

# SCALDWELL PARISH COUNCIL MEETING

## 12<sup>th</sup> October 2021

### AGENDA

Chairman: Councillor Dudley Cross

Clerk: Katrina Jones, 77 High Street, Naseby, Northants NN6 6DD, Tel 01604-740862

Email: [scaldwellpc@gmail.com](mailto:scaldwellpc@gmail.com) Website: [scaldwellparishcouncil.org.uk](http://scaldwellparishcouncil.org.uk)

**To members of the Council:** You are hereby summoned to attend the meeting of Scaldwell Parish Council at the Village Hall, Scaldwell on Tuesday 12<sup>th</sup> October 2021 at 7.30pm for the purpose of transacting the business detailed below.

**Members of the public & press are invited to attend and may address the Council during the item for Public Address. Please refer to the Parish Council's risk assessment if you are planning to attend this meeting.**

<b>86.</b>	<b>To receive apologies and to approve reasons for absence</b>
<b>87.</b>	<b>To receive any dispensations or declarations of interest under the Council's Code of Conduct related to business items on the agenda</b> (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business)
<b>88.</b>	<b>To confirm minutes of meetings:</b> held on 15 <sup>th</sup> September 2021
<b>89.</b>	<b>Public address</b> Members of the public are invited to address the council. Members of the public should address their representations through the Chairman of the meeting
<b>90.</b>	<b>To receive report on NCALC AGM</b>
<b>91.</b>	<b>To receive update regarding Jubilee Beacon proposal and decide any further actions</b>
<b>92.</b>	<b>To consider issue raised by member of the public regarding barking dogs on the village green</b>
<b>93.</b>	<b>To receive update on War Memorial</b>
<b>94.</b>	<b>To note current consultations: West Northamptonshire Strategic Plan</b>
<b>95.</b>	<b>To agree purchase of Christmas Tree</b>
<b>96.</b>	<b>To agree actions regarding electricity supply in telephone kiosk</b>
<b>97.</b>	<b>To discuss tree on the green</b>
<b>98.</b>	<b>Parish Assets</b> <ul style="list-style-type: none"> <li>a) Playing Field Report and Working Party Updates <ul style="list-style-type: none"> <li>i. To receive an update from the Playing Field Working Party and agree actions accordingly</li> </ul> </li> <li>b) Kiosk and Defibrillator <ul style="list-style-type: none"> <li>i. Update of project and agree actions accordingly</li> </ul> </li> <li>c) Village Green and grass maintenance works <ul style="list-style-type: none"> <li>i. Update and agree actions accordingly</li> </ul> </li> <li>d) Tree Management <ul style="list-style-type: none"> <li>i. Update and agree actions accordingly</li> </ul> </li> </ul>

	<p>e) Highways and Grit Bins i. Update and agree actions accordingly</p> <p>f) Well Project update i. Update and agree actions accordingly</p>																																	
<b>99.</b>	<p><b>Finance &amp; Administration</b></p> <p>a) To report bank balances – at 30 September 2021</p> <table border="1"> <tr> <td>Current Account</td> <td>500.00</td> </tr> <tr> <td>Savings Account</td> <td>32274.48</td> </tr> </table> <p>b) To note receipts</p> <table border="1"> <tr> <td>Interest (01.09.2021)</td> <td>0.22</td> </tr> <tr> <td>Precept – half of full amount (29.09.21)</td> <td>6937.00</td> </tr> </table> <p>c) To authorise Payments (two Cllrs to sign cheques) as per below:</p> <table border="1"> <thead> <tr> <th>Payee</th> <th>Purpose</th> <th>VAT £</th> <th>Cost £</th> <th>Total Amount £</th> </tr> </thead> <tbody> <tr> <td>Katrina Jones</td> <td>Clerk salary (September payroll)</td> <td>0.00</td> <td>316.80</td> <td>316.80</td> </tr> <tr> <td>HMRC</td> <td>PAYE for Clerk salary</td> <td>0.00</td> <td>41.60</td> <td>41.60</td> </tr> <tr> <td>Gravelmaster</td> <td>Playbark for play area</td> <td>78.67</td> <td>393.33</td> <td>472.00</td> </tr> <tr> <td>Kestrel Trading Company</td> <td>War memorial stand</td> <td>96.35</td> <td>481.25</td> <td>577.60</td> </tr> </tbody> </table> <p>d) To receive list of payments; list of receipts; and bank reconciliation</p>	Current Account	500.00	Savings Account	32274.48	Interest (01.09.2021)	0.22	Precept – half of full amount (29.09.21)	6937.00	Payee	Purpose	VAT £	Cost £	Total Amount £	Katrina Jones	Clerk salary (September payroll)	0.00	316.80	316.80	HMRC	PAYE for Clerk salary	0.00	41.60	41.60	Gravelmaster	Playbark for play area	78.67	393.33	472.00	Kestrel Trading Company	War memorial stand	96.35	481.25	577.60
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<b>100.</b>	<b>To note next meeting date of 17<sup>th</sup> November 2021 and raise any items for inclusion on the next agenda.</b>																																	
<b>101.</b>	<b>CLOSE</b>																																	

**Signed:** *KJones*

Katrina Jones, Clerk to Scaldwell Parish Council

**Dated:** 6/10/2021