RUSHTON PARISH COUNCIL

<u>Clerk</u>: Emma Fontaine Tel. 07870 915374

Email: emma.fontaine.pc@gmail.com Website: www.rushtonparishcouncil.org.uk

Notice for Council Members:

You are hereby summoned to attend the Ordinary Meeting of Rushton Parish Council in the Village Hall on Wednesday 16th March 2022 at 7:30pm for the purpose of transacting the following business. Members of the Public and Press are welcome to attend.

Agenda

Ref	Agenda Item				
1	Apologies.				
2	To confirm the resignation of Cllr Paul Wass from the Parish Council.				
3	To receive Declarations of Interest from members of the Council.				
4	Local Issue Updates (including visiting representatives) a) Local policing b) Mick George landfill update c) Camprain d) Speed Sign e) Roads/HGVs				
5	Public Open Forum Members of the public may only speak under the item for the Public Open Forum. If they wish to speak on other agenda items, prior arrangements must be made with the Clerk at least 24 hours prior to the meeting. Speakers are allowed a maximum of 3 minutes to address the Council.				
6	To approve the minutes of the meeting of the Parish Council held on Wednesday 19 th January 2022.				
7	Matters arising from the meeting of 19 th January 2022.				
8	To receive an update from the North Northants Councillors.				
9	Councillor and Clerk reports.				
10	Rushton Community Minibus				
	a) To receive an update on the Rushton Community Minibus				
	b) To confirm that the Parish Council will become a member of the Community Transport Association c) To confirm Mike Brightman as lead Councillor on Minibus matters				
11	To receive an update on the Recreation Ground.				
12	To receive an update on the Pocket Park, including the issue of the receipt of payments for the placement of the telegraph poles.				
13	To receive an update on the Wind Farm Fund.				
14	To receive an update on the Neighbourhood Plan and to approve the Terms of Reference.				
15	To receive an update on the Asset Mapping Project.				
16	Platinum Jubilee a. To confirm the appointment of a Jubilee Party Working Group b. To confirm and agree the proposed budget c. To consider the requirements of holding a large event (insurance, risk assessment etc)				

17	To consider Rushton's involvement in the Great British Spring Clean (Keep Britain Tidy) and appoint a Parish Council representative to co-ordinate.				
18	To confirm the date of Annual Parish Meeting and the Annual Meeting of the Council (May).				
19	To consider the query of signage showing Midland Cottages leading to Beswick Close and the suggestion this should read 'Pullman Close' instead.				
20	Planning				
	To receive an update from the Planning Committee, including comment on the following application:				
	a. NK/2022/0049 – Rushton Grange, Desborough Road				
21	Finance: To review and approve the following documents:				
	a. Statement of accounts (Parish Council and Minibus)				
	b. Payments, listed in Addendum A				
	c. To approve expenditure of £44 for Cllr Brightman to attend 'Off To A Flying Start' course (NCALC)				
22	Date Of Next Meeting				
	The next meeting of the Parish Council will be held at 7:30pm on Wednesday 18 th May 2022 in the Village Hall.				

Signed by: Emma Fontaine

Clerk / Responsible Financial Officer

Rushton Parish Council

Issued on 10.03.2022

Addendum A – Payments For Approval

Gross	Payee	Details (Parish Council)	Paid	Power
Payment				
£926.65	Mike Brightman	Recreation Ground works reimbursement	BACS	PHA 1875, s164 OSA 1906, ss 9 & 10
£2,400.00	Your Locale	Neighbourhood Plan	BACS	LGA1972 s111
£686.48	Clerk	Payroll, admin costs, HMRC	BACS	LGA1972 s112
£50.00	Rushton Village Hall	Post Office (invoices 2021-91 and 92)	BACS	LGA1972 s112
£50.00	R Gardiner	Contribution toward memorial item	BACS	LGA1972 s137
£825.00	Fernwood Arboriculture	Tree work at the Recreation Ground	BACS	LGA1972 s111

Gross	Payee	Details (Jubilee Party)	Paid	Power
Payment				
£500.00	McGees UK Ltd	Marquee damage deposit	BACS	LGA1972 S145
£39.00	Rushton Parish News Publications	Flyers	BACS	LGA1972 S145
£10.00	M Brightman	Repayment of deposit paid	BACS	LGA1972 S145
£323.75	R Gardiner	Various repayments (deposits etc)	BACS	LGA1972 S145

Gross Payment	Payee	Details (Community Minibus)	Paid	Power
£96.76	Fuel Genie	Invoice 6866810 19.01.2022	DD	LG Rating Act 1997
£96.67	Fuel Genie	Invoice 6995802 23.02.2022	DD	LG Rating Act 1997
£418.32	Tye Tune	Minibus maintenance	Cheque	LG Rating Act 1997