Agenda: 17.05.2023 SUDBOROUGH PARISH COUNCIL

Clerk: Mr Adam Fox, 68 Setters Way, Roade, NN7 2QQ e-mail: SudboroughParishCouncil@gmail.com

Chairman Robert Dixon Cllr Jacqui Colbourne Cllr Simon Forde Cllr Ronald Allison are summoned to the Annual Meeting of the Parish Council

at 19:30 on Wednesday 17th of May, 2023

at Francis Giffen Memorial Hall

Clerk's Report available online and at the meeting

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23/001 – To elect a Chairman
23/002 – To elect a Vice-Chair
23/003 – To receive and accept any apologies
23/004 – Approval of the minutes from 15/03/2023
23/005 – Public session
23/006 – Declarations of interest & requests for dispensation
23/007 – Responses to the public session
23/008 – Resolve to hear from Highways Representative, Sarah Barnwell, regarding safety on
the A6116

23/009 - Planning

a) NE/23/00393/TCA/- Removal of T2 willow pollard as building has severe crack, due to willow roots at The Round House

23/010 - Finance

- a) Report from the RFO. Balance as of the account as 08/05/2023 is £32,376.48, which includes £12,000 precept received and backdated grass cutting grant of 313.49 from 2022
- b) Payments Schedule
 - i. £290.69 SO Clerk Pay April
 - ii. £290.69 SO Clerk Pay May
 - iii. £49.74 Npower
 - iv. £42.05 Npower
 - v. £46.03 Npower
 - vi. £3.30 EON Maintenance
 - vii. £60.00 DM payroll
 - viii. £16 Hall Hire
- 23/011 Resolved reimbursement to Cllr Colbourne for Christmas presents LGA s145
- 23/012 Reimbursement for Coronation event costs
- 23/013 Resolve use for the phone box following resident survey
- 23/014 Resolve any further action regarding the health of the willow tree by Brook House
- 23/015 Resolve response to Public Spaces Protection Orders Pre-Consultation Questionnaire
- 23/016 Resolve response to Home to School Transport Policy Review
- 23/017 Resolve response to Non-immediate Article 4 Direction: Kingswood, Corby

Please note, Members of the Public and Press are welcome to attend. Under the Openness of Local Government Bodies Regulations 2014 members of the public are permitted to photograph, film, broadcast and report on the meeting, subject to the efficient running of the business and the meeting not being disrupted.

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23/018 – Resolve any response to Survey - 0-19s Health Needs Assessment - parents and
carers
23/019 – Resolve any response to Kettering Energy Park Draft Masterplan
23/020 – Resolve response to Gypsy and Traveller Local Plan – Scope and Options
Consultation
23/021 – Resolve any representation regarding the upgrade of footpath to public bridleway,
specifically footpath NU15a
23/022 – AGAR
a) Resolution to approve the adoption of the year end accounts
b) Resolution to complete Section 1 of the Annual Governance and Accountability Return
2022/2023
c) c) Resolution to complete section 2 of the Annual Governance and Accountability Return
2022/2023
d) d) Resolution to complete the certificate of exemption
23/023 – Resolve to continue CPRE membership
23/024 – Resolve to continue SLCC membership
23/025 – Resolve to continue NCALC membership and DPO
23/026 – Resolve to retain DM Payroll
23/027 – Confirmation and Renewal of Insurance
23/028 – Adopt Complaints Procedure
23/029 – Adopt Standing orders
23/030 – Adopt Financial Regulations
23/031 – Adopt Financial Risk Assessment
23/032 – Resolve to complete bank mandate update for Barclays

Afor

Date:11/05/2023

23/033 – Close:

Adam Fox, Clerk to Sudborough Parish Council

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Next ordinary meeting: