**RAVENSTHORPE PARISH COUNCIL**

 Chairman: Diane Hayes

Clerk: Mrs C L Holifield, 62 Watford Road, Crick, NN6 7TT

**NOTICE OF PARISH COUNCIL MEETING**

To the members of the Council, you are hereby summoned to attend

an ordinary meeting of Ravensthorpe Parish Council

**On Wednesday, 21 February 2024 at 7.30 pm**

**To be held in Ravensthorpe Village Hall, High Street, Ravensthorpe**

From: Carol Holifield

 Clerk: Carol Holifield

 Dated: 16 February 2024

**AGENDA**

**1 OPENING PROCEDURES**

* 1. Present
	2. Apologies

1.3 Declarations of Interest:

Personal

Personal and Pecuniary

*(Members should disclose any interest in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business)*

**2 MINUTES**

2.1 To approve and sign the Minutes of the ordinary meeting of the Parish Council held on 17 January 2024.

**3 PUBLIC TIME**

*Members of the public and press are invited to address the Council. The session will last for a maximum of 20 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the Chairman of the meeting. Meeting will then be closed for public comment*

**4 MATTERS ARISING**

4.1 Update on application for Road Safety grant for cost of solar powered speed awareness device – Clerk

4.2 Update on Jubilee bench - Chairman

1. **BUSINESS**

* 1. Consideration of further action to be taken in respect of Ravensthorpe Reservoir car park and other issues with Anglian Water – Clerk
	2. Consideration of making insurance claim in respect of damage caused by unknown vehicle to street lamp number 43 in Dairy Field – Clerk
	3. To consider what the Council can do to conserve and enhance biodiversity in the parish (information circulated to Councillors) – Clerk
	4. Consideration of action to be taken in respect of Annual Village Event (to take place between 1 March and 1 June 2024) – Chairman
	5. Consideration and approval of fixed term electricity supply contract (information circulated to Councillors) – Clerk
	6. Consideration of change of Parish Council website and domain name (information circulated to Councillors) – Clerk
	7. Consideration and approval of replacement of obsolete street light number 8 on Guilsborough Road with new LED lantern at a cost of £746 (exc VAT).
	8. Approval to make application for a portrait of King Charles III - Clerk
	9. **Planning Applications**

None

* 1. **Planning Decisions**

**2023/5732/OUT – Lingles Farm, West Haddon Road, Ravensthorpe**

Outline application (all matters reserved except access) for the erection of 4 dwellings (2 self builds and 2 bungalows) with associated workshop/stables/haybarn building, access and landscaping works

*Planning permission approved by WNC*

**7**  **FINANCE**

**7.1 Accounts to be paid**

|  |  |  |  |
| --- | --- | --- | --- |
| **Payee** | **Invoice number** | **Amount (£) includes VAT where applicable** | **Payment type** |
| Clerk’s Salary – February 2024 | n/a | 440.11 | Online |
| Clerk’s Office Expenses – February 2024 | n/a | 20.00 | Online |
| West Northants Council – Erection of Pole | 424001966842 | 700.69\* | Online |
| E-on – Repairs to street light boxes | 121969 | 48.00\* | Online |
| SSE Energy – Street Light Electricity – Dec | Various | 22.79\* | Direct Debit |
| SSE Energy – Street light Electricity - Jan | Various | tbc | Direct Debit |

**7.2 Income Received (to 31 January 2024)**

Pit Rent of £80, Allotment rents of £210 and PCC Road Safety Grant of £3.915.

**7.3 Balances at Bank**

Chairman to approve bank reconciliation for the period ended 31 January 2024.

**7.4 Update on Business Savings Account**

Update on opening of new savings account linked to current account - Clerk

**8 CORRESPONDENCE (for information only unless an agenda item)**

* NCALC update Jan/Feb 24 edition – circulated by email
* NCALC invitation to attend WNC Local Plan Briefing on 27 February 2024 (Chairman and Clerk to attend)

**9**  **COUNCILLORS REPORTS/RISK ASSESSMENTS**

9.1 Pocket Park – Ruth Rolls

9.2 Allotments – Cllr Hogben

9.3 Highways – Cllr Matts

9.4 Tree Report – Cllr Marsh

9.5 Street Lights – Clerk

9.6 Public Footpath report – Cllr Bushell

9.7 Speed Awareness Device – Cllr Marsh

9.8 Village Hall and Playing Field Liaison – Cllr Worthington

**10 ITEMS FOR NEXT MEETING’S AGENDA to be held on**

**Wednesday,20 March 2024 at 7.30 pm**