

# 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 July 21st 2021 at 7.30pm at Glaphorn Village Hall**

14.07.21

*L Holland*

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## AGENDA

475. **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.*
476. **ACCEPT** apologies for absence
477. **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
478. **APPROVE** the minutes of the annual parish meeting and of the ordinary meeting June 16th 2021
479. **Matters arising**  
a. **REVIEW** the action log
480. **Playing field**  
a. **RECEIVE** a report from Cllr Moss  
b. **NOTE** forwarding of an invoice from Carrick Sports for £22,317,80 + VAT to FCC for payment  
c. **PROPOSAL** To agree the purchase of a pair of football goals for the playing field - £2,000 + VAT. Funding has been agreed through the Mick George Community Fund and the Glaphorn PFA. It is noted that the Mick George fund will release the funding once the goals are purchased  
d. **PROPOSAL** to agree a budget for the purchase of a plaque for the official opening, estimate £250.  
e. **UPDATE** on the litter bin  
f. **NOTE** receipt of May minutes

**481. Finance**

- a. **AGREE** the June accounts
- b. **NOTE** the following actions which have been taken to complete the recommendations from the internal auditor's report:
  - i. A general risk assessment was agreed by council at the June meeting
  - ii. Powers for payments made are now listed on the agenda and in the minutes
  - iii. The clerk and Cllr Cashmore, as website administrator, will attend training on the website to see if there are ways to improve searches for documents **PROPOSAL** to agree a cost up to £150 + VAT
- c. **PROPOSAL** to allow the clerk to set up payments for continuing contract, statutory duty or obligation, such as grass cutting and salaries as stated in the financial regulations s5.6 when the council moves to alternate month meetings. Any such payments will be reported at the next meeting.
- d. **APPROVE** the following payments

Payee	Service provided	Net cost (£)	VAT (£)	Total cost (£)	Power
E Holland	Clerk's salary July	192.00		192.00	LGA 1972 s.112
HMRC	PAYE July	48.00		48.00	LGA 1972 s.112
Turney Landscapes	June	247.40	49.48	296.88	Highways Act 1980s.130
2Commune	Additional email account	35.00	7.00	42.00	LGA 1972 s.142
Colemans	stationery	77.28	15.45	92.73	LGA 1972 s.111
PWLB	Notice of loan repayment (DD)	1,251.79		1,251.79	LGA 2003 s.1
Carrick Sports	Final car park	2,242.50	448.50	2,691.00	Public health act 1875 s.164
E Holland	Zoom (final payment)	11.99	2.40	14.39	LGA 1972 s.111

**482. Planning**

- a. **RESPOND**
  - i. 19/01327/OUT - Reserved matters: siting, scale, appearance and landscaping at Cotterstock Road and St Peters Road. (All matters reserved except for site access) – *extension granted to 30.7.21*
  - ii. NE/21/00991/PNA Agricultural storage shed Benefield Road
- b. **CONSIDER** a response to Richard Palmer on the request for NNC to respond to our concerns about the status of our Neighbourhood Plan

**483. REPORT** from the footpath officer

**484. UPDATE** on a dog litter bin at the Cotterstock Road end of the Glaphorn/Cotterstock Road track.

**485. DISCUSS** recommencing deliveries of Nene Valley News, available once per month. If deliveries are to be dropped, clerk to request a refund of money spent last year.

**486. DISCUSS** next steps with regard to Oundle Surgery and whether to take Tom Pursglove, MP up on his offer to intervene on behalf of Glaphorn.

**487. CONSIDER** whether to support the Northants ACRE scheme for Good Neighbours

**488. DISCUSS**

- a. the suggestion that an in-person public meeting be held, as it was not possible to hold an in-person annual parish meeting and to set a date
- b. a date for an exhibition of speeding safety proposals to support applications for loans or grants at a future time

**489. Windy Spire**

**490. Other committees**

- a. Rural coordination group
- b. Joint Action Group

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

492. **Date of next meeting:** Sept 15<sup>th</sup> 2021 (a meeting in August will be held on 18<sup>th</sup> only if required)

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*)