

<p>18/80- Public Correspondence The correspondence received are listed below Email from Mr Ward ref Fly Tipping at the Playing Field – The Clerk Acknowledge the letter and will reply. – Cllr Simpson stated that he would draft a reply to Mr Ward and send to all councillors for review. Email from Emily Hutchinson ref the state of the playing field – The Clerk Acknowledged the letter and will reply A complaint from the Cricket Club – This was acknowledge and will be dealt with as per the council's complaints policy.</p>																								
<p>18/81 – To Receive and approve the Resignation of Cllr Goodwin. Following an email from Cllr Goodwin to the Chairman resigning from his position as a Parish Councillor it was Resolved to accept the resignation</p>																								
<p>18/82 – To Approve the process for replacing Cllr Goodwin. The Clerk briefed on the process and it was Resolved to follow this procedure. The Vacancy notice will be publish in the Village on 16/05/2018.</p>	Clerk																							
<p>18/83 – To Receive a report from the Planning Committee for the application a) 18/00620/FUL – Proposed new rear single storey extension at 9 Western Ave. The Planning Committee reported No Objection and the clerk submitted this to the Planning Department.</p>	Clerk																							
<p>18/84 –Finance. a) ICC's report – monthly bank reconciliation and invoices are approved: Receipts and Payments to Date</p> <table border="1" data-bbox="76 958 1177 1142"> <tr> <td>1st Precept Payment</td> <td>11,830.00</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td style="text-align: right;">Total</td> <td>11,830.00</td> </tr> </table> <table border="1" data-bbox="76 1193 1305 1496"> <thead> <tr> <th><u>Chq no.</u></th> <th><u>Description</u></th> <th><u>Amount</u></th> </tr> </thead> <tbody> <tr> <td>102367</td> <td>Mrs D Barrett – Monthly Wage plus expenses</td> <td>£ 654.27</td> </tr> <tr> <td>102368</td> <td>Northants CALC – Annual Subscription and Internal Audit Costs</td> <td>£ 629.90</td> </tr> <tr> <td>102369</td> <td>Came and Company – Annual Insurance (2nd Year of 3 year fix term)</td> <td>£ 1,509.58</td> </tr> <tr> <td></td> <td style="text-align: right;">Total of invoices</td> <td>£ 2,793.75</td> </tr> </tbody> </table> <p>It was Resolved to accept the ICCs' approval and payments were made under the Local Government Act 1982 and subsequent financial legislation.</p> <p>- To Receive the Annual Return- i. Section 1 – Accounting Statement 2015/2016. ii. Section 2 – Annual Governance Statement 2017/2018. It was Resolved to accept the Annual Return. The Clerk will provide all councillor the full end of year accounts as soon as possible.</p> <p>b) To Review The Annual Risk Assessment and sign. It was Resolved to Accept the Annual Risk Assessment and the Chairman Signed it</p>	1 st Precept Payment	11,830.00					Total	11,830.00	<u>Chq no.</u>	<u>Description</u>	<u>Amount</u>	102367	Mrs D Barrett – Monthly Wage plus expenses	£ 654.27	102368	Northants CALC – Annual Subscription and Internal Audit Costs	£ 629.90	102369	Came and Company – Annual Insurance (2 nd Year of 3 year fix term)	£ 1,509.58		Total of invoices	£ 2,793.75	Clerk
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<p>18/85 – To Review and Adopt the New Standing Orders The New Standing Orders were reviewed, following a few amendments it was Resolved to accept them</p>																								
<p>18/86 – To Review the Financial Regulations and Code of Conduct. The policies were reviewed and no new changes were added</p>																								

<p>18/87 – To appoint a new member to the Planning Committee.</p> <p>It was Resolved that the Planning committee would run with three members until a new councillor had been appointed. If any member of the Planning committee are not available an application can be reviewed by full council.</p>	
<p>18/88 – General Data Protection Register Compliance</p> <ul style="list-style-type: none"> a) To appoint a Data Protection Officer,- It was Resolved to accept NCALC as the Data Protection Officer for 1 year only. b) To adopt the Data Map – It was Resolved to accept the Data Map c) To adopt the Data Protection Policy, Subject Access Request Procedure, Data Breach - Policy and Records Retention Policy. – It was Resolved to accept all the policies detailed d) To adopt the Privacy Notice- It was Resolved to accept the Privacy Notice e) To Receive Security Compliance Checklist from all Councillors – All Councillors in attendance had completed the Compliance Checklist f) To confirm the Council is already registered with the ICO – The council is not already registered with the ICO, the clerk will investigate the process and cost and will report back at Junes meeting. 	
<p>18/89 – To receive a report from Cllr Moll on the Traffic Calming/Road Safety and Highway Matters.</p> <p>As Cllr Moll was absent the next report will be at the Junes Meeting</p>	
<p>18/90 – To receive a report from Trees and Greens</p> <p>There was nothing to report from Trees and Greens</p>	
<p>18/91 – Playing field Matters</p> <p>There were further update on the Playing field matters</p>	
<p>18/92 – To appoint a clerk or change the date of July’s meeting due to the clerk being on holiday.</p> <p>It was Resolved to move the date of the meeting, the clerk will provide new dates for agreement</p>	
<p>18/93 – Checkers for June – This will be Cllr Simpson. The Clerk will send all the check sheets</p>	
<p>18/94 – The meeting closed at 20.25. The Next meeting will be on Monday 11th June 2018 at 7.00pm in The Village Hall.</p>	

Signed: _____

Date:
