**RAVENSTHORPE PARISH COUNCIL**

 Chair: 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, 16 October 2024 at 7.30 pm**

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

From: Carol Holifield

 Clerk: Carol Holifield

 Dated: 11 October 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 18 September 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 Chair of the meeting. Meeting will then be closed for public comment*

**4 MATTERS ARISING**

4.1 Update on meeting with Anglian Water representative regarding issues at Ravensthorpe reservoir – Clerk

4.2 Update on heavy goods vehicle survey – Chair

4.3 Update on new fixed solar panel for TWM device – Cllr Marsh

4.4 Update on installation of replacement dog waste bin in Coton – Cllr Jones

1. **BUSINESS**
	1. To consider and approve if appropriate budget for 2025-26 for additional street light upgrades to LED and installation of further part-night cells – Clerk
	2. To consider any large expenditure items to be included when budgeting for Precept for 2025-26 – Clerk
	3. To consider and approve revision to Highways Verge Mowing contract for 2024 season (increase in annual payment to £1115.86) – Clerk
	4. Notification of change to number of Parish Councillors for Coton following Corporate Governance Review – Clerk
	5. Consideration of action to be taken regarding parking on footpaths and verges - Chair
	6. **Planning Applications**

**Notification of Tree Work at Rowan House, The Hollow, Ravensthorpe**

Crown Lift to 1 x Oak Tree subject to a Tree Preservation Order

**Notification of Tree Work at Sycamore House, The Hollow, Ravensthorpe**

 Reduction to 1 x Oak Tree subject to a Tree Preservation Order

* 1. **Planning Decisions**

**2024/3666/LBC – The Old Mill House, 20A High Street, Ravensthorpe**

Listed building consent for internal repairs to wall, floor and ceiling damaged by water leak

*Listed Building Consent approved by WNC*

**7**  **FINANCE**

**7.1 Accounts to be paid**

|  |  |  |  |
| --- | --- | --- | --- |
| **Payee** | **Invoice number** | **Amount (£) includes VAT where applicable** | **Payment type** |
| Clerk’s Salary – October 2024 | n/a | 440.11 | Online |
| Clerk’s Office Expenses – October 2024 | n/a | 20.00 | Online |
| Acer Laptop Computer – Reimburse Clerk | tba | 349.99 | Online |
| Stephen Hartwell – Mowing village  | 257 | 623.64\* | Online |
| TWM – Solar Panel | 867 | 600.40\* | Online |
| E-on Energy – Street light maintenance  | 125704 | 145.20\* | Online |
| YU Energy – Street light electricity – Sept 24 | 02035584 | 8.74\* | Direct Debit |
| YU Energy – Street light electricity – Sept 24 | 02035583 | 15.72\* | Direct Debit |
| YU Energy – Street light electricity – Sept 24 | 02035582 | 8.10\* | Direct Debit |
| YU Energy - Street light electricity – Sept 24 | 02035585 | 126.74\* | Direct Debit |

**7.2 Income Received (to 30 September 2024)**

Second half of Precept of £8,250 and bank interest of £51.29

**7.3 Balances at Bank**

Chair to approve bank reconciliation for the period ended 30 September 2024

**7.4 Receipts and Payments account for period ended 30 September 2024**

Clerk to present receipts and payments account for the six month period ended 30 September 2024 - Clerk

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

* NCALC Update September/October (circulated by email)
* Email correspondence from resident regarding operation of street light part-night cells – dealt with by Clerk

**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

9.9 Police Liaison – Cllr Bushell

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

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