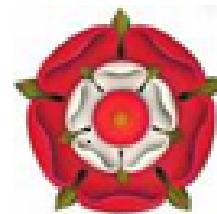


Old Parish Council

12 Charles Close
Old
NN6 9RQ

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AGENDA

Issued: 5/9/2024
To: All Parish Councillors
From: Clerk to Old Parish Council

Dear Councillor,

You are hereby summoned to the meeting of Old Parish Council on Wednesday 11th September 2024 at 7.30pm at the Community Centre.:

Year Month Item	The following business will be transacted:																				
2024 09 01	To receive and approve apologies for absence.																				
2024 09 02	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business.																				
2024 09 03	That the minutes of the meeting held on the 7th August 2024 be approved by Council and signed by Chairman as a true and correct record.																				
2024 09 04	Public participation session. Members of the public are invited to address the council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the chairman of the meeting.																				
2024 09 05	To receive the Clerk's report.																				
2024 09 06	Finance: To receive financial and budget report as of 1st September 2024.																				
2024 09 07	To present and approve the bank reconciliation as of 1st September 2024.																				
2024 09 08	To approve payments: <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;"><i>Clerk Salary (SO) - September 2024</i></td> <td style="text-align: right;">£345.28</td> </tr> <tr> <td><i>Clerk Home Working (SO) - September 2024</i></td> <td style="text-align: right;">£26</td> </tr> <tr> <td><i>Information Commissioner's Office Renewal -</i></td> <td style="text-align: right;">£40</td> </tr> <tr> <td><i>Cllr Bury - Hammerite Paint for Defibrillator -</i></td> <td style="text-align: right;">£11.29</td> </tr> <tr> <td><i>Grass Cutting - T J Whittaker (Invoice 17987)</i></td> <td style="text-align: right;">£240</td> </tr> <tr> <td><i>Cloud Next - Website Hosting (Invoice 227886) £99.99 + £19.99 VAT</i></td> <td style="text-align: right;">£119.98</td> </tr> <tr> <td><i>Yu Energy (DD) (Invoice 01864093) £13.49 + £0.67 VAT (July 24)</i></td> <td style="text-align: right;">£14.16</td> </tr> <tr> <td><i>Yu Energy (DD) (Invoice 01864094) £48.47 + £2.42 VAT (July 24)</i></td> <td style="text-align: right;">£50.89</td> </tr> <tr> <td><i>Yu Energy (DD) (Invoice 01932055) £13.46 + £0.67 VAT</i></td> <td style="text-align: right;">£14.13</td> </tr> <tr> <td><i>Yu Energy (DD) (Invoice 01932056) £49.22 + £2.46 VAT</i></td> <td style="text-align: right;">£51.68</td> </tr> </table> To agree who will authorise the payments.	<i>Clerk Salary (SO) - September 2024</i>	£345.28	<i>Clerk Home Working (SO) - September 2024</i>	£26	<i>Information Commissioner's Office Renewal -</i>	£40	<i>Cllr Bury - Hammerite Paint for Defibrillator -</i>	£11.29	<i>Grass Cutting - T J Whittaker (Invoice 17987)</i>	£240	<i>Cloud Next - Website Hosting (Invoice 227886) £99.99 + £19.99 VAT</i>	£119.98	<i>Yu Energy (DD) (Invoice 01864093) £13.49 + £0.67 VAT (July 24)</i>	£14.16	<i>Yu Energy (DD) (Invoice 01864094) £48.47 + £2.42 VAT (July 24)</i>	£50.89	<i>Yu Energy (DD) (Invoice 01932055) £13.46 + £0.67 VAT</i>	£14.13	<i>Yu Energy (DD) (Invoice 01932056) £49.22 + £2.46 VAT</i>	£51.68
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2024 09 09	To discuss village street lighting:																				

	<ol style="list-style-type: none"> 1. Cherry Hill. 2. Village Centre.
2024 09 10	To receive a request for Cloud Based Storage. (Clerk)
2024 09 11	To discuss the West Northamptonshire Council grass cutting grant specification. (Clerk)
2024 09 12	To give consideration to the following Planning Application: 2024/3771/FULL Single storey side extension 6 The Bungalows, Scaldwell Road, Old, NN6 9RB
2024 09 13	To receive the list of projects for the Village 'Tidy Up' on Sunday 22nd September. (CS)
2024 09 14	To receive an update on the website. (AH)
2024 09 15	To receive the Playground Report. (MH)
2024 09 16	To discuss antisocial behaviour and seek advice from Neighbourhood Watch. (RB)
2024 09 17	To approve the purchase of a Remembrance Day Poppy Wreath. (RB)
2024 09 18	To receive an update on banking arrangements regarding payments, to discuss various options. And to receive a proposal to open a savings account for Council. (Clerk)
2024 09 19	To approve digital bank mandates to be allowed as procedure. (Clerk)
2024 09 20	To approve Clerk's attendance of an NCALC training session: Changes to Employment Law. (Clerk)
2024 09 21	To review and approve the following policies/procedures: (Clerk) <ul style="list-style-type: none"> ● Financial Regulations. ● GDPR Policies: <ul style="list-style-type: none"> ○ Data Protection Policy. ○ Retention Policy. ○ Assessment of Personal Details Held. ● Risk Assessment.
	Councillors' Report:
	Highways Report:
	Correspondence: <ul style="list-style-type: none"> ● Received from resident: Village Street Lighting ● Leisure Facilities enquiry from WNC. Added to the website. ● Correspondence received to notify: Mill Lane will be closed 23-25th October to allow Anglian Water to install an air valve.

Clerk to Old Parish Council
5th September 2024