



NAPTON ON THE HILL PARISH COUNCIL

To: Councillor

Of Napton Parish Council

You are hereby summoned to attend the meeting of the above Council convened by the Clerk, Jayne Warman, to be held in Napton on the Hill Village Hall, on 1st February 2016 commencing at 7.30 pm

Agenda for the Meeting of Napton Parish Council 1st February 2016

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 on 19th December and Finance meeting 4th Jan 2016.

5 Reports from District Councillor Williams and County Councillor Appleton

6 Planning applications

- 15/04342/FUL. St Lawrence Close and Dog Lane
- 15/04473/OUT. Land between Daventry Road & Welsh Road East Southam

7 Planning decisions

- 14/03169/FUL . Land north of Shuckburgh Road (Bloor homes) – appeal withdrawn
- 15/04272/FUL. 6, Howcombe Lane - granted
- 15/04310/COUO. Brooklands Farm – granted

- 15/03351/FUL. Land off Tomlow Road – refused

8 Mowing contract

- To review the tenders received and award the contract

9 Correspondence:

- Request from Parish Magazine for financial support
- Napton Sports Association request for support with purchase of new mower

10 Highways issues

- Blocked gullies
- Footways issues (spraying)
- Update from Cllr Clarke

11 Monthly Financial Report – See Appendix 1

- Signing of cheques

12 Defibrilators

- Establishment of working party

13 Parish Council Store

- Need for new shelving

14 Councillors Items

- Canalside yard update
- Volunteer driver update
- Granton playing fields update, maintenance checks and renewal of leases
- Meeting with AC Lloyd re Godsons Lane/Fells Lane

15 Business considered Urgent by the Chairman

- Costs associated with IT and telecoms for the new Clerk. To consider “in principle” approval for expenditure and the setting up of Direct Debit payments.

16 Dates of Forthcoming Meetings

- Monday 7th March 2016
- Monday 4th April
- Monday 9th May

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Appendix 1 payments and receipts

Receipts

Skipton Building Society – interest	£1313.25
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Payments made

Clerk's salary	£346.84
Jean Goode payroll services Oct – Dec 15	£15.00
Southam Office Supplies	£23.76 *

Payments to approve

Fosse contracts - refurbishment of all weather surface	£7104
EON energy street lighting	£209.87

*Payment made 24.06.15 but inadvertently omitted from the minutes