



It was **RESOLVED** that the council would submit a letter of objection to the above plan and would also encourage residents to submit their own objections where applicable. An article will also be placed on Facebook advising residents where they can look at the WNC proposals.

It was also agreed that a Public Meeting may be appropriate.

**11-11-06** It was **RESOLVED** to accept the **FINANCE REPORT** copies of which are available from the Clerk.

**11-11-07** An update was received from the **WARD COUNCILLOR**.

Cllr. Fowler will discuss the council's response to the WNC Community Fund where Parish Councils can no longer apply for grants.

Cllr. Fowler will follow up on the road works as the Highways department promises of 6 days a week working is not being kept.

The DHL planning application is in process and the council has some concerns over this development and the knock-on effect it will have on traffic in the area. It was **RESOLVED** that the council will submit an objection letter to WNC.

**11-11-08** There were no **POLICIES** to review.

**11-11-09** The **VILLAGE HALL** project financing was discussed.

The Village Hall Committee presented the latest status of works and funding, the committee has an immediate requirement for additional funding connected to a grant from the National Lottery. The financial status is shown on appendix 1 of these minutes. The lottery funds must be used before the end of November 2021 otherwise they will be lost. The Committee has engaged the services of a company to refurbish the paintwork within the hall.

A motion was proposed by Cllr. Clements and seconded by Cllr. Ollson and it was **RESOLVED** that the council will assist in the cost of the refurbishment and will contribute £4,200 from reserves.

**11-11-10** To discuss **ITEMS MEMBERS OF THE PUBLIC** wish to raise.

Residents expressed a concern that the trees lining the road towards Towcester may be removed as they may represent a danger to the public. Setting aside the risk it would be a shame to lose these trees. Is there some mechanism to ascertain if the trees are safe without highlighting a potential risk to the landowner? *The Clerk will follow up on this.*

Residents have enquired if there could be some organised training on the use of the defibrillator and if appropriate First Aid Training. *The Clerk will follow up on this.*

**11-11-11** To discuss the **BOLLARDS** in the Alley between Twitch Hill and Main Road.

It was agreed that the Bollards will be retained and installed next to the Book Exchange for posterity.

**11-11-12** The **COMMUNICATION and CORRESPONDENCE** documents were discussed.

**WNC Community Grant Fund** was covered in **11-11-07**.  
**Operation London Bridge** was discussed.

**11-11-13** The **PLAYING FIELD INSPECTION REPORT** was discussed, and it was **RESOLVED** that no further action is required.

**11-11-14** **ITEMS FOR THE NEXT MEETING on 13 January 2022.**

Budget 2022/23  
Speed Humps on Showsley Road  
New Playing Field Gate  
Renaming of the Playing Field  
Bollards for the Playing Field entrance.

**11-11-15** It was **RESOLVED** to **APPROVE** the attached payments and **SIGN** cheques.

**11-11-16** Meeting **CLOSED at 21:19**



**John Scott**  
**Clerk to Shutlanger Parish Council**

**Documents attached.**

**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. Please also consider any Covid restrictions that may at the time.

### Payments To Be Made

Date	Month	Supplier	Invoice Number	Amount	VAT	Total	Description
13-Sep-21	Sep-21	Village Hall		60.00		60.00	Room rental
30-Sep-21	Sep-21	J R Scott Salary September		338.00		338.00	Staff Costs
30-Sep-21	Sep-21	N J Blackwell		69.90	11.65	58.25	Grass Maintenance
07-Oct-21	Oct-21	Amazon (JR Scott)		39.98	6.66	33.32	Slow Down Signs
12-Oct-21	Oct-21	Playground Inspection Company		83.40	13.90	69.50	Playground Inspection
21-Oct-21	Oct-21	Bell Plantation (P Newson)		110.76	18.44	92.32	Planter Renewals
30-Oct-21	Oct-21	J R Scott Salary October		338.00		338.00	Staff Costs
01-Dec-21	Dec-21	PWLB Loan		1,651.88		1,651.88	Loan Repayment
01-Nov-21	Nov-21	SSE		40.14	1.91	38.23	Electricity Supply
01-Nov-21	Nov-21	SSE		5.25	0.25	5.00	Electricity Supply

## Appendix 1

### FINANCIAL YTD NOVEMBER 1ST 2021 (01/04/2021)

#### VILLAGE HALL DONATIONS AND GRANTS STATEMENT

	£	
JUST GIVING, AMAZON, EASY DONATIONS	£211.51	
GRANTS	18687.00	
<b>TOTAL</b>	<b>£18,898.51</b>	
LLOYDS BANK BALANCE	£9,461.35	
LOTTERY GRANT	£2,500.00	RINGFENCED FOR PAINTING
GRANT 2	£2,771.00	RINFENCED FOR NEW LIGHTING
<b>ACTUAL FREE BANK BALANCE</b>	<b>£4,190.35</b>	
CCLA BALANCE	£3,408.60	
CASH TOTAL AS AT 1/11/21	£12,869.95	

#### INCOME/EXPENDITURE 2021/2022 ytd v Total last financial year

	YTD	2020/2021 TOTAL	
	£	£	
Income			
Hall/equipment hire	£1,793.70	£1,070.50	
Village donations	£211.51	£5,704.94	
Grants	£18,687.00	£14,541.83	£33,228.83
Tote	£650.00	£0.00	
	£21,342.21	£21,317.27	£42,659.48
<b>Total Income</b>			
<b>Expenditure:</b>			
Hall repairs/maintenance	-£24,875.76	-£8,284.27	-£33,160.03
Electricity	-£455.00	-£529.75	
Water	-£165.27	-£271.22	
BT	-£260.19	£0.00	
Insurance	-£832.55	-£803.43	
Other expenses	-£756.87	-£222.00	

PRS licence	-£126.12	£0.00	
Total expenditure	-£27,471.76	-£10,110.67	-£37,582.43
<b>Net Surplus/deficit(-)</b>	<b>-£6,129.55</b>		

DRAFT