

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 1st December 2014 commencing at 7.30 pm

Agenda for the Meeting of Napton Parish Council 1st December 2014

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 3rd November 2014.

5 Reports from District Councillor Kittendorf and County Councillor Appleton

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 discuss Child Safety Survey and take any actions forward

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
4. To discuss removal of trees and repair to wall by the Allotments

10 Councillors Items

11 Matters Arising

12 Playing Field

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

13 Business considered Urgent by the Chairman

14 Dates of Forthcoming Meetings

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5th January 2015 – Parish Council Finance Meeting

Dated this 26th Day of November 2014

Signed (Gill Bailey – Napton Parish Clerk)

Financial Statement

To note and approve Receipts

M Thomas (WMWP) – War Memorial Donations (Remembrance Day) £181.65

To note and approve payments

Excl. VAT

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|--|---------|---------|
| G A Bailey – Salary (Clerk) - | £897.28 | £897.28 |
| Warwickshire Training Partnership – Training Course (Clerk) - | £ 30.00 | £ 30.00 |
| Edge House Solutions – New Web Site - | £405.00 | £405.00 |
| Southam Office Supplies – Printer Cartridges - | £ 55.67 | £ 46.39 |
| E.On – Street Light Electricity for October & November - | £276.84 | £230.70 |
| G A Bailey – Expenses – Postage, Storage Boxes, petrol etc. | £ 71.89 | £ 71.89 |
| Bells Florist – Wreath for Remembrance Day - | £ 35.00 | £ 35.00 |
| M Thomas (WMWP) – (Wreath, Order of Service, 10 Crosses Of Remembrance) | £ 44.00 | £ 44.00 |
| Napton Village Hall – Hire of Hall (Remembrance Day) - | £ 11.00 | £ 11.00 |

Plus.Net.Com - Broadband Internet & Telephone Services –
November 2014 £ 39.17 £ 32.64

Bank Balance & Bank Reconciliation as at 31st October 2014 **Balance: £22,829.04**

Bank Balance & Bank Reconciliation as at 30th November 2014 Balance: **£20,229.87**