

**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 18th November 2014 at 7:30 pm in Norton Village Hall.**

**Agenda**

14.11.312	<b>Acceptance of Apologies</b>																																				
14.11.313	<b>Declaration and Nature of Interests in matters on the Agenda</b>																																				
14.11.314	<b>Consideration for any requests for dispensation</b>																																				
14.11.315	<b>Open Section</b> 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"> <li>• DDC Representative</li> <li>• NCC Representative</li> <li>• Members of the Public</li> </ul>																																				
14.11.316	<b>Approve Minutes</b> of the meeting held on 21 <sup>st</sup> October 2014																																				
14.11.317	<b>Actions from Previous Minutes</b> (not covered on agenda and for report only)																																				
	<b>PLANNING</b>																																				
14.11.318	<b>DA/2014/0898</b> <b>Daventry Country Park, Northern Way, Daventry</b> Work to and removal of trees within a Conservation Area																																				
	<b>FINANCE</b>																																				
14.11.319	<table border="1"> <thead> <tr> <th colspan="2"><b>Present Bank Reconciliation as at 30 October 2014</b></th> </tr> </thead> <tbody> <tr> <td>Cash in hand as at 1 April 2014</td> <td align="right">25496.97</td> </tr> <tr> <td>Less unrepresented cheques as at 1 April 2014</td> <td align="right">0.00</td> </tr> <tr> <td>Add receipt during the current year</td> <td align="right">9476.58</td> </tr> <tr> <td>Less payments during the current year</td> <td align="right">-7025.92</td> </tr> <tr> <td><b>Cash in hand carried forward 30 October 2014</b></td> <td align="right"><b>27947.63</b></td> </tr> <tr> <td colspan="2">Represented by bank account balances as below</td> </tr> <tr> <td>HSBC Current Account</td> <td align="right">3740.71</td> </tr> <tr> <td>HSBC Playing Field Account</td> <td align="right">1935.05</td> </tr> <tr> <td>HSBC Savings</td> <td align="right">7308.51</td> </tr> <tr> <td>HSBC Deposit Bond</td> <td align="right">15097.86</td> </tr> <tr> <td><b>Total</b></td> <td align="right"><b>28082.13</b></td> </tr> <tr> <td>Less unrepresented cheques</td> <td align="right">-134.50</td> </tr> <tr> <td><b>Revised total</b></td> <td align="right"><b>27947.63</b></td> </tr> </tbody> </table>	<b>Present Bank Reconciliation as at 30 October 2014</b>		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	9476.58	Less payments during the current year	-7025.92	<b>Cash in hand carried forward 30 October 2014</b>	<b>27947.63</b>	Represented by bank account balances as below		HSBC Current Account	3740.71	HSBC Playing Field Account	1935.05	HSBC Savings	7308.51	HSBC Deposit Bond	15097.86	<b>Total</b>	<b>28082.13</b>	Less unrepresented cheques	-134.50	<b>Revised total</b>	<b>27947.63</b>								
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14.11.320	<p>Approve payments from ear-marked reserves and sign cheques.</p> <table border="1"> <thead> <tr> <th><b>Cheque No.</b></th> <th><b>Amount Total</b></th> <th><b>VAT</b></th> <th><b>Amount w/o VAT</b></th> <th><b>Payee</b></th> <th><b>Authority</b></th> </tr> </thead> <tbody> <tr> <td>100338</td> <td align="right">25.00</td> <td align="right">0.00</td> <td align="right">25.00</td> <td>Northants CALC</td> <td>Training</td> </tr> <tr> <td>100339</td> <td align="right">475.00</td> <td align="right">0.00</td> <td align="right">475.00</td> <td>Angela Feltham</td> <td>Clerks salary</td> </tr> <tr> <td>100340</td> <td align="right">6.36</td> <td align="right">0.00</td> <td align="right">6.36</td> <td>Angela Feltham</td> <td>Postage stamps</td> </tr> <tr> <td>100341</td> <td align="right">300.00</td> <td align="right">0.00</td> <td align="right">300.00</td> <td>Roger Hepdon</td> <td>Trough maintenance</td> </tr> <tr> <td><b>TOTAL</b></td> <td align="right"><b>806.36</b></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	<b>Cheque No.</b>	<b>Amount Total</b>	<b>VAT</b>	<b>Amount w/o VAT</b>	<b>Payee</b>	<b>Authority</b>	100338	25.00	0.00	25.00	Northants CALC	Training	100339	475.00	0.00	475.00	Angela Feltham	Clerks salary	100340	6.36	0.00	6.36	Angela Feltham	Postage stamps	100341	300.00	0.00	300.00	Roger Hepdon	Trough maintenance	<b>TOTAL</b>	<b>806.36</b>				
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14.11.321	Approve appointing Stephen Hartwell for tree pruning around War Memorial																																				
14.11.322	Consider appointing a payroll service provider																																				
14.11.323	Approve purchase of Christmas tree and solar lights to position alongside War Memorial																																				
14.11.324	Consider approving a contribution toward a brass plaque in memory of Mr Tim Luck																																				

14.11.325	Approve precept figures for financial year 2015/16														
14.11.326	Review of earmarked reserves and re-allocate where appropriate														
14.11.327	Consider closing HSBC Playing Field Account														
	<b>HIGHWAYS</b>														
14.11.328	Highways update by Cllr Macanndrais														
14.11.329	Update on Street Lighting survey by E.ON														
14.11.330	Report on street lighting in Gouldens View														
	<b>OTHER BUSINESS</b>														
14.11.331	Consider content of questions in DDC's Housing Needs Survey for Norton Parish														
14.11.332	Consider nominating land around War Memorial for Centenary Fields site.														
14.11.333	Appoint a Councillor to attend Daventry Villages Together meetings														
14.11.334	Review of Local Council Policy Documents														
14.11.335	Update on condition/maintenance of Jacks Patch														
14.11.336	Update on progress on contact with Land Registry														
14.11.337	Progress update on Tree Preservation Orders														
14.11.338	Review Councillors point of contact for Internal Audit Controls														
14.11.339	Update on registering the Village Hall as a Community Right to Bid asset														
14.11.340	Agree date of next meeting														
	<b>CORRESPONDENCE RECEIVED</b>														
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	<b>FINAL CONCLUSION OF MEETING</b>														
14.11.342	<b>Raise matters for report only</b>														
14.11.343	Close of Meeting														
<p><i>Angela Feltham</i></p> <p>Angela Feltham Clerk/RFO – Norton Parish Council 15 Weedon Lane, Norton</p> <p>Email: admin@nortonvillage.org</p> <p><b>MEMBERS OF THE PUBLIC WISHING TO VIEW A PLANNING APPLICATION PLEASE VISIT</b> <b><a href="http://www.daventrydc.gov.uk/living/planning-and-building-control/search-comment-planning/">http://www.daventrydc.gov.uk/living/planning-and-building-control/search-comment-planning/</a></b></p>															

11<sup>th</sup> November 2014