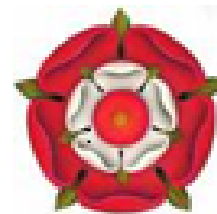


Old Parish Council

12 Charles Close
Old
NN6 9RQ

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AGENDA

Issued: 4/4/2024
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 10th April 2024 at 7.30pm at the Community Centre.:

Year Month Item	The following business will be transacted:
2024 04 01	To receive and approve apologies for absence.
2024 04 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 04 03	That the minutes of the meeting held on the March 13th 2024 be approved by Council and signed by Chairman as a true and correct record.
2024 04 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 04 05	Finance: To receive financial and budget report as of 1st April 2024.
2024 04 06	To present and approve the bank reconciliation as of 1st April 2024.
2024 04 07	To approve payments: TBC - See item 19: <i>Clerk Salary (SO) - April 2024</i> £345.28 <i>Clerk Home Working (SO) - April 2024</i> £26 <i>Clerk - Community Safety Items</i> £51.43 + £10.28 VAT £61.71 <i>Grass Cutting - T J Whittaker - Invoice 1630</i> £320 <i>Rosemary Bury - Defibrillator Child Pads</i> £118.80 (£19.80 VAT) £118.80 <i>EON - Street Light Maintenance</i> £68 + £13.60 VAT £81.60 Payments made under prior approval: <i>Yu Energy (DD) (Invoice 01625505)</i> £13.64 + £0.68 VAT £14.32 (Due 10/4) <i>Yu Energy (DD) (Invoice 01625507)</i> £62.37 + £3.12 VAT £65.49 (Due 10/4) To agree who will authorise the payments.
2024 04 08	To provide an update on the Cherry Hill lights. (Clerk)
2024 04 09	To provide an update on the purchase of the Children's defibrillator pads for Cherry Hill. (RB)

2024 04 10	To agree a plan for the Big Clean Up Date. (Clerk)
2024 04 11	To discuss the requirement for a new defibrillator box in cherry hill. (AH)
2024 04 12	To discuss the change to gov.uk website. (Clerk)
2024 04 13	To discuss further planting of trees by Council.
2024 04 14	To give an update on the D-Day Celebration Plans. (Clerk)
2024 04 15	To provide an update on the mobile signal grant application. (AM)
2024 04 16	To discuss the Green Hill Solar Farm, following correspondence received on subject.
2024 04 17	To give consideration to the following Planning Application: 2024/1650/FULL Construction of new steel frame garage. (All walls and roof cladding to be in green). 2 roller shutter doors on front elevation for vehicle access. 1 pedestrian access door to RH elevation. Last House, Mill Lane, Old, NN6 9YA
2024 04 18	To give consideration to the following Planning Application: 2024/0288/FULL Change of use from agricultural barn to dwellinghouse Barn Off Bridle Road, Old, Northamptonshire, NN6 9QY
2024 04 19	To review and approve the following policies/procedures: (Clerk) <ul style="list-style-type: none"> ● Complaints Procedure. ● Risk Assessment. ● Grievance Policy.
2024 04 20	To co-opt new Councillor. (Clerk)
2024 04 21	<i>Closure of the meeting to the public and press.</i>
2024 04 22	To discuss Clerk's salary.
2024 04 23	<i>Re-opening of the meeting to the public and press.</i>
	<i>Councillors Report:</i>
	<i>Correspondence:</i> <ul style="list-style-type: none"> ● A resident querying the grass cutting at Bridle Road. ● Correspondence received regarding Green Hill Solar Farm (reference item 16).

Clerk to Old Parish Council
4th April 2024