

BRINGTON & MOLESWORTH PARISH COUNCIL

CHAIRMAN: David Fryatt

Clerk to the Council: -
Ms Ramune Mimiene

Clerk@bringtonmolesworth-pc.gov.uk
<https://bringtonmolesworth-pc.gov.uk>

13 October 2022

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Wednesday 19 October 2022 at 7.15pm at Molesworth 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.

10/101 To Receive Apologies and Reasons for Non Attendance

10/102 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

10/103 To Receive and Approve the Parish Council Meeting Minutes 21 September 2022

10/104 Matters Arising from those Minutes (and not being dealt with elsewhere in this Agenda)

10/105 County and District Councillors reports

10/106 A Neighbourhood Plan for Brington & Molesworth, update by Cllr David Fryatt

www.bringtonmolesworth-pc.gov.uk

10/107 Flood Action Group for Brington & Molesworth, update by Councillor G Rule

10/108 Planning

10/108.1 To Approve Planning Committee Meeting Minutes 21 September 2022

10/108.2 PARISH COUNCIL CONSULTATION – APPLICATION REF. NE/22/01142/VAR

A consultation sent to Huntingdonshire District Council from North Northamptonshire Council Thrapston Office. The site is outside of the Huntingdonshire area but close to the boundary with your Parish/Ward. Hence, I am forwarding this to you for information. If you do have comments to make, please make them direct to North Northamptonshire Council Thrapston Office, not Huntingdonshire District Council. – *comments by 15th Oct.*

The site is west of Rushden – no comments.

10/108.3 Hannah Homes, update on residents' concerns on Planning – letter received, under correspondence

10/103.4 To note the changes to Hunts DC policy as per their recent letter, in particular the pre-application service, the no amends to applications, the statement that enforcement is operating as normal and the most important the new plan to not allow extensions which will increase costs due to the need for more public meetings of the planning committee and also Clerk's hours in respect of those additional meetings.

10/109 Finance – Budget Reports

10/109.1 Email notification from External Auditors received:

- One document containing our completion letter, a Notice of Conclusion of Audit template and our fee invoice; - Notice on the website and Notice Boards
- If relevant to your smaller authority, a pdf explaining additional charges in excess of the standard fee;
- A pdf of Sections 1 & 2 of the Annual Governance & Accountability Return (AGAR) on which our report is based; and
- A pdf of Section 3 of the AGAR (our External Auditor Report and Certificate).

10/109.2 HSBC, update by Cllr G Rule

10/109.3 To consider Budget and Precept for 2023.24, report by Cllr G Rule

10/109.4 To consider the purchase of commemorative coins for primary school students in the Parish either Queen Elizabeth II Crown or King Charles III Crown when available. Cost approx. £10 each for approx. 40 children.

10/109.5 To Note Budget Reports to the end of September 2022 for PC and MUGA accounts:

- Bank Balances to 24 Sep 2022

As on 24 Sep 22				
<u>Brington & Molesworth PC and MUGA:</u>				
Business current				£1,221.28
Community a/c				£40,822.42
			Total	£42,043.70

- Bank Reconciliation to 24 Sep 2022

Account Balance @ 24/09/2022		
PC Community a/c (30183547)		£1,221.28
PC Business Money a/c (01126210)		£40,822.42
Total:		£42,043.70
Unpresented cheques (carried forward)		
Unpresented cheques:		£202.60
Total Unpresented Cheques		£202.60
Net Balance @ 24/09/22 (incl. unpresented cheques)		£41,841.10
Cash Book 25/08/2022		
Opening Balance		£36,962.37
Add receipts to date		£5,708.05
Less payments to date		£829.32
Balance as per Cash Book at 24/09/22		£41,841.10

- Income against Expenditure to 24 Sep 2022 – circulated

10/109.6 To Approve October 2022 Payments for Sanction

Date	Cheque / Reference no.	Date chq cleared the PC a/c	Payee	Description	for acc purpose only	Receipts	Payments	Balance
October 2022								
19.10.22	BACS		Wages	Wages including PAYE x 2 transfers			£ 398.95	£41,442.15
19.10.22	BACS		Expenses	Expenses Sep 2022			£ 17.00	£41,425.15
19.10.22	BACS		NEST	NEST			£ 33.60	£41,391.55
19.10.22	BACS		Locketts	Reimburse Cllr DF re Condolence book			£ 303.00	£41,088.55
19.10.22	BACS		PKF Littlejohn LLP	External audit 2021.22			£ 240.00	£40,848.55
								£40,848.55
								£40,848.55
						£0.00	£992.55	

10/110 CAPALC confirmed that PC are using the Standing Orders version from December 2020, there is an updated version for April 2022 (circulated) with financial updates at Para 18 **FINANCIAL CONTROLS AND PROCUREMENT**. Clerk cross checked PC version with this one and incorporated the amendments.

Proposal: To approve the latest version of Standing Orders

10/111 Assets

Notification from HDC re further Income to be received:

Brington & Molesworth			
Planning Number			Amount
19/01585/FUL			831.81
19/01585/FUL			1663.62
19/01585/FUL			831.81
20/00778/FUL			909.12
20/00778/FUL			1818.25
20/00778/FUL			909.12
			£ 6,963.73

10/112 CIL – to consider projects

10/112.1 As discussed previously year's grass cutting/ village maintenance invoice can be paid from CIL funds (need full approval)

Date	Payee	Planning Ref No.	Description	Receipt	Balance	Expenditure	Committed Expenditure
28/04/2015	HDC		CIL Apr15/Sep15	£ 4,666.26			
27/10/2015	HDC		CIL Oct15/Mar16	£ 9,332.51			
26/04/2016	HDC		CIL Apr16/Sep16	£ 5,935.77			
			Total:		£ 19,934.54	£ 3,000.00	
			as at 31 Dec 18		£ 16,934.54		
			As at 4 Apr 19		£ 16,934.54	£ 1,500.00	
06/02/2020			As at 31 Mar 2020		£ 15,434.54	£ 1,899.67	
2020/2021			As at 1 April 2020		£ 13,534.87		
01/10/2020					£ 13,534.87	£ 5,760.00	
10/12/2020					£ 7,774.87	£ 5,000.00	
			As at 31 Mar 2021		£ 2,774.87		
2021/2022							
	HDC		CIL Oct 20 to Mar 21	£ 8,867.82	£ 11,642.69		
07/07/2021					£ 8,616.29	£ 3,026.40	
				£15,107.03	£ 23,723.32		
			No Invoice received yet		£ 22,723.32	£1,000.00	
02/12/2021					£ 17,203.32	£ 5,520.00	
26/01/2022					£ 12,853.32	£ 4,350.00	
2022/23			CIL Oct 21 to Mar 2022	£5,035.68	£ 17,889.00		

10/113 Monthly input for the local magazine, Cllr A Claridge

10/114 M.U.G.A

10/114.1 Risk Assessment 2022: to review and schedule remedial works:

- Feedback from the walk will be prepared for October meeting, All Cllrs

10/115 Highways and Maintenance

10/115.1 Local Highways Improvement 2022/23 - Brinton & Molesworth Parish Council Brinton Road Speed reduction – design drawing received from CCC Highways, site meeting set, update

10/115.2 To consider PFLHI scheme funded from CIL money for Molesworth signs and by Brinton school

10/116 Footpaths and Bridleways

10/117 The defibrillators, monthly update by Cllr G Rule

10/118 Venue and dates for the PC Meetings – to agree December PC meeting date.

10/119 To consider Sports programme delivered by Active Lifestyles, HDC

www.huntingdonshire.gov.uk/activelifestyles

10/119 Correspondence

A letter received regarding several issues within the 'shared' area of land which is at the front of Hannah Court and Church Brothers Close which residents understand do not comply with the planning consent given, a copy of the letter circulated with Agenda

10/120 Councillors' questions/items for information only

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.

10/121 Date of the next meeting: Wednesday 16th November 2022 at Molesworth Village Hall

Signed (Clerk) *Ramune Mimiene*

Date: 13 October 2022