



NASSINGTON PARISH COUNCIL



Clerk:
(Please use for correspondence)
Sarah Rodger
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A copy of this agenda is available online at www.nassington.org.uk

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

NB They 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. In certain cases, and to facilitate useful discussion, the chairman will allow input from 3rd parties as necessary. Please advise the clerk in advance if there is a specific item in which you have particular interest so that it can be brought forward in proceedings.

YOU ARE HEREBY INVITED TO ATTEND A MEETING OF NASSINGTON PARISH COUNCIL ON **WEDNESDAY 10TH NOVEMBER 2021 7.30^{PM}** AT NASSINGTON VILLAGE HALL, CHURCH ST, NASSINGTON OR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS:

Sarah Rodger

SARAH RODGER, CLERK TO THE COUNCIL

DATE 5TH NOVEMBER 2021

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

AGENDA

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

1. ATTENDANCE AND APOLOGIES FOR ABSENCE
2. RECEIVE DECLARATIONS OF INTEREST AND/OR APPLICATION FOR A [DISPENSATION](#) ON ITEMS FOR DISCUSSION ON THIS AGENDA.
3. [MINUTES](#) OF THE MEETING(S) HELD IN OCTOBER 2021 AS PREVIOUSLY CIRCULATED. CONSIDER RESOLUTION: TO CONFIRM THE VERACITY OF THE MINUTES OF THE PREVIOUS PARISH COUNCIL MEETING.

4. CO-OPTION OF NEW MEMBER OF THE PARISH COUNCIL:

Receive proposals of persons interested in joining the parish council and consider resolution to co-opt them to the parish council. Note: Only persons who have completed an application to join the council and submitted to the clerk in advance of the meeting will be considered. The applicant(s) will be asked to absent themselves from the meeting while the council deliberates. Co-option policy can be viewed [HERE](#)

5. PRESENTATION AND OPPORTUNITY FOR DISCUSSION REGARDING THE DEFIBRILLATOR PROJECT IN NASSINGTON.

Opportunity to learn more about the project and its future plans and aspirations; clarify ownership; insurances (including excesses); ongoing maintenance responsibilities for governance and budgetary purposes.

6. QUESTIONS OR ADDRESS FROM MEMBERS OF THE PUBLIC:

Guidelines for public participation are available at www.nassington.org.uk . 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.

7. NEIGHBOURHOOD PLAN:

- Opportunity to note current state of neighbourhood plan project and comment on any matters.

8. 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:

9. COMMUNITY MATTERS / PROJECTS:

- Pocket parks update – agree to funding of bulb purchases; tree safety
- Opportunity for update on any outstanding matters / queries or to put forward potential future projects.
- Christmas tree update
- Consider procurement of [bench](#) for delivery in the new year to replace bench on Parkway;
- Consider requirements for replacement bench for village green as 2022 commemorative bench.
- Woodland trust trees

10. GOVERNANCE MATTERS:

- Note engagement of broker for electricity contract due for renewal in March 2022
- Approve all members to be bank signatories in accordance with the existing bank mandates
- Training [availability](#) and
- [obligation to update](#) and correct register of interest to include land

11. FINANCIAL MATTERS:

- Approve invoices / accounts for payment or paid under delegated authority: [HERE](#)

12. RECEIVE OFFICIAL ANNOUNCEMENTS, NOTICES OR REPORTS / CORRESPONDENCE / REPRESENTATIONS OF NOTE:

- Openreach outage

13. AGREE NEWSLETTER / SOCIAL MEDIA / 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.

15. CONSIDER RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 TO EXCLUDE MEMBERS OF THE PUBLIC PRESENT FROM THE FOLLOWING AGENDA ITEM AS CONTENT COULD BE PREJUDICIAL TO THE PUBLIC INTEREST

16. Receive information regarding possibility of purchase of grounds keeping equipment and agree maximum auction bids.