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 5th February 2024 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			
۷.	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			
	-	-	should declare the interest and withdraw from the	
3.	debate or meeting as appropriate. To receive and approve for signature, the minutes of the Ordinary meeting held on 08/01/2024.			
4.				
-	To note any matters arising from the minutes not included on the agenda for report only.			
5. 6.	Clerk's report circulated separately. Public Session:			
0.	a. District Councillor Report.			
	b. Members of the public.			
7.	Response to issues raised in the public session.			
8.	Planning and Development.			
0.	Training and Development.			
	Application &	Location	Description	
	Date Comments Due		•	
	WNS/2021/1819/EIA	Land North of	Hybrid planning application comprising of Part A: Full	
	, , ,	The Bell	planning permission for a new roundabout access	
	Comments by:	Plantation	from the A5; internal spine road, creation of	
	04/02/2024	Watling Street	development plots with associated earthworks and	
	, ,	Towcester	plateauing; delivery of plateaus and access for	
	Extension confirmed for		Towcester Town Football Club (TTFC); site-wide	
	09/02/2024.		structural landscaping and infrastructure; and a single	
	, ,		warehouse (Use Class B8) and ancillary office, with	
			associated access, hardstanding, landscaping, parking	
			and supporting infrastructure. Part B: Outline	
			planning permission with all matters reserved for the	
			development of TTFC and employment floorspace	
			falling within Use Classes B2 and B8, with ancillary	
			office space on the development plots; as established	
			through Part A of this application. Location	
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9.	Correspondence from social media: Update from Cllr Read.			
10.	Police & Neighbourhood Watch Scheme: Update from Cllr Read.			
11.	Report on data from SID/VAS devices: Update from Cllr Read.			
12.	Gateway Update. Update from Cllr Wilson.			
13.	Duty to conserve and enhance biodiversity.			

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- a) Review draft policy for Duty to conserve and enhance biodiversity and agree next steps. Update from Cllr Read.
- b) Consider options for No Mow May and agree next steps.
- 14. Village Maintenance & Open Spaces:
 - 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.
- 15. Discuss Gigaclear funding and agree next steps.
- 16. Water Bill: Resolution to use latest water meter reading obtained by the Clerk to enable collection of Blisworth Football Club's and Blisworth Scouts' share of the water bill, due before the end of this financial year, 2023-2024.
- 17. BPC Freedom of Information Policy Review updates and agree next steps.
- 18. Internal Control:
 - a) Financial & Management Risk Assessment:
 - i. To receive declarations of gifts/hospitality and review record of gifts/hospitality received by Councillors or the Clerk to date.
- 19. Finance & Administration

Banking Issues:

- a. Bank reconciliation to 19/01/2024.
- b. Review switch process and position regarding bank accounts and agree next steps. Update from Clerk.
- c. Resolution to agree all variable direct debits with Unity Trust.
- d. Review Financial Regulations amendments and agree next steps.
- e. Receive report from Finance Working Group and consider proposed solutions. Update from Cllr Root.
- f. Review Council credit card set-up, terms and regulations with Unity Trust/Lloyds Bank and agree next steps.
- g. Receive Budget versus Actual Report and agree next steps.
- h. Review Parish Field rent and agree next steps.
- i. To note receipts and approve the following payments and any others that arrive after publication of the agenda.
- 20. Street Light Review: Update from Cllr Chandler.
- 21. Traffic and Highways: Resolution to agree Terms of Reference for Traffic and Highways Working Group and agree next steps.
- 22. Discuss contribution towards costs of school crossing-patrol officer and agree next steps.
- 23. Training:
 - a) Discuss Training Arrangements for the clerk's CiLCA training and agree next steps with regard to NCALC Learning Agreement for the CilCA.
 - b) Resolution to agree purchase of Local Council Administration, Edition:13th ISBN:9781474323307.
 - c) To consider attendance to Listed Buildings and Conservation Areas training (Course cost £42.00 plus VAT) and agree next steps.
- 24. Discuss options for positioning and costs of a Friendship bench and agree next steps.
- 25. Discuss options for repairs or renewal of Notice boards and agree next steps.
- 26. Discuss options for skip hire and agree next steps.
- 27. Discuss options for padlocks (x 2) for allotment gates and agree next steps.

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28.	Discuss options for painting village entrance boards and agree next steps.		
29.	Discuss option for one more additional solar panel for VAS/SID device and agree next steps.		
30.	Councillors' reports and items for future agenda.		
31.	Council Surgery		
	a) Report from Council Surgery: Update from Cllr Billing		
	b) Resolve to agree on a representative(s) from the Council for the next Council Surgery.		
32.	To agree the date of next meeting Monday, 4th March 2024 at 7.30pm.		
33.	Close.		

Signed: Angela Billing, Clerk Date: 30.01.2024