

Norton Parish Council

Minutes of the full Parish Council meeting held remotely on 9 February 2020 at 7:00pm

(Zoom video conferencing, 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)

Present:

Councillors: Kim Russell (Chairman), David Birtles, Steph Goulden, Steve Mason, Julia Richardson and Chris Thomas.

In attendance: Erica Fothergill (Clerk/RFO)

Minutes

21.02.219	The Chairman welcomed councillors to the meeting and thanked them for attending.
21.02.220	There were no requests for dispensation from members of the Council.
21.02.221	Public Open Forum - Nothing to report.
21.02.222	Council approved the apologies for absence received from Cllrs. Carole Child and Jeff Paybody (personal)
21.02.223	Declarations of Interest - None.
21.02.224	RESOLVED to approve the minutes of the virtual meeting of the Parish Council held on Tuesday 12 January 2021.
21.02.225	Finance: RESOLVED to approve the following documents and payments: <ol style="list-style-type: none">1. January 2020 Bank Reconciliation.2. January 2020 Receipts & Payments.3. Clerk's February expenses £60.00, which includes printer cartridges.4. Quotation for work to trees amounting to £350.00.5. Payments, listed in Addendum A.
21.02.226	The Financial Control Risk Assessment was deferred until the next meeting as information requested from our insurers were not received in time.
21.02.227	Speed Indicator Device (SID) Project The clerk reported as follows: <ul style="list-style-type: none">• The order for the Evolis Radar Speed Sign (SID) was placed on 22 January 2021. The unit is expected before end April 2021;• The grant application from Northamptonshire Safer Roads Alliance for the SID was successful, and £2,272.74 has been awarded.• The Highways Section 50 application was submitted on 5 February, as permission from adjacent landowners had to be obtained first. We are awaiting the outcome.

21.02.228	<p>The Chairman reported that Mr Ham from Daventry District Council contacted the Council to advise that the developers may consider potential S106 funds in respect of planning application DA/2020/0100 (development at Daventry SUE) favourably.</p> <p>Costings were required for his meeting with the developers on 11 February. The Norton Village Community Association's (NVCA) wish list compiled in 2018, was updated and submitted, in time for his meeting with the developers on 10 February. The clerk will contact Mr Ham on 11 January to find out what has been decided.</p> <p>Council requested the Clerk to make arrangements for a structural survey to be conducted, to be paid for using Earmarked Reserves for the village hall.</p>
21.02.229	Councillors considered an invitation to a site visit received from a local farmer regarding a potential development. It was agreed to accept the invitation to find out more about his plans and the Clerk was requested to obtain suitable dates/times for consideration (KR/DB/SG/JR).
21.02.230	Jack's Patch - Nothing to report.
21.02.231	Cllr Birtles agreed to attend DDC's parish and town councils' meeting on Thursday 25 February 2021, 6.30pm via Zoom and to report back to Council.
21.02.232	Correspondence - noted.
21.02.233	The Clerk's 5 hours' overtime was approved for the SID administration
21.02.234	The meeting closed at 8:05pm. The next virtual meeting of the Council will take place on Tuesday 9 March at 7pm.

Addendum A

21.02.225 (5) February payments for approval

Gross Amount	Payee	Details	Paid	Power
£26.00	Clerk	Refund Expenses	BACS	LGA1972 s111
£113.13	CVS	Increase backpay	BACS	LGA1972 s112
£479.47	CVS Payroll Admin	Feb 21 (Covers 3 payments below)	S/O	LGA1972 s112
£31.60	HMRC	PAYE		LGA1972 s112
£438.27	Clerk	Salary		LGA1972 s112
£9.60	CVS	Payroll charges		LGA1972 s112