

SCALDWELL PARISH COUNCIL MEETING

15th September 2021

AGENDA

Chairman: Councillor Dudley Cross

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

Email: scaldwellpc@gmail.com Website: 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 Wednesday 15th September 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.

67.	To receive apologies and to approve reasons for absence
68.	To receive any dispensations or declarations of interest under the Council's Code of Conduct related to business items on the agenda (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)
69.	To confirm minutes of meetings: held on 18th August 2021
70.	Public address Members of the public are invited to address the council. Members of the public should address their representations through the Chairman of the meeting
71.	To resolve that Scaldwell Parish Council meets the requirements to adopt the General Power of Competence and to resolve to adopt the General Power of Competence
72.	To consider correspondence from resident regarding grass cutting and wild flowers
73.	To consider correspondence from resident regarding hazelnut tree on back lane to ascertain ownership
74.	To discuss the actions of the Scaldwell Club in respect of the installation of a shed at the playing field
75.	To receive update and decide any further actions following the village walk completed in conjunction with the Conservation Area Review
76.	To receive update regarding Jubilee Beacon proposal and decide any further actions
77.	To receive update on War Memorial
78.	To discuss fly tipping on Mill Lane and agree any actions
79.	To consider quotes for repairs to play area recommended in annual inspection report and agree actions
80.	To receive update and agree actions regarding purchase of speed signs
81.	PLANNING –
a.	Application No: WND/2021/0418
	Description: Removal of rear bay window and construction of lean-to garden room. Demolition of existing barn and construction of double garage. Reduce height of wall and take down to same height as existing boundary wall. Remove 1m of wall adjacent entrance.

b.	Location:	The Rectory Farmhouse, High Street, Scaldwell, Northamptonshire, NN6 9JS
	Application No:	WND/2021/0419
	Description:	Listed Building Consent for demolition of stone and brick outbuilding and alterations to stone boundary wall including widening of existing vehicular access. Replacement of existing bay window on east elevation of house with single storey lean-to garden room extension.
	Location:	The Rectory Farmhouse, High Street, Scaldwell, Northamptonshire, NN6 9JS

82.	<p>Parish Assets</p> <ul style="list-style-type: none"> a) Playing Field Report and Working Party Updates <ul style="list-style-type: none"> i. To receive an update from the Playing Field Working Party and agree actions accordingly b) Kiosk and Defibrillator <ul style="list-style-type: none"> i. Update of project and agree actions accordingly c) Village Green and grass maintenance works <ul style="list-style-type: none"> i. Update and agree actions accordingly d) Tree Management <ul style="list-style-type: none"> i. Update and agree actions accordingly e) Highways and Grit Bins <ul style="list-style-type: none"> i. Update and agree actions accordingly f) Well Project update <ul style="list-style-type: none"> i. Update and agree actions accordingly
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83.	<p>Finance & Administration</p> <p>a) To report bank balances – at 27 August 2021</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 70%;">Current Account</td> <td style="text-align: right;">500.00</td> </tr> <tr> <td>Savings Account</td> <td style="text-align: right;">25,723.06</td> </tr> </table> <p>b) To note receipts</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 70%;">Interest (02.08.2021)</td> <td style="text-align: right;">0.24</td> </tr> </table> <p>c) To authorise Payments (two Cllrs to sign cheques) as per below:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Payee</th> <th style="width: 45%;">Purpose</th> <th style="width: 10%;">VAT</th> <th style="width: 10%;">Cost</th> <th style="width: 15%;">Total Amount</th> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">£</td> <td style="text-align: center;">£</td> <td style="text-align: center;">£</td> </tr> </thead> <tbody> <tr> <td>Katrina Jones</td> <td>Clerk salary (September payroll)</td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">316.80</td> <td style="text-align: right;">316.80</td> </tr> <tr> <td>HMRC</td> <td>PAYE for Clerk salary</td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">41.60</td> <td style="text-align: right;">41.60</td> </tr> <tr> <td>Margaret Vinton</td> <td>Well pump invoice</td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">419.00</td> <td style="text-align: right;">419.00</td> </tr> </tbody> </table>	Current Account	500.00	Savings Account	25,723.06	Interest (02.08.2021)	0.24	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	Margaret Vinton	Well pump invoice	0.00	419.00	419.00
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	Northants CALC	New councilor training course – Jane Monk	0.00	44.00	44.00
	ICO	Data protection renewal fee	0.00	40.00	44.00
	Wicksteed	Annual play area inspection	34.40	172.00	206.40
	SSE	Electricity supply for street lighting	2.70	54.10	56.80
	DM Malley Payroll Services Ltd	Payroll services	0.00	60.00	60.00
84.	To note next meeting date of 20th October 2021 and raise any items for inclusion on the next agenda.				
85.	CLOSE				

Signed: *KJones*

Katrina Jones, Clerk to Scaldwell Parish Council

Dated: 9/9/2021