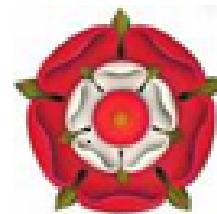


Old Parish Council

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AGENDA

Issued: 7/11/2024
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 13th November 2024 at 7.30pm at the Community Centre.:

Year Month Item	The following business will be transacted:						
2024 11 01	To receive and approve apologies for absence.						
2024 11 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 11 03	That the minutes of the meetings held on the 9th and 30th of October be approved by Council and signed by Chairman as a true and correct record.						
2024 11 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 11 05	To receive the Clerk's report.						
2024 11 06	Finance: To receive financial and budget report as of 1st November 2024.						
2024 11 07	To present and approve the bank reconciliation as of 1st November 2024.						
2024 11 08	To approve Clerk's backdated pay and new monthly wage as part of the 2024/25 Local Government Services Pay Agreement. (Clerk)						
2024 11 09	To approve payments: <table><tbody><tr><td><i>Staff Costs (SO) - November 2024</i></td><td><i>£388.67</i></td></tr><tr><td><i>Backdated Pay</i></td><td><i>£121.52</i></td></tr><tr><td><i>Grass Cutting - T J Whittaker (Invoice 1869)</i></td><td><i>£320</i></td></tr></tbody></table> <p>Payments made under prior approval: <i>Yu Energy (DD) (Invoice 02085307) £56.64 + £2.83 VAT</i> <i>£59.47 (DUE 8/11)</i> <i>Yu Energy (DD) (Invoice 02085306) £13.49 + £0.67 VAT</i> <i>£14.16 (DUE 8/11)</i></p> To agree who will authorise the payments.	<i>Staff Costs (SO) - November 2024</i>	<i>£388.67</i>	<i>Backdated Pay</i>	<i>£121.52</i>	<i>Grass Cutting - T J Whittaker (Invoice 1869)</i>	<i>£320</i>
<i>Staff Costs (SO) - November 2024</i>	<i>£388.67</i>						
<i>Backdated Pay</i>	<i>£121.52</i>						
<i>Grass Cutting - T J Whittaker (Invoice 1869)</i>	<i>£320</i>						
2024 11 10	To receive a proposal regarding signage for car parking near The White Horse Pub. (AM)						
2024 11 11	To receive notification from insurers regarding the claim on the repair work on the lamp post at Faxton End. (Clerk)						

2024 11 12	To review and discuss the 2025-2026 budget. (Clerk)
2024 11 13	To consider plans, budget, and arrangements for the Local Elections in 2025. (Clerk)
2024 11 14	To agree a Councillor to investigate a traffic calming grant. (CS)
2024 11 15	To review and approve the West Northamptonshire Council Grass Mowing Grant and Specification for 2024/2025. (Clerk)
2024 11 16	To discuss the village grass and shrub maintenance.
2024 11 17	To receive a proposal and quotes for the following items: (Clerk) <ol style="list-style-type: none"> 1. Digital storage options. 2. Microsoft 2021 licence. 3. Council laptop.
2024 11 18	To receive an update on the Green Hill Solar Farm Project.
2024 11 19	To discuss village street lighting: (CS) <ol style="list-style-type: none"> 1. Cherry Hill. 2. Village Centre.
2024 11 20	To receive proposals for projects for the 2024-2025 and 2025/2026 financial years. (ALL)
2024 11 22	To review and approve the following policies/procedures: (Clerk) <ul style="list-style-type: none"> ● Financial Reserves ● Asset Register ● GDPR Policies: <ul style="list-style-type: none"> ○ Data Protection Policy. ○ Retention Policy. ○ Assessment of Personal Details Held.
2024 11 21	To discuss Councillor responsibilities. (CS)
	Councillors' Report:
	Highways Report:
	Correspondence: <ul style="list-style-type: none"> ● Letter received from The Rt. Hon. Stuart Andrew MP introducing himself as the new Member of Parliament.

Clerk to Old Parish Council
7th November 2024