



WOODNEWTON PARISH COUNCIL MEETING

Monday 7th September 2020 REMOTELY, 8.00pm

Called by Amy Miller – Clerk and RFO
Email: woodnewtonpc@gmail.com

Join Zoom Meeting via the app, clicking on join meeting and using the below id and password.
Meeting ID: 811 6347 9625
Password: 303481

AGENDA

1. To **RECEIVE** Declarations of Members' Interests from Councillors.
2. To **RECEIVE** Apologies for Absence.
3. **Public Time** 8.00pm to 8.15pm
Members of the public and press are invited to address the Council during Public Time.
4. To **AGREE** the minutes of the meeting held 13th July 2020.
5. To **CONSIDER** Matters Arising from the 13th July 2020 minutes (not covered elsewhere on Agenda).
6. Speeding in and through the Village (Cllr Blackmore)
To **RECEIVE** an update on the speed detection device.
7. **Planning**
To **CONSIDER** applications received:
 - (a) 20/00783/TCA – Tree works 48A Main Street
 - (b) 20/00747/TCA - Tree works 19 Orchard Lane
 - (c) 19/01803/FUL – Appeal Willowbrook Barn
 - (d) 20/00957/FUL – 25 Main Street – glamping pods
8. **Playing Fields/Playground.**
 - (a) Monthly Playground Report and update on works (Paul B)
 - (b) Wording of playground Operators sign
 - (c) Update on Covid-19 risks signs
 - (d) Request to consider from MOP for a skate park.
 - (e) Repairs\work required to roundabout matting as per the correspondence from a MOP.
9. **Cemetery**
 - (a) Cemetery Pricing
 - (b) Rules and regulations for the Cemetery have been updated and posted to the hub.
10. **Accounts**
To **AGREE** the following payments:

Clerk Salary (July and August) (BACS)	£536.90
Admin Costs	£63.98
UK Timber (pre agreed Mins ref)	£452.62
Muga Sign (approved July Meeting)	£25.68
HJ Horticulture	£2,296.31
PKF Littlejohn (external audit fee)	£240.00
ICO fee	£40.00
Playground Signs	£30.00

Wave (allotment water)	£24.53
RJC Countryside Management	£1,008.00

To **Note** the following remittances:

ENC Grant	£10,000
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11. Financials

- (a) **PROPOSAL** to update Standing Orders to bring in line with Financial Regulations, quarterly reporting of expenditure, income and budgeting with quarterly oversight from the Councillor overseeing the financials.
- (b) Updated pay scales due to be back dated to April 1st 2020 have been announced by NALC, resulting in a 2.75% increase.
- (c) To **RESOLVE** the Clerks 2020 salary in line with contractual requirements. This will be a rise of one increment, or an additional increment for exemplary performance if the council choose to do so. Any increase maybe withheld if performance has fallen below expected levels. To be considered inline with the current budget to end of March 2020

12. Allotments (Cllr Flack)

- (a) Request to remove an ornamental cherry tree.
- (b) Discussion on collecting allotment rents via bank transfer

13. Church Yard

- (a) Consideration of Tree Work quotes on the horse chestnut trees.

14. Bonfire

To discuss a potential bonfire night\dates and the arrangements that would need to be put in place to affect this.

15. Village Clean Up Day

To confirm the Village, Clean Up Day, the format it will take, and the necessary arrangements required.

16. Correspondence

- (a) Several complaints from members of the public ref bad parking of Black Toyota Hilux
- (b) ENC news – Nominate your East Northants Champions.
- (c) Feedback on JAG Meeting
- (d) ENC News – Explore East Northants on two wheels
- (e) ACRE online meeting 16/07/2020
- (f) Su Davies various funding updates\Augean and Grantscape

17. Councillors' Opportunity to Update Colleagues

18. Woodnewton Newsletter

Next monthly inclusion to be determined. Bonfire night and Clean Up Day.

19. Date of Next Meeting to be confirmed

20. Close of Meeting