

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 online by **Video & Audio Conference on WEDNESDAY 8 JULY 2020 at 7:30 pm**. All members of the Council are hereby summoned to attend online or by conference 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 and press are invited to attend by conference call - phone number 0203 855 5182 followed by 397 094 353#

Jane Spence

Jane Spence – Clerk 1 July 2020

AGENDA

1	APPROVE APOLOGIES for absence.
2	APPROVE MINUTES: (i) Parish Council meeting held on 10 June 2020. (ii) Potterspurvy Recreation Ground Charity meeting held on 10 June 2020. (iii) Extraordinary Parish Council meeting held on 6 July 2020.
3	MATTERS ARISING from previous meetings.
4	DECLARATION OF INTEREST under the Council's Code of Conduct.
5	MEMBERSHIP OF COUNCIL: Co-option update.
6	SUMMARY OF MINUTES ACTION REPORT.
7	PUBLIC FORUM: Members of the public are invited to address the council. This 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.
8	PLANNING (i) PLANNING APPLICATIONS: (a) S/2020/0868/FUL Removal of modern casements windows to front and rear roof elevations, removal of plastic rainwater goods. Replacement with timber casements and painted metal rainwater goods. Grafton House, 11 Church End. (b) S/2020/0869/LBC Listed Building Consent as above. Grafton House, 11 Church End. (c) S/2020/0900/FUL Erection of garden shed in rear garden of Flat no. 58 Mansions Gardens. 58 Mansion Gardens. (d) S/2020/1000/RES Application for the approval of reserved matters comprising of access, appearance, landscaping, layout, scale pursuant to outline planning permission S/2017/1262/OUT (permanent dwelling to replace mobile home) new dwelling with garage. Springfield Farm, Moorend Road, Yardley Gobion, NN12 7QG. (ii) PLANNING DECISIONS: None. (iii) OTHER PLANNING MATTERS: (a) Appeal APP/Z2830/W/20/3249562 24 Woods Lane. Application S/2020/0056/FUL. Roof windows install into roof line (retrospective). Deadline 14/07/2020.
o9	PLAY AREAS (Re-opening under Government Guidelines).
(i)	CONSIDER FOR APPROVAL:
(a)	Play Areas Re-opening Covid-19 Risk Assessment.
(b)	Play Areas Re-opening Covid-19 Policy.
(ii)	CPM PLAYGROUNDS LTD: Consider inspection reports dated 26 June 2020.
(iii)	INSPECTION REPORTS ROTA July-August:
(a)	Meadow View – Cllr Silvester.
(b)	Mays Way, Village Hall & Blackwell End – to be arranged.
10	FINANCE
(i)	RECEIVE BUDGET REPORT FROM CLERK.
(ii)	BANK BALANCES: TOTAL BALANCE 30/06/2020 - £70,910.48 Lloyds Current: £10,087.61 (30/06/2020). Lloyds Deposit: £60,822.87 (30/06/2020).

<p>(iii) (a) (b) (c)</p> <p>(iv)</p>	<p>RECEIPTS: Lloyds Deposit – June interest: £5.39 PSSC Rent 01/06/20-30/11/20: £250.00. HMRC VAT repayment 01/02/20-31/05/20: £1,701.72.</p> <p>APPROVAL OF ONLINE PAYMENT TRANSFERS (together with any further payments requested by Clerk).</p> <table border="1" data-bbox="280 286 1481 947"> <thead> <tr> <th>TR no</th> <th>PAYEE</th> <th>Net £</th> <th>VAT £</th> <th>Total £</th> </tr> </thead> <tbody> <tr> <td>10</td> <td>J Spence: Clerk salary June £687.24; Office £16; Play Area signs £43.32</td> <td>739.34</td> <td>7.22</td> <td>746.56</td> </tr> <tr> <td>11</td> <td>HMRC: Clerk PAYE £171.80; Employer NI £17.53</td> <td>189.33</td> <td>0.00</td> <td>189.33</td> </tr> <tr> <td>12</td> <td>A Stockton: Litter picking June</td> <td>80.00</td> <td>0.00</td> <td>80.00</td> </tr> <tr> <td>13</td> <td>B Osborne: Payroll services April-June [6331]</td> <td>66.00</td> <td>0.00</td> <td>66.00</td> </tr> <tr> <td>14</td> <td>PSSC: Contribution broadband for CCTV £140, electricity for CCTV.</td> <td>160.00</td> <td>0.00</td> <td>160.00</td> </tr> <tr> <td>15</td> <td>Village Hall: Meeting room hire Dec 2019-March 2020 [82]</td> <td>80.00</td> <td>0.00</td> <td>80.00</td> </tr> <tr> <td>16</td> <td>Old Mail: Advert Councillor vacancy [Tom-115]</td> <td>35.00</td> <td>0.00</td> <td>35.00</td> </tr> <tr> <td>17</td> <td>J Millidge: Condolence flowers (Willis Flowers S/Stratford)</td> <td>40.00</td> <td>0.00</td> <td>40.00</td> </tr> <tr> <td>18</td> <td>E.ON: Streetlight electricity May</td> <td>152.55</td> <td>7.63</td> <td>160.18</td> </tr> <tr> <td>19</td> <td>DNH Contracts: Dog bins June</td> <td>64.56</td> <td>12.91</td> <td>77.47</td> </tr> <tr> <td>20</td> <td>R Phillips: Handyman labour and materials</td> <td>107.02</td> <td>1.67</td> <td>108.69</td> </tr> <tr> <td></td> <td>TOTAL</td> <td>1713.80</td> <td>29.43</td> <td>1743.23</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>12/8/20 J Spence: Clerk salary July £687.24; Office £16</td> <td>703.24</td> <td>0.00</td> <td>703.24</td> </tr> </tbody> </table>	TR no	PAYEE	Net £	VAT £	Total £	10	J Spence: Clerk salary June £687.24; Office £16; Play Area signs £43.32	739.34	7.22	746.56	11	HMRC: Clerk PAYE £171.80; Employer NI £17.53	189.33	0.00	189.33	12	A Stockton: Litter picking June	80.00	0.00	80.00	13	B Osborne: Payroll services April-June [6331]	66.00	0.00	66.00	14	PSSC: Contribution broadband for CCTV £140, electricity for CCTV.	160.00	0.00	160.00	15	Village Hall: Meeting room hire Dec 2019-March 2020 [82]	80.00	0.00	80.00	16	Old Mail: Advert Councillor vacancy [Tom-115]	35.00	0.00	35.00	17	J Millidge: Condolence flowers (Willis Flowers S/Stratford)	40.00	0.00	40.00	18	E.ON: Streetlight electricity May	152.55	7.63	160.18	19	DNH Contracts: Dog bins June	64.56	12.91	77.47	20	R Phillips: Handyman labour and materials	107.02	1.67	108.69		TOTAL	1713.80	29.43	1743.23																						12/8/20 J Spence: Clerk salary July £687.24; Office £16	703.24	0.00	703.24
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<p>14 (i) (ii)</p>	<p>CORRESPONDENCE: Consider as listed below and any other items received prior to the meeting. Consider responses received to previous correspondence:</p>																																																																																										
<p>15</p>	<p>UPDATES: Discussion of matters not otherwise on the agenda for information-sharing only.</p>																																																																																										
<p>16</p>	<p>Next Parish Council meeting: Wednesday 9 September 2020</p>																																																																																										
	<p>CORONAVIRUS PANDEMIC: Special 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 in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panels Meetings) (England and Wales) Regulations 2020 No. 392 dated 4 April 2020.</p>																																																																																										