

**A Meeting of Harlestone Parish Council will take place on
Wednesday 12th July 2017 at 7pm in the Village Institute**

To members of the Council: You are hereby summoned to attend the meeting of Harlestone Parish Council on Wednesday 12th the Day of July 2017 in the Village Institute.

AGENDA

Admin matters

17. To receive and approve apologies for absence

18. To approve and sign as a correct record the Minutes of the meeting of the Parish Council held on the 20th June 2017.

The Clerk is asked to formally update the Council with the progress and if appropriate closure or action(s) carried forward from the June meeting.

Action numbers

- No 1. Mr Slinn to contact Charity Commission to close down the charity. Update requested. Pending
- No 2. Cllr Davies to ensure speed bump is included in costs Pending update requested.
- No 3. Carpark road leading into facility is this cleared or work needed Update please Pending.
- No 4. Cllr BH to contact School re funding Pending update requested.
- No 5. Cllr Davies and GM to finalise lighting needs for car park Pending.
- No 6. Bench outside EC to be removed and costs for replacement for consideration. Pending but bench has been removed.
- No 7. Cllr Flynn to contact Quarry Costing now provided Pending.
- No 8. Fairy House donation Council to agree contribution. Pending
- No 9. Defib eep ensure on assets register. Consider Demo at the Public assembly Pending.
- No 10. BT open reach complaint to be registered re HVI install.
- No 11. Log complaint re Wyevale re smell in LH Pending.
- No 12. DCC complaint re flooding in LH Pending.
- No 13. E Mail JC re conservation display re Public assembly. Pending
- No 14. Contact Daventry Highways re Brayfield Cottage and enforcement action Pending.
- No 15. Remove Ivy from BC as per No 14. Pending.
- No 16. Publish on HPC notice boards re Bypass consultation at the HVI 2000hrs on the 6th July 2017. Completed please close.

Executive Officer/Clerk invites the Council to close all actions requested.

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Councillors are asked to review the minutes and make any further comments before the Chair is invited to sign.

19. Members are requested to make any declarations of personal or prejudicial interests, in line with the 2015 code of conduct, relating to items on this agenda.
20. Finance: To receive an update on Finances from the Executive Officer

Petty Cash Balance as of 2nd July 2017.

Previous Balance £99.16 (From £100 granted)
Current Balance £65.69

Petty Cash activity since last meeting:

Expenditure: Office Outlet Stationary £33.47

Total spend: £33.47

Council is asked to approve these figures.

Unity Bank Account Balance as of the 2nd July 2017

Bank Account Balance Current Account £32,327.10

Two other accounts:

Allocated Fund account (last three numbers re account 898) **Balance £13136.87**

Reserve Fund account (last three numbers re account 885) **Balance £ NIL.**

Schedule for July 2017 Payments

July Payment Schedule

24.7..17 Paul Thomas EO/Clerk Salary LGA 1972 Section 112 BGC.
 24.7 .17 HVI hall rental £24.00 DD
 24.7.17 Althorp Invoice for Playing Fields £1.00 BGC
 20.7.17 Browns (new Mower) Auth at June meeting £4500.00 BGC
 20.7.17 Petty Cash £500 for PFA sub group given to Cllr Perryman. BGC Via Clerk.
 12.7.17 Chairmans Allowance £200.00 BGC (As per Council Policy)
 08.09.17 John Barker Surveyor £336.00 Cheque
 14.06.17 NCALC Training £36.00 BGC
 16.06.17 EON Street Lights £34.12 BGC
 28.06.17 S.Dackombe Planning Consultant £350.00 BGC
 29.06.17 NCALC Training £75.00 BGC

The council are asked to review the information and authorise payments as set out in the schedule of payments and attached invoices.

21. Parishioners are invited to address the council, Parishioners will be limited to 15 minutes combined and is strictly limited to 3 minutes per person(s)

The Chairman will invite comments; in line with **the Standing Orders agreed on the 15th July 2010 by the Council. (15 MINUTES)**

Discussion Items:

22. Althorp Estate update (Katie Evans.) BAU the estate did however respond to a request from Cllr Stock regarding Manor farm.
23. Church Car Park. Cllr Davies to update the Council on plans final costs, stakeholders, materials and legal relation arrangements with the Estate. A commencement of works schedule will need to be communicated ASAP with a communications strategy.
24. Speed enforcement and speedwatch. Cllr Perryman to update the Council on the action taken during our three week allocation.
25. Planning application DA2017/0455 Please note Cllr Stocks report. Council are asked to agree proposed response top DDC in light of the comments made by the Planning Cllr.
26. Communications section since the last meeting in May.
 - Dog bins now relocated EO in touch with Mr Knight re cleaning etc.
 - Quarry meeting attended no issues.

Next meeting date 1st August 2017 The council may need to convene for planning items which require a response before the date of the next meeting. In addition the council will be holding the Annual Parish Assembly on the same day and details of the venue will be published ASAP.

Dead- line for items for the next meeting to the EO/Clerk please:
NO LATER than 21st July 2017.

Mr Paul Thomas
Executive Officer and Clerk
Date: 07.July.2017