Parish Clerk
Parish Office
Telephone
E-mail
Website

John Scott 2 Broadwater Lane, Towcester, NN12 6YF 07738-760618 <u>clerk@shutlangerparishcouncil.org.uk</u> 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 14th March 2019 at 8.00pm when the following business will be transacted.

Date issued / posted: 8 March 2019

AGENDA

- 19-03-1 CHAIRMANS ANNOUNCEMENTS.
- **19-03-2** To receive and approve **APOLOGIES** for absence.

Cllr Newson

- **19-03-3** To determine **DISPENSATION** requests and to receive any **DECLARATION OF INTEREST** on items on the agenda.
- **19-03-4** To receive and Sign the **MINUTES** of the meeting held on 10th January 2018
- **19-03-5** To review the following **POLICY** of the council.

Equality Policy

- **19-03-6** To receive any **ITEMS MEMBERS OF THE PUBLIC WISH TO RAISE.**
- **19-03-7** To approve **PLANNING APPLICATIONS.**

59a Main Road 10 Showsley Road

- **19-03-8** To discuss the **CLERKS REPORT**.
- **19-03-9** To receive the **FINANCE REPORT.**
 - a. To note any receipts, None
 - ii) To note bank balance as at 28 February 2019 £27,782.43
 - iii) To note attached payments made since the last meeting.

Copies of all council papers are available to download at <u>www.shutlangerparishcouncil.org.uk</u> Council members can be contacted via the Clerk

Parish Clerk Parish Office Telephone E-mail Website	John Scott 2 Broadwater Lane, Towcester, NN12 6YF 07738-760618 <u>clerk@shutlangerparishcouncil.org.uk</u> <u>www.shutlangerparishcouncil.org.uk</u>
	iv) To determine payment of the attached accounts.
19-03-10	To consider and agree any new items and any removals from the Councils updated ASSET REGISTER.
19-03-11	To review any CORRESPONDENCE / CONSULTATION DOCUMENTS.
19-03-12	To agree Playing Field Inspection TRAINING for the Clerk.
19-03-13	To consider and agree the Consultation letter for the DOG WASTE BINS
19-03-14	To receive ITEMS FOR THE NEXT MEETING on 9 th May 2019
19-03-15	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.

Parish Clerk Parish Office Telephone E-mail Website John Scott 2 Broadwater Lane, Towcester, NN12 6YF 07738-760618 <u>clerk@shutlangerparishcouncil.org.uk</u> www.shutlangerparishcouncil.org.uk

i) Payments made since the last meeting

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		

ii)

Accounts to be paid

Cheque No	Amount	VAT Inc	Payee	Description	Authority		
•	-	-	•	~	v		
300466	241.78	-	J R Scott Jan	Salary	LGA 1972 112		
DD	68.77	3.26	SSE	Electricity Supply	Highways Act		
300463	200.00	-	Stoke Bruerne Churc	Grant	GPOC		
300464	45.00	-	OPFA	Playing Field Training	LGA 1972 111		
300465	122.40	-	N J Blackwell	Playing Field Hedges	Open Spaces Act		
300466	241.78	-	J R Scott Feb	Salary	LGA 1972 112		
300466	87.63	-	J R Scott Expenses	Expenses	LGA 1972 112		

Parish Clerk Parish Office Telephone E-mail Website John Scott 2 Broadwater Lane, Towcester, NN12 6YF 07738-760618 <u>clerk@shutlangerparishcouncil.org.uk</u> www.shutlangerparishcouncil.org.uk

ASSETT Register

		SHUTLANGER PARISH COUNCIL		Assett Register					
		SHOTEANGERTARISH COONCIL							
				04/03/2019			D 44		
						Expected Life	Dep %	Value At	Replacement
Reg No	Category	Description	Supplier	Location	Purchase Price	Years	Per year	31-Mar-19	Cost
*	٣	*	· ·	*	•	*	-	·	v
3	Fixtures	Bus shelter		Main Road	1,522.93	25	4	1,462.01	1,522.93
4	Fixtures	Bus stop flag + post		Main Road	200.00	25	4	192.00	200.00
5	Fixtures	Public seat		Main Road	304.55	25	4	292.37	305.00
6	Fixtures	2 Notice boards		High Street, Bakers Lane,	1,200.00	25	4	1,152.00	1,200.00
7	Fixtures	3 Village planters		Showsley Rd, Main Road (2)	500.00	10	4	480.00	500.00
8	Signage	VAS 1 sign Battery	Sierzeaga GR32FC	Main Road (Towcester side)	3,000.00	10	10	2,700.00	3,000.00
9	Signage	VAS 2 sign Solar	Swarco	Main Road (Stoke side)	3,433.00	10	10	3,089.70	3,500.00
10	Signage	VAS battery charger	For VAS 1	Cllr Roberts	44.00	10	10	39.60	45.00
11	Fixtures	Defibrillator and cabinet	Community Heartbeat	Bakers Lane	2,426.00	10	10	2,183.40	2,500.00
12	Equipment	Laptop computer	НР	Parish Office	390.00	5	20	312.00	400.00
13	Equipment	2 single swings		Playing field, Showsley Rd	1,599.08	25	4	1,535.12	1,600.00
14	Equipment	1 balance beam		Playing field, Showsley Rd	79.93	25	4	76.73	80.00
15	Equipment	Leap frog poles		Playing field, Showsley Rd	159.88	25	4	153.48	160.00
16	Equipment	Goal post/nets		Playing field, Showsley Rd	937.13	25	4	899.64	940.00
17	Equipment	Sutcliffe Leisure slide		Playing field, Showsley Rd	2,706.01	25	4	2,597.77	2,700.00
18	Equipment	Gate and posts		Playing field, Showsley Rd	760.00	25	4	729.60	800.00
20	Land	Playing Field		Showsley Road	30,000.00	100	0	30,000.00	30,000.00
21	Lights	Quantity 19 Phillips 35w Libra Lights	Aylesbury Mains	Entire Village	6,830.61	15	10	6,147.55	7,000.00
				Total	56,093.12			54,042.98	56,452.93