



NASSINGTON PARISH COUNCIL



Clerk:
(Please use for correspondence)
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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 9TH FEBRUARY 2022 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 4 FEBRUARY 2022

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 JANUARY 2022 AS PREVIOUSLY CIRCULATED. CONSIDER RESOLUTION: TO CONFIRM THE VERACITY OF THE MINUTES OF THE PREVIOUS PARISH COUNCIL MEETING.

4. 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 invitation from the chairman.

5. NEIGHBOURHOOD PLAN: OPPORTUNITY FOR SHORT UPDATE.

6. 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) [NE/22/00087/FUL](#) | Take down front bay window and build new porch and bay window. Take down rear two storey extension and build new two storey extension. | 58 Church Street Nassington

7. COMMUNITY MATTERS / PROJECTS:

a) **Footpath** between village green and playing field carpark:

- Resolve suspension of financial standing orders for works under consideration, due to the nature of the works involved and previous, recent, experience of sourcing suitable contractor for the specific work and ongoing experience with the contractor.
- Consider [requirements and costs](#); resolve how to proceed with the project.

b) **Moles**: Update for info only: 3 dealt with since last meeting

- c) **Allotments:** Update following January inspection and agree actions.
- d) **Jubilee party:** Update.
 - Agree fireworks display [contract](#)
 - Opportunity to consider other activities (beacon lighting on Thursday 2nd plus plant a tree campaign (in conjunction with Willow Farm trees)
- e) **Churchyard:**
 - Consider agreement to cover costs of seeds for wildflower area planting
 - Consider request received from PCC for parish council to cover cost of installation of church noticeboard in the churchyard
- f) **Annual Parish Meeting:** Consider date and format of the annual village meeting (which is not a parish council meeting, but a meeting of all electors in the parish.) Statutory date: 1st March – 1st June incl.

8. HIGHWAY MATTERS:

- a) Receive details and approve the installation project for Speed Indicator / Vehicle Activate devices (SID/VAD) at each entrance to the village. Cost [comparisons](#) that grant application based on. SID [sites](#). Confirm [order](#) and approve procurement of posts via North Northamptonshire Council highways at a cost of maximum £900. (NB This project is grant funded by PFCC for £2,250 plus £500 from East Northamptonshire Council empowering councillors fund)
- b) Receive [draft risk assessment](#) for future adoption and consider method of management of the project.
- c) Opportunity to consider bus service [consultation](#) response.

9. GOVERNANCE MATTERS:

- a) Receive 3rd quarter [accounts](#) to end December
- b) Consider and approve the council's [internal control document](#), to demonstrate that the council has made proper arrangements and accepted responsibility or safeguarding public money, as required by section 2 of the Annual Governance and Accountability Return (AGAR) in April
- c) Consider and approve the council's [financial risk assessment](#), to demonstrate that the council has considered and documented the financial and other risks and dealt with them, as required by section 2 of the Annual Governance and Accountability Return ([AGAR](#)) in April
- d) Ratify £600 grant payment to Yarwell and Nassington burial board. (If Yarwell parish council does not agree the same action of a one-off grant, the Nassington grant figure for 2022/23 may be reduced to alleviate any disparity between the two councils' financial contributions.)
- e) Ratify flowers sent to St Andre de la Marche, Nassington's twinned community in France, for the funeral of a past twinning chairman and town councillor.
- f) To note Northants CALC's Asset Mapping Project (AMP) and to create an AMP Working Group comprising one officer and councillors. A sample Terms of Reference will be available at www.northantscalc.com/amp.
- g) Rural parish representation:
 - Future of the police [JAG](#)
 - Future of Oundle [cluster group](#)
 - Agenda items for [NNC parish forum](#)

10. FINANCIAL MATTERS:

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

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

- [Letter](#) re AED funding agreed at last meeting
- Email re [newsletter](#) article
- Note setting up of coffee morning on Thursdays

12. AGREE NEWSLETTER / SOCIAL MEDIA / COMMUNITY COMMUNICATIONS.

13. 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.

14. 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

Receive details of quotes received against ITQ for Tree Inspection in the parish plus the cemetery and resolve which to appoint.