

**BLAKESLEY PARISH COUNCIL**

Councillors are summoned and members of the public and press invited to a **MEETING OF THE PARISH COUNCIL** to be held on **TUESDAY 22<sup>ND</sup> JUNE 2021** at 7.at the Village Hall to transact the following business:

1	To receive and accept any <b>APOLOGIES</b> . (Reason for absence to be advised)		
2	<b>CHAIRMAN’S ANNOUNCEMENTS</b>		
3	i)To determine any <b>DISPENSATION REQUESTS</b> received in advance of the meeting. ii)To invite any <b>DECLARATIONS OF INTEREST</b> by members on Agenda items. iii) To remind members of the <b>REQUIREMENT TO UPDATE REGISTER OF INTEREST FORMS</b> following any changes, within 28 days of the changes		
4	To sign the <b>MINUTES</b> of the Meetings of the Council held on 13 <sup>th</sup> April and the Annual Meeting on the 18 <sup>th</sup> May 2021		
5	To receive nominations and <b>ELECT A VICE CHAIRMAN</b> for the year		
6	To receive nominations and <b>ELECT MEMBERS TO THE FOLLOWING BODIES:</b> a) Village Hall Trustees		
7	To appoint the Council’s <b>RESPONSIBLE FINANCIAL OFFICER</b>		
8	To confirm the appointment of the Council’s <b>INTERNAL AUDITOR</b>		
9	To appoint the Council’s <b>INTERNAL VERIFIER</b> for the year		
10	To consider. Amend and readopt the following <b>POLICIES OF THE COUNCIL :</b> a) Standing Orders b)Financial Regulations c) Terms of Reference for internal audit d) Scope and nature of internal controls and internal audit e) Risk Assessment Policy f) Freedom of Information Publications Scheme g) Code of practice for handling complaints h) Training Statement of Intent i) GDPR policy x 6 j) Grant Aid Policy k) Electric Vehicle Charging Point l) Community Infrastructure Levy m) CCTV Camera Policy n) Dignity at work Policy o) Safeguarding Policy		
11	It having been established that the Council is eligible in accordance with the criteria set out in the Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012, to resolve to take up the <b>GENERAL POWER OF COMPETENCE</b>		
12	To appoint the member with responsibility of overseeing the <b>PLAY EQUIPMENT</b> and carrying out weekly visual checks.		
13	To consider renewal of the <b>MANAGEMENT AGREEMENT WITH SPORTING BLAKESLEY</b>		
14	To fix the <b>DATES OF THE PARISH COUNCIL MEETINGS</b> for the coming year being the second Tuesday of each month, excepting August and December when there would be no meeting, or such other date as may be designated by the Clerk as necessary		
15	To receive an update on <b>CO-OPTIONS TO THE COUNCIL</b>		
16	<b>PUBLIC TIME</b> - To receive any issues members of the public wish to raise including any reports from the <b>UNITARY MEMBER</b> for the Ward		
17	<b>PLANNING –17.1</b> To note submission of the following comments since the last meeting: To consider the following <b>APPLICATIONS:</b>		
	Application No	Details	Comments
	WNS/2021/0425/MAF	To resize and relocate storage building at the playing field	Support as the applicant.
	17.2 – To consider the following <b>APPLICATIONS:</b>		
	Application No	Details	Applicant
	WNS/2021/0441/TCA	Fell Conifer at 11 High Street <b>FOR INFORMATION ONLY</b>	
	WNS/2021/0473/AGD	Determination as to whether prior approval is required for the erection of an agricultural building in respect of siting, design and external appearance at Poplars Farm <b>FOR INFORMATION ONLY</b>	Mr John Sheppard
	WNS/2021/04490/TCA	Tree works at 10 Old School Lane <b>FOR INFORMATION ONLY</b>	
	17.3 To note any <b>PERMISSIONS</b> received		

	17.5. To note any <b>REFUSALS</b> received 17.6 <b>ANOTHER PLANNING MATTERS</b>																																																
18	<p><b>FINANCE – 18.1</b>To approve the following payments:</p> <table border="1"> <thead> <tr> <th>Chq No</th> <th>Amount</th> <th>Incl VAT of</th> <th>Payee</th> <th>Details</th> <th>Power</th> </tr> </thead> <tbody> <tr> <td>300958</td> <td>£628.32) £ 16.71 ) <b>£645.03</b></td> <td></td> <td>Linda Paice</td> <td>Salary Expenses</td> <td>LGA 1972 s 112L LGA 1972 s111</td> </tr> <tr> <td>300959</td> <td>£141.00</td> <td></td> <td>HMRC</td> <td>Tax</td> <td>LGA 1972 s112</td> </tr> <tr> <td>300560</td> <td>£72.00</td> <td>12.00</td> <td>DNH Contracts</td> <td>Dog bin maintenance</td> <td>Open Spaces Act</td> </tr> <tr> <td>300561</td> <td>£411.55</td> <td>68.59</td> <td>Sovereign Design Play Systems</td> <td>Swing repair</td> <td>LGA 1972 s14</td> </tr> <tr> <td>300562</td> <td>£330.84</td> <td>55.14</td> <td>N J Blackwell</td> <td>Mowing</td> <td>Open Spaces Act</td> </tr> <tr> <td>300563</td> <td>£120.00</td> <td></td> <td>Mat Webber</td> <td>Burial ground maintenance</td> <td>Burials Act</td> </tr> <tr> <td>Direct Debit</td> <td>£96.06</td> <td>4.57</td> <td>SSE</td> <td>Electricity</td> <td>Highways Act</td> </tr> </tbody> </table> <p>18.2 To note the Council's bank balance at 31<sup>ST</sup> May 2021 18.5 To note updating of the Unity Bank Mandate 18.6 To consider a grant application from the Allotment Association</p>	Chq No	Amount	Incl VAT of	Payee	Details	Power	300958	£628.32) £ 16.71 ) <b>£645.03</b>		Linda Paice	Salary Expenses	LGA 1972 s 112L LGA 1972 s111	300959	£141.00		HMRC	Tax	LGA 1972 s112	300560	£72.00	12.00	DNH Contracts	Dog bin maintenance	Open Spaces Act	300561	£411.55	68.59	Sovereign Design Play Systems	Swing repair	LGA 1972 s14	300562	£330.84	55.14	N J Blackwell	Mowing	Open Spaces Act	300563	£120.00		Mat Webber	Burial ground maintenance	Burials Act	Direct Debit	£96.06	4.57	SSE	Electricity	Highways Act
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19	<p>To receive <b>REPORTS</b> on:</p> <p>i). <b>PLAYING FIELD</b> - A) Updates on:</p> <ol style="list-style-type: none"> <li>Sanitisation station</li> <li>Basket swing repair</li> <li>Skateboard Ramp</li> <li>) Storage building</li> </ol> <p>i). Update on planning application</p> <ol style="list-style-type: none"> <li>Determination of Contractors to be invited to quote</li> <li>Consideration of dog control issues and signage</li> <li>Update on wildflower meadow area</li> </ol> <p>e) To receive a quotation for safety surface replacement.</p> <p>ii) <b>HIGHWAYS</b> – A) Any highways issues to report B) Determination on progression of Village Hall Road land issues</p> <p>iii) <b>RIGHTS OF WAY</b> - a) Any issues to report</p> <p>iv) <b>LIGHTING</b> – a) Any faulty lights to report b) Any other lighting issues</p> <p>v) <b>BURIAL GROUND</b> – a) Any issues to report</p> <p>vi) <b>ALLOTMENTS</b> - a) Any issues to report</p> <p>vii) <b>OTHER REPORTS</b> - a) Elm tree on the Green b) Tree issues in the Pocket Park c) Latest feedback on Podpoint usage d) Intermittent extended periods of parking at the Village Hall e) Ratification of Delegated Powers actions</p>																																																
20	To receive and address any <b>CORRESPONDENCE</b> – i) Tabled and general correspondence ; ii) Lord-Lieutenant of West Northants re 'Plant a Tree for the Jubilee' iii) ii) Bruno Peek re Platinum Jubilee Beacon events																																																
21	To consider any <b>CONSULTATIONS</b> received.																																																
	<i>Pursuant to the public bodies (admission to Meetings) Act 1960 due to the sensitive nature of the matter next to be considered relating to the Clerk members of the public and press will be asked to leave</i>																																																

22	To consider the annual reviews of the Clerk's salary
23	To receive any <b>ITEMS FOR THE NEXT MEETING AGENDA</b>
24	To note the <b>DATE OF NEXT MEETING</b> - 20 <sup>th</sup> July 2021 at 7.30pm

Linda Paice

LINDA PAICE MILCM  
CLERK & PROPER OFFICER OF THE COUNCIL

9 Bradden Way  
Greens Norton  
NN12 8BY  
13<sup>th</sup> June 2021

Peter Simon  
CHAIRMAN

25 Quinbury End  
Blakesley  
NN12 8RF

**Members of the public are welcomed at all meetings of the Council and opportunity to speak will be given at the appropriate time within the meeting.**

**Members of the public may also address the Council upon individual items listed on the Agenda for a period not exceeding 3 minutes, provided that three clear working days notice in writing has been given to the Parish Clerk of that intention.**

**Parish Council meetings are held in a public place and attendees need to be aware that under new legislation the meeting may be recorded and/or photographs taken. If any member of the public intends to record or take photographs, as a courtesy will you please declare this at the beginning of the meeting.**