

NORTON PARISH COUNCIL

Clerk: Mrs Erica Fothergill
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Daventry, NN11 4SY
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Website: www.nortonnpc.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 12 January 2021

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

Meeting ID: 968 5486 5536 / Password 521644

<https://zoom.us/j/96854865536?pwd=TCs2UG5JanxcEZXVTBKbFhZQTNMdz09>

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Agenda

Item	Agenda Item
21.01.205	Welcome
21.01.206	To consider requests for dispensation from members of the Council.
21.01.207	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.
21.01.208	To approve apologies for absence.
21.01.209	To receive Members' Declarations of Interest for items on the agenda.
21.01.210	To approve the minutes of the meeting of the Parish Council held on Tuesday 15 December 2020.
21.01.211	Finance: To review and approve the following documents: <ol style="list-style-type: none">1. December 2020 Bank reconciliation and quarterly balances2. December 2020 Receipts & Payments3. Clerk's January 2021 expenses4. 2021/22 Precept demand on Daventry District Council for £17,660.5. Payments, listed in Addendum A

21.01.212	<p>Speed Indication Device (SID)</p> <p>To review and approve the following:</p> <ol style="list-style-type: none"> 1. Quotations received for a Speed Indication Devices (SID) 2. Decide whether to go ahead with the purchase of a SID and to decide on a supplier; 3. Grant Application Northamptonshire Safer Roads Alliance (NSRA); 4. Terms of Reference for the Norton Traffic Working Party (WP); 5. Risk Assessment for the WP.
21.01.213	To review and comment on the amended plans for planning application DA/2020/0245 - Phase 5 Monksmoor Park, Welton Lane, Daventry.
21.01.214	<p>Jack's Patch</p> <ol style="list-style-type: none"> 1. To review NVCA's monthly inspection report and recommendations; 2. To review Wicksteed's annual inspection report and recommendations.
21.01.215	Following NCALC's recommendation, to appoint a Police Liaison Representative to act as a single point of contact with Northamptonshire Police.
21.01.216	Clerk's report - a progress update on matters following the last meeting.
21.01.217	<p>Correspondence</p> <ol style="list-style-type: none"> 1. Northamptonshire County Council (NCC) advised that they will be introducing civil enforcement of bus lane contraventions through the use of Automatic Number Plate Recognition (ANPR) technology from 1 February 2021. situated at the following fixed positions: <ul style="list-style-type: none"> - Northampton, The Drapery - Position: NN1 2EA / 52.238654, - 0.897410. - Wellingborough, Church St/ Park Road looking towards Market Street Position: NN8 4PG / 52.303083, - 0.692189; - Northampton, Weedon Road - Location: NN5 5HW / 52.236607, - 0.909136; 2. NCC advised that Amey has sold their Household Waste Recycling Centre to Urbaser and that they will work with them to ensure a smooth changover. NCC's legal team are currently investigating any risks associated with the transfer of the contract and NCC's Finance Dept are investigating Urbaser's financial position and, providing everything is in order, it is anticipated that the transfer will take place at the end of January 2021.
21.01.218	The next virtual meeting of the Parish Council will be held at 7:00pm on Tuesday 9 February 2021.

Signed by: *Erica Fothergill*

Clerk / Responsible Financial Officer
Norton Parish Council

Issued on 06/01/2021

Addendum A

21.01.211 (5) Payments for approval

Gross Amount	Payee	Details	Paid	Power
£26.00	Clerk	Refund Expenses	BACS	LGA1972 s111
£580.03	CVS Payroll Admin	Jan 20 (Covers 3 payments below)	S/O	LGA1972 s112
£51.80	HMRC	PAYE		LGA1972 s112
£518.63	Clerk	Salary		LGA1972 s112
£9.60	CVS	Payroll charges		LGA1972 s112