

Clerk:
Mrs G Bailey

Dovetails,1 High Street, Napton on the Hill,
Southam, Warwickshire, CV47 8NB

☎ 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 September 2014 commencing at 7.30 pm

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

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 4th August & the Planning Meeting of 18th August 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

7 Sports Field:

1. To discuss the status of the Pavilion - Update

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

10 Councillors Items

11 Matters Arising

12 Playing Field

13 Business considered Urgent by the Chairman

14 Dates of Forthcoming Meetings

6th October 2014 – Parish Council Meeting

Dated this 27th Day of August 2014

Signed (Gill Bailey – Napton Parish Clerk)

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Financial Statement

To note and approve payments		Excl. VAT
E.On – Street Light Repair (Hylands) -	£ 78.00	£ 65.00
E.On – Street Light Repair (Poplar Road) -	£ 51.00	£ 42.50
Symbius Ltd – WMWP – Information Panel -	£549.43	£457.86
G A Bailey – Salary and Overtime (Clerk) -	£912.47	£912.47
MFM Services – Grassmowing Verges, Open Spaces etc. -	£950.00	£950.00
E.On – Street Light Electricity -	£140.69	£117.24
Southam Office Supplies – Printing, Stationery etc. -	£ 71.05	£ 59.20
Plus.Net.Com - Broadband Internet & Telephone Services – August 2014	£ 35.02	£ 29.18

Bank Balances & Bank Reconciliation as at 31st July 2014 **Balance: £13,920.53**

Bank Balances & Bank Reconciliation as at 31st August 2014 **Current Balance : £**