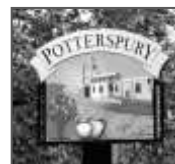


Potterspurvy Parish Council

Chairman of the Council: Dr Steve Parkin

Clerk: Mrs Jane Spence clerk@potterspurvy.org.uk

228 Park Lane, Northampton, NN5 6QW 01604 587265 www.potterspurvy.org.uk



NOTICE OF MEETING OF POTTERS PURVY PARISH COUNCIL

Dear Sir / Madam

I hereby give you notice that the **MEETING OF THE COUNCIL** of the above-named Parish will be held by **CONFERENCE CALL** on **WEDNESDAY 8 April 2020 at 7:30 pm**. All members of the Council are hereby summoned to join the call for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Members of the public may make representation to the Parish Council by email prior to the day of the meeting to clerk@potterspurvy.org.uk

Jane Spence

Jane Spence – Clerk

AGENDA

1	APPROVE APOLOGIES for absence.
2	APPROVE MINUTES: (a) Parish Council meeting held on 11 March 2020. (b) Planning meeting held on 25 March 2020 by conference call. (c) Extraordinary Meeting held on 1 April 2020 by conference call.
3	MATTERS ARISING from previous meetings.
4	DECLARATION OF INTEREST under the Council's Code of Conduct.
5	SUMMARY OF MINUTES ACTION REPORT.
6	PUBLIC FORUM: Members of the public may make representation to the Parish Council by email prior to the day of the meeting but cannot be considered in this agenda.
7	PLANNING (i) PLANNING APPLICATIONS: (a) S/2020/0435/FUL Installation of a septic tank and siting of a static caravan. East Pury, Furtho Lane. (b) S/2020/0443/FUL Single storey rear extension. West Lodge, Wakefield Lodge Estate. (ii) PLANNING DECISIONS: (a) S/2020/0056/FUL Roof windows install into roof line (retrospective), 24 Woods Lane. Refusal 16/03/2020. (b) S/2019/2478/FUL Tree house to rear. 26 Blackwell End. Approval 18/03/2020. (c) S/2019/2419/FUL Full planning permission for the conversion of existing agricultural barn to form dwelling. Pinchgut Farm, Watling Street. Approval 27/03/2020. (iii) OTHER PLANNING MATTERS: (a) Planning application consultations from SNC now ceased: Consider new PC arrangements.
8	PLAY AREAS (i) RECEIVE INSPECTION REPORTS: March-April (a) Meadow View – Cllr Wootton (b) Mays Way, Village Hall & Blackwell End – Cllr Norris (ii) INSPECTION REPORTS ROTA: April-May (a) Meadow View – Cllr Parkin (b) Mays Way, Village Hall and Blackwell End – Cllr Millidge
9	FINANCE (i) RECEIVE BUDGET REPORT FROM CLERK. (ii) BANK BALANCES: TOTAL BALANCE - £62,400.06 (a) Lloyds Current: £21,589.73 (31/03/2020) (b) Lloyds Deposit: £40,810.33 (31/03/2020). (c) Transfer from Deposit to Current: £15,010.17 (including interest -16/03/2020)

<p>(iii) (a) (b)</p> <p>(iv)</p> <p>(v)</p>	<p>RECEIPTS: Lloyds Deposit - March interest: £23.99 D Whittaker – Test transfer payment (to be deducted from next payment): £5.00</p> <p>Approval of payment: Potterspurty Recreation Ground: Shield Total Insurance £159.85 – allotment insurance 2020/2021.</p> <p>APPROVAL OF PAYMENTS (together with any further payments requested by Clerk).</p> <table border="1" data-bbox="280 353 1481 842"> <thead> <tr> <th>Chq</th> <th>PAYEE</th> <th>Net £</th> <th>VAT £</th> <th>Total £</th> </tr> </thead> <tbody> <tr> <td>3104</td> <td>J Spence: Clerk salary March</td> <td>687.24</td> <td>0.00</td> <td>687.24</td> </tr> <tr> <td>3105</td> <td>J Spence: Clerk mileage £29.70 & office £77.70 March</td> <td>107.40</td> <td>0.00</td> <td>107.40</td> </tr> <tr> <td>3107</td> <td>HMRC: PAYE £171.80 & Employer NI £19.32 March</td> <td>191.12</td> <td>0.00</td> <td>191.12</td> </tr> <tr> <td></td> <td>B Osborne: Payroll services January-March (6234)</td> <td>64.50</td> <td>0.00</td> <td>64.50</td> </tr> <tr> <td></td> <td>A Stockton: Litter picking March</td> <td>80.00</td> <td>0.00</td> <td>80.00</td> </tr> <tr> <td></td> <td>DNH Contracts: Dog bins March (1447)</td> <td>64.56</td> <td>12.91</td> <td>77.47</td> </tr> <tr> <td></td> <td>J Millidge: reimbursement various</td> <td>43.25</td> <td>4.65</td> <td>47.90</td> </tr> <tr> <td></td> <td>Microsoft: Teams audio conference license (Chq R Capps)</td> <td>14.52</td> <td>2.90</td> <td>17.42</td> </tr> <tr> <td></td> <td>Instantprint: Covid Volunteers leaflets (Chq E James)</td> <td>35.99</td> <td>0.00</td> <td>35.99</td> </tr> <tr> <td></td> <td>RTM Landscapes: Tree works (2187)</td> <td>3850.00</td> <td>770.00</td> <td>4620.00</td> </tr> <tr> <td></td> <td>RTM Landscapes: Grounds contract mowing (2213)</td> <td>590.00</td> <td>118.00</td> <td>708.00</td> </tr> <tr> <td></td> <td>R Phillips: Village Handyman labour & materials (0015)</td> <td>457.88</td> <td>0.00</td> <td>457.88</td> </tr> <tr> <td></td> <td></td> <td>6186.46</td> <td>908.46</td> <td>7094.92</td> </tr> </tbody> </table>	Chq	PAYEE	Net £	VAT £	Total £	3104	J Spence: Clerk salary March	687.24	0.00	687.24	3105	J Spence: Clerk mileage £29.70 & office £77.70 March	107.40	0.00	107.40	3107	HMRC: PAYE £171.80 & Employer NI £19.32 March	191.12	0.00	191.12		B Osborne: Payroll services January-March (6234)	64.50	0.00	64.50		A Stockton: Litter picking March	80.00	0.00	80.00		DNH Contracts: Dog bins March (1447)	64.56	12.91	77.47		J Millidge: reimbursement various	43.25	4.65	47.90		Microsoft: Teams audio conference license (Chq R Capps)	14.52	2.90	17.42		Instantprint: Covid Volunteers leaflets (Chq E James)	35.99	0.00	35.99		RTM Landscapes: Tree works (2187)	3850.00	770.00	4620.00		RTM Landscapes: Grounds contract mowing (2213)	590.00	118.00	708.00		R Phillips: Village Handyman labour & materials (0015)	457.88	0.00	457.88			6186.46	908.46	7094.92
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<p>10</p> <p>(i) (ii) (iii)</p>	<p>PARISH COUNCIL MATTERS: Good Neighbour Award: Consider how to proceed in view of coronavirus. PSSC: Consider request for six-month rent-free period due to closure caused by coronavirus. Village Organisations: Consider financial assistance for village organisations affected by coronavirus.</p>																																																																						
<p>11</p> <p>(i) (ii)</p>	<p>VILLAGE MATTERS: MILL POND CONSERVATION AREA: Receive update. DEFIBRILLATOR: Receive monthly equipment check report.</p>																																																																						
<p>12</p> <p>(i)</p>	<p>CONSULTATIONS: MK 2050 Futures Consultation: Receive update.</p>																																																																						
<p>13</p>	<p>Next Parish Council meeting: Wednesday 13 May 2020 by conference call.</p>																																																																						
	<p>CORONAVIRUS PANDEMIC Special emergency measures to transact the business of the Parish Council are being taken due to the Coronavirus Pandemic and the need to ensure the safety of Councillors, staff and members of the public and will continue as long as is necessary. The Parish Council will not be holding physical meetings until further notice. March 2020.</p>																																																																						