

NEWBOTTLE PARISH COUNCIL

MONDAY 20 MAY 2019

Clerk & Responsible Financial Officer
Theresa Goss
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Middleton Cheney
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13 May 2019

Dear Councillor,

The Annual Meeting of the Parish Council will be held on **Monday 20 May 2019 at 7.30pm** at the Memorial Hall, Charlton to transact the business set out in the Agenda below, and you are summoned to attend.

Councillor R Breese has been invited to attend as District Councillor and County Councillor.

T.Goss
Clerk to the Parish Council

A G E N D A

1. **Apologies for absence** - To receive any apologies for absence from the meeting.
2. **Appointment of Chairman for 2019/2020** – To appoint a Chairman for 2019/2020.
3. **Appointment of Vice-Chairman for 2019/2020** – To appoint a Vice-Chairman for 2019/2020.
4. **Declarations of Interest** - Members are asked to declare any interest, and the nature of that interest, which they may have in any of the items under consideration at this meeting.
Advice on declarations of interest should be sought from the Clerk prior to the meeting, as advice cannot be given to Councillors at Parish Council meetings.
5. **Minutes** - To approve the minutes of the meeting held on 18 March 2019. **(Attached)**
6. **Matters Arising** - To discuss any issues arising from the minutes of the meeting held on 18 March 2019.
7. **Residents Issues** - Residents of the village are invited to raise any items which concern the Parish. **(Maximum of ten minutes in total for this item)**
8. **Reports from District and County Councillors** - To receive reports from the District and County Councillors.
9. **Village Matters**
 - i) Dog Waste Bins - To consider a request for more dog waste bins in the village.
 - ii) Playing Field and Pavilion – To receive an update on progress with the project and also discuss the responsibility for the grass cutting.
 - iii) Community Policing Meeting – To receive a report of the meeting held on Thursday 4 April 2019 from Councillor Michael Loggin.

- iv) Street Lighting – To discuss street lighting in the village.
- v) Speeding on Farthinghoe Road – To discuss how to address speeding issues on Farthinghoe Road.

10. **Parish Council Matters**

- i) Parish Council Meetings – To discuss the frequency of Parish Council meetings.

11. **Planning**

- i) To note the planning applications considered by the Parish Council, since the last meeting:
None
- ii) To note the results of planning applications determined by South Northamptonshire Council's Planning Committee/Planning Officers:
None
- iii) To note the works to trees (for information only)
None
- iv) S/2019/0836/FUL
Annexe, Woodend Grant Road to Hinton Airfield, Newbottle
Change of use from annexe to holiday let (retrospective)

12. **Finance**

- i) Cemetery Grant – To discuss increasing the Parish Council's annual grant to the PCC, for the maintenance of the Cemetery, from £500 to £650.
- ii) Approval of Accounts for Payment - To approve the accounts for payment. **(To follow)**
- iii) Bank Reconciliation - To note the bank reconciliation. **(To follow)**
- iv) Accounts 2018/2019
 - i) To receive the Receipts & Payments Account as at 31 March 2019. **(To follow)**
 - ii) Accounts 2018/2019
 - iii) Annual Governance and Accountability Return for the year ended 31 March 2019 **(To follow)**
 - a) To approve the Annual Governance Statement 2018/2019 - Section 1
 - b) To approve the Accounting Statements for 2018/2019 - Section 2
 - ii) To receive the Receipts & Payments Account as at 31 March 2019.
- v) Cinema Club Projector – To consider a request to help fund a projector to enable a Cinema Club to be set up in the Memorial Hall.

13. **Correspondence** - To circulate any items of correspondence.

14. **Meeting Dates** - Future meeting dates are as follows, and will commence at 7.30pm at the Memorial Hall, Charlton unless stated otherwise:

- 17 June 2019
- 15 July 2019
- No meeting in August 2019
- 16 September 2019

- 21 October 2019
- 18 November 2019
- No meeting in December 2019

15. **Items for the Next Agenda/Items of Information**