

BLISWORTH PARISH COUNCIL

Address: 48 Pond Bank, Blisworth, Northamptonshire, NN7 3EL

Email: blisworthparishcouncil@gmail.com

Website: <https://parish.blisworthvillage.org>

You are hereby summoned to attend an **Ordinary** meeting of **Blisworth Parish Council** to be held in Blisworth Village Hall on **Monday, 9th January 2023 at 7.30 pm** for the purpose of transacting the following business. Members of the public and press are invited to attend.

AGENDA

1.	To receive apologies.														
2.	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. Councillors are reminded that if they have either a Disclosable Pecuniary Interest or other interest in any of the agenda items then they should declare the interest and withdraw from the debate or meeting as appropriate.														
3.	To receive and approve for signature, the minutes of the Ordinary meeting held on 5th December 2022.														
4.	To note any matters arising from the minutes not included on the agenda for report only.														
5.	Clerk's report circulated separately.														
6.	Electricity charging points – presentation from Char.gy.														
7.	Public Session: <ul style="list-style-type: none"> a. District Councillor Report. b. Members of the public. 														
8.	Response to issues raised in the public session.														
9.	Planning and Development. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Application & Date Comments Due</th> <th style="width: 20%;">Location</th> <th style="width: 50%;">Description</th> </tr> </thead> <tbody> <tr> <td>WNS/2022/2392/FUL Comments by 10/01/2023</td> <td>12 Stoke Road Blisworth NN7 3BZ</td> <td>Remove existing stone wall, reduce garden levels to create off road parking and access to the highway.</td> </tr> <tr> <td>WNS/2022/2425/DCOR For information only</td> <td>NGRFI Land west of M1- J15</td> <td>Proposal Requirement 25,(1) - Land Contamination Risk Assessment Works No. 12 and 13 Works No.14 [Approval of details pursuant to Schedule 2 Requirement of The Northampton Gateway Rail Freight Interchange Order 2019]</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Application & Date Comments Due	Location	Description	WNS/2022/2392/FUL Comments by 10/01/2023	12 Stoke Road Blisworth NN7 3BZ	Remove existing stone wall, reduce garden levels to create off road parking and access to the highway.	WNS/2022/2425/DCOR For information only	NGRFI Land west of M1- J15	Proposal Requirement 25,(1) - Land Contamination Risk Assessment Works No. 12 and 13 Works No.14 [Approval of details pursuant to Schedule 2 Requirement of The Northampton Gateway Rail Freight Interchange Order 2019]			
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10.	Correspondence from social media: Update from Cllr Read.														
11.	Police & Neighbourhood Watch Scheme: Update from Cllr Read.														
12.	Report on data from SID/VAS devices: Update from Cllr Read.														
13.	Gateway Update: Update from Cllr Wilson.														
14.	Discuss water supply arrangements and agree next steps.														
15.	Provision of 'warm spaces': Update from Cllr Brown and Cllr Billing.														
16.	Discuss street lights and car park in Ladyfield and agree next steps.														
17.	Discuss car parking issues on roads adjacent to Blisworth Primary School and agree next steps.														
18.	Discuss option to move to new website host provider and agree next steps.														

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19.	<p>Village Maintenance & Open Spaces:</p> <ul style="list-style-type: none"> a. Play area: Monthly safety inspection report: Update from Cllr Wilson. b. Defibrillator: Confirmation of satisfactory checks and any issues. Update from Cllr Read. c. Allotments & Closed Cemetery: Update from Cllr Billing
20.	<p>Internal Control:</p> <ul style="list-style-type: none"> a) Internal Control Checklist: Update from Cllr Root. b) Financial & Management Risk Assessment: <ul style="list-style-type: none"> i. To receive declarations of gifts/hospitality and review record of gifts/hospitality received by Councillors or the Clerk to date. ii. Discuss financial & management risk assessment with regard to Blisworth Village Hall and agree next steps.
21.	<p>Finance & Administration Banking Issues:</p> <ul style="list-style-type: none"> a. Finance Working Group Update from Cllr Root. b. Budget 2023-2024: Review and approve Budget for 2023-2024. Update from Cllr Root. c. Cutting and Maintaining areas within the village of Blisworth: Report on tender returns and recommendation for appointment of contractor for 2023-2025. d. Bank reconciliation to date. e. Actual versus Budget for 2022-2023. f. To note receipts and approve the following payments and any others that arrive after publication of the agenda:

RECEIPTS			
Date	Payee	Detail	Amount
30.11.2022	NatWest	Interest	£21.61*
			*BR Account

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PAYMENTS						
Invoice	PAYEE	PURPOSE	CHQ/DD	Total Amount Including VAT	VAT	Amount Excluding VAT
018	Alan North	Round & About Issue 148, Dec 2022-Jan 2023	3183	£62.00	£0.00	£62.00
November 2022/0018	SSE	Electricity Supply 02.11.2022 - 01.12.2022	DD	£103.44	£4.92	£98.52
18426	Truvelo (UK) Ltd	Trusign 30CR Battery Power Kit, extra batteries, pole clamp & back plate	3184	£4,426.80	£737.80	£3,689.00
00022195	Shire Lumsden Ltd	R+A Leaflets	3185	£140.00	£0.00	£140.00
7246	B J Osborne	Barbara Osborne Business Services Payroll Services Oct 2022 - Dec 2022	3186	£67.50	£0.00	£67.50
INV-2622	Northants CALC Ltd	NCALC Courses: Budgeting for Clerks, Off to a flying start for Cllrs, Finance for Cllrs x 2	3187	£160.80	£26.80	£134.00
	A Billing - Salary	Clerk's Salary December 2022	3188	£783.50	£0.00	£783.50
	A Billing - Expenses	Clerk's Expenses December 2022 (30.11.2022 - 31.12.2022)	3189	£20.00	£0.00	£20.00
01/01/2023 203034224550	IONOS	Website Fee - 31/12/2022-31/01/2023	DD	£6.00	£1.00	£5.00
	Waves	Water Supply - 04/01/2023	DD	£88.00	£0.00	£88.00
	Blisworth Litter Group	S137 Grant for Blisworth Litter Group	3190	£353.33	£0.00	£353.33
Totals				£6,211.37	£770.52	£5,440.85

22.	Council Surgery – Resolve to agree on a representative(s) from the Council for Tuesday, 10th January 2023.
23.	To agree the date of next meeting: Monday, 6th February 2023 at 7.30pm.
24.	Close.

Signed:

Angela Billing, Clerk

Date: 03.01.2023