

Great Oxendon Parish Council

All Councillors are hereby summoned to attend an Ordinary Meeting of Great Oxendon Parish Council to be held at the Village Hall, Main Street, Great Oxendon on Monday 13th November 2023 at 7.30pm

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

AGENDA

316. To receive and approve apologies for absence.

317. 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)*

318. To receive and approve for signature the minutes of the meeting held on 9 Oct 2023

319. Matters arising from the Minutes of the Meetings held on 9 Oct 2023

- i. **(306i) Plant a Tree for Jubilee** – New site unsuitable.
- ii. **(306ii) For Note: Councillor Vacancies x2**

320. **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)

321. Policies

- i. Training Policy
- ii. Equality and Diversity

322. **D Day 80th Anniversary** – 6 June 2024 – For discussion

323. Finance:

- i. Resolution to approve the monthly payments:

Date of Meeting: 13th November 2023

Payments to be Approved not yet Paid

DATE	PAID TO	DESCRIPTION	NET	VAT	TOTAL
01/11/2023	Mrs Sarah Smith	Parish Clerk Salary - Nov23	325.05	0.00	325.05
12/10/2023	Norse	Litter Bin - Annual Inv Oct23-24	633.60	126.72	760.32
01/10/2023	Leicestershire Gardens	Inv 23/181 - Sept'23 Grass Mowing	250.00	0.00	250.00

Payments to be Approved - Paid via Direct Debit

DATE	PAID TO	DESCRIPTION	NET	VAT	TOTAL
25/10/2023	BT Group PLC	Telephone and Broadband - Oct23	34.00	5.59	39.59
10/10/2023	PWLB Lending Facility	Loan Repayments	914.78	0.00	914.78

Invoices presented for Signature - Payment resolved at Previous Meeting

DATE	PAID TO	DESCRIPTION	NET	VAT	TOTAL
17/10/2023	Harborough Stone Ltd	Millenium Plaque Refurb - Inv 1702	368.00	73.60	441.60
14/10/2023	West Northamptonshire Council	VAS Scheme Posts - Inv 424001765522	1,044.92	208.98	1,253.90

- ii. Receive the accounts to 31st October 2023
 - 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. Bank Statements

324. Planning and Licensing Consultations:

Planning

Consultations

- i. **Give us your views on the interim bus policy priorities** - We are developing a new interim bus policy, and we would like your view on the three priorities we have identified to ensure the provision of high quality, efficient and reliable public transport. The feedback we receive from this will help us to shape the interim bus policy and feed into the development of a future Local Transport Plan. **This survey closes midnight 12 November 2023**
- ii. **Northamptonshire Children's Trust - Short breaks** - We are supporting Northamptonshire Children's Trust in seeking views on a proposed new way of delivering activities and respite (short breaks) for disabled children in Northamptonshire. **This consultation closes midnight 19 November 2023**
- iii. **Public Spaces Protection Order renewals for Northampton (Dunster Street and Jeyes Jetty)** - These consultations close midnight 19 November 2023.
- iv. **The Future of Ridgway House Care Home, Towcester** - We are reviewing the current and future usage of the residential care service at Ridgway House in Towcester. **This consultation closes midnight 19 November 2023**

For all West Northamptonshire Consultation details please visit - <https://westnorthants.citizenspace.com>

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

- i. **Planning and Neighbourhood Plan** – Councillor Hogarth
- ii. **Highways** – Councillor Rumsey/Councillor Lindsay-Smith
 - Speed Sign – Invoice for post actioned.
- iii. **Public Rights of Way** – Councillor Lindsay-Smith
 - Bench Refurbishment Update - Ongoing
- iv. **Police & Community Safety** – Councillor Barker
- v. **Environment**
 - Cllr Barker – Millenium Monument – Works completed. Invoice paid. Item can be closed.
 - Cllr Barker – Safety barrier around raised land – Quote approved at last meeting.
 - Cllr Steedman – Nesting sites for Swifts
- vi. **Community Engagement and Communication** – Councillor Patel-Brown
- vii. **Lighting** - Councillor Patel-Brown
- viii. **Audit and Compliance** – Internal Audit Due – Volunteer required to liaise with Clerk at start of December meeting

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

327. Date and Time of Next Meeting – The next meeting will be held on **Monday 11th December 2023** at 7:30pm at the Village Hall, Great Oxendon.

For Note - Dates of Future Meetings

Mon 11th Dec 2023
Mon 8th Jan 2024
Mon 12th Feb 2024
Mon 11th Mar 2024
Mon 8th Apr 2024

328. Close of Meeting



Mrs Sarah Smith, Parish Clerk
Great Oxendon Parish Council
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02.11.2023