



NASSINGTON PARISH COUNCIL



Clerk:
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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 the **annual meeting** of Nassington Parish Council on **Wednesday 9th May 2022, no earlier than 7.30pm, immediately following the annual parish meeting which commences at 7.00^{pm}** At Nassington Village Hall, Church St, Nassington for the purpose of transacting the following business:

Sarah Rodger

SARAH RODGER, CLERK TO THE COUNCIL

DATE 6 MAY 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. Election Of Chairman of the parish council.

(Local Government Act 1972, Ss15(1) and (2): First business of the annual meeting is to elect a chairperson) To be followed by signing of acceptance of office.

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. Election of members holding positions of responsibility or representation.

Consider appointment of:

- Vice Chairman,
- Committees/working groups (Allotments and Burial Board),
- Representatives on Village Organisation with own Constitution (Newsletter, Village Hall),
- Lead member:
 - Neighbourhood Planning
 - Governance: Checking accounts and support in governance matters
 - Neighbourhood Watch / PLR (the clerk is the nominated person, but a member can support)
 - Footpaths & rights of way,
 - Playground / playing field safety checks

(These roles are not mandatory, other than burial board, but useful to have in place)

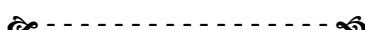
5. Protocol and policies:

Consider adoption of the following policies:

- [Standing orders](#) (based on NALC models)
- [Financial regulations](#) (based on NALC models)
- [Scheme](#) of delegation

- Re-affirm [adopted code of conduct](#)

6. Meetings: Consider meeting schedule to remain 2nd Wednesday of each month at 7.30pm in the village hall



7. **Minutes of the Meeting(s) held in April 2022 as previously circulated. Consider Resolution: To confirm the veracity of the minutes of the previous parish council meeting.**

8. **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.

9. **Neighbourhood Plan: Opportunity for short update.**

Confirmation of advisory group meeting 30th May 2022 7.30pm. Update

10. **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/22/00266/FUL](#) | Change of use of land to the west of Jacks Green at Rockingham Forest Park to provide a range of tourist accommodation (caravan lodges) along with the construction of a facilities building, with supporting infrastructure, including hard standing bases with drainage and service provision and landscape planting | Rockingham Forest Park Wansford Road Kings Cliffe
- b) North Northamptonshire Strategic Plan Scope and Issues [Consultation](#) : Opportunity to become involved in first steps towards replacement of the current Joint Core Strategy and emerging East Northants Local Plan.
Recommend sustained engagement and robust scrutiny, following on from attendance at local council [workshop](#), response to include: a cohesive approach; safeguarding rural communities whilst allowing managed NEEDED development; on demand public transport to support green initiatives and building stronger communities; support for safe walking and cycling routes; biodiversity protection and enhancement;

11. **Governance:**

- a) Receive update regarding insurance renewal. Premiums have risen sharply. Renewals requested.
Recommend delegated decision by email correspondence if renewal costs not received in time for meeting
- b) Nominate additional members for authorisation of online bank payments with Unity Trust Bank
- c) Agree bank access only for person nominated per item 4 above to allow for governance and scrutiny, but not allowing transaction authorisation or setting up
- b) Re-affirm payment of salary by standing order and pension payments and electricity by direct debit, in accordance with Financial Regulation 6.7 and 6.8
- c) Internal audit feedback, if received

12. **Playing field / Cricket club**

- a) Clarification of exact requirements of granting of equipment to Nassington cricket club purchase of trimmer and brush cutter as per March discussions
- b) Confirm purchase of [ride on mower](#) and purchase of [trimmer equipment](#) to be gifted to Nassington Cricket Club
- c) **Summer Outreach project** Freedom leisure pop-up at the playing field in August.

13. **Community / Projects:**

- a) **Allotments:**
 - Open gardens inclusion
 - Update following new holder
 - Agree date for June inspection
- b) **Jubilee party:** Update on plans to date

- c) **Feedback from preschool grant project**
- d) **Consider and resolve donation to Oundle Volunteer Action**

14. Highway matters:

- a) Agree [terms of licence](#) for Speed Indicator Device scheme

15. Community Matters / clerks report:

16. Financial matters:

- a) Approve cost of £154 (40% of total cost) for clerk to attend SLCC in the autumn
- b) Approve invoices / accounts for payment or paid under delegated authority: [HERE](#)

17. Receive Official announcements, notices or reports / Correspondence / representations of note:

75th NALC Conference 1st October 2022

SLCC 50th conference: Agree 2nd and 3rd November

18. Agree Newsletter / Social Media / community communications.

19. 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.