

# 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 November 24<sup>th</sup> 2021 at 7.00pm** at Glaphorn Village Hall

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17.11.21

## AGENDA

509. **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.*
510. **ACCEPT** apologies for absence
511. **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
512. **RECEIVE a report from NNC councillors Helen Harrison and Annabel de Capell-Brooke**
513. **APPROVE** the minutes of the ordinary meeting September 14<sup>th</sup> 2021
514. **Matters arising**  
a. **REVIEW** the action log
515. **Playing field**  
a. **RECEIVE** a report from Cllr Moss  
b. **NOTE** receipt of GLAPFA minutes June, July, Aug, Sept and AGM  
c. **CONFIRM** signing of the GPFA & GPC management agreement  
d. **AGREE** quote for replacement fence rails
516. **Finance**  
a. **AGREE** the October accounts, including a bank reconciliation £15,945  
b. **PROPOSAL to ADOPT** the 2022-23 budget with expenditure £14,588  
c. **PROPOSAL** to set the precept for 2022-23  
d. **PROPOSAL to ACCEPT** the internal audit service terms of reference

e. **NOTE** the following receipts

Received from	Notes	£
22/9/2021	VAT refund	4,548.74
7/9/2021	Grantscape for goal posts	1,500.00

f. **APPROVE** the following payments

Payee	Service provided	Net cost (£)	VAT (£)	Total cost (£)	Power
<b>Paid in October under minute 481c</b>					
E Holland	Clerk's salary October	192.00		192.00	LGA 1972 s.112
HMRC	PAYE October	48.00		48.00	LGA 1972 s.111
Pomona Fruits Ltd	Trees, ties and delivery	252.77	2.98	255.75	LGA 1972 s.19
<b>Paid in October under minute 271:</b>					
Professional Sports Design	Inspection	430.00	86.00	516.00	LGA 1972 s.19
<b>To be authorised at the November meeting</b>					
HMRC	PAYE November	48.00		48.00	LGA 1972 s.112
E Holland	Clerk's salary November	192.00		192.00	LGA 1972 s.112
Turneys	Grass cutting September	171.33	34.27	205.60	Highways Act 1980 s.96
	October	277.40	55.48	322.88	
EON	Annual maintenance contract	13.00	2.60	15.60	PCA 1957 s.3
Colemans	Stationery	3.33	0.66	3.99	LGA 1972 s.111
Carrick	VAT		2,040.71	2,040.71	LGA 1972 s.19
NNC	Dog waste collection April - July	15.55	3.11	18.66	Highways 1980 s.301

517. **Planning**

- a. **UPDATE** s.106 correspondence with NNC – reply from Carolyn Tait 7.10.21
- b. **DISCUSS** proposed transport hubs on the A605
- c. **NOTE APPROVED** NE/21/01097 land adjacent Manor Farm  
NE/21/01166 Greenbank, Benefield Road

518. **Highways – UPDATE** on carriageway width for traffic calming at Manor Farm

**519. Queen's jubilee – DISCUSS plans in Glapthorn**

**520. Windy Spire**

- a. **PROPOSAL to AGREE** quote £55 for top dressing gravel

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

- a. including FixMyStreet working on the blocked drains  
b. in Mr Richardson's field  
c. Cllr Cashmore meeting Jo Maddams (NNC emergency planner)

**522. Other committees**

- a. NNC Rural engagement  
b. JAG minutes 12<sup>th</sup> October  
c. ACRE – report from Cllr Cashmore

*In view of the confidential nature of the business, the public will be asked to withdraw. (Standing order 3d)*

**523. Operation London Bridge - DISCUSS if Glapthorn wants to draw up plans**

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

525. **Date of next meeting:** Provisional date 15<sup>th</sup> December 2021  
Confirmed date 19<sup>th</sup> January 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*)