Parish Clerk John Scott

Parish Office 2 Broadwater Lane, Towcester NN12 6YF

Telephone 07738-760618

E-mail clerk@shutlangerparishcouncil.org.uk www.shutlangerparishcouncil.org.uk Website

Councillors are hereby summoned and members of the public and press invited to the meeting of the council to be held on 9 July 2020 at 8.00pm when the following business will be transacted. This meeting will be a virtual meeting and held on ZOOM. Anyone wishing to join via video should read the instructions on the Council website or contact the Clerk as above. Anyone wishing to join via telephone should call 0203 481 8871 (Not freephone, normal charges apply) and use the meeting number 618 529 8871.

Full instructions about joining the meeting are on the Council's website.

Date issued / posted: 5 July 2020

#### VCENIDV

	AGLINDA
9-7-1	CHAIRMAN'S ANNOUNCEMENTS
9-7-2	To receive and approve <b>APOLOGIES</b> for absence
9-7-3	To determine <b>DISPENSATION</b> requests and to receive any <b>DECLARATION OF INTEREST</b> on items on the agenda.
9-7-4	To receive and sign the <b>MINUTES</b> of the meeting held on 14 May 2020.
9-7-5	To review the following <b>POLICY</b> of the council, previously circulated.
	Model Standing Orders
9-7-6	To receive any ITEMS MEMBERS OF THE PUBLIC WISH TO RAISE.
9-7-7	To approve any <b>PLANNING APPLICATIONS.</b>
	S/2020/0980/LDP 6 High Street Loft space to bedroom.
9-7-8	To discuss the <b>CLERKS REPORT.</b>
9-7-9	To receive the <b>FINANCE REPORT.</b>
	1) To note any receipts £17,045.70

- 2) To note bank balance as at 30 April 2020 £28,004.11
- 3) To note attached payments made since the last meeting.

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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- 4) To determine payment of the attached accounts.
- To consider and agree any new items and any removals from the Councils updated ASSET REGISTER.
   Removal of £11,497.64 old play equipment and street lights
- 9-7-10 To review any CORRESPONDENCE / CONSULTATION DOCUMENTS.
- 9-7-11 To discuss PARISH PLAN REVIEW.
- 9-7-12 To receive ITEMS FOR THE NEXT MEETING on 10 September 2020.
- **9-7-13** 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.

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### i) Payments made since the last meeting

Cheque No	Amount	VAT Inc	Payee Description	
T	▼	▼	Y	Y
300499	72.00	12.00	Community Heartbeat	Defib Emergency Phone Renta
300500	42.00	7.00	2 Commune	Emergency Email Address
300551	338.00	-	J R Scott Mar	Salary
300552	67.20	11.20	N J Blackwell	Grass Cutting
300556	44.00	-	Ncalc	Training
DD	38.03	1.81	SSE	Electricity Supply
DD	5.09	0.24	SSE	Electricity Supply

Cheque No Amount		VAT Inc	Payee	Description	
7	<b>.</b> T	▼	_		
DD	35.00	-	ICO	Subscription	
300551	338.00	-	J R Scott Salary	Salary	
300498	37,148.35	6,191.31	Sovereign Design	Playing Field Equipment	
300553	134.40	22.40	N J Blackwell	Grass Cutting	
300553	3,134.00	522.00	N J Blackwell	Playing Field Fencing	
300555	28.42	-	G Roberts	Lock for Notice Board	
300551	88.96	-	J R Scott Expenses	Expenses	

### ii) Accounts to be paid

Cheque No	Cheque No Amount VAT Inc		Payee	Description	Authority	
•	~	~	¥	¥	▼	
	67.20	11.20	N J Blackwell	Grass Cutting	Open Spaces Act	

Cheque No	Amount	VAT Inc	Payee	Description	Authority
-	~	~	_	_	_
0	180.00	-	NCalc	Audit Fees	0
0	250.46	-	NCalc	Subscription	0
0	594.00	99.00	2 Commune	Web site & Domain Etc	0
0	104.40	17.40	Communtiy Heartbea	Replacement Pads	0
0	413.00	-	J R Scott Salary	Salary	0
0	360.00	60.00	Playground Inspection	Playground Inspection	0
0	94.75	15.79	Roadware	Salt Bin Purchase	0
0	413.00	1	J R Scott Salary	Salary	0
0	134.40	22.40	N J Blackwell	Grass Cutting	0
0	134.40	22.40	N J Blackwell	Grass Cutting	0

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Reg No	Category	Description	Supplier	Location	Purchase Price
-	▼	▼	·	▼	~
1	Lights	3 standard street lamps		Various	1,142.16
2	Lights	17 brackets street lamps		Various	4,873.45
3	Fixtures	Bus shelter		Main Road	1,522.93
4	Fixtures	Bus stop flag + post		Main Road	200.00
5	Fixtures	Public seat		Main Road	304.55
6	Fixtures	2 Notice boards		High Street, Bakers Lane,	1,200.00
7	Fixtures	3 Village planters		Showsley Rd, Main Road (2)	500.00
8	Signage	VAS 1 sign Battery	Sierzeaga GR32FC	Main Road (Towcester side)	3,000.00
9	Signage	VAS 2 sign Solar	Swarco	Main Road (Stoke side)	3,433.00
10	Signage	VAS battery charger	For VAS 1	Cllr Roberts	44.00
11	Fixtures	Defibrillator and cabinet	Community Heartbeat	Bakers Lane	2,426.00
12	Equipment	Laptop computer	HP	Parish Office	390.00
13	Equipment	2 single swings		Playing field, Showsley Rd	1,599.08
14	Equipment	1 balance beam		Playing field, Showsley Rd	79.93
15	Equipment	Leap frog poles		Playing field, Showsley Rd	159.88
16	Equipment	Goal post/nets		Playing field, Showsley Rd	937.13
17	Equipment	Sutcliffe Leisure slide		Playing field, Showsley Rd	2,706.01
18	Equipment	Basketball net		Playing field, Showsley Rd	-
18	Equipment	Gate and posts		Playing field, Showsley Rd	760.00
20	Land	Playing Field		Showsley Road	30,000.00
21	Lights	Quantity 19 Phillips 35w Libra Lights	Aylesbury Mains	Entire Village	6,830.61
22	Signage	RCD for VAS 1		Main Rd Showsley Rd Junction	358.20
23	Equipment	Software for VAS 1 Unit		Parish Office	-
24	Equipment	Dog Bins x 3		Various	684.00
25	Equipment	Planning Equipment		Parish Office	859.69
26	Equipment	Playing Field Equipment		Playing field, Showsley Rd	9,287.09
27	Equipment	Playing Field Equipment		Playing field, Showsley Rd	37,148.35
				Total	110,446.06

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### **ASSETT Register**

Reg No	Category	Description	Supplier	Location	Purchase Price
~	~	_	·	▼	-
3	Fixtures	Bus shelter		Main Road	1,522.93
4	Fixtures	Bus stop flag + post		Main Road	200.00
5	Fixtures	Public seat		Main Road	304.55
6	Fixtures	2 Notice boards		High Street, Bakers Lane,	1,200.00
7	Fixtures	3 Village planters		Showsley Rd, Main Road (2)	500.00
8	Signage	VAS 1 sign Battery	Sierzeaga GR32FC	Main Road (Towcester side)	3,000.00
9	Signage	VAS 2 sign Solar	Swarco	Main Road (Stoke side)	3,433.00
10	Signage	VAS battery charger	For VAS 1	Cllr Roberts	44.00
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23	Equipment	Software for VAS 1 Unit		Parish Office	-
24	Equipment	Dog Bins x 3		Various	684.00
25	Equipment	Planning Equipment		Parish Office	859.69
26	Equipment	Playing Field Equipment		Playing field, Showsley Rd	9,287.09
27	Equipment	Playing Field Equipment		Playing field, Showsley Rd	37,148.35
				Total	104,430.45