

# Shutlanger Parish Council

Parish Clerk  
Parish Office  
Telephone  
E-mail  
Website

John Scott  
2 Broadwater Lane, Towcester, NN12 6YF  
07738-760618  
[clerk@shutlangerparishcouncil.org.uk](mailto:clerk@shutlangerparishcouncil.org.uk)  
[www.shutlangerparishcouncil.org.uk](http://www.shutlangerparishcouncil.org.uk)

---

Councillors are hereby summoned and members of the public and press invited to the meeting of the council to be held in the Village Hall, Main Street, Shutlanger on 10<sup>th</sup> January 2019 at 8.00pm when the following business will be transacted.

Date issued / posted: **3 January 2019**

---

## AGENDA

- 19-01-1 CHAIRMANS ANNOUNCEMENTS.**
- 19-01-2** To receive and approve **APOLOGIES** for absence.
- 19-01-3** To determine **DISPENSATION** requests and to receive any **DECLARATION OF INTEREST** on items on the agenda.
- 19-01-4** To receive and Sign the **MINUTES** of the meeting held on 8<sup>th</sup> November 2018
- 19-01-5** To review the following **POLICY** of the council.
- Code of Conduct**
- 19-01-6** Discussion with Ability Community Transport ref **BUS SERVICE** opportunities for the village.
- 19-01-7** To choose the winning entry from the **LOGO** competition.
- 19-01-8** To receive any **ITEMS MEMBERS OF THE PUBLIC WISH TO RAISE.**
- 19-01-9** To approve **PLANNING APPLICATIONS.**
- Mr George Wigley The Monastery 1 Water Lane – Car Port***
- 19-01-10** To discuss the **CLERKS REPORT.**
- 19-01-11** To receive the **FINANCE REPORT.**

- a. To note any receipts, None

Copies of all council papers are available to download at  
[www.shutlangerparishcouncil.org.uk](http://www.shutlangerparishcouncil.org.uk)  
Council members can be contacted via the Clerk

# Shutlanger Parish Council

Parish Clerk  
Parish Office  
Telephone  
E-mail  
Website

John Scott  
2 Broadwater Lane, Towcester, NN12 6YF  
07738-760618  
[clerk@shutlangerparishcouncil.org.uk](mailto:clerk@shutlangerparishcouncil.org.uk)  
[www.shutlangerparishcouncil.org.uk](http://www.shutlangerparishcouncil.org.uk)

---

- ii) To note bank balance as at 31 December 2018 **£29,507.12**
- iii) To note attached payments made since the last meeting.
- iv) To determine payment of the attached accounts.

- 19-01-12** To consider and agree any new items and any removals from the Councils updated **ASSET REGISTER.**
- 19-01-13** To approve the Councils Policy on **CHARITIES / DONATIONS / GRANTS.**
- 19-01-14** To review any **CORRESPONDENCE / CONSULTATION DOCUMENTS.**
- 19-01-15** To agree the **BUDGET** and **PRECEPT** for **2019-20.**
- 19-01-16** To discuss and approve expenditure for **LITTER PICKING** equipment.
- 19-01-17** To receive **ITEMS FOR THE NEXT MEETING** on **7<sup>th</sup> March 2019**
- 19-01-18** Meeting **CLOSE.**



**John Scott**  
Clerk to Shutlanger Parish Council

## Documents attached

### **Clerks Report, Asset Register, Payments Made, Accounts to be paid.**

*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 longer than 3 minutes provided that three clear days' notice is given to the Parish Clerk of the 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.*

# Shutlanger Parish Council

Parish Clerk  
Parish Office  
Telephone  
E-mail  
Website

John Scott  
2 Broadwater Lane, Towcester, NN12 6YF  
07738-760618  
[clerk@shutlangerparishcouncil.org.uk](mailto:clerk@shutlangerparishcouncil.org.uk)  
[www.shutlangerparishcouncil.org.uk](http://www.shutlangerparishcouncil.org.uk)

## i) Payments made since the last meeting

Cheque No	Amount	VAT Inc	Payee	Description	Authority
300451	390.64	-	Came & Company	Insurance premium	LGA 1972 111
300452	250.00	-	SLCC	Cilca Registration	LGA 1972 111
300453	96.00	16.00	NJ Blackwell	Grass Cutting	Open Spaces Act
300454	175.00	-	NCALC	Clerk Training	LGA 1972 111
DD	18.00	-	Unity Bank	Service Charge	LGA 1972 111
300455	3,939.28	656.55	Aylesbury Mains	Street Light Upgrade	Highways Act
DD	64.56	3.07	SSE	Electricity Supply	Highways Act
300456	78.00	13.00	PI Company	Playground Inspection report	Open Spaces Act
300457	168.00	28.00	Keeves Contracting	Hedge Cutting	Open Spaces Act
300458	676.78	-	J R Scott September	Salary	LGA 1972 112
300458	241.78	-	J R Scott October	Salary	LGA 1972 112
300458	64.01	-	J R Scott Expenses	Expenses	LGA 1972 112

## ii) Accounts to be paid

Cheque No	Amount	VAT Inc	Payee	Description	Authority
DD	1,176.93	-	PWLB	Loan Repayment + Interest	LGA 1972 111
DD	70.87	3.36	SSE	Electricity Supply	Highways Act
300459	96.00	16.00	N J Blackwell	Grass Cutting	Open Spaces Act
300460	241.78	-	J R Scott Nov	Salary	LGA 1972 112
300461	2,506.81	417.80	Aylesbury Mains	Street Light Upgrade	Highways Act
DD	72.98	3.47	SSE	Electricity Supply	Highways Act
300460	241.78	-	J R Scott Dec	Salary	LGA 1972 112
300460	101.67	-	J R Scott Expenses	Expenses	LGA 1972 112
DD	18.00	-	Unity Bank	Service Charge	LGA 1972 111

# Shutlanger Parish Council

Parish Clerk  
Parish Office  
Telephone  
E-mail  
Website

John Scott  
2 Broadwater Lane, Towcester, NN12 6YF  
07738-760618  
[clerk@shutlangerparishcouncil.org.uk](mailto:clerk@shutlangerparishcouncil.org.uk)  
[www.shutlangerparishcouncil.org.uk](http://www.shutlangerparishcouncil.org.uk)

## ASSETT Register

SHUTLANGER PARISH COUNCIL			Assett Register			
			03/01/2019			
Reg No	Category	Description	Supplier	Location	Purchase Price	Status
1	Lights	3 standard street lamps		Various	1,142.16	£1142.16 To be removed
2	Lights	17 brackets street lamps		Various	4,873.45	£4873.45 To be removed
3	Fixtures	Bus shelter		Main Road	1,522.93	Current
4	Fixtures	Bus stop flag + post		Main Road	200.00	Current
5	Fixtures	Public seat		Main Road	304.55	Current
6	Fixtures	2 Notice boards		High Street, Bakers Lane,	1,200.00	Current
7	Fixtures	3 Village planters		Showsley Rd, Main Road (2)	500.00	Current
8	Signage	VAS 1 sign Battery	Sierzeaga GR32FC	Main Road (Towcester side)	3,000.00	Current
9	Signage	VAS 2 sign Solar	Swarco	Main Road (Stoke side)	3,433.00	Current
10	Signage	VAS battery charger	For VAS 1	Clr Roberts	44.00	Current
11	Fixtures	Defibrillator and cabinet	Community Heartbeat	Bakers Lane	2,426.00	Current
12	Equipment	Laptop computer	HP	Parish Office	390.00	Current
13	Equipment	2 single swings		Playing field, Showsley Rd	1,599.08	Current
14	Equipment	1 balance beam		Playing field, Showsley Rd	79.93	Current
15	Equipment	Leap frog poles		Playing field, Showsley Rd	159.88	Current
16	Equipment	Goal post/nets		Playing field, Showsley Rd	937.13	Current
17	Equipment	Sutcliffe Leisure slide		Playing field, Showsley Rd	2,706.01	Current
18	Equipment	Basketball net		Playing field, Showsley Rd	-	£0.00 to be removed
18	Equipment	Gate and posts		Playing field, Showsley Rd	760.00	Current
20	Land	Playing Field		Showsley Road	30,000.00	Current
21	Lights	Quantity 19 Phillips 35w Libra Lights	Aylesbury Mains	Entire Village	6,830.61	Current
22						
23						
24						
				<b>Total</b>	<b>62,108.73</b>	