

## YARDLEY GOBION PARISH COUNCIL

Notice is hereby given of a meeting of Yardley Gobion Parish Council to be held at 8.00pm on Tuesday 6<sup>th</sup> February 2018 in the Village Hall. Plans available for viewing at 8.00pm. Councillors are summoned to this meeting and the public and press are invited to be present.

Clerk: Lesley Ratcliffe

2.2.18

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### AGENDA

1. APOLOGIES FOR ABSENCE:
2. COUNCIL MATTERS
  - a. Declaration of Interest.
3. PREVIOUS COUNCIL MEETING – 9.1.18.
  - 3.1 Agreement as a true record
  - 3.2 Matters arising : Boundary dispute:\*
4. OPEN FORUM :
5. PLANNING MATTERS
  - 5.1 Applications received: None.
  - 5.2 Amendments: None.
  - 5.3 Applications granted: None.
  - 5.4 Applications refused: None.
  - 5.5 Applications withdrawn.
    - a. S/2017/2936/FUL – Badgers Farm, Northampton Road, Cosgrove. Change of use of land from agricultural grazing to green burial site. (Cosgrove parish).
- 5.6 Outstanding applications/Other planning.
6. FINANCE MATTERS
  - 6.1 Accounts for payment
    - a. Clerk's salary Jan 18 = £355.14.
    - b. Clerk's expenses Jan 18 = £6.72.
    - c. A H Contracts – dog bin emptying Jan 18 = £80.70 + £16.14 VAT = £96.84.
    - d. Mrs Schumacher – caretaking of play areas and pocket park – Jan 18 = £50.00.
    - e. BT – broadband - £27.63 – (paid by direct debit.)
    - f. CAPPS MK – pest control agreement - £240.00.
    - g. Anglian Water – allotment water supply = £40.96 (paid by direct debit).
    - h. Miss L Ratcliffe – contribution to telephone = £29.52.
    - i. Pawle & Co Ltd – locking cabinet for defibrillator - £335.00 + £67.00 VAT = £402.00.
  - 6.2 Payments received:
    - a. Allotment rent = £465.00.
    - b. NCC – mowing agency = £484.29.
    - c. YGRC – mowing agency = £450.00.
    - d. Scottish Widows interest = .05p.
    - e. YGVH – mowing agency = £200.00.
  - 6.3 Other:
    - a. Bank balances as at last statements – Lloyds - £23,439.90 (15.1.18) SW - £2,087.67 (1.1.18).
    - b. Workplace Pension scheme.\*
    - c. Review of Standing Orders.
    - d. Review of Emergency Plan.
    - e. Review of Risk Assessment.

- f. Review of appointment of internal auditor.
  - g. Review of Financial Regulations.
  - h. Review of level of PC's fidelity guarantee insurance cover - £250,000 as standard.
  - i. Review of Code of Conduct.
7. COMMITTEE REPORTS
- 7.1 Highways/Rights of Way/Mowing/Street Lighting
- a. Street Doctor report.
  - b. Mowing Contract 2018.
- 7.2 Playing-field/Village Trees
- a. Monthly play area and pocket park inspection reports.
- 7.3 Allotments – TC
- a. Report from PC Representative.
- 7.4 Pocket Park
- a. Report from PC Representative.
8. Y G Village Hall & Y G Recreation Centre
- a. Report from PC Representatives.
9. COMMUNITY ITEMS
- a. Update on village defibrillator provision.
  - b. Yardley Gobion Wellington Crash memorial plaque.\*
  - c. Provision of library in village - update.
  - d. Email from a resident concerned about litter, dog mess and inconsiderate parking in the village.
  - e. Request via Facebook for PC to consider providing further dog bins in the village.
  - f. Meeting with Police & Crime Commissioner 29<sup>th</sup> March 6pm at Wootton Hall.
10. DATE OF NEXT MEETING
- a. 6<sup>th</sup> March 2018 – 8pm at the Village Hall.

\* indicates details circulated to Councillors prior to the meeting.