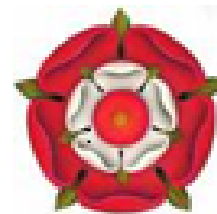


# Old Parish Council

12 Charles Close  
Old  
NN6 9RQ

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## AGENDA

Issued: 7/3/2024  
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 March 2024 at 7.30pm at the Community Centre.:

Year Month Item	The following business will be transacted:								
2024 03 01	To receive and approve apologies for absence.								
2024 03 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 03 03	That the minutes of the meeting held on the February 14th 2024 be approved by Council and signed by Chairman as a true and correct record.								
2024 03 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 03 05	Finance: To receive financial and budget report as of 1st March 2024.								
2024 03 06	To present and approve the bank reconciliation as of 1st March 2024.								
2024 03 07	To approve payments:  <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;"><i>Clerk Salary (SO) - March 2024</i></td> <td style="text-align: right;">£339.56</td> </tr> <tr> <td><i>Clerk Home Working (SO) - March 2024</i></td> <td style="text-align: right;">£18</td> </tr> <tr> <td><i>Clerk Stationery -</i></td> <td style="text-align: right;">£8.49</td> </tr> <tr> <td><i>The Handy Log Man - Tree Maintenance £1,740 + £348 VAT</i></td> <td style="text-align: right;">£2,088</td> </tr> </table> Payments made under prior approval: YU Energy (DD) (Invoice 01554634) £12.93 + £0.65 VAT <span style="float: right;">£13.58 (Due 09/03)</span>  To agree who will authorise the payments.	<i>Clerk Salary (SO) - March 2024</i>	£339.56	<i>Clerk Home Working (SO) - March 2024</i>	£18	<i>Clerk Stationery -</i>	£8.49	<i>The Handy Log Man - Tree Maintenance £1,740 + £348 VAT</i>	£2,088
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2024 03 08	To discuss the renewal of the Northamptonshire ACRE (Action with Communities in Rural England) yearly membership. <b>(Clerk)</b>								
2024 03 09	To discuss an application for grants available from NACRE ie. a mobile signal booster. <b>(AM)</b>								
2024 03 10	To agree the organisation of the Annual Parish Meeting. <b>(Clerk)</b>								
2024 03 11	Tree maintenance update and proposal to replant. <b>(RB)</b>								

2024 03 12	To receive a defibrillator update and agree purchase of new childrens pads. <b>(RB)</b>
2024 03 13	To receive a proposal and agreement for maintenance work on the Cherry Hill Parish Council notice board. <b>(RB)</b>
2024 03 14	To receive an update on the D-Day Celebration plans.
2024 03 15	To receive the playground inspection. <b>(MH)</b>
2024 03 16	To give consideration to the following Planning Application: 2024/1193/FULL Insert 2 No conservation skylights in an existing barn roof Dial House Faxton End Old NN6 9RF
2024 03 17	To give consideration to the following Planning Application: 2024/1194/LBC To give consideration to the following Planning Application: Dial House Faxton End Old NN6 9RF
2024 03 18	To receive further quotes, as requested, to approve Payroll services. <b>(Clerk)</b>
2024 03 19	To discuss the Planning Brief from West Northamptonshire Council and complete questionnaire. <b>(RB&amp;Clerk)</b>
2024 03 20	To review and approve the following policies/procedures: <b>(Clerk)</b> <ul style="list-style-type: none"> <li>● Risk Assessment</li> <li>● Audit Plan</li> <li>● Standing Orders</li> <li>● Code of Conduct</li> </ul>
2024 03 21	To co-opt new Councillor. <b>(Clerk)</b>
	<i>Councillors Report:</i>
	<i>Correspondence:</i> <ul style="list-style-type: none"> <li>● <i>Two residents commented, querying the street light dimming.</i></li> <li>● <i>A resident questioning Council's Correspondence Policy.</i></li> <li>● <i>A resident complimenting the Tree Maintenance work.</i></li> </ul>

Clerk to Old Parish Council  
7th March 2024