

COLD HIGHAM PARISH COUNCIL

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All Councillors are summoned to attend the Annual Meeting of Cold Higham Parish Council of Cold Higham Parish Council to be held at Cold Higham Parish Hall on **Thursday 19 September 2024 at 6.00 pm.**

AGENDA

1. Welcome and apologies to be accepted.
2. Declarations of Interest.
3. Approval and Signature of the minutes of the Meeting of the Parish Council 18 July 2024.
4. Matters Arising:
5. Correspondence to agree action where needed.
6. Public Session.
7. Parish Councillor Vacancy update.
8. Planning Matters.

Application No	Location	Description
WNS/2021/1819/EIA	Land North Of The Bell Plantation Watling Street Towcester	Hybrid planning application comprising of Part A:etc.,
TTO 2425 W334	Manor Road Grimscote	Part of Manor Road will be closed between 11-13th November, this is to allow Anglian Water to complete a new water connection.

9. Open Spaces.
 - a. Rights of Way update.
10. Cemetery
 - a. Cemetery working group - report to Council.
11. Grass mowing:
 - a. Grass Mowing Specification 2025.
12. Mobile Speeding Camera Project Update.
13. Budget Preparation 2024/25.
14. Banking Update – Clerk to report.
15. Notification of Exempt Status – PKF Littlejohn LLP.
16. Finance & Admin.
 - a. Approve bank reconciliation 31 August 2024 - separate paper circulated.
 - b. To receive receipts:
 - c. To approve payments:

MOP	Payee	Purpose	VAT		Powers
BP	G Greaves	Clerks August Salary		£339.16	Local Government (Financial Provisions) Act 1963 s5
BP	HMRC	Clerks August PAYE		£84.60	Local Government (Financial Provisions) Act 1963 s5
BP	NJ Blackwell Garden Services	Mowing invoice	£34.60	£207.60	Open spaces Act 1906 as 9 & 10 & Public Health act 1987s164
BP	Mr Taylor	Stimming invoice		£194.00	Open spaces Act 1906 as 9 & 10 & Public Health act 1987s164
DD	Yu Energy	Electricity supply invoice 01859553	£0.75	£15.71	Highways 1980 Act.
DD	Yu Energy	Electricity supply invoice 01859554	£1.59	£33.44	Highways 1980 Act.
BP	G Greaves	Clerks September Salary		£338.96	Local Government (Financial Provisions) Act 1963 s5
BP	HMRC	Clerks September PAYE		£84.80	Local Government (Financial Provisions) Act 1963 s5
BP	G Greaves	Clerks Expenses – Mileage £24.30 Home working Allowance Apr-Sept 24 £75.00		£99.30	Local Government (Financial Provisions) Act 1963 s5

BP	NJ Blackwell Garden Services	Mowing invoice 1411	£26.00	£156.00	Open spaces Act 1906 as 9 & 10 & Public Health act 1987s164
BP	Mr Taylor	Stimming invoice 8		£94.00	Open spaces Act 1906 as 9 & 10 & Public Health act 1987s164
BP	Computer Doctor Ltd.,	Microsoft Office Software update invoice 28866		£60.00	Local Government (Financial Provisions) Act 1963 s5
DD	Yu Energy	Electricity supply invoice 01927571	£0.75	£15.66	Highways 1980 Act.
DD	Yu Energy	Electricity supply invoice 01927572	£1.61	£33.86	Highways 1980 Act.

17. Logo Design Update – Cllr Carter.

18. Government’s Plans on Planning Reform and Housebuilding – Council to consider a response.

19. West Northamptonshire Local Transport Plan – Council to consider a response.

20. Notice of the 77th Northants CALC Annual Conference | 5 October 2024 – Council to nominate attendees.

21. Remembrance Sunday.

22. Drop-in sessions to help shape local transport across our area – Council to consider action.

23. Homestart Daventry & South Northants – request for support.

24. Councillor Reports & Training Requests.

25. Confirm date of next Parish Council Meeting 17 October 2024, 6pm.

26. Close.

Signed: *G Greaves*

Date: 12 September 2024