

Great Oxendon Parish Council

All Councillors are hereby summoned to attend the General meeting of Great Oxendon Parish Council to be held at the Village Hall, Main Street, Great Oxendon on Monday 8th November 2021 at 7.30pm

Members of the public and press are invited to attend and to participate in the Open Forum

AGENDA

GENERAL MEETING

Present.

44. To receive and approve apologies for absence.
45. To receive Declaration of Personal and Prejudicial Interests 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)
46. To receive and approve for signature the minutes of the meeting held on 11 Oct 2021
47. Matters arising from the Minutes of the Meetings held on 11 Oct 2021
48. Open Forum (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)
49. **Budget/Precept 2022/23 Update**
50. Internal Control – Clerk requires volunteer to review payments at next meeting 13th Dec 2021. Payments to be chosen at meeting today ahead of December review.

51. Finance:

- i. Resolution to approve the monthly payments (listed below)

Date of Meeting: 8 Nov 2021

Payments to be Approved not yet Paid

DATE	PAID TO	DESCRIPTION	NET	VAT	TOTAL
01/10/2021	S. Hogarth	Neighbourhood Plan Expenses	18.00	0.00	18.00
01/11/2021	S. Hogarth	Neighbourhood Plan Expenses	50.00	0.00	50.00
01/10/2021	Leicestershire Gardens	Inv 21/163 - Mowing for Sept21	460.00	0.00	460.00
10/09/2021	Eon Energy Solutions Ltd	Credit on Account (due to installation of new lights)			-8.31
02/10/2021	Eon Energy Solutions Ltd	Street Lighting Electricity - Jul-Sept21	64.41	3.22	67.63
01/10/2021	Mrs Sarah Smith	Parish Clerk Salary - Nov21	293.80	0.00	293.80
27/10/2021	West Northants Norse Ltd	Annual Charge x2 Bins - Clipston Lane Oct21-22	577.60	115.52	693.12

Payments to be Approved - Paid via Direct Debit

DATE	PAID TO	DESCRIPTION	NET	VAT	TOTAL
25/10/2021	BT Group PLC	Broadband & Telephone - Direct Debit	29.95	5.99	35.94

- ii. Receive the accounts to 31st Oct 2021
 - a. Receipts
 - b. Expenditure
 - c. Bank Reconciliation
 - d. Statement of Reserves
 - e. Neighbourhood Plan Grants Expenditure
 - f. Spend v Budget
 - g. Copy of Payments to be Approved
 - h. HSBC Bank Statement – Community Account
 - i. HSBC Bank Statement – Reserve Money Manager Account

52. Planning and Licensing Consultations:

- i. West Northamptonshire Strategic Plan – Spatial Options Consultation

WNC is preparing a new Strategic Plan for the area which will review and replace strategic policies in the existing West Northamptonshire Joint Core Strategy and covers period up to 2050. This is the second stage in preparing the new plan and follows an issues consultation held in 2019. At this stage WNC are seeking views on a proposed vision, spatial objectives, housing and economic needs, and potential opens for development – **Consultation closes midnight Monday 6 December 2021**

- ii. Northamptonshire Police, Fire and Crime Commissioner Plan – views submitted via survey by **Sunday 7th November 2021**. Survey can be found here:
<https://www.northantspfcc.org.uk/police-fire-crime-plan-2021/>

53. To receive an update from Councillors with regards to areas of responsibility:

- i. Planning and Neighbourhood Plan – Councillor Hogarth
- ii. Highways: Roads, Footpaths & Trees – Councillor Rumsey

- iii. Public Rights of Way – Councillor Barker and Councillor Lindsay-Smith
- iv. Police & Community Safety – Councillor Barker
- v. Environment - TBC
- vi. Community engagement and communication – Councillor Patel-Brown
- vii. Lighting - Councillor Patel-Brown
- viii. Audit and Compliance – Rota

54. Urgent Matters for report only (Notified to the Chairman before the meeting)

55. Date and Time of Next Meeting – The next meeting will be held on Monday 13th December 2021, 7:30pm at the Village Hall, Great Oxendon.

For Note - Dates of Future Meetings

Monday 13th December 2021

Monday 10th January 2022

Monday 14th February 2022

Monday 14th March 2022

Monday 11th April 2022

56. Close of Meeting



Mrs Sarah Smith, Parish Clerk
Great Oxendon Parish Council
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Web: <http://www.greatoxendon.org>

01.11.2021