

# COLD HIGHAM PARISH COUNCIL

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All Councillors are summoned to attend the Meeting of Cold Higham Parish Council to be held at Cold Higham Parish Hall on **Thursday 9 March 2023 at 6.00 pm, following on from the Annual Parish Meeting.**

## AGENDA

1. Apologies to be accepted.
2. Declarations of Interest.
3. Councillor Vacancy.
4. Reports from District Councillors.
5. Public Session.
6. Approval and Signature of the minutes of the Parish Council Meeting of the 19 January 2023.
7. Matters Arising:
  - a. Confirmation of precept 2023/24 submission.
  - b. Cllr Hurford to update Council on installation of the new noticeboard.
8. Correspondence to agree action where needed.
  - a. WNC Town & Parish briefing February 2023.
  - b. Northamptonshire Police, Fire and Crime Commissioner's February Newsletter.
9. Neighbourhood Watch/Police Liaison.
10. Planning:
  - a. Application WNS/2023/0040/FUL at The Bungalow 12 Manor Road Grimscote NN12 8LN Removal of condition 3 (Occupancy Condition) to planning application TOW/63/96 (Erection of farm dwelling) – consultation deadline passed.
  - b. Application WNS/2023/0036/FUL at Kettle Close Barn Manor Road, Grimscote, Northamptonshire, NN12 8LN Removal of condition 4 (occupation) S/93/0101/P Change of Use of Barn To One Bedroom Residential Unit For Agricultural Worker. Consultation deadline passed.
11. Annual Litter Pick update.
12. Installation of "Not for Suitable for Heavy goods vehicles" signage, south end of Manor Road – Cllr Hurford to report on progress.
13. Resolve to make a contribution towards the cost of "Around Pattishall" newsletter administered by Pattishall Parish Council for the local community.
14. Resolve to amend the Standing Orders to move the time of meetings to 6pm.
15. Churchyard/Cemetery.
  - a. Weed spraying – Cllr Hurford to report.
  - b. Mole Hills – Cllr Chapman to report.
16. Finance & Admin.
  - a. Approve bank reconciliation 28 February 2023, separate paper circulated.
  - b. To receive receipts: NatWest Bank Interest payments tbc for 31.1.2023 & 28.2.2023, HMRC VAT claim £845.48
  - c. To approve payments –:

Chq	Payee	Purpose	VAT	Amount	Powers
1183*	G Greaves	Clerks Salary February 23		£269.82	Local Government (Financial Provisions) Act 1963 s5
1184*	HMRC	Clerks PAYE February 23		£67.40	Local Government (Financial Provisions) Act 1963 s5
1185*	NJ Blackwell Garden Services	Mowing Invoice, No 0507	£65.00	£390.00	Open Spaces Act 1906 ss 9&10 & Public Health Act 1987 s164
DD*	Yu Energy	Electric Charges Invoice 01035883	£0.77	£15.36	Highways 1980 Act.
DD*	Yu Energy	Electric Charges Invoice No 01035884	£2.12	£42.30	Highways 1980 Act.

1186	G Greaves	Clerks Salary March 23		£tbc	Local Government (Financial Provisions) Act 1963 s5
1187	HMRC	Clerks PAYE March 23		£tbc	Local Government (Financial Provisions) Act 1963 s5
1188	G Greaves	Office/Broadband/landline oct-mar 23 - £60.00 Mileage £8.10		£68.10	Local Government (Financial Provisions) Act 1963 s5
1189	Pattishall Parish Council	Around Pattishall Newsletter		£126.00	Local Government (Financial Provisions) Act 1963 s5
1190	Northants CALC	Training Course Invoice 2742	£6.00	£36.00	Local Government (Financial Provisions) Act 1963 s5
1191	Barbara Osborne	Payroll services Q4 22/23		£67.50	Local Government (Financial Provisions) Act 1963 s5
DD	ICO	Data protection renewal 2023/24		£35.00	Local Government (Financial Provisions) Act 1963 s5
DD	Yu Energy	Electric Charges Invoice 01060012	31.87	£39.21	Highways 1980 Act.
DD	Yu Energy	Electric Charges Invoice No 01060013	£0.70	£14.60	Highways 1980 Act.

17. Resolution to purchase a mobile speeding unit and approve a budget.

- a. Update on installation of mobile speeding unit.
- b. Update on grant application.

18. Consider On-Line Banking – the Council to discuss the options and requirements of an online bank account.  
Update from Cllr Slinn.

19. Councillor Reports & Training Requests.

- a. New Councillor training requests.

20. Confirm date of next meeting at 6pm Thursday 18 May 2023.

21. Close.

Signed: *Gillian Greaves* (Clerk)

Date: 2 March 2023