

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
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 14 November 2019 at 8.00pm when the following business will be transacted.

Date issued / posted: 7 November 2019

AGENDA

19-11-1 CHAIRMANS ANNOUNCEMENTS

19-11-2 To receive and approve **APOLOGIES** for absence.

Cllr Young

19-11-3 To determine **DISPENSATION** requests and to receive any **DECLARATION OF INTEREST** on items on the agenda.

19-11-4 To receive and sign the **MINUTES** of the meeting held on 12 September 2019

19-11-5 To review the following **POLICY** of the council.

Financial Regulations

19-11-6 To discuss **PARISH PLAN REVIEW**

19-11-7 To receive any **ITEMS MEMBERS OF THE PUBLIC WISH TO RAISE.**

19-11-8 To approve **PLANNING APPLICATIONS.**

19-11-9 To discuss the **CLERKS REPORT.**

19-11-10 To receive the **FINANCE REPORT.**

- a. To note any receipts £245.38 VAT refund
- ii) To note bank balance as at 31 October 2019 **£47,093.37**
- iii) To note attached payments made since the last meeting.
- iv) To determine payment of the attached accounts.

Copies of all council papers are available to download at
www.shutlangerparishcouncil.org.uk

Council members can be contacted via the Clerk

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v) To consider and agree any new items and any removals from the Councils updated **ASSET REGISTER**.

vi) To discuss paper free reports.

19-11-11 To discuss the **SUMMER FETE 2020**

19-11-12 To review any **CORRESPONDENCE / CONSULTATION DOCUMENTS**.

Local Electricity Bill
Armed Forces Covenant

19-11-13 To consider the need to promote candidacy at the **MAY 2020 ELECTIONS**.

19-11-14 To discuss **PAY REVIEW** for the Clerk.

19-11-15 To discuss Councillors exclusive **EMAIL ACCOUNT**.

19-11-16 To discuss and approve to seek the approval of the Secretary of State for Housing, Communities & Local Government to apply for a PWLB loan of £10,467 over the borrowing term of 14 years for the refurbishment of the playing field. The annual loan repayments will come to around £1004.

19-11-17 To discuss the **SPEEDWATCH** program for 2020.

19.11.18 To discuss the **VAS (New Unit)** Annual Maintenance costs

19-11-19 To receive **ITEMS FOR THE NEXT MEETING** on **9 January 2020**.

19-11-20 Meeting **CLOSE**.



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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.

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i) Payments made since the last meeting

Cheque No	Amount	VAT Inc	Payee	Description	Authority
300476	358.20	59.70	Aylsebury Mains	VAS Old Upgrade	LGA 1972 111
300477	241.78	-	J R Scott Jul	Salary	LGA 1972 112
300478	98.40	16.40	N J Blackwell	Playing Field Grass Cutting	Open Spaces Act
300479	250.00	-	Ability Community T	Bus Service Cointribution	LGA 1972 111
300477	241.78	-	JR Scott Aug	Salary	LGA 1972 112
300477	21.10	-	JR Scott Expenses	Clerk Expenses	LGA 1972 112

ii) Accounts to be paid

Cheque No	Amount	VAT Inc	Payee	Description	Authority
300480	404.27	-	Came & Co	Insurance	Highways Act
DD	14.38	-	SSE	Electricity Supply	Highways Act
DD	26.54	1.26	SSE	Electricity Supply	Highways Act
DD	3.42	0.16	SSE	Electricity Supply	Highways Act
300481	147.60	24.60	N J Blackwell	Playing Field Grass Cutting	Open Spaces Act
300482	241.78	-	JR Scott Sep	Salary	LGA 1972 112
DD	18.00	-	Unity Bank	Charges	LGA 1972 112
300481	98.40	16.40	N J Blackwell	Playing Field Grass Cutting	Open Spaces Act
DD	41.76	1.98	SSE	Electricity Supply	Highways Act
300483	78.00	13.00	PI	Playing Field Inspection	Open Spaces Act
300482	79.99	13.33	Microsoft	Software License	LGA 1972 112
300482	58.50	-	South Northants Cou	Planning Application	LGA 1972 112
300481	98.40	16.40	N J Blackwell	Playing Field Grass Cutting	Open Spaces Act
300482	241.78	-	JR Scott Oct	Salary	LGA 1972 112
DD	1,176.93	-	PWLB	Loan Repayment	LGA 1972 112
DD	(26.54)	(1.26)	SSE	Electricity Supply	Highways Act
DD	(3.42)	(0.02)	SSE	Electricity Supply	Highways Act
300482	1.40	-	J R Scott Exp	Clerk Expenses	LGA 1972 112
DD	39.23	1.86	SSE	Electricity Supply	Highways Act
DD	5.09	0.24	SSE	Electricity Supply	Highways Act

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ASSETT Register

Description	Supplier	Location	Purchase Price
Bus shelter		Main Road	1,522.93
Bus stop flag + post		Main Road	200.00
Public seat		Main Road	304.55
2 Notice boards		High Street, Bakers Lane,	1,200.00
3 Village planters		Showsley Rd, Main Road (2)	500.00
VAS 1 sign Battery	Sierzeaga GR32FC	Main Road (Towcester side)	3,000.00
VAS 2 sign Solar	Swarco	Main Road (Stoke side)	3,433.00
VAS battery charger	For VAS 1	Cllr Roberts	44.00
Defibrillator and cabinet	Community Heartbeat	Bakers Lane	2,426.00
Laptop computer	HP	Parish Office	390.00
2 single swings		Playing field, Showsley Rd	1,599.08
1 balance beam		Playing field, Showsley Rd	79.93
Leap frog poles		Playing field, Showsley Rd	159.88
Goal post/nets		Playing field, Showsley Rd	937.13
Sutcliffe Leisure slide		Playing field, Showsley Rd	2,706.01
Gate and posts		Playing field, Showsley Rd	760.00
Playing Field		Showsley Road	30,000.00
Quantity 19 Phillips 35w Libra Lights	Aylesbury Mains	Entire Village	6,830.61
RCD for VAS 1		Main Rd Showsley Rd Junction	358.20
		Total	56,451.32