

CATWORTH PARISH COUNCIL

CHAIRMAN: Andrew Moore

Clerk to the Council: -
Ms Ramune Mimiene

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<https://catworthparishcouncil.gov.uk>

4 November 2022

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Wednesday 9 November 2022 at 7.30pm** at Village Hall to deal with the following business:

Public and Press are invited to attend

NOTICE and AGENDA

OPEN MEETING

Each person wishing to address the council will be allowed to speak for a maximum of 3 minutes subject to the Chairman's discretion. This part cannot be longer than 15 minutes.

11/136 To Receive Apologies and Reasons for Non-Attendance

11/137 To consider Councillor recruitment: To Co-opt to fill two Vacancies on the Parish Council

11/138 Councillor Guide, Councillor A Moore

11/139 Declarations of Interest

To receive declarations of disclosable pecuniary and other interests, and the nature of those interests relating to items on the agenda

To receive written requests for the new Disclosable Pecuniary Interest dispensations

11/140 To Receive and Approve the Parish Council Meeting Minutes held on 12 October 2022

11/141 Planning

11/142 Clerk's Report

11/143 Neighbourhood Plan update by Councillor L Brazel

11/143.1 Note receipt of NP area designation from HDC

11/143.2 Approve Terms of Reference for the Neighbourhood Plan Team

11/143.3 Approve printing costs of outdoor weatherproof posters as per Easiprint quotation @ £12.71 + VAT

11/144 Finance – Budget Reports

11/144.1 To consider the draft Budget and Precept for 2023.24

11/144.2 To note reconciliation to 31 October 2022, Cashbook, Income against Expenditure report

Bank Account Reconciled Statement

Statement Number	22	Bank Statement No.	22
Statement Opening Balance	£53,579.15	Opening Date	01/10/22
Statement Closing Balance	£41,786.38	Closing Date	31/10/22
True/ Cashbook Closing Balance	£41,786.38		

11/144.3 To Approve 9 November 2022 payments:

No	Payment Reference	Gross	Vat	Net Invoice	Details	Cheque
52	BACS2211 09Viking	£35.05	£4.52	£30.53 01/04/22	Viking - Stationery	£35.05
54	BACS2211 09SLCCMarch	£183.00	£0.00	£183.00 01/04/22	SLCC - Level 4 Certificate of Higher Education in Community Governance	£183.00
53	BACS2211 09SLCCJuly	£146.40	£0.00	£146.40 02/07/22	SLCC - Level 4 Certificate of Higher Education in Community Governance	£146.40
56	BACS2211 09ComHeartbe	£162.00	£27.00	£135.00 10/10/22	Community Heartbeat Trust - Annual Support Cost Year 4 (min 4 years) 01.11.2022-01.11.2023	£162.00
55	BACS2211 09CloudNext	£132.00	£22.00	£110.00 18/10/22	Cloud Next Ltd - Biennial payment for .gov.uk Domain	£132.00
51	BACS2211 09npower	£310.89	£14.80	£296.09 03/11/22	Npower Business Solutions - Electricity 1 to 31 Oct 2022	£310.89
57/1, 57/2, 58		£428.01	£0.00	£428.01	Confidential	
Total		£1,397.35	£68.32	£1,329.03		

11/144.4 To Approve the Finance Committee recommendation to increase £18.00 monthly allowance from November 2022 as per CAPALC guidance received

11/145 CIL Income and Expenditure, update – amended amount (previously the LHI scheme contribution not recorded). CIL left to spend £2,795.81.

CIL Expenditure:							
Date	Whom payment made	What was Purchased	GROSS	VAT	NET		
2022.23 Financial Year							
11-May-22	Greentech	Repairs to the footpath	3340.80	556.80	2784.00		
11-May-22	Keith Lyford	Kissing gate	530.00	0.00	530.00		
14-Apr-22	CCC	LHI scheme path 10%	1517.23	0.00	1517.23	as at 1 Nov 2022	
			5388.03	556.80	4831.23		
						Left	£2,795.81
						as on 1 Nov 2022	

11/146 Hunts DC Strategic CIL applications - update

Playing Field Committee was unsuccessful in its bid for CIL funding from HDC.

'Unfortunately, your bid for funding towards improving the equipment at the Catworth playing field was unsuccessful. It was felt that there had been limited local growth and the match funding was insufficient.'

11/147 Future PC projects - To consider options and prioritise.

11/148 Village Maintenance: Hedges, Paths and Trees in the Village

11/148.1 Footpaths FP17, update by Councillor A Moore

11/148.2 Fox Road Footpath, Councillor A Moore

11/148.3 Footpaths and gates survey and outcome, Councillor L Brazel

11/148.4 Grass cutting and maintenance contract 2023, to discuss the scope of work and specification, revise the contract

11/148.5 Dog poo posters

11/149 Highway issues in the village

11/149.1 Salt bins in the village, Councillor L Brazel

11/149.2 Winter managements, gritting

11/149.3 LHI Initiative

11/149.3.1 2022/2023 Church Road / Station road

11/149.3.2 To Note bidding opened 31/10/22 with closing date of 6/1/23

PROPOSAL that application from Catworth SpeedWatch Team is submitted for the provision of MVAS signage to enable the monitoring of vehicle speeds and encourage speed awareness through the village, Cllr L Brazel

11/150 Update by Councillor A Moore on Streetlights project

11/151 Councillor Training available to view via

https://www.capalc.org.uk/Training_and_Events_19202.aspx

11/152 HDC's Pop-Up Events – the venue has been confirmed by Councillor A Moore, update

11/153 Correspondence – full list circulated prior to the meeting

11/154 Councillors' questions

Please, note that no decisions can lawfully be made under this item. Business must be specified therefore the Council cannot lawfully raise matters for decision.

11/155 Date of the next meetings: Wednesday 14 December 2022 at 7.30pm at the Village Hall

Signed (Clerk) *Ramune Mimiene*

Date: 4 November 2022