| Parish Clerk | John Scott |
|---------------|---------------------------------------|
| Parish Office | 2 Broadwater Lane, Towcester NN12 6YF |
| Telephone | 07738-760618 |
| E-mail | clerk@shutlangerparishcouncil.org.uk |
| Website | 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 on 12 November 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: 8 November 2020

<u>AGENDA</u>

| CHAIRMAN'S ANNOUNCEMENTS |
|---|
| To receive and approve APOLOGIES for absence |
| To determine DISPENSATION requests and to receive any DECLARATION OF INTEREST on items on the agenda. |
| To receive and sign the MINUTES of the meeting held on 10 September 2020. |
| To review the following POLICY of the council, previously circulated. |
| Risk Assessment Policy |
| To receive any ITEMS MEMBERS OF THE PUBLIC WISH TO RAISE. |
| To review any PLANNING APPLICATIONS. |
| To discuss the CLERKS REPORT. |
| To receive the FINANCE REPORT. |
| To note any receipts £9,400.58 To note bank balance as of 31 October 2020 £32,934.01 To note attached payments made since the last meeting. To determine payment of the attached accounts. |
| |

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- 5) To consider and agree any new items and any removals from the Councils updated **ASSET REGISTER.**
- **12-11-10** To review any **CORRESPONDENCE / CONSULTATION DOCUMENTS.**
- **12-11-11** To discuss **PARISH PLAN REVIEW.**
- **12-11-12** To discuss **TRIANGLES and FLOWERPOTS.**
- **12-11-13** To discuss the **BUDGET** for 2021/22
- 12-11-14 To receive ITEMS FOR THE NEXT MEETING on 14 January 2021.
- 12-11-15 Meeting CLOSE.

John Scott Clerk to Shutlanger Parish Council

Documents attached

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 | |
|-----------|--------|---------|-------------------------|---------------|--|
| • | • | - | • | v | |
| 0 | 413.00 | - | J R Scott Salary | Salary | |
| 0 | 201.60 | 33.60 | N J Blackwell | Grass Cutting | |
| 0 | 413.00 | - | J R Scott Salary Salary | | |
| 0 | 113.64 | - | Clerk Expenses | es Expenses | |
| 0 | 229.20 | 38.20 | N J Blackwell | Grass Cutting | |

ii)

Accounts to be paid

| Amount | VAT Inc | Payee | Description | |
|----------|---------|------------------|---------------|--|
| _ | - | • | | |
| 413.00 | - | J R Scott Salary | Salary | |
| 307.20 | 51.20 | N J Blackwell | Grass Cutting | |
| 413.00 | - | J R Scott Salary | Salary | |
| 129.75 | - | Clerks Expenses | Expenses | |
| 368.40 | - | N J Blackwell | Grass Cutting | |
| 686.22 | - | Came & Co | Insurance | |

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ASSET 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 | Sierzeaga GR32FC | Main Road (Towcester side) | 3,000.00 |
| 9 | Signage | VAS 2 sign Solar | Swarco | Main Road (Stoke side) | 3,433.00 |
| 11 | Fixtures | Defibrillator and cabinet | Community Heartbeat | Bakers Lane | 2,426.00 |
| 12 | Office | Laptop computer | НР | Parish Office | 390.00 |
| 18 | Gates/Fences | 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 | Signage | Software for VAS 1 Unit | | Parish Office | - |
| 24 | Fixtures | Dog Bins x 3 | | Various | 684.00 |
| 25 | Office | 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 |
| 28 | Gates/Fences | Playing Field Fence | | Playing field, Showsley Rd | 2,600.00 |
| | | | | Total | 101,504.42 |