

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

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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 3<sup>rd</sup> November 2014 commencing at 7.30 pm

## **Agenda for the Meeting of Napton Parish Council 3<sup>rd</sup> November 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 6<sup>th</sup> October 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
4. To discuss Tree Preservation Orders in the Village

### **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 the Grass Mowing Contract
3. To discuss purchase of extra burial space from Severn Trent Water – Update
4. To discuss the purchase of replacement lighting poles in the Village
5. To consider investing the surplus balance in the NPC Current Account to achieve a better interest rate

### **10 Councillors Items**

### **11 Matters Arising**

1. **Amendment to Standing Orders** To consider an amendment to Napton Parish Council's Standing Orders in accordance with The Openness of Local Government Bodies Regulations 2014.

### **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**

1<sup>st</sup> December 2014 – Parish Council Meeting

**Dated this 29<sup>th</sup> Day of October 2014**

**Signed ..... (Gill Bailey – Napton Parish Clerk)**

### **Financial Statement**

#### **To note and approve Receipts**

Donation to the War Memorial Working Party -	£181.20
Western Power Distribution – Wayleave payment -	£ 59.52
<b>2 X Cancelled cheques (£71.05 to SOS – uncashed and £144.00 for training course – unattended)</b>	<b>£215.05</b>

#### **To note and approve payments**

**Excl. VAT**

G A Bailey – Salary (Clerk) -	£836.72	£836.72
Southam Office Supplies – Stationery etc. -	£ 16.97	£ 14.14
MFM Services – Grassmowing Verges, Open Spaces etc. -	£950.00	£950.00
WALC – Good Councillor Guide -	£ 3.00	£ 3.00
E.On – Street Light Electricity -	£140.69	£117.24

Plus.Net.Com - Broadband Internet & Telephone Services – October 2014	£ 28.67	£ 23.89
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Bank Balance & Bank Reconciliation as at 30<sup>th</sup> September 2014 **Balance: £25,036.35**

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