

COGENHOE & WHISTON PARISH COUNCIL

Clerk: Deborah Rush
(01933) 663918

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To members of the Council:

You are hereby summoned to attend a **Meeting** of Cogenhoe & Whiston Parish Council to be held on **Monday 1st June 2015 at 7.30pm** in **Cogenhoe Village Hall, York Avenue, Cogenhoe, NN7 1NB** for the purpose of transacting the following business;

Members of the public and press are invited to address the Council at its Open Forum from 7.30 - 7.45pm.

Attendees are reminded that in accordance with the Openness of Local Government Bodies Regulations 2014, this meeting may be recorded.

Finance working party to meet at **7pm** to review Internal Control Procedures & Financial Risk Assessment

A G E N D A

29. **Open forum**
30. **To receive and accept apologies for absence.**
31. **To receive any declarations of disclosable pecuniary or personal interests** from Councillors for items on the agenda.
32. **To approve the minutes** of the meeting held on **18th May 2015**.
33. **To receive updated list of working parties / councillor's responsibilities/ updated councillor's contacts**
34. **Matters arising from previous minutes** (for information only)
-Councillors notification of interests forms must be returned to SNC by 7th June 2015
35. **To receive update from PCSO Jen Harrison.**

36. To receive reports from County & District Councillors

37. Chairman's Report

-introduction to new council leaflet

38. Development & Planning

38.1 Planning Applications;

S/2015/1122/FUL - Moat Farm Whiston

Erection of a single 500kW Wind Turbine measuring a maximum 77m to blade tip with associated infrastructure and new grid connection.

<http://snc.planning-register.co.uk/plandisp.aspx?recno=75658>

38.2 Decisions received;

None

39. Finances

39.1 Income Received

39.2 Expenditure

Date	Chq No	Payee	Details	Amount	VAT	Payable under legislation;
1.6.15	1694	D Rush	Sal & exp May	£681.35		LGA 1972, s.112
1.6.15	1695	All Seasons	Grass	£300.00	£50.00	Open Spaces Act 1906 ss 9 & 10
1.6.15	1696	Village hall	Hall hire	£70.00		LGA 1972 s133
1.6.15	1697	NCALC	Training costs	£17.00		LGA(financial provisions) Act 1963, s.5
1.6.15	1698	SNAST NHW	Subscription	£10.00		LG 1972, s.143
1.6.15	1670	Broker Network Ltd	Insurance renewal	£988.76		LGA 1972, s.111

The balance in the Current Account stands at £12,666.14 (assuming all cheques presented).

***Where payment is made under Section 137 of the Local Government Act 1972 the Council is satisfied that the benefit is commensurate with the amount.**

40. To receive update from Cllr Biggs re 2Commune re website & website usage April 2015

41. Street Lights

To receive **update** from Clerk re-
-street lighting report – concrete column survey
-EON price increases & NCALC update

42. To receive an **update** from Clerk re **bus shelter seat**

43. To receive **update** from Cllr Brown on arrangements for **litter pick – Sat 11th July 2015**

44. Correspondence Issued

Email	19.5.15	J Dedman re path
Email	20.5.15	R Coles – Well Planted re trough contract
Letter	22.5.15	Cottons Farmhouse
Letter	22.5.15	Web design Company
Letter	22.5.15	BDO – submission of audit forms

45. Correspondence Received

Email	12.5.15	L Biggs re parking
Email	14.5.15	Minerals and Waste Local Plan Update - Issues and Options consultation - Invitation to Join (forwarded 22.5.15)
Email	20.5.15	J Dedman re path
Email	21.5.15	RSN Rural Conference 2015 (forwarded 21.5.15)
Email	22.5.15	Earls Barton neighbourhood Plan (forwarded 22.5.15)
Email	26.5.15	Ins. T Ash re crime figures (forwarded 26.5.15)
Email	26.5.15	NCALC update (forwarded 26.5.15)

46. Information for the Chairman (**no legal decision can be made on this information**)

47. Meeting Closed & date of Next Meeting

Next meeting 20th July 2015



Deborah Rush

Parish Clerk 26.5.15

