## **CLIPSTON PARISH COUNCIL**

I hereby give you notice that a meeting of CLIPSTON PARISH COUNCIL will be held at the Village Hall, Clipston on Wednesday 3<sup>rd</sup> May 2023 held at 7.30pm

All members of the council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Dated 26<sup>th</sup> April 2023
Clerk to the Council
Felicity Ryan
c/o Aysgarth, High Street Naseby NN6 6DD
Tel. 01604 740429
e-mail clerk@clipstonparishcouncil.org

# **AGENDA**

7/23 Apologies

8/23 Declarations of Interests

9/23 Comments from the Public

10/23 Updates from Unitary Councillors

11/23 Approval of Minutes of the meeting held on 5th April 2023

12/23 Action Points from the last Minutes: -

To approve the appointment of Clare Valentine as Clerk/RFO - To resolve to fill the Council vacancy by co-option - Asset of Community Value - The Bull's Head Pub

#### 13/23 Finance & Policies

- To approve the addition of Clare Valentine to the Unity account and the removal of Felicity Ryan
- To approve the transfer of £20,000.00 to the Unity account and to consider the position regarding the HSBC account
- To note the Euromec mower warranty

Payments for approval to include:

F Ryan (salary Feb/Mar/April) backdated pay/salary correction) HMRC (Tax)

- £1075.65 (to include amended

-£268.80

Clerk expenses (Feb/Mar/Apr)	- £81.63
CPRE (Annual membership)	- £35.00
Spratton Parish Council (bus contribution for 2023/4)	- £787.37
BHIB insurance (2 <sup>nd</sup> of 3 year term)	- £624.64
Luxury wood (posts for signs)	- £247.80
Northants CALC (Internal audit and annual sub)	- £689.65

Internal Audit report -

### Approval of Annual Return -

To review and adopt the following policies -

- Mower risk assessment and to receive driver paperwork
- Standing Orders
- Financial Regulations
- Operational Risk Assessment
- Equalities Statement
- Complaints Procedure
- Insurance Policy
- GDPR
- DPO Appointment

To sign the Armed Forces Covenant -

14/23 Planning Applications:-

#### Decision notices:

WND/2022/1 109	Clipston Endowed Primary School, High Street, Clipston, Northamptonshir e, LE16 9RU	Listed building consent for installation of new black painted mild steel railings to front boundary wall with fixings to top and bottom of each pier.	28/12/20 22	06/04/20 23	Approval
WND/2023/0 053	2, Buswell Court, Clipston,	Construction of single storey side extension.	18/01/20 23	11/04/20 23	Approval

No	orthamptonshir
e.	LE16 9UR

WND/2023/0 009	9, High Street, Clipston, Northamptonshir e, LE16 9RU	Construction of new boundary fence to rear of property and replacement of paving slabs to yard area.	21/12/20 22	13/04/20 23	Approval
WND/2023/ 0181	26, Harborough Road, Clipston, Northamptonsh ire, LE16 9RT	Installation of dormer to east elevation	01/03/2 023	20/04/2 023	Approv al
WND/2023/0 135	The Old Rectory 1, Church Lane, Clipston, Northamptonshir e, LE16 9RW	Work to trees subject of tree preservation order DA 425	02/02/20 23	21/04/20 23	Approval

#### 15/23 Village Maintenance:

Kelmarsh Road bends hedges. Reference: 4313946 -

Pothole on Station Road - Ref 4006830 -

Overgrown hedge at the Paddocks - Ongoing

Overgrown vegetation Fixmystreet Ref: 3901102 – Ongoing

Harborough & Naseby Road – Leaves and debris on footpath : Ongoing : reference : 101002694995 –

Streetlight in need of repair: Streetlight number 21 Kelmarsh Road:

Pothole in need of repair at 16 Church Close: 4314063 (Photo required)

Loose kerbstones outside 2 High Street ref 4314059 : (Precise location needed) :

16/23 Consultations:-

Boundary consultation -Health and Wellbeing Strategy survey -

# Electricity and Streetlighting -

17/23 Correspondence -

PLR alerts Neighbourhood Plan survey Mowing of verges Streetlight 7 Land at Naseby Rd/Gold Street Planning Services update Mower warranty -

18/23 – Any Other Business (for discussion only no items can become decisions)