

# Shutlanger Parish Council

Parish Clerk  
Parish Office  
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John Scott  
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**Minutes of the meeting of the council held in the Village Hall, Main Street, Shutlanger on 11 July 2019 at 8.00pm.**

**Present: Councillors Lindsay (Chair), Olsson, Roberts, Newson, Chambers, Young  
Councillor Barnes (South Northants Council)**

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- 19-07-1** Councillor Olsson was proposed and unanimously elected as **CHAIRMAN** of the council.
- 19-07-2** The **ACCEPTANCE OF OFFICE** form was signed by the Chairman.
- 19-07-3** **CHAIRMANS ANNOUNCEMENTS** were made.
- 19-07-4** There were no **APOLOGIES** for absence received.
- 19-75-5** There were no **DISPENSATION** nor any **DECLARATION OF INTEREST** on items on the agenda received.
- 19-07-6** Councillor Young was nominated and unanimously **ELECTED VICE CHAIR** of the Parish Council for the year.
- 19-07-7** Councillor Chambers accepted the nomination for the council's representative on **VILLAGE HALL COMMITTEE**.
- 19-07-8** The **MINUTES** of the meeting held on 9 May 2019 were signed by the Chairman and Clerk.
- 19-07-9** **Councillor Barnes** report was gratefully received.
- 19-07-10** Northants Acre presented information on a **Good Neighbour Scheme** and it was **RESOLVED** that the Clerk would follow up and gather further information for presentation to the Council.
- 19-07-11** It was **RESOLVED** that the Clerk would make comparisons between the existing **POLICY** of the council and the proposed NCALC version of the following policy.

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## Financial Regulations

- 19-07-12** There were no **ITEMS MEMBERS OF THE PUBLIC WISHED TO RAISE** however the current water issue was raised by a councillor and the Clerk is tasked with following up on this to find any information regarding the longer-term solution for this recurring issue.
- 19-07-13** There were no new **PLANNING APPLICATIONS**.
- 19-07-14** The **CLERKS REPORT** was discussed, and the latest updates presented to the council.
- 19-07-15** The **FINANCE REPORT** was received as follows.
- a. To note any receipts £10,000 National Lottery Grant
  - ii) To note bank balance as at 30 June 2019 **£40,660.81**
  - iii) To note attached payments made since the last meeting.
  - iv) To determine payment of the attached accounts.
- 19-07-16** There were no new items nor any removals from the Councils updated **ASSET REGISTER**.
- 19-07-17** The council will consider arrangements regarding **OPERATION LONDON BRIDGE**. There are no arrangements in place currently.
- 19-07-18** It was **RESOLVED** that Councillors will continue look for potential candidates for the vacancy for a **Councillor**.
- 19-07-19** It was **RESOLVED** that Council declares its interest in the Land For Sale adjacent to the **Playing Field**.
- 19-07-20** The funding for the Playing Field Equipment was discussed with no resolution, the Clerk will follow up and gather further financial information regarding a potential loan to help fund the **Playing Field Upgrade**.
- 19-07-21** It was **RESOLVED** to join forces with Stoke Bruerne Parish Council to sponsor a bus service through the **Ability Community Transport** scheme.

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**19-07-22** It was **RESOLVED** to take no further action on a **Neighbourhood watch Scheme**.

**19-07-23** New items were received for the next meeting on **12 September 2019**.

## **Village Design Statement**

**19-07-24** Meeting **CLOSED** at 9.50pm



**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.*

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## i) Payments made since the last meeting

Cheque No	Amount	VAT Inc	Payee	Description	Authority
300470	460.18	-	NCALC	Annual Fees	LGA 1972 111
300469	241.78	-	J R Scott Apr	Salary	LGA 1972 112
300469	81.68	-	J R Scott Exp	Expenses	LGA 1972 112
300471	552.00	92.00	2Commune	Web Charges	LGA 1972 112
DD	1,176.93	-	PWLB	Loan Repayment	LGA 1972 112
300468	96.00	16.00	N J Blackwell	Playing Field Grass Cutting	Open Spaces Act

## ii) Accounts to be paid

Cheque No	Amount	VAT Inc	Payee	Description	Authority
DD	70.87	3.26	SSE	Electricity Supply	Highways Act
DD	68.77	3.26	SSE	Corrected amount	Highways Act
300472	96.00	16.00	N J Blackwell	Playing Field Grass Cutting	Open Spaces Act
300475	50.00	-	Grass Magazine	Subscription	LGA 1972 111
300473	241.78	-	JR Scott May	Salary	LGA 1972 112
300473	241.78	-	JR Scott June	Salary	LGA 1972 112
300472	96.00	16.00	N J Blackwell	Playing Field Grass Cutting	Open Spaces Act
300474	213.20	-	G Roberts	VAS Old Upgrade	LGA 1972 111
300473	65.77	-	J R Scott Exp	Clerk Expenses	LGA 1972 112
DD	18.00	-	Unity Bank	Service Charge	LGA 1972 111

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## ASSETT Register

SHUTLANGER PARISH COUNCIL				Assett Register					
				04/03/2019					
Reg No	Category	Description	Supplier	Location	Purchase Price	Expected Life Years	Dep % Per year	Value At 31-Mar-19	Replacement Cost
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	Clr 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	HP	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
				<b>Total</b>	<b>56,093.12</b>			<b>54,042.98</b>	<b>56,452.93</b>