### **NORTON PARISH COUNCIL**

<u>Clerk</u>: Emma Fontaine Tel. 07870 915374

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#### **Notice for Council Members:**

You are hereby summoned to attend the Ordinary Meeting of Norton Parish Council in the Village Hall on Tuesday 12 September 2023 at 7:00pm for the purpose of transacting the following business. Members of the Public and Press are welcome to attend.

## **AGENDA**

12.09.639	Welcome				
12.09.640	To consider requests for dispensation from members of the Council.				
12.09.641	To receive Councillor declarations of interest for items on the agenda.				
12.09.642	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.				
12.09.643	To approve apologies for absence				
12.09.644	To approve the minutes of the meetings of the Parish Council held on Tuesday 11 <sup>th</sup> July and Tuesday 8 <sup>th</sup> August 2023				
12.09.645	Finance				
	<ul> <li>To review and approve the payments listed in Addendum A</li> <li>To receive the bank balances in each account as at 31.08.2023</li> <li>To confirm the conclusion of the external audit for 2022/23</li> </ul>				
12.09.646	To receive an update on Jack's Patch and;				
	Update regarding transfer of the extension to Norton Parish Council				
	<ul> <li>Receive an update relating to grass and hedge trimming quotes</li> <li>Benches for the extension area</li> </ul>				
	Consider the future of the space				
12.09.647	To receive an update on the Village Hall:				
	<ul> <li>Consider suspending financial regulation 11.1(h) and replacing with financial order 10.3 in regard to work on the Village Hall.</li> </ul>				
	<ul> <li>Receive an update on the quotes received for the works discussed last meeting and</li> </ul>				
	<ul><li>decide on a contractor</li><li>Receive an update on the electricity supply at the Hall</li></ul>				
12.09.648	To receive an update on Gouldens View				
12.09.649	Speed Issues				
	<ul> <li>To further consider the options for powering the SID (Speed Indication Device)</li> </ul>				
	To consider the options available as part of the '20's Plenty' campaign				
12.09.650	To further consider remedial works to overhanging branches at the war memorial				

12.09.651	To consider the following planning applications:					
	2023/6132/FULL – Church Paddock, 4 Manor Gardens, Norton					
	2023/6321/FULL – Ivy House Cottages, 2 Brockhall Road, Brockhall					
	2023/6617/RM – Reserved matters application DA/2020/0170, Gouldens View,     Norton					
	2023/6483/MAR – Plot 11, Gouldens View, Norton					
12.09.652	To consider D Day 2024					
12.09.653	To consider the contractor for street light maintenance					
12.09.654	To consider the options for contacting the owner of Dairy Farmhouse regarding overhanging vegetation blocking the view along Daventry Road/The Broadway					
12.09.655	To consider Councillor roles and responsibilities					
12.09.656	Date Of Next Meeting					
	The <b>next</b> meeting of the Parish Council will be held at 7:00pm on <b>Tuesday 10<sup>th</sup> October 2023</b> in the Village Hall.					

Signed by: Emma Fontaine
Clerk/Responsible Financial Officer

Norton Parish Council Issued on 06.09.2023

### Addendum A

12.09.645 payments for approval

# July

Gross Payment	Payee	Details	Paid	Power
£14.40	Rollasons Solicitors	Jack's Patch land transfer fee	BACS	LGA1972 s112
£198.00	S Hartwell	Mowing contractor	BACS	HA1980 s96(4)
£91.40	HMRC	PAYE	BACS	LGA1972 s112
£469.10	Payroll & Expenses	July 2023	BACS	LGA1972 s112

# August

Gross	Payee	Details	Paid	Power
Payment				
£504.00	PKF Littlejohn	External audit fee	BACS	LGA1972 s112
£198.00	S Hartwell	Mowing contractor	BACS	HA1980 s96(4)
£288.00	S Hartwell	Mowing contractor	BACS	HA1980 s96(4)
£91.40	HMRC	PAYE	BACS	LGA1972 s112
£398.20	Payroll & Expenses	August 2023	BACS	LGA1972 s112