

NORTON PARISH COUNCIL

<u>Date:</u> Wednesday 18 December 2019	<u>Time:</u> 19.30
<u>Venue:</u> Norton Village Hall	<u>Clerk:</u> Erica Fothergill

Minute	Minutes	Action
	<p>Record Attendance, Apologies, Absence.</p> <p><u>Present:</u> Cllr K Russell (Chairman) (KR) Cllr D Birtles Cllr S Goulden (SG) Cllr C Child (CC)</p> <p><u>Public:</u> One member of the public, attended the meeting.</p>	
19.12.177	<p>Acceptance of Apologies: Cllrs S Mason, J Paybody, J Richardson and District Councillor J Amos</p> <p>Absent: Cllr C Thomas</p>	
19.12.178	Declaration and Nature of Interests in matters on the Agenda - None	
19.12.179	Consideration for any requests for dispensation - None	
19.12.180	Open Section: Nothing to report.	
19.12.181	Minutes of the meeting held on 19 November 2019 were approved, without change.	
19.12.182	Actions from Previous Minutes (not covered on agenda and for report only): The annual inspection of Jack's Patch will take place on 3 January 2020.	
	Planning	
19.12.183	<p>Councillors reviewed planning application DA/2019/0957 in respect of 30, Daventry Road, Norton, Northamptonshire, NN11 2ND for alterations to access to provide on-site parking and formation of dropped kerb.</p> <p>Council resolved not to support this application on the following grounds:</p> <ul style="list-style-type: none"> • Highway safety, specifically lack of visibility due to parked cars on either side of the proposed on-site parking which also does not meet NCC Highways' criteria with regard to site lines; • High volume of traffic on Daventry Road would make entering and exiting the proposed on-site parking dangerous to all road users, including pedestrians; • It is not in line with Norton's Village Design Statement. 	EF
	Highways	
19.12.184	It was resolved to express an interest in installing an automatic number plate recognition (ANPR) camera as it would be valuable in prevention of crime.	EF

	Village Hall																																																							
19.12.185	Due to the number of absentees, it was resolved to defer the appointment of a working group to investigate the viability of purchasing / leasing the village hall to January.																																																							
	Finance																																																							
19.12.186	Resolved to approve the November 2019 Bank Reconciliation.																																																							
19.12.187	Resolved to approve the 2020-21 budget amounting to £17,252, representing a 2.23% increase on the previous year.																																																							
19.12.188	Resolved to approve the Clerk's December expenses.																																																							
19.12.189	Resolved to approve the following payments and for Cllrs Russell & Birtles to authorise the bank transfers tomorrow.																																																							
	<table border="1"> <thead> <tr> <th>Paid by</th> <th>Amount Total</th> <th>VAT</th> <th>Amount Excl. VAT</th> <th>Payee</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>Internet</td> <td>37.99</td> <td>6.33</td> <td>31.66</td> <td>Kim Russell</td> <td>Defibrillator pads</td> </tr> <tr> <td>Internet</td> <td>60.00</td> <td>10.00</td> <td>50.00</td> <td>Parish Online</td> <td>Annual subscription</td> </tr> <tr> <td>Internet</td> <td>156.00</td> <td>26.00</td> <td>130.00</td> <td>Hartwell Mowing</td> <td>Jack's Patch Inv.863 – trimmed hedges</td> </tr> <tr> <td>S/Order</td> <td>£982.03</td> <td>0.00</td> <td>£982.03</td> <td>CVS (Nov/ Dec) Net Salary RO/EF</td> <td>Including 3 payments below</td> </tr> <tr> <td>Internet</td> <td></td> <td>0.00</td> <td>£240.88</td> <td>HMRC</td> <td>PAYE (RO & EF)</td> </tr> <tr> <td>Internet</td> <td></td> <td>0.00</td> <td>4.28</td> <td>HMRC</td> <td>NI paid</td> </tr> <tr> <td>Internet</td> <td></td> <td>3.20</td> <td>16.00</td> <td>CVS Inv</td> <td>Payroll service</td> </tr> <tr> <td>Total</td> <td>£1236.02</td> <td>£42.33</td> <td>£1193.69</td> <td></td> <td></td> </tr> </tbody> </table>	Paid by	Amount Total	VAT	Amount Excl. VAT	Payee	Description	Internet	37.99	6.33	31.66	Kim Russell	Defibrillator pads	Internet	60.00	10.00	50.00	Parish Online	Annual subscription	Internet	156.00	26.00	130.00	Hartwell Mowing	Jack's Patch Inv.863 – trimmed hedges	S/Order	£982.03	0.00	£982.03	CVS (Nov/ Dec) Net Salary RO/EF	Including 3 payments below	Internet		0.00	£240.88	HMRC	PAYE (RO & EF)	Internet		0.00	4.28	HMRC	NI paid	Internet		3.20	16.00	CVS Inv	Payroll service	Total	£1236.02	£42.33	£1193.69			
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19.12.188	Matters raised for report only - None																																																							
	There being no further business to discuss, the meeting close at 20.05. The next meeting of the Council will be held on 14 January 2020 at 7:30pm.																																																							

Signed.....

Date.....

Chairman: Cllr Kim Russell