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**PARISH COUNCIL AND ITS COMMITTEE MEETINGS ARE MEETINGS OF THE COUNCIL HELD IN PUBLIC**

NB These are not public meetings, although members of the public may have opportunity to speak during the meeting. Once the meeting is underway, members of the public will only be able to speak at the invitation of the Chairman. However, in certain cases and to facilitate useful discussion, the chairman will close the meeting to allow input from 3<sup>rd</sup> parties as necessary. Please advise if there is a specific item in which you have particular interest in order that it can be brought forward in proceedings.

To: **ALL MEMBERS OF THE COUNCIL**

YOU ARE HEREBY INVITED TO ATTEND A MEETING OF NASSINGTON PARISH COUNCIL TO BE HELD VIA **ZOOM MEETING 310 722 054 ON WEDNESDAY 20<sup>TH</sup> MAY 2020 7.30<sup>PM</sup>** FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS:

SARAH RODGER, CLERK TO THE COUNCIL

DATE 13<sup>TH</sup> MAY 2020

**You are reminded that it is unlawful to make decisions at the meeting re matters not specified on this agenda**

**AGENDA**

Joining information at the end of this email. You can download Zoom and join via a computer/laptop/tablet or smartphone or call in by landline only. You **MUST** be signed up with Zoom to be able to participate by all means but phone only. Except for the chairman and the clerk, all participants will be muted. The chairman will invite attendees to speak. In order to maximise the benefit of your taking part in the meeting, please familiarise yourself with Zoom's functions.

**Background papers and information can be accessed by clicking the [hyperlinks](#)**

**This will be a 'virtual meeting' in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.**

- 1. NON-ELECTION OF CHAIRMAN** – The coronavirus regulations detailed above allow for the suspension of the annual meeting of the parish council and permits a current chairman to remain in place until May 2021.  
**Recommendation: Agree to postpone election of chairman until May 2021.**
- 2. ATTENDANCE AND APOLOGIES FOR ABSENCE**
- 3. RECEIVE DECLARATIONS OF INTEREST** and/or application for a [dispensation](#) on items for discussion on this agenda.
- 4. QUESTIONS OR ADDRESS FROM MEMBERS OF THE PUBLIC:** Guidelines for public participation are available at [www.nassington.org.uk/parish-council-administration](http://www.nassington.org.uk/parish-council-administration) . No decisions or representation can be made regarding matters about which the parish council has not previously been fully apprised.  
**Parish Council meetings are not public meetings – they are meetings held in public. MEMBERS OF THE PUBLIC ARE NOT PERMITTED TO PARTICIPATE IN THE MEETING after the above agenda item without prior invitation from the chairman. Anyone is welcome to stay for the entire meeting and observe but cannot take part without permission.**
- 5. PLANNING AND DEVELOPMENT:** Consider and resolve the council's response to planning applications listed below plus any other planning applications advised by East Northamptonshire Council and available on its website between the circulation of this agenda and the meeting to which it pertains. (Such planning applications

which arrive after the preparation of this agenda that are considered at the meeting, may be subject to review at a later stage). Click on underlined hyperlinks to view: (members should acquaint themselves with the details of the application prior to the meeting – any problems with doing so should be addressed to the clerk).

Only MATERIAL PLANNING CONSIDERATIONS should be considered:

- a) Consultation: [proposal for development at Woodnewton Road](#) Nassington
- b) [20/00533/FUL](#) | Proposed Erection of new detached building for a workshop and store use | 39 Station Road Nassington
- c) [20/00504/FUL](#) | Single storey rear and first floor rear extension; porch canopy to front door; demolition of existing garages to be replaced with new detached garages | Swans Nest Fotheringhay Road Nassington
- d) [20/00490/VAR](#) | Variation of condition 5 pursuant to 09/00663/FUL dated 24.7.09 - to change to long term rental accommodation from five self contained holiday units | Frog Hall 27 Northfield Lane Nassington
- e) [20/00473/LBC](#) | Internal alterations and new staircase | 53 Station Road Nassington
- f) [20/00461/OUT](#) | Outline application: Erection of dwelling and parking (Access, Appearance, Layout and Scale to be considered - Landscaping reserved for later approval) | 60 Church Street Nassington
- g) [Variation of conditions](#) 9 and 19 to allow crushing to produce recycled aggregate of planning consent ref: 15/00092/WASFUL LOCATION: Stonehill Quarry, Off King's Cliffe Road, Near Wansford/Yarwell, PE8 6NU

6. Minutes OF THE MEETING HELD IN APRIL 2020 AS PREVIOUSLY CIRCULATED. **Consider Resolution:** To confirm the veracity of the minutes of the previous parish council meeting. The minutes will be signed at a later date,

7. **UPDATE ON OUTSTANDING MATTERS FROM PREVIOUS MINUTES:**

8. **GOVERNANCE MATTERS:**

- a) Consider and approve section 1 of the [AGAR](#), in consideration with guidelines laid out by SAAA [Practitioners Guide](#).
- b) Local government reorganisation update.
- c) Approve opening of business savings account with Nationwide building society, appoint signatories and confirm transfer.
- d) Receive confirmation of carry forward of Axa insurance (now Pen) with Came and Company on LTA

9. **COMMUNITY MATTERS:**

- a) Allotments update

10. **PLAYING FIELD:**

- a) RoSPA report to go ahead in June.
- b)

11. **FINANCIAL MATTERS:**

- a) Receive, approve and adopt annual accounts to [31st March 2020](#).
- b) Approve Section 2 of the [AGAR](#)
- c) Approve invoices / accounts for payment or paid under delegated authority:

Goods/Service	Payee	Nett	Gross
Clerks salary	S Rodger		547.83
Pension	Nest		95.09
Insurance	Came & company		932.29
Int. Audit & membership	Northants CALC		662.58

12. **OFFICIAL ANNOUNCEMENTS, NOTICES OR REPORTS / CORRESPONDENCE / REPRESENTATIONS OF NOTE:**
13. **NEWSLETTER / COMMUNITY COMMUNICATIONS.**
14. **MATTERS TO NOTE – NOT FOR DECISION. FUTURE AGENDA ITEMS / MATTERS TO BE CARRIED FORWARD –** Reminders to the clerk regarding previous resolutions can be noted. The nature of future agenda items can be openly discussed at this point, but no binding decisions can be made.

**Join Zoom Meeting <https://us04web.zoom.us/j/310722054>**

**Meeting ID: 310 722 054**

**Mobile**

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**Landline: United Kingdom**

**0330 088 5830    0203 481 5240    0131 460 1196    0208 080 6591    0208 080 6592**

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