

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 ordinary meeting of the above Council convened by the Clerk, Gill Bailey, to be held in Napton on the Hill Village Hall, on Monday the 15th June 2015 commencing at 7.30 pm

Agenda for the Meeting of Napton Parish Council 15th June 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 Annual Parish Council Meeting & Ordinary meetings of 11th May and the Planning Meeting of 26th May 2015.

5 Reports from District Councillor and County Councillor

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:

8 Correspondence: To note correspondence listed in the log

9 Monthly Financial Report – See Appendix

1. To approve the Accounts & Annual Return for the year ended 31st March 2015
2. To discuss purchase of extra community burial space – Update
3. To discuss the location of Defibrillators in the Village – update

10 Councillors Items

11 Matters Arising

12 Playing Field

13 Co-Option of Napton Parish Councillor's - Update

14 Business considered Urgent by the Chairman

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

☎ 01926 815499

✉ clerk@naptonparishcouncil.org.uk

15 Dates of Forthcoming Meetings

6th July 2015 – Parish Council Planning & Ordinary Meetings

Dated this 10th Day of June 2015

Signed (Gill Bailey – Napton Parish Clerk)

Financial Statement

To note and approve Receipts:

To note and approve payments

Excl. VAT

E.On – Street Light Electricity – April -	£ 137.89	£ 114.91
MFM Services – Mow Verges & Open Spaces & Play Areas - (March & April)	£1,245.00	£1,245.00
CPRE – Annual Membership	£ 36.00	£ 36.00
Southam Office Supplies – Stationery -	£ 15.90	£ 13.25
Staff Salaries (Historical accounting error, accumulative monies owed)	£4,119.65	£4,119.65
Information Commissioner– Fee for Data Protection Renewal -	£ 35.00	£ 35.00
Leslie Batten – Fee for Internal Audit -	£ 150.00	£ 150.00
G A Bailey – Postage & Expenses -	£ 83.96	£ 83.96
Buy My Print – Printing Leaflets (Parish Assembly) -	£ 90.00	£ 90.00
E.On – Street Light Electricity – May -	£ 209.87	£ 174.89
MFM Services – Mow Verges, Open Spaces & Play Areas - (May)	£1,010.00	£1,010.00
Plus.Net.Com - Broadband Internet & Telephone Services – May/June 2015	£ 30.20 £ 30.83	£ 25.17 £ 25.69

Bank Balance & Bank Reconciliation as at 30th April 2015 **Balance: £17,184.92**

Bank Balance & Bank Reconciliation as at 31st May 2015 **Balance: £11,077.18**