

Newton and Biggin Parish Council

You are cordially invited to the Public Parish Council Meeting to be held in the Newton Village Memorial Hall - Thursday 31st August 2023 at 7.30pm

AGENDA

- 1. Present
- 2. Apologies
- 3. Declarations of Interest regarding items on the agenda All
- 4. To agree the draft minutes from the meeting held on 27 July 2023 All
- 5. Matters arising and updates from previous minutes, not specifically on this agenda:
 - I. Update on new dog waste bin AD / ID
 - II. Update on faulty streetlight and maintenance contract ID / RB
 - III. Update on closure of Plusnet Business Broadband RB
- 6. Suspension of Standing Orders: An opportunity for any issues raised by Members of the Public to be considered by the Council, subject to the agreement of the Chair
- 7. Resumption of Standing Orders
- 8. Death of Judith Leggatt, former Chair of Parish Council ID
- 9. <u>Neighbourhood Plan</u> ID
 - I. General update
 - II. To note the approval of 'Your Locale' contract
- 10. Banking arrangements and payment controls RB
 - I. To note the set up of approved individual limits
 - II. To approve updated Financial Regulations
- 11. To agree response to RBC Community Infrastructure Levy Draft Charging Schedule Consultation ID
- 12. To note Q1 Asset Inspection BT / RB
- 13. To note Planning applications received and PC response to consultations:
 - I. R23/0730 LAND ADJACENT TO 11, WATLING CRESCENT, NEWTON for Lawful development certificate for an existing use of the land to site a caravan for residential occupation throughout the year. *Circulated to Councillors for any comments*
- 14. Parish Council Finance Report RB
 - I. Financial report for July and bank reconciliation report.
 - II. Payments for approval:

| Payments for approval | NET | VAT | TOTAL |
|---|---------|--------|---------|
| Webgrowth Server / website support – May & June | £60.00 | £0.00 | £60.00 |
| Data Protection renewal fee – Direct Debit due 17/09/23 | £35.00 | £0.00 | £35.00 |
| Streetlight – visit and swap of faulty lantern | £300.00 | £60.00 | £360.00 |
| RBC – dog waste bin | £120.00 | £24.00 | £144.00 |
| External Auditor's limited assurance review | £210.00 | £42.00 | £252.00 |



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IV. To note Direct Debits and payments made in period (with pre-approval):

| August 2023 | | | NET | VAT | TOTAL |
|----------------|---------------|--|---------|-------|---------|
| SO - 01/08/23 | NPC23/04/0632 | Honorarium – grass-cutting | £105.00 | £0.00 | £105.00 |
| FPO - 05/08/23 | NPC23/04/0630 | Staffing | £480.06 | £0.00 | £480.06 |
| FPO - 05/08/23 | NPC23/04/0630 | HMRC - Staffing PAYE | £115.80 | £0.00 | £115.80 |
| DD - 21/08/23 | NPC23/04/0630 | Plusnet Village Hall Internet | £18.00 | £3.60 | £21.60 |
| DD - 24/08/23 | NPC23/04/0630 | Npower – electricity for street lighting | £46.00 | £2.30 | £48.30 |
| SO - 28/08/23 | NPC23/04/0632 | Honorarium - picnic area gates | £31.50 | £0.00 | £31.50 |

V. To note payments received in period:

| August 2023 | | | | |
|-------------|--|--|--|--|
| None | | | | |

- 15. **Closure of Council Meeting**. The Council resolve to exclude members of the public and press from the following item of business (15.1) due to their presence being prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons. (As per Newton and Biggin Parish Council's Standing Orders 3-D)
 - I. Approval of Clerk's updated contract Confidential
- 16. Date and time of next Public Parish Council Meeting 28 September 2023 at 7.30pm, Newton Memorial Hall.

Agenda prepared by Rebecca Barry, Clerk and RFO - Newton & Biggin Parish Council, 23 August 2023