

NORTON PARISH COUNCIL

Clerk: Mrs Erica Fothergill
7 Exeter Close,
Daventry, NN11 4SY
Tel. 01327 310864
Email: clerk@nortonpc.org.uk
Website: www.nortonpc.org.uk

Chairman: Cllr. Kim Russell

Notice for Council Members:

You are hereby summoned to attend the virtual Zoom video/audio meeting of Norton Parish Council, in terms of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel meetings) (England and Wales) Regulations 2020.

Date: Tuesday 4 August 2020.

Time: At 7:00pm for the purpose of transacting the following business:

Meeting ID: 916 7158 9310/ Passcode 514799

<https://zoom.us/j/91671589310?pwd=OFpvby9PNUISRCt4OW13eVknNzkwdz09>

One tap mobile

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Dial by your location - +44 131 460 1196 United Kingdom or +44 203 481 5237 United Kingdom.

Agenda

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| 20.08.124 | Welcome. |
| 20.08.125 | To consider requests for dispensation from members of the Council. |
| 20.08.126 | Public Open Forum In terms of paragraphs 3d to 3k of our Standing Orders (available on the Council's website), a member of the public is entitled to speak only once on agenda items, for no longer than 3 minutes. The total period of time for public participation, which is at the Chairman's discretion, shall not exceed 10 minutes. |
| 20.08.127 | To approve apologies for absence. |
| 20.08.128 | To receive Members' Declarations of Interest for items on the agenda. |
| 20.08.129 | To approve the minutes of the Meeting of the Parish Council held on Tuesday 14 July 2020. |

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| 20.08.130 | <p>Jack's Patch</p> <ol style="list-style-type: none"> 1. To consider and approve a quotation from a contractor to repair the fence in Jack's Patch playground. 2. To approve the transfer money from Jack's Patch Reserves to cover the costs (1 above) as well as the cost of new play bark. 3. To consider a letter received from residents regarding ongoing maintenance of Jack's Patch and agree a response. 4. To consider ongoing maintenance and playground inspections. |
| 20.08.131 | <p>Finance: To review and approve the following documents:</p> <ol style="list-style-type: none"> 1. July 2020 Bank reconciliation 2. July 2020 Receipts & Payments 3. Clerk's August expenses 4. Virement of £800 from Jacks Patch reserves to the budget head (as per item 20.08.130 above) 5. Payments, listed in Addendum A |
| 20.08.132 | <p>To consider the following planning applications:</p> <ol style="list-style-type: none"> 1. Application No: DA/2020/0505 Description: Construction of agricultural building (Building 1) Location: Land Off Weedon Lane, Norton, Northamptonshire 2. Application No: DA/2020/0506 Description: Construction of agricultural building (Building 2) Location: Land Off Weedon Lane, Norton, Northamptonshire |
| 20.08.133 | To agree the copyright attributed to photographs used by the Parish Council for the Neighbourhood Plan. |
| 20.08.134 | Sale of The Pound to consider progress to date. |
| 20.08.135 | Date of next virtual meeting – The next full virtual meeting of the Parish Council will be held at 7:30pm on Tuesday 15 September 2020. |

Signed by: *Erica Fothergill*

Clerk / Responsible Financial Officer
Norton Parish Council

Issued on 29/07/2020

Addendum A

20.08.131 (5) Payments for approval

| Amount | Payee | Details | Paid | Power |
|---------|-----------------|-------------------------------------|------|---------------|
| £40.39 | Clerk | Refund Expenses incl. Zoom subs. | BACS | LGA1972 s111 |
| £76.05 | CVS | Shortfall to cover overtime payment | BACS | LGA1972 s112 |
| £198.00 | Steven Hartwell | Mowing – Inv 918 | BACS | HA1980 s96(4) |
| £145.99 | e.on | Electricity – Qtr 1, 2020 | S/O | HA1980 S96 |