

**NORTON PARISH COUNCIL
NOTICE OF MEETING**

Councillors are summoned and members of the public and press are invited to the
MEETING OF NORTON PARISH COUNCIL
to be held on
Tuesday 17th July 2012 at 7:30 pm in Norton Village Hall.

Agenda

12.120	Acceptance of Apologies																																				
12.121	Declaration and Nature of Interests in matters on the Agenda																																				
12.122	Co-option onto Parish Council																																				
12.123	Open Section For a duration of 15 minutes with the permission of the chairman members of the public may speak for 3 minutes: <ul style="list-style-type: none"> • DDC Representative • NCC Representative • Members of the Public 																																				
12.124	Approve Minutes of the Annual meeting held on 15 th May 2012																																				
12.125	Approve Minutes of the Ordinary meeting held on 19 th June 2012																																				
12.126	Actions from Previous Minutes (not covered on agenda and for report only)																																				
	PLANNING																																				
12.127	None																																				
	FINANCE																																				
12.128	Present Bank Reconciliation by Financial Officer as at 30.06.12 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">HSBC Playing Field Account (BMM)</td> <td style="text-align: right;">£ 1,294.30</td> </tr> <tr> <td>HSBC Current (Community)</td> <td style="text-align: right;">£ 2,650.00</td> </tr> <tr> <td>HSBC Savings (Community Savings)</td> <td style="text-align: right;">£ 3,477.38</td> </tr> <tr> <td>HSBC Deposit Bond</td> <td style="text-align: right;">£ 15,000.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">£22,421.68</td> </tr> <tr> <td>Less unrepresented cheque</td> <td style="text-align: right;">£ 0.00</td> </tr> <tr> <td>Revised total</td> <td style="text-align: right;">£22,421.68</td> </tr> </table>	HSBC Playing Field Account (BMM)	£ 1,294.30	HSBC Current (Community)	£ 2,650.00	HSBC Savings (Community Savings)	£ 3,477.38	HSBC Deposit Bond	£ 15,000.00	Total	£22,421.68	Less unrepresented cheque	£ 0.00	Revised total	£22,421.68																						
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12.129	Approve payments and sign cheques. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Cheque No.</th> <th style="width: 15%;">Amount Total</th> <th style="width: 10%;">VAT</th> <th style="width: 15%;">Amount w/o VAT</th> <th style="width: 30%;">Payee</th> <th style="width: 20%;">Authority</th> </tr> </thead> <tbody> <tr> <td>100178</td> <td style="text-align: right;">139.94</td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">139.94</td> <td>S Foster – Salary</td> <td>LGA 1972 s214</td> </tr> <tr> <td>100179</td> <td style="text-align: right;">21.00</td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">21.00</td> <td>S Foster – Expenses – June</td> <td>LGA 1972 s214</td> </tr> <tr> <td>100180</td> <td style="text-align: right;">122.40</td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">122.40</td> <td>HMRC – PAYE</td> <td>Highways Act 1980</td> </tr> <tr> <td>100181</td> <td style="text-align: right;">186.00</td> <td style="text-align: right;">31.00</td> <td style="text-align: right;">155.00</td> <td>S Hartwell – Mowing (100)</td> <td>Highways Act 1980</td> </tr> <tr> <td>100182</td> <td style="text-align: right;">118.66</td> <td style="text-align: right;">5.65</td> <td style="text-align: right;">113.01</td> <td>EON</td> <td>PCA 1957</td> </tr> </tbody> </table>	Cheque No.	Amount Total	VAT	Amount w/o VAT	Payee	Authority	100178	139.94	0.00	139.94	S Foster – Salary	LGA 1972 s214	100179	21.00	0.00	21.00	S Foster – Expenses – June	LGA 1972 s214	100180	122.40	0.00	122.40	HMRC – PAYE	Highways Act 1980	100181	186.00	31.00	155.00	S Hartwell – Mowing (100)	Highways Act 1980	100182	118.66	5.65	113.01	EON	PCA 1957
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12.130	Income received Nil																																				
12.131	Report on first quarter figures																																				
12.132	Appointment of internal auditor																																				
12.133	Completion of HSBC bank mandate																																				
12.134	Confirmation of transfer to Jack's Patch a/c																																				
	HIGHWAYS																																				
12.135	Highways update by Cllr Davidson																																				
	OTHER BUSINESS																																				
12.136	Update on Jack's Patch																																				

12.137	Consider design proposals for flower troughs at village gateways
12.138	Staining of bench and also legs on Parish Notice Board
12.139	Consider re-introducing Parish Newsletter
12.140	Consideration of Business High Interest Deposit Bond maturing
12.141	Consideration of dog control issue
12.142	Consideration of consultation on Assessing Proposals for Wind Turbines
12.143	Consideration of consultation on DDC Tenancy Strategy
12.144	Consultation on Northants Minerals and Waste Dev Framework – Partial review
12.145	Report from Cllr Kirby on Daventry Villages Together meeting
12.146	Consideration of PCSO Initiative on speed checks and surgeries
12.147	Consideration of how to back-up Parish Council files and information

CORRESPONDENCE RECEIVED

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FINAL CONCLUSION OF MEETING

12.148	Raise matters for report only
12.149	Close of Meeting



Sharon Foster
 Clerk to Norton Parish Council
 1 London Road
 Daventry
 Northants NN11 4DA
 Tel: 01327 310245
 Email: admin@nortonvillage.org

Date: 23 January 2013

