Twywell Parish Council

Parish Clerk 2 Gordon Terrace Twywell Northamptonshire NN14 3AH Telephone: 07960 214820 E-maíl: clerk@twywellparísh councíl.co.uk Web: www.twywellparíshcouncíl.co.uk



Agenda for Parish Council General Meeting on Tuesday 24th September 2024 from Helen Keech - Twywell Parish Clerk

Date		24th September 2024	Time	7pm		
Meeting held at		MacQueen House, Twywell, Kettering, NN14 3AH				
To the members of the council		Cllr Wendy Brackenbury (Chair) Cllr Marc Dryburgh, Cllr Peter Moynehan, Cllr James Totten (V/Chair)	Cllr Sea	id Brackenbury, mus Leahy, iff Shacklock.		
You are summoned to attend the		Meeting of Twywell Parish Council to be held on the above date, time and place for transacting the following business.				
Discussion	Discussion / Agenda					
0924.67	To receive and approve reasons for apologies - members to approve apologies for absence (LGA 1972 Sch12, para 40).					
0924.68	prejudici relevant <i>Councillo</i>	To receive declaration of interests - members to declare any pecuniary or prejudicial interests in relation to items on the agenda (Localism act 2011 and the relevant authorities (DPI) regulations 2012). <i>Councillors are reminded of their obligations to declare orally their interests as per TPC Code of Conduct.</i>				
0924.69	Minutes of meeting - 16th July 2024. The minutes of the meeting to be confirmed as a correct record (LGA 1972 Sch12 P41(1).					
0924.70	Public Session (*) - The council welcomes the participation of residents and will receive and process comments and questions from members of the public/press in accordance with the Twywell Parish Council Standing Orders. <i>Decisions cannot be made on items not on the agenda.</i>					
0924.71	Festival Committee - Sub-Committee to the Twywell Parish Council To update TPC with information from FC meeting on 3 rd September 2024 (Draft minutes from FCM will be at TPC meeting).					
	Allotments					
0924.72	To discuss the following and agree an action plan					
	 Potential Asbestos - Update given via email to Cllrs via email / request to source new company. 					

	b) Update Cllrs on meeting with Tata.					
	CLERKS UPDATE & CORRESPONDANCE					
	To discuss / update on the following					
0924.73	 a) Clear Councils insurance policy (Auditors note) b) Rushden Lakes - Bus service c) Delectation of interests (ClIrs) - NCC website (reminder email sent 19.08.2024) d) 77th Northants CALC Annual Conference - Email sent to ClIrs on 08.08.2024 no response from email by ClIrs e) Update on .gov.uk f) Internal Audit - Action Plan g) Pension Regulator h) Elections - May 2025 i) Village Hall Charity j) Street Lights - Update - (UNS - light in Woodwell) 					
	FINANCES / A	FINANCES / ACCOUNTS				
	To note current account balance stands at £ 8,161.00 on 18.09.2024. (Accounts & Audit 2015 Reg 4)Invoices - to approve payments for the following (Accounts & Audit 2015 Reg 4)DATETO WHOMREASONCOST					
	16.09.2024			Payroll Provider	18.00	
	02.09.2024	0 /		Invoice 01956991	14.89	
	02.09.2024	0 1		Invoice 01956986	7.58	
	02.09.2024	0 1		Invoice 01956985	80.70	
	20.08.2024			Savings Account	2,000.00	
	20.08.2024			Cllrs Training	57.60	
	15.08.2024			Payroll Lite Services Invoice 01890485	18.00	
0924.74	09.08.2024 09.08.2024			Invoice 01890485	14.92 7.58	
	09.08.2024	Yu Engery Yu Engery		Invoice 01890480	7.58	
	To note payment awaiting approval for the following (Accounts & Audit 2015 Reg 4)					
	DATE	TO WHOM		REASON	COST	
	16.09.2024DCK Payroll SolutionPayroll Provider18.00Invoices - to note income into the current account (Accounts & Audit 2015 Reg 4)					
	DATE	FROM WHOM	REASON	4	COST	
	25.08.2024	Lottery Hire	Table & Chairs		£16.00	
	12.08.2024	HMRC VTR	XVV126	000104733	£1,162.75	
	29.07.2024	Cummins M&DA	Allotment		£28.00	
	31.05.2024			£28.00		

	24.05.2024	Heather Simlo	Allotment	£42.00		
	20.05.2024	Alan Yates	Allotment	£28.00		
	20.05.2024	Gerry Gray	Allotment	£7.00		
	Instant Access Savings Account - to note balance off (Accounts & Audit 2015 Reg 4)					
	DATE	INCOME	REASON	COST		
1	20.08.2024	Internal Transfer	Savings Account	£2,000.00		
	 a) To discuss Village Fete Small Society Lottery Registration invoice b) To discuss / update Instant Access Saving Account c) To discuss Bank Signatories / Signatories update (viewers) and clerk to be updated to programme administrator (recommendation by bank) d) To discuss VAT126 reclaim before 2023 (work in progress) 					
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	<u>HIGHWAYS</u>					
	- to crea	ate an action plan fo	or the following			
0924.75	 a) To discuss / outcome of Cllr MD compliant of drain cleaning to LA b) To discuss applying for licences - (SL interested in applying for a grant) c) To discuss Village Gates (Grant for gate application MD - Not noted on minutes) d) To discuss cost of planters e) To discuss Empowering Funding application f) To discuss Village notice boards 					
	PLANNING APPLICATIONS (Town & Country Planning Act 1990 Sch 1 para 8.) (current information can be found on the TPC website under planning) To consider / note the following planning applications -					
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	NE/24/00857/TCA/ T6/T7 ; Ash - reduce by 3 metres. Land Rear Of 57 High Street Twywell - Information previously sent to Cllrs and resent on 18.09.2024					
	NE/24/00892/LDE Certificate of Lawfulness for existing development/Use; detached dwelling with highway access, off road parking and private amenity land. The Barn Old Station House Old Kettering Road Twywell Kettering NN14 3AL - Currently clerk has not received any communication from planning regarding this.					
	Outcomes of previous applications - None					
0924.76	Any other business					
0924.77	Items for next meeting or general interest					
0924.78	Dates for future meetings - McQueen House has been booked by clerk for					

	12 th November 2024
	Potential Dates for 2025
	14 th January 2025 4 th March 2025 6 th May 2025 - AGM 8 th July 2025 2 nd September 2025 4 th November 2025
	All other committee meetings will be advised by way of a summons in the form of an agenda in line with statutory requirements.
0924.79	Close of Meeting

Signed

Mrs 74 Keech

Helen Keech Clerk to Twywell Parish Council

(*) Members of the public are encouraged to address the Council at this point in the meeting through the Chair in relation to any item on the Agenda. The maximum time limit for this item is 15 minutes, in accordance with the Standing Orders adopted by the Council.

Please note, this is a public meeting and you may be filmed, recorded and published.

Copies of all council papers are available to download at <u>www.twywellparishcouncil.co.uk</u>

	POWER & DUTIES	
KEY	ACT	Section
LGA 1972	Local Government Act	
PCA 1957	Parish Council Act 1957	S3
HWA 1980	High Ways Act 1980	S301
SH & A Act 1908	Small Holdings and Allotment Act 1908	SS 23,26,
		42
L&AA 1976	Lotteries & Amusements	S7
	Act	
LGA 1972	Local Government Act	S226