

Glaphorn Parish Council

Parish Clerk: Liz Holland 20, Gordon Road, Oundle, PE8 4LD
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To Members of the Parish Council:

You are summoned to attend the
Ordinary Parish Council Meeting
Wednesday 19th January 2022 at 7.30 Glaphorn Village Hall



12.01.2022

AGENDA

534. **Public Open Time** *During this time, residents are invited to give their views and to question the Parish Council on issues on this agenda or raise issues for future consideration (at the discretion of the Chairman). Members of the public may not take part in the Parish Council meeting itself. At the close of this item members of the public will no longer be permitted to address the council members unless invited to do so by the Chairman.*
535. **ACCEPT** apologies for absence
536. **RECEIVE** Declarations of Disclosable Pecuniary or Other Interests and any Dispensation requests, as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda item
537. **APPROVE** the minutes of the ordinary meeting December 15th 2021
538. **Matters arising**
- REVIEW** the action log
 - REPORT** back on communication with Cllr Helen Harrison
 - Queen's Jubilee plans
539. **Playing field**
- RECEIVE** a report from Cllr Moss
 - RECEIVE and SIGN** the GPFA management agreement
 - RECEIVE** minutes from the GPFA
 - RECEIVE** a register of play equipment inspections
540. **Finance**
- AGREE** the December accounts, including a bank reconciliation with balance £13,235
 - REPORT** from the internal controls councillor
 - REVIEW** the playing field project financial risk assessment

d. **APPROVE** the following payments

Payee	Service provided	Net cost (£)	VAT (£)	Total cost (£)	Power
NPower	Streetlighting electricity December	34.21	1.71	35.92	Highways Act 1980 s.301
HMRC	PAYE January	48.00		48.00	LGA 1972 s.112
E Holland	Clerk's salary January	192.00		192.00	LGA 1972 s.112
PWLB	Loan repayment	1,252.00		1,252.00	LGA 2003 s1

541. **Planning**

AGREE response to NE 22/00031/TCA: Old Farm Lane: reduce the height and canopy of an ash tree

542. **Highways**

- a. **UPDATE** on the speed limit extension proposal for Benefield Road
- b. **UPDATE** on dangerous crossroads reported
- c. **DISCUSS** VAS units for the village, new and existing

543. **DISCUSS** misuse of dog waste bins

544. **Windy Spire**

545. **Flooding Issues – receive any updates**

546. **ADOPT** the NNC code of conduct

547. **ADOPT the following policies**

- a. Equality
- b. Home working

548. **Other committees**

- a. JAG and PLRs

549. **Matters for future consideration and matters from Councillors**

550. **Date of next meeting:** Provisional date 16th February 2022
Confirmed date 16th March 2022

The Agenda specifies the business that it is proposed to transact (Local Government Act 1972 Sch.12 para 10 (2)(b)) and the Council cannot lawfully decide any matter which is not specified in the Agenda (*Longfield Parish April Council v Wright (1918) 88 LJ Ch 119*)