



WOODNEWTON PARISH COUNCIL MEETING

Monday 4th May 2020 REMOTELY, 8.15pm

Called by Amy Miller – Clerk and RFO

Email: woodnewtonpc@gmail.com

Join Zoom Meeting

<https://us02web.zoom.us/j/81648408193?pwd=QTBhZVZ6VmFXRVNWdFV0dE9iTGs2UT09>

Meeting ID: 816 4840 8193

Password: 817293

AGENDA

1. To **RECEIVE** Declarations of Members' Interests from Councillors.
2. To **RECEIVE** Apologies for Absence.
3. **Public Time** 8.15pm to 8.30pm
Members of the public and press are invited to address the Council during Public Time.
4. To **AGREE** the minutes of the meeting held 6th April 2020.
5. To **CONSIDER** Matters Arising from the 6th April 2020 minutes (not covered elsewhere on Agenda).
6. **Planning**
To **CONSIDER** applications received:
(a) 19/02000/FUL – Planning Granted 3 Main Street
7. Speeding in and through the Village (Cllr Blackmore)
To **RECEIVE** an update on the plans for the speed detection device.
8. **Playing Fields/Playground.**
(a) Remains closed no checks to take place.
(b) ROSPA annual inspection booked for June.
9. **Annual Memberships**
To **AGREE** continuing membership of NCALC and ICO.
10. **Accounts**
To **AGREE** the following payments:

Clerk Salary (March) (BACS)	£268.45
Garden Waste for Cemetery (BACS)	£55.00
Microsoft 365 (BACS)	£59.99
Cheque 200637 stopped (BANK CHARGE)	£5.00
E.ON streetlights	£115.59
NCALC Sub (BACS)	£471.02
Allotment Water Wave (DD)	£11.01
Came Insurance Renewal (BACS)	£793.59
Salix Loan Instalment 1 (DD)	£385.10

To **NOTE** Income

Precept	£7622.50
VH rental	£5.00

11. 2019 Year End Internal and External Audit

- (a) To **RECEIVE** the 2019/2020 Internal Audit Report and **CONSIDER** matters arising.
- (b) To **AGREE** the Annual Governance Statement 2019/2020.
- (c) To **AGREE** the Accounting Statement 2019/2020,
- (d) To **AGREE** the Period for the Exercise of Public Rights to inspect the Council's accounts.
- (e) To **AGREE** the Analysis of Variances and the Bank Reconciliation

12. Allotments (Cllr Flack)

To **Update** on any issues including a rubbish plot.

13. Parish Clerk Update

14. Woodnewton Newsletter

To **Update** on the suggested monthly WPC advert in the newsletter.

15. Correspondence

- (a) Outdoor Play & Gym Workshop 26th June CANCELLED
- (b) Footpath Sign rusted through on Pound Lane due to be fixed in 26 weeks.
- (c) JAG Meeting May 13th CANCELLED
- (d) Northants CALC Online training courses for June (April 27th)
- (e) Wave account closure?
- (f) 2018/2019 tax query for overdue payment has been corrected and cheque cancelled.

16. Councillors' Opportunity to Update Colleagues

17. Annual Parish Meeting to be held by June 1st in person, awaiting guidance.

18. Date of Next Meeting to be confirmed, suggested Monday 1st June 2020

19. Close of Meeting