

Clerk: Chestnut Cottage, Hackwell Street, Napton
Mrs G Bailey on the Hill, Southam, Warwicks., CV47 8LY

☎ 01926 815499

✉ clerk@naptonparishcouncil.org.uk

To: Councillor
Of Napton Parish Council

You are hereby summoned to attend the meeting of the above Council convened by the Clerk, Gill Bailey, to be held in Napton on the Hill Village Hall, on Monday the 13th April 2015 commencing at 6.30 pm

Agenda for the Meeting of Napton Parish Council 13th April 2015

Photographing, reporting, recording, filming or transmitting the proceedings of a meeting may occur and therefore all persons participating in the meeting should be aware that such recording, reporting or filming may take place. Members of the public attending the meeting (but are not participating in the meeting) who do not wish to be filmed or photographed in the meeting must state this at the start of the meeting.

1 Apologies for Absence

2 Declaration of Personal or Disclosable Pecuniary Interests –

Councillors are minded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for themselves, their families, a friend or close associate

To Receive any written Requests for Disclosable Pecuniary Interests Dispensations.

3 Comments and Questions from the Public: Parishioners of Napton on the Hill are invited to address the Council on any relevant matter for a **maximum of three minutes**

4 To approve & sign the Minutes of the Planning & Ordinary Meetings of 2nd March 2015.

5 Reports from District Councillor Kittendorf and County Councillor Appleton

1. To discuss existing Gritting routes in and out of the Village – Update (JA)

6 Highways/General Issues affecting the Parish:

1. Clerk to report on any issues which are affecting the Parish
2. To discuss a Neighbourhood Development Plan for Napton – Update
3. To consider the erosion of the verges in New Street and Hackwell Bank – Update
4. To discuss the replacement of the pole bracket & lantern of the street light at the junction of Hillside and 2 Butt Hill

7 Sports Field:

1. To discuss the status of the Pavilion and other matters relating to NSA

8 Correspondence: To note correspondence listed in the log

9 Monthly Financial Report – See Appendix

1. To approve the accounts
2. To discuss purchase of extra burial space from Severn Trent Water – Update
3. To discuss Napton First Responders - update

10 Councillors Items

11 Matters Arising

1. To discuss the installation of a one-way system in St Lawrence Close and/or Fells Lane
2. To discuss progress at the Allotments & the provision of fencing alongside Mill Road

12 Playing Field

1. To discuss the requirement for two Cllr's to sit on the Playing Field Committee

13 Adoption of the following Policies & Meeting Dates :

1. **Updated Standing Orders**
2. **Updated Financial Regulations**
3. **Media Policy**
4. **Publications Scheme**
5. **Dates for the NPC Meetings in 2015**

14 Business considered Urgent by the Chairman

15 Dates of Forthcoming Meetings

20th April 2015 – Annual Parish Meeting

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Dated this 8th Day of April 2015

Signed (Gill Bailey – Napton Parish Clerk)

Financial Statement

To note and approve Receipts:

To note and approve payments

Excl. VAT

Southam Office Supplies – Printing & Laminating	£ 30.45	£ 25.37
Godfrey Payton – Sportsfield Rent -	£ 10.00	£ 10.00
Napton Sports Association – Water Usage & Management (S/F)	£1,000.00	£1,000.00
Napton Sports Association – Contribution to grass cutting (S/F)	£1,500.00	£1,500.00
G A Bailey – Clerks Pay -	£ 882.09	£ 882.09
E.On – Street Light Electricity -		
Southam Office Supplies – Printing & Stationery -	£ 69.45	£ 57.88
HM Revenue & Customs (Tax and NI) -	£ 84.80	£ 84.80
G A Bailey–Expenses–Postage, Stationery etc. (Jan, Feb & Mar)	£ 56.46	£ 56.46
Edge House Solutions – Preparing NHW Page on Web Site - (paid out of NHW funds)	£ 70.00	£ 70.00
Plus.Net.Com - Broadband Internet & Telephone Services – April 2015	£ 33.67	£ 28.06

Bank Balance & Bank Reconciliation as at 28th February 2015 - **Balance: £6,512.90**

Bank Balance & Bank Reconciliation as at 31st March 2015 **Balance: £4,856.48**