Old Parish Council

12 Charles Close Old NN6 9RQ Email: oldparishcouncil@gmail.com Website: http://www.villageofold.org



AGENDA

Issued: 3/10/2024 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 9th October 2024 at 7.30pm at the Community Centre.:

Year Month Item	The following business will be transacted:		
2024 10 01	To receive and approve apologies for absence.		
2024 10 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 10 03	That the minutes of the meeting held on the 11th September 2024 be approved by Council and signed by Chairman as a true and correct record.		
2024 10 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 10 05	To receive the Clerk's report.		
2024 10 06	Finance: To receive financial and budget report as of 1st October 2024.		
2024 10 07	To present and approve the bank reconciliation as of 1st October 2024.		
2024 10 08	To approve the renewal of the Society of Local Council Clerks (SLCC) membership.		
2024 10 09	To approve payments:		
	Staff Costs (SO) - October 2024	£371.28	
	Cllr A Hocking - Website Payment	£9.99	
	SLCC Membership -	£105	
	Grass Cutting - T J Whittaker (Invoice 1830)	£240	
	NCALC Training Invoice (Invoice INV-3996) £30 + £6 VAT	£36	
	Cllr Bury - Royal British Legion Poppy Wreath	£19.99	
	EON - Street Lighting Maintenance (Invoice 125701) £68 + £13.60 VAT	£81.60	
	Payments made under prior approval: Yu Energy (DD) (Invoice 02011360) £12.93 + £0.65 VAT Yu Energy (DD) (Invoice 02011361) £52.68 + £2.63 VAT	£13.58 (DUE 8/10/24) £55.31 (DUE 8/10/24)	

	To agree who will authorise the payments.	
2024 10 10	To review the Asset Register. (Clerk&CS)	
2024 10 11	To discuss village street lighting: (CS) 1. Cherry Hill. 2. Village Centre.	
2024 10 12	To assign a Councillor representative for the forthcoming public consultation of the Local Nature Recovery Strategy with West Northamptonshire Council.	
2024 10 13	To review the 2024-2025 budget and the allocations of spending.	
2024 10 14	To review and discuss the 2025-2026 budget. (Clerk)	
2024 10 15	To arrange for a working party for the war memorial. (Clerk)	
2024 10 16	To receive a report on West Northamptonshire Council's Tree Strategy Consultation. (RB)	
2024 10 17	To receive the results of the surveys regarding Green Hill Solar Farm. (Clerk)	
2024 10 18	To receive an update on the website. (AH)	
2024 10 19	To agree a Councillor to investigate a traffic calming grant. (CS)	
2024 10 20	To agree a new date for the village tidy. (CS)	
2024 10 21	To discuss Councillor responsibilities. (CS)	
2024 10 22	To review and approve the following policies/procedures: (Clerk) • Financial Reserves • Asset Register • Press and Media Policy • GDPR Policies: • Data Protection Policy. • Retention Policy. • Assessment of Personal Details Held.	
	Councillors' Report:	
	Highways Report:	
	Correspondence: • Message from WNC asking for residents opinions on pharmaceutical services. https://westnorthants.citizenspace.com/public-health/pharmaceutical-needs/ • Great Cransley Draft Neighbourhood Plan - Statutory Consulation. Residents are able to review and comment on the draft neighbourhood plan: www.greatcransley.co.uk/neighbourhoodplan	

Clerk to Old Parish Council 3rd October 2024