

Shutlanger Parish Council

Parish Clerk
Parish Office
Telephone
E-mail
Website

John Scott
2 Broadwater Lane, Towcester, NN12 6YF
07738-760618
clerk@shutlangerparishcouncil.org.uk
www.shutlangerparishcouncil.org.uk

Councillors are hereby summoned and members of the public and press invited to the meeting of the council to be held in the Village Hall, Main Street, Shutlanger on 11 July 2019 at 8.00pm when the following business will be transacted.

Date issued / posted: 5 July 2019

AGENDA

- 19-07-1** To receive nominations and **ELECT THE CHAIR** of the Parish Council for the year.
- 19-07-2** Sign the **ACCEPTANCE OF OFFICE** forms by the Chair.
- 19-07-3** **CHAIRMANS ANNOUNCEMENTS**
- 19-07-4** To receive and approve **APOLOGIES** for absence.
- 19-75-5** To determine **DISPENSATION** requests and to receive any **DECLARATION OF INTEREST** on items on the agenda.
- 19-07-6** To receive nominations and **ELECT A VICE CHAIR** of the Parish Council for the year.
- 19-07-7** To appoint a representative of the **VILLAGE HALL COMMITTEE**.
- 19-07-8** To receive and sign the **MINUTES** of the meeting held on 9 May 2019
- 19-07-9** To receive information and discuss **Good Neighbour Scheme**.
- 19-07-10** To review the following **POLICY** of the council.
- Financial Regulations**
- 19-07-11** To receive any **ITEMS MEMBERS OF THE PUBLIC WISH TO RAISE**.
- 19-07-12** To approve **PLANNING APPLICATIONS**.

Shutlanger Parish Council

Parish Clerk
Parish Office
Telephone
E-mail
Website

John Scott
2 Broadwater Lane, Towcester, NN12 6YF
07738-760618
clerk@shutlangerparishcouncil.org.uk
www.shutlangerparishcouncil.org.uk

- 19-07-13** To discuss the **CLERKS REPORT**.
- 19-07-14** To receive the **FINANCE REPORT**.
- a. To note any receipts £10,000 National Lottery Grant
 - ii) To note bank balance as at 30 June 2019 **£40,660.81**
 - iii) To note attached payments made since the last meeting.
 - iv) To determine payment of the attached accounts.
- 19-07-15** To consider and agree any new items and any removals from the Councils updated **ASSET REGISTER**.
- 19-07-16** To review any **CORRESPONDENCE / CONSULTATION DOCUMENTS**.
- Operation "London Bridge"**
- 19-07-17** To discuss the vacancy for a **Councillor**.
- 19-07-18** To discuss the land for sale adjacent to the **Playing Field**.
- 19-07-19** To discuss potential funding for the **Playing Field Upgrade**.
- 19-07-20** To discuss bus service contribution **Ability Community Transport**.
- 19-07-21** To discuss **Neighbourhood watch Scheme**.
- 19-05-22** To receive **ITEMS FOR THE NEXT MEETING** on **12 September 2019**
- 19-05-23** Meeting **CLOSE**.



John Scott

Shutlanger Parish Council

Parish Clerk
Parish Office
Telephone
E-mail
Website

John Scott
2 Broadwater Lane, Towcester, NN12 6YF
07738-760618
clerk@shutlangerparishcouncil.org.uk
www.shutlangerparishcouncil.org.uk

Clerk to Shutlanger Parish Council

Documents attached

Clerks Report, Asset Register, Payments Made, Accounts to be paid.

Members of the public are welcomed at all meetings of the Council and opportunity to speak will be given at the appropriate time within the meeting. Members of the public may also address the Council upon individual items listed on the agenda for a period not longer than 3 minutes provided that three clear days' notice is given to the Parish Clerk of the intention. Parish Council meetings are held in a public place and attendees need to be aware that under new legislation the meeting may be recorded and/or photographs taken. If any member of the public intends to record or take photographs, as a courtesy will you please declare this at the beginning of the meeting.

Shutlanger Parish Council

Parish Clerk
Parish Office
Telephone
E-mail
Website

John Scott
2 Broadwater Lane, Towcester, NN12 6YF
07738-760618
clerk@shutlangerparishcouncil.org.uk
www.shutlangerparishcouncil.org.uk

i) Payments made since the last meeting

Cheque No	Amount	VAT Inc	Payee	Description	Authority
300470	460.18	-	NCALC	Annual Fees	LGA 1972 111
300469	241.78	-	J R Scott Apr	Salary	LGA 1972 112
300469	81.68	-	J R Scott Exp	Expenses	LGA 1972 112
300471	552.00	92.00	2Commune	Web Charges	LGA 1972 112
DD	1,176.93	-	PWLB	Loan Repayment	LGA 1972 112
300468	96.00	16.00	N J Blackwell	Playing Field Grass Cutting	Open Spaces Act

ii) Accounts to be paid

Cheque No	Amount	VAT Inc	Payee	Description	Authority
DD	70.87	3.26	SSE	Electricity Supply	Highways Act
DD	68.77	3.26	SSE	Corrected amount	Highways Act
300472	96.00	16.00	N J Blackwell	Playing Field Grass Cutting	Open Spaces Act
300475	50.00	-	Grass Magazine	Subscription	LGA 1972 111
300473	241.78	-	JR Scott May	Salary	LGA 1972 112
300473	241.78	-	JR Scott June	Salary	LGA 1972 112
300472	96.00	16.00	N J Blackwell	Playing Field Grass Cutting	Open Spaces Act
300474	213.20	-	G Roberts	VAS Old Upgrade	LGA 1972 111
300473	65.77	-	J R Scott Exp	Clerk Expenses	LGA 1972 112
DD	18.00	-	Unity Bank	Service Charge	LGA 1972 111

Shutlanger Parish Council

Parish Clerk
Parish Office
Telephone
E-mail
Website

John Scott
2 Broadwater Lane, Towcester, NN12 6YF
07738-760618
clerk@shutlangerparishcouncil.org.uk
www.shutlangerparishcouncil.org.uk

ASSETT Register

SHUTLANGER PARISH COUNCIL			Assett Register							
			04/03/2019							
Reg No	Category	Description	Supplier	Location	Purchase Price	Expected Life Years	Dep % Per year	Value At 31-Mar-19	Replacement Cost	
3	Fixtures	Bus shelter		Main Road	1,522.93	25	4	1,462.01	1,522.93	
4	Fixtures	Bus stop flag + post		Main Road	200.00	25	4	192.00	200.00	
5	Fixtures	Public seat		Main Road	304.55	25	4	292.37	305.00	
6	Fixtures	2 Notice boards		High Street, Bakers Lane,	1,200.00	25	4	1,152.00	1,200.00	
7	Fixtures	3 Village planters		Showsley Rd, Main Road (2)	500.00	10	4	480.00	500.00	
8	Signage	VAS 1 sign Battery	Sierzeaga GR32FC	Main Road (Towcester side)	3,000.00	10	10	2,700.00	3,000.00	
9	Signage	VAS 2 sign Solar	Swarco	Main Road (Stoke side)	3,433.00	10	10	3,089.70	3,500.00	
10	Signage	VAS battery charger	For VAS 1	Clr Roberts	44.00	10	10	39.60	45.00	
11	Fixtures	Defibrillator and cabinet	Community Heartbeat	Bakers Lane	2,426.00	10	10	2,183.40	2,500.00	
12	Equipment	Laptop computer	HP	Parish Office	390.00	5	20	312.00	400.00	
13	Equipment	2 single swings		Playing field, Showsley Rd	1,599.08	25	4	1,535.12	1,600.00	
14	Equipment	1 balance beam		Playing field, Showsley Rd	79.93	25	4	76.73	80.00	
15	Equipment	Leap frog poles		Playing field, Showsley Rd	159.88	25	4	153.48	160.00	
16	Equipment	Goal post/nets		Playing field, Showsley Rd	937.13	25	4	899.64	940.00	
17	Equipment	Sutcliffe Leisure slide		Playing field, Showsley Rd	2,706.01	25	4	2,597.77	2,700.00	
18	Equipment	Gate and posts		Playing field, Showsley Rd	760.00	25	4	729.60	800.00	
20	Land	Playing Field		Showsley Road	30,000.00	100	0	30,000.00	30,000.00	
21	Lights	Quantity 19 Phillips 35w Libra Lights	Aylesbury Mains	Entire Village	6,830.61	15	10	6,147.55	7,000.00	
				Total	56,093.12			54,042.98	56,452.93	