

NASSINGTON PARISH COUNCIL



Clerk: Sarah Rodger Tel: 01780 435086 Email: clerk@nassington.org.uk

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 meeting of Nassington Parish Council on Wednesday 10th April 2024, at **7.30pm**, at Nassington Village Hall, Church St, Nassington for the purpose of transacting the following business:

Sarah Rodger

SARAH RODGER, CLERK TO THE COUNCIL

DATE 5 APRIL 2024

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. To note attendance and apologies for absence
- 2. To receive declarations of Interest and/or application for a *dispensation* on items for discussion on this agenda.
- **3. To approve** <u>*Minutes*</u> **of the Meeting(s) held in March 2024 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 <u>www.nassington.org.uk</u>. 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. Planning and Development (1):

To consider and resolve the council's response to planning application(s) listed below plus any other planning applications advised by North Northamptonshire Council and available <u>on its website</u> 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 <u>MATERIAL PLANNING CONSIDERATIONS</u> should be considered:

There were none at the time of publication of this agenda

6. Planning and Development (2):

a) Neighbourhood plan:

- Consider latest draft plan, incorporating feedback from the open public consultation in March
- Note letter sent to NNC re SEA screening
- b) Opportunity for update from NEAT committee. Approve submission of grant application to enable engagement of consultants to facilitate the feasibility studies

7. Community / Projects:

- a) Update on churchyard / cemetery monuments if received before meeting
- b) Pocket park: grass cutting; maintenance; ongoing management
- c) SID: Agree next steps with procurement of SIDS.

d) History Group: Blue Plaque scheme for residential and significant buildings in the parish.

8. Allotments:

- a) Report from allotment lead councillor, to include:
 - Agree how to clear the current rubbish on the site a mix of combustible and non-combustible waste
 - Agree process for enforcing allotment rules a possible process will be presented at the meeting
 - Change to contract to allow branch cuttings to be placed in hedgerows
 - Agree additional rule about management of allotment-to-allotment boundaries
 - Broken storm waste pipe plus maintenance of water from mains.

9. Playing field:

- a) Further consideration of licence for use of the playing field to play cricket
- b) Car park / lane / lighting / stream
- c) Update on new play equipment project if received.

10. Governance

- a) Note receipt of official portrait of King Charles III. Consider sitinge in the village hall or church, with appropriate permission or any other site or none?
- b) Receive <u>report</u> from internal auditor (IA). Confirm that all matters raised in previous year's (22/23) audit were addressed to the satisfaction of both the council and the internal auditor and that the only matter arising from external audit was a date typing error. Consider matters raised pertaining to 23/24 audit and determine that all receipts will be formally noted at meetings and minuted. Note too that the policies relating to the council's adoption of the civility and respect programme led had been updated on the website, along with the NNC link to members' interests. Note that the intention will be a formal quarterly check of the website to ensure statutory compliance.
- c) Note IA's submission of page 3/ internal audit of the <u>AGAR</u>.
- d) Consider and approve section 1 (page 4) of the <u>AGAR</u>, in conformity with guidelines laid out by J<u>PAG</u> <u>Practitioners Guide</u>.
- e) Confirm <u>dates</u> for exercise of public rights (to inspect accounts and associated papers) 3rd June 12th July 2024.
- f) Consider proposal that new clerk for Yarwell parish council to become the paid clerk for Yarwell and Nassington Burial Board.

11. Financial matters:

- a) Receive and approve accounts year end <u>31st March 2024.</u>
- b) Receive and consider approval of Section 2 of the <u>AGAR</u>.
- c) Approve invoices / accounts for payment or paid under delegated authority: : <u>HERE</u>
- 12. Receive Official announcements, notices or reports / Correspondence / representations of note:
 - Progress reports
- 13. Agree Newsletter / Social Media / community communications.
 - Note publication reader add on for website

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.