

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 7th September commencing at 7.30 pm

**Agenda for the Meeting of Napton Parish Council
7th September 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 Meeting & Ordinary Meetings of 6th July and the Planning Meetings of 3rd & 17th August 2015.

5 Reports from District Councillor and County Councillor

1. Overview of the SDC Core Strategy to date – District Cllr Chris Williams

6 Highways/General Issues affecting the Parish:

1. Clerk to report on any issues which are affecting the Parish
2. Continuous Flooding of Field in Poplar Road – A Alsop's Field
3. To discuss a Neighbourhood Development Plan for Napton – Update
4. To consider the erosion of the verges in New Street and Hackwell Bank – Update
5. To ratify the decision to provide standard lighting columns on the Priors Marston Development
6. New Cllr's – Allocation to Working Parties
7. Appointment of NPC Highways Officer
8. Request for sign to be erected at the top of Folly Lane

7 Sports Field:

8 Correspondence: To note correspondence listed in the log

9 Monthly Financial Report – See Appendix

1. To discuss purchase of extra community burial space – Update
2. To discuss the location of Defibrillator cabinets in the Village – update
3. To discuss NPC's Assets and Insurances

10 Councillors Items

11 Matters Arising

12 Playing Field

13 Responses to Consultations :

1. **Proposed Modifications to the SDC Core Strategy**
2. **Combined Authorities Consultation**

14 Appointment of a new Parish Clerk & RFO for Napton Parish Council

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15 Business considered Urgent by the Chairman

16 Dates of Forthcoming Meetings

5th October 2015 – Parish Council Planning & Ordinary Meetings

Dated this 2nd Day of September 2015

Signed (Gill Bailey – Napton Parish Clerk)

Financial Statement

To note and approve Receipts:

To note and approve payments

Excl. VAT

Napton Village Hall – April – June (Hire of Committee Rooms) -	£ 85.00	£ 85.00
E.On – Street Lighting -	£ 203.11	£ 169.26
HMRC – Clerks Tax and NI (April – June)	£1,441.21	£1,421.21
The Good Book-Keeping Service (Payroll Services)	£ 30.00	£ 30.00
G A Bailey – Clerks Salary (July) -	£ 932.07	£ 932.07
MFM Services – Grass Mowing & Strimming (June) -	£1,000.00	£1,000.00
G A Bailey – Expenses (new phone, stationery, postage) -£ 53.48	£ 53.48	£ 53.48
SDC – Charge for Uncontested Election -	£ 100.00	£ 100.00
Warwicks Training Partnership – Good Cllr Guide X 3 -	£ 4.50	£ 4.50
E.On – Street Lighting -	£ 209.87	£ 174.89
MFM Services – Grass Mowing & Strimming (Jul) -	£ 880.00	£ 880.00
Edgehouse Solutions (Web Site Domain & Management)£ 130.24	£ 130.24	
G A Bailey – Clerks Salary (Aug) -	£ 932.07	£ 932.07
Southam Office Supplies – Stationery, printer cartridge etc	£ 54.40	£ 45.33
Warwicks Training Partnership – Good Cllr Guide X 3 -	£ 4.50	£ 4.50
Plus.Net.Com - Broadband Internet & Telephone Services –		
Aug 2015	£ 31.37	£ 26.14
Sept 2015	£ 28.84	£ 24.03

Bank Balance & Bank Reconciliation as at 30th June 2015 **Balance: £8,210.04**

Bank Balance & Bank Reconciliation as at 31st July 2015 **Balance : £4,020.74**

Bank Balance & Bank Reconciliation as at 31st August 2015 **Balance: £1,735.22**