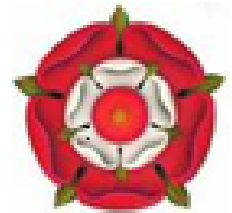


Old Parish Council

12 Charles Close
Old
NN6 9RQ

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AGENDA

Issued: 3/5/2023
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 10th May 2023 at 7.30pm at the Community Centre.:

Year Month Item	The following business will be transacted:														
2023 05 01	To elect the Chair for 2023/2024.														
2023 05 02	To sign the Chair's declaration of office.														
2023 05 03	To receive and approve apologies for absence.														
2023 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.														
2023 05 05	To elect the Vice Chair for 2023/2024.														
2023 05 06	That the minutes of the meeting held on 12th April 2023 be approved by Council and signed by Chairman as a true and correct record.														
2023 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.														
2023 05 08	<i>Closure of the meeting to the public and press.</i>														
2023 05 09	Private and confidential matter relating to West Northamptonshire Council Legal and Democratic services. (Clerk)														
2023 05 10	<i>Re-opening of the meeting to the public and press.</i>														
2023 05 11	Finance: To receive financial and budget report as of 1st May 2023.														
2023 05 12	To present and approve the bank reconciliation as of 1st May 2023.														
2023 05 13	To approve payments: <table><tbody><tr><td><i>Clerk Salary (SO) - May 2023</i></td><td>£313.30</td></tr><tr><td><i>Clerk Home Working (SO) - May 2023</i></td><td>£18</td></tr><tr><td><i>Overtime Payment/Backdated Pay</i></td><td>£127.80</td></tr><tr><td><i>NCALC Membership</i></td><td>(£288.75)</td></tr><tr><td><i>NALC Membership</i></td><td>(£29.84)</td></tr><tr><td><i>Internal Audit - £207 + £41.40 VAT</i></td><td>(£248.40)</td></tr><tr><td><i>Data Protection Officer Fee - £10 + £2 VAT</i></td><td>(£12)</td></tr></tbody></table>	<i>Clerk Salary (SO) - May 2023</i>	£313.30	<i>Clerk Home Working (SO) - May 2023</i>	£18	<i>Overtime Payment/Backdated Pay</i>	£127.80	<i>NCALC Membership</i>	(£288.75)	<i>NALC Membership</i>	(£29.84)	<i>Internal Audit - £207 + £41.40 VAT</i>	(£248.40)	<i>Data Protection Officer Fee - £10 + £2 VAT</i>	(£12)
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	NCALC Total Payment -	£578.99
	Grass Cutting - T J Whittaker	£240
	Cllr. Bury - Coronation Bunting	£37.98
	To agree who will authorise the payments.	
2023 05 14	Accounts and Audit for Year Ending 31st March 2022: <ul style="list-style-type: none"> To receive and note the year ending accounts and budget for 2022/2023. To receive and note the Annual Internal Audit Report 2022/2023. To receive and complete the AGAR Annual Governance Statement 2022/23. To approve the AGAR Annual Accounting Statements 2022/2023. 	
2023 05 15	To approve governance training for Councillors. (Clerk)	
2023 05 16	To receive an update on the 5 Year Plan. (MH)	
2023 05 17	To receive quotes for the fencing to be repaired at the playground. (Clerk)	
2023 05 18	To receive information regarding Solar Powered Street Lighting. (RB)	
2023 05 19	To review the draft recommendations for new ward boundaries in West Northamptonshire. (Clerk)	
2023 05 20	To receive the defibrillator report. (RB)	
2023 05 21	To receive the playground inspection report. (MH)	
2023 05 22	To give consideration to the following Planning Application: WND/2023/0217 Listed Building Consent for refurbishment of outbuilding including installation of 2 no. roof lights on front roof slope. Installation of secondary glazing to main dwelling. Dial House, Faxton End, Old, Northamptonshire, NN6 9RF	
2023 05 23	To give consideration to the following Planning Application: WND/2023/0218 Refurbishment of outbuilding including installation of 2 no. rooflights on front roof slope Dial House Faxton End Old, Northamptonshire NN6 9RF	
2023 05 24	To update the Register of Interests for Councillors on the website. (Clerk)	
2023 05 25	To review and approve the following policies/procedures: (Clerk) <ul style="list-style-type: none"> Freedom of Information Publication Scheme. Risk Management Policy Risk Assessment 	
	Councillors Report:	
	Correspondence: <ul style="list-style-type: none"> EON price increase 	

Clerk to Old Parish Council
3rd May 2023