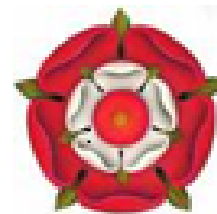


Old Parish Council

12 Charles Close
Old
NN6 9RQ

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AGENDA

Issued: 1/5/2024
To: All Parish Councillors
From: Clerk to Old Parish Council

Dear Councillor,

You are hereby summoned to the Annual Meeting of Old Parish Council on Wednesday 8th May 2024 at 7.30pm at the Community Centre.:

Year Month Item	The following business will be transacted:																				
2024 05 01	To elect the Chair for 2024/2025.																				
2024 05 02	To sign the Chair's declaration of acceptance of office.																				
2024 05 03	To receive and approve apologies for absence.																				
2024 05 04	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 05 05	To elect the Vice Chair for 2024/2025.																				
2024 05 06	That the minutes of the meeting held on 10th April 2024 be approved by Council and signed by Chairman as a true and correct record.																				
2024 05 07	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 05 08	Finance: To receive financial and budget report as of 1st May 2024.																				
2024 05 09	To present and approve the bank reconciliation as of 1st May 2024.																				
2024 05 10	<p>To approve payments:</p> <table> <tbody> <tr> <td><i>Clerk Salary (SO) - May 2024</i></td> <td style="text-align: right;">£345.28</td> </tr> <tr> <td><i>Clerk Home Working (SO) - May 2024</i></td> <td style="text-align: right;">£26</td> </tr> <tr> <td><i>NCALC Membership</i></td> <td style="text-align: right;">(£304.01)</td> </tr> <tr> <td><i>NALC Membership</i></td> <td style="text-align: right;">(£30.41)</td> </tr> <tr> <td><i>Internal Audit - £220+ £44 VAT</i></td> <td style="text-align: right;">(£264)</td> </tr> <tr> <td><i>Data Protection Officer Fee - £12 + £2.40 VAT</i></td> <td style="text-align: right;">(£14.40)</td> </tr> <tr> <td><i>NCALC Total Payment -</i></td> <td style="text-align: right;">£612.82</td> </tr> <tr> <td><i>Sarah Gresly - Annual Parish Meeting Items</i></td> <td style="text-align: right;">£6.97</td> </tr> <tr> <td><i>Cllr Green - War Memorial Painting - £49</i></td> <td style="text-align: right;">£49</td> </tr> <tr> <td><i>Grass Cutting - T J Whittaker - Invoice 1653</i></td> <td style="text-align: right;">£240</td> </tr> </tbody> </table>	<i>Clerk Salary (SO) - May 2024</i>	£345.28	<i>Clerk Home Working (SO) - May 2024</i>	£26	<i>NCALC Membership</i>	(£304.01)	<i>NALC Membership</i>	(£30.41)	<i>Internal Audit - £220+ £44 VAT</i>	(£264)	<i>Data Protection Officer Fee - £12 + £2.40 VAT</i>	(£14.40)	<i>NCALC Total Payment -</i>	£612.82	<i>Sarah Gresly - Annual Parish Meeting Items</i>	£6.97	<i>Cllr Green - War Memorial Painting - £49</i>	£49	<i>Grass Cutting - T J Whittaker - Invoice 1653</i>	£240
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	To agree who will authorise the payments.
2024 05 11	<p><i>Accounts and Audit for Year Ending 31st March 2024:</i></p> <ul style="list-style-type: none"> • To receive and note the year ending accounts and budget for 2023/2024. • To receive and note the Annual Internal Audit Report 2023/2024. • To receive and complete the AGAR Annual Governance Statement 2023/2024. • To approve the AGAR Annual Accounting Statements 2023/2024.
2024 05 12	To receive an update on the Cherry Hill lighting.
2024 05 13	To receive an update on the Green Hill Solar Farm, following attendance of a meeting. (LP)
2024 05 14	To discuss the D-Day Celebration Plans.
2024 05 15	To discuss the Village Tidy Up arrangements.
2024 05 16	To receive a request from a resident regarding planting on Cherry Hill green.
2024 05 17	To propose for a member of Council to take on the role of the Police Liaison Representative.
2024 05 18	To discuss Community Connect: a new welfare and wellbeing service for rural Northamptonshire communities.
2024 05 19	To receive the playground inspection report. (MH)
2024 05 20	To discuss the draft of West Northamptonshire Council Local Plan (LP)
2024 05 21	To receive further information on tree and shrub planting. (RB)
2024 05 22	To discuss the grass cutting along Walgrave Road, from Cherry Hill to Walgrave. (LP)
2024 05 23	To receive an update from the Parish Charities regarding their website (reference to changing to .gov.uk). (DG)
	Councillors Report:
	Highways Report:
	<p>Correspondence:</p> <ul style="list-style-type: none"> • Enquiry about No Mow May. • Request regarding planting at Cherry Hill (included with item 2024 05 16). • Receipt of information from a resident to inform of the light level readings at Cherry Hill. • Complaint regarding the road surfacing following a cycle race going through the village.

Clerk to Old Parish Council
1st May 2024