

# NORTON PARISH COUNCIL

Clerk: Emma Fontaine

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Chairman: Cllr. Kim Russell

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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 13 February 2024 at 7:00pm for the purpose of transacting the following business. Members of the Public and Press are welcome to attend.

## AGENDA

13.02.703	Welcome
13.02.704	To consider requests for dispensation from members of the Council
13.02.705	To receive Councillor declarations of interest for items on the agenda
13.02.706	To confirm Councillor Dee Statham's resignation from Norton Parish Council
13.02.707	To consider the co-option of Jackie Jones to Norton Parish Council
13.02.708	<b>Public Open Forum</b> 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.
13.02.709	To approve apologies for absence
13.02.710	To approve the minutes of the meeting of the Parish Council held on Tuesday 9 January 2024
13.02.711	<b>Finance</b> <ul style="list-style-type: none"><li>To review and approve the payments listed in Addendum A</li><li>To note the bank balances in each account as at 31.01.2024</li></ul>
13.02.712	To receive an update on Jack's Patch and the land extension
13.02.713	To receive an update on the Village Hall
13.02.714	To consider the adoption of the draft Safeguarding Policy
13.02.715	To receive an update on the Gouldens View street light
13.02.716	<b>Highways and Speed Issues Update</b> <ul style="list-style-type: none"><li>To further consider the options for powering the SID (Speed Indication Device)</li><li>To receive an update regarding the WNC devices and maintenance required</li><li>To further review the options available as part of the 20mph campaign</li></ul>
13.02.717	To consider what the parish council can do to conserve and enhance biodiversity in the area
13.02.718	To further consider Councillor roles and responsibilities
13.02.719	<b>Date Of Next Meeting</b> The <b>next</b> meeting of the Parish Council will be held at 7:00pm on <b>Tuesday 12 March 2024</b> in the Village Hall.

Signed by: *Emma Fontaine*

**Clerk/Responsible Financial Officer**  
Norton Parish Council

**Issued on 07.02.2024**

Addendum A (payments for approval)

**January 2024**

<b>Gross Payment</b>	<b>Payee</b>	<b>Details</b>	<b>Paid</b>	<b>Power</b>
£250.00	J Woodward	Flower troughs	BACS	LGA1972 s112
£99.80	HMRC	PAYE January 2024	BACS	LGA1972 s112
£400.00	Payroll	Salary and expenses	BACS	LGA1972 s112
£40.61	C Allcott	Village Hall supplies	BACS	LGA1972 s133
£33.60	Northants ACRE	Model CIO constitution for Village Hall	BACS	LGA1972 s133
£33.60	Northants ACRE	Model lease for Village Hall	BACS	LGA1972 s133