

BYFIELD PARISH COUNCIL

Clerk: Mrs Angela Weller, 18 Church Street, Byfield, Daventry NN11 6XN
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4th September 2020

Dear Councillor

This is your summons to the virtual meeting of the Parish Council on **Wednesday 9th September** commencing at 7.30pm. Cllr Taylor will send details of how to join the meeting. If you will not be able to attend would you please let me know.

The Agenda for the meeting is set out below.

Yours sincerely

AJ Weller

Angela Weller
Clerk to the Council

The press and members of the public are invited to attend – see website for details
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AGENDA

Declarations of Disclosable Interests

To receive and accept apologies for absence –

1. To approve the minutes of the last meeting

- 13th August

2. To receive reports on matters still outstanding (and not covered elsewhere on the agenda)

- a) Renewal of Scout HQ lease – on-going - Chairman and Clerk to consider draft new lease
- b) Updating Risk Assessment -. on-going -Cllr Buckley and clerk

3. Matters brought forward from last meeting – None

4. To receive any announcements by the Chairman

5. To receive reports from County and District Councillors

6. Comments from parishioners present

7. To deal with General Correspondence requiring a decision (not covered elsewhere on the agenda)

- a) Northants CALC AGM – Saturday 3rd October by video 10am to 12 noon. Anyone to attend as delegate?
- b) Daventry DC/BT – response to consultation on BT's proposal to remove the one remaining public phone kiosk in the village. (Note- DDC proposing to Object to this proposal based on previous consultations)

8. Review of Standing Orders and Financial Regulations.

See Clerk's notes.

9. Financial matters

- a) Present financial state
- b) Internal Control

c) INCOME banked since the last meeting to late August	£
Lloyds Bank Interest	3.28
BRG charity Transfer (to nearly close bank a/c)	6027.00 (ring fenced) See notes
Cricket Club/Scout Group Water used Mar-Aug	48.29
3 new allotment holders Rent to 30 September	9.00
Cash R Healey – access fee 2020	1.00
Humphris Funerals Burial – Mr C Laurie	300.00

- d) Invitation to renew membership of CPRE Northants at £36 or another sum. Renewal due late Oct.
- e) Donation to cricket club for mowing part of BRG April-Aug 2020. See notes.
- f) Audit 2019-20 - External auditor report, if received.

g) ACCOUNTS FOR PAYMENT - see schedule at end of agenda

10. Planning

a) APPLICATIONS

- i) DA/2020/0603 - 30 Bell Lane for single storey rear extension to kitchens

b) APPROVALS

- i) DA/2020/0241 – 32/34 Banbury Lane for alterations to outbuilding incl changes to roof from iron to slate.
- ii) DA/2020/0493 – 32/34 Banbury Lane. Listed Building requirements for above.

c) REFUSALS None received as of 3 September

- d) Any urgent planning matters that need to be reported to Council and arise after publication of this agenda

11. Rights of Way (Footpaths and Bridleways)

- a) Concern about possible danger to horses and riders using Boddington Road to access Bridleway EF11
- b) Concern that some local farmers are not re-instating bridleways/footpaths after ploughing etc.
- c) Finger post for EF2

12. Allotments, Pocket Park/New Wood

a) Allotments

- i) Any updates or issues to report.

b) New Wood and Pocket Park

- i) Compost bins for Sheep Meadow 1
- ii) Update on possible strimming of SM1

13. General Environment matters

- a) Possible thinning out of the trees on highway owned bank in Banbury Lane.
- b) Trees etc over-hanging footways and roads.

14. Trees

- a) Frequency of safety inspection of Council owned trees. Currently every 3 years. See notes
- b) Update, if any, on work required from last inspection.

15. Communicating with parishioners

- a) Update on website and Facebook use
- b) Website Accessibility – new regulations in force from 23 September. See notes

16. Playground

- a) Weekly inspections
- b) Nest swing – update on improvements and consideration of change of safer surface

17. Brightwell Recreation Ground

- a) 'Dogs on Leads' signs.
- b) Proposals for improving the turning area between village hall and Russell Pavilion

18. Highways

- a) Consideration of applying for 20mph limits on some village roads and/or Home Zone being established
- b) Update on works under HS2 Road Safety projects
- c) HS2 work at Chipping Warden – any changes to A 361 road closure programme

19. Council Property including pavilions

- a) Update on HS2 grant application for work on Brightwell Pavilion.
- b) Consideration of funding a separate water supply to Russell Pavilion. See notes
- c) Update, if any, on the possibility of collections by Norse from combined litter and recycling bins.

20 . Burial Ground and Closed Churchyard

- a) Burial Ground
 - i) Update, if any, on breaches of conditions regarding burial plots.
- b) Closed Churchyard
 - i) Collapsed stone wall
 - ii) Work on trees + south wall (Gooseberry Lane side)

21. Lights

- a) Report of any problems.

22. Reports from representatives on village organisations

- a) Village hall management committee (JG)

**Date of next meeting – Thursday 24th September (any urgent planning matters)
8th October Full Council**

Items for inclusion on October agenda

- Initial Budget for 2021-22
- Poppy wreath for Remembrance Sunday and decide on bearers . See notes