984 | | |
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| Northamptonshire Highways – Road Traffic Regulations Act 1984 | | | | | | | | | | | | | | |
| | FINAL CONCLUSION OF MEETING | | | | | | | | | | | | | |
| 14.09.267 | Raise matters for report only | | | | | | | | | | | | | |
| 14.09.268 | Close of Meeting | | | | | | | | | | | | | |

Angela Feltham

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

9th September 2014

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MEMBERS OF THE PUBLIC WISHING TO VIEW A PLANNING APPLICATION PLEASE VISIT
<http://www.daventrydc.gov.uk/living/planning-and-building-control/search-comment-planning/>