

NORTON PARISH COUNCIL

Date: Tuesday 18 June 2019

Time: 19.30

Venue: Norton Village Hall

Clerk: Richard Oliver

Minute	Minutes	Action
	<p>Record Attendance, Apologies, Absence. Council Attendance: Cllr K Russell <i>Chairman</i> Cllr C Child Cllr C Thomas Invitees Cllr J Amos (DDC) Public 10</p>	
19.06.099	Acceptance of Apologies Cllrs Birtles, Mason, Richardson, Paybody & Goulden	
19.06.100	Declaration and Nature of Interests in matters on the Agenda None	
19.06.101	Consideration for any requests for dispensation None	
19.06.102	<p>Open Section For a duration of 15 minutes with the permission of the chairman members of the public may speak for 3 minutes: NCC Representative, DDC Representative, Members of the Public Cllr Amos advised that the Unitary Authority work was continuing across the county with a start date still planned for 1 April 2021 and that councillor candidate selection by their respective parties was currently underway. He also advised that CAB are providing a new service to help with applying for Universal Credit details of which can be found at www.citizensadvice.org.uk/universalcredit or by phoning 0800 144 8 444. The residents present expressed a lot of concern about speeding traffic through the village especially since there had been a RTC with a Norse vehicle which had caused considerable damage to a number of vehicles at the Daventry end of the village. Several expressed an interest in a Community SpeedWatch Scheme which the Parish Council were happy to support. The Clerk was asked to contact the Police SpeedWatch coordinator. Residents present said they were prepared to form a group to investigate further. The Chairman highlighted the fact that NCC Highways had no money for projects and read out an email from Highways that stated their position. Proposed traffic calming measures from Pegasus Planning were shown but these were dependent on the development of the Daventry SUE which could still be some time before coming to fruition. The Chairman advised that a new traffic count will be commissioned by the Parish Council later in the year once the holiday periods are over in order to obtain a more accurate count of the traffic through the village.</p>	Clerk
	Cllr Amos left the meeting at 7.40PM	
19.06.103	Approve Minutes of meetings held on 21 May 2019 Proposed Cllr Thomas 2 nd Cllr Child All in favour	
19.06.104	Actions from Previous Minutes (not covered on agenda and for report only) None	
	HIGHWAYS	
19.06.105	Parking problems in village. Councillors resolved that the Police letter should be sent to all residents of Daventry Road and The Broadway. The Clerk to contact DTP request them to print, stuff and post the letter. Proposed Cllr Child 2 nd Cllr Thomas All in favour	Clerk
19.06.106	Traffic Survey. Councillors to agree when next survey should be undertaken. Cllrs resolved to have a new traffic survey at 3 points in the village at a cost of £600+VAT. This should be done in the autumn and the final decision on the actual date to be taken at the September Parish Council meeting. The Clerk to place an order with Highways on this basis.	Clerk
	NORTON NEIGHBOURHOOD AREA PLAN	
19.06.107	NNAP Steering Group – Update Cllr Child advised the Response Form had been queried by Daventry District Council so a new one had been devised. A new consultation period starts on Sunday 23 June. The response form will be sent by Cllr Child to the Clerk to be put on the website in the	Clerk

	absence of Cllr Mason. The Chairman advised that once all responses had been received the outcome of these responses should come to a Parish Council meeting for discussion.																																																				
	JACKS PATCH																																																				
19.06.108	Inspection report(s). Councillors to review and agree any actions. No action needed at this time																																																				
	FINANCE																																																				
19.06.109	Bank Reconciliation at year end 31 May 2019 Councillors noted.																																																				
19.06.110	Apportion insurance element of £45.71 for The Pound. Councillors agreed that an invoice be raised for this amount. Proposed Cllr Child 2 nd Cllr Thomas All in favour																																																				
19.06.111	<p>Approve payments below. Cheques to be signed at the end of the meeting or payment by internet banking within 24 hours of meeting. Councillors to agree authorisers. Proposed Cllr Russell 2nd Cllr Thomas All in favour. Cllrs Russell & Thomas to authorise on the bank</p> <table border="1"> <thead> <tr> <th>Payment method</th> <th>Amount Total</th> <th>VAT</th> <th>Amount w/o VAT</th> <th>Payee</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>Internet</td> <td>165.00</td> <td>0.00</td> <td>165.00</td> <td>Hartwell Mowing 786</td> <td>Mowing services</td> </tr> <tr> <td>Internet</td> <td>482.84</td> <td>0.00</td> <td>482.84</td> <td>Came & Co</td> <td>Insurance</td> </tr> <tr> <td>S/Order</td> <td>445.00</td> <td>0.00</td> <td>445.00</td> <td>CVS</td> <td>Covers 3 payments below</td> </tr> <tr> <td>Internet</td> <td></td> <td>0.00</td> <td>86.60</td> <td>HMRC</td> <td>PAYE</td> </tr> <tr> <td>Internet</td> <td></td> <td>0.00</td> <td>346.22</td> <td>R Oliver</td> <td>Salary</td> </tr> <tr> <td>Internet</td> <td></td> <td>1.60</td> <td>8.00</td> <td>CVS Inv 052</td> <td>Payroll service (Paid)</td> </tr> <tr> <td>Total</td> <td>1092.84</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Payment method	Amount Total	VAT	Amount w/o VAT	Payee	Description	Internet	165.00	0.00	165.00	Hartwell Mowing 786	Mowing services	Internet	482.84	0.00	482.84	Came & Co	Insurance	S/Order	445.00	0.00	445.00	CVS	Covers 3 payments below	Internet		0.00	86.60	HMRC	PAYE	Internet		0.00	346.22	R Oliver	Salary	Internet		1.60	8.00	CVS Inv 052	Payroll service (Paid)	Total	1092.84				
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19.06.112	Raise matters for report only None																																																				
	Next scheduled meeting will be 16 July 2018																																																				
	CLOSE of MEETING 8.25PM																																																				

Signed.....

Date.....

Chairman: Cllr Kim Russell