

# 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 16<sup>th</sup> September 2020** meeting to be held by Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/88384304974?pwd=aUxrVUFVa3RxNUxkWldkbVpWeVp3Zz09>

Meeting ID: 883 8430 4974

Passcode: 300237

Dial by your location

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- +44 203 481 5240 United Kingdom
- +44 203 901 7895 United Kingdom
- +44 131 460 1196 United Kingdom

**9.9.2020**



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## AGENDA

- 312.** **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.*
- 313.** **ACCEPT** apologies for absence
- 314.** **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 (please note declarations must be made verbally at the appropriate time as well as entered in the Interest Book.)
- 315.** **APPROVE** the minutes:
- 315.1. Ordinary meeting August 26<sup>th</sup> 2020.
- 316.** **REVIEW** the action log and matters arising not on this agenda
- 316.1. Further to 309.2 **PROPOSAL** to extend the agreement to adopt the lighting outside Manor Farm to include both electricity costs and on-going maintenance (request from NCC Highways)
  - 316.2. Road sign repairs

- 317. UPDATE** on the playing field project
- 317.1. **RECEIVE** a report from Cllr Moss
- 317.2. **REPORT** on the FCC Community Action funding offer and conditions:
- i authorisation
  - ii project publicity plan
  - iii CTP donation
- 317.3. **REPORT** on the PFA Meeting and proposed “Open day” in village hall
- 317.4. Fencing
- 317.5. **PROPOSAL** Authorisation for incidental spending in advance of claims from funders:
- i cycle rack (up to £200)
  - ii tree pruning on boundary with school (£700)
  - iii large sign for the facility
- 317.6. **UPDATE** on the discharge of planning conditions:
- i tree planting
  - ii car park sign
  - iii surface water drainage scheme
  - iv laying pitch design and build

**318. WINDY SPIRES** agree how to present the gift agreed at the August meeting

**319. Finance**

- 319.1. **RECEIVE** a report on VAT refunds
- 319.2. **RECEIVE** the financial risk assessment for the playing field project (new format)
- 319.3. **NOTE** the year to date accounts (August 2020), including a bank reconciliation to 31.8.2020 and year end forecast
- 319.4. **RECEIVE** a report from the internal controls councillor
- 319.5. **PROPOSAL** to agree a pay increase for the clerk in line with nationally agreed rates effective from April 2020
- 319.6. **NOTE** the following receipts

Received from	Notes	Amount £
Sports England (21/8)	Grant funding for the playing field	3,064.87
HMRC VAT (28/8)	Refunds	8,674.61
(1/9)		4,843.46

319.7. **PROPOSAL** To approve the following payments:

Payee & cheque number	Service provided	Net cost (£)	VAT (£)	Total cost (£)
E Holland	Clerk’s salary September Includes £TBC back pay (assumes the proposal at 320.5 is approved)	204.80		204.80
HMRC	PAYE September salary (assumes the proposal at 320.5 is approved)	51.20		51.20
EON (DD)	Electricity supplies September	56.22	2.81	59.03
County Life (SO)	Deliveries September	23.84		23.84

Turneys	Verge cutting August	141.33	28.27	169.60
Gigaclear	Broadband at the village hall (this amount is under discussion with them)	45.00		45.00
The following amounts were paid in line with May 2020 minute 271:				
MTC Engineering	Project monitoring	1,106.48	221.30	1,327.78
E Holland (clerk)	Zoom subscription	11.99	2.40	14.39

**320. Planning**

320.1. **NOTE** approval 20/00665/LBC The Granary, Main Street

320.2. **CONSIDER** a response to the consultation on the government white paper:  
Planning for the Future

**321. Local government reorganisation**

321.1. **CONSIDER** a request from Oundle Town Council to be part of a local pressure  
group of rural north parishes

321.2. **DISCUSS** other implications for Glapthorn

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

322.1. Joint Action Group – next meeting 7<sup>th</sup> October. Would you like me to attend or  
does a councillor want to be a rep on this group?

**323. Date of next meeting** Wednesday 14<sup>th</sup> October 2020 19:30

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*)