

Newton and Biggin Parish Council

You are cordially invited to the Public Parish Council Meeting to be held in the Newton Village Memorial Hall – Wednesday 30th October 2024 at 7.30pm

AGENDA

- 1. Present
- 2. Apologies
- 3. Declarations of Interest regarding items on the agenda All
- 4. To agree the draft minutes from the meeting held on 26 September 2024– All
- 5. Matters arising and updates from previous minutes, not specifically on this agenda:
 - I. Update on Ellis Gardens ID
 - II. <u>Update on St. Thomas Cross junction drainage</u> ID
 - III. Update on Defibrillator for Coton Park ID
 - IV. Update on Noticeboard for Coton Park ID
 - V. <u>Update on Website upgrade and Cllr Email Addresses</u> RB
 - VI. <u>Update on Community Lottery</u> ID
 - VII. <u>Update on Traffic Speed Survey ID</u>
 - VIII. Update on Payment for Defibrillator Training RB
 - IX. Update on Bus Stop Renovation RC / AN
 - X. Update on Autumn Refresh of Planters RB
 - XI. <u>Update on Missing Hedgehog Sign</u> BT
- 6. Suspension of Standing Orders: An opportunity for any issues raised by Members of the Public to be considered by the Council, subject to the agreement of the Chair
- 7. Resumption of Standing Orders
- 8. Neighbourhood Plan ID / RB
 - I. Questionnaire analysis update
 - II. Theme Groups update
 - a. Housing
 - b. Environment
 - III. To consider an annual subscription to Parish Online
- 9. Plans for Winter Warm Hub 2024 All
- 10. Plans for Remembrance Sunday All
- 11. Plans for Christmas Celebrations All
- 12. 2025-26 Budget RB / ID
- 13. To Consider and Approve a Scheme of Delegation All
- 14. To note LGA have approved pay award for 2024-25, backdated to April 2024 ID
- 15. To note Planning applications received and PC response to consultations:

R24/0928 at UNIT 12, EUROPARK, WATLING STREET, NEWTON, RUGBY, CV23 0AL for Change of use to parking for commercial vehicles and trailers.

- 16. Parish Council Finance Report RB
 - I. Financial report for September and H1, and bank reconciliation report.
 - II. Payments for approval:



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Payments for approval	NET	VAT	TOTAL
Warwickshire County Council – Defibrillator Training Course Fees	£50.00	£0.00	£50.00
OurJay Foundation – Defibrillator and Cabinet for Coton Park	£1,100.00	£70.00	£1,170.00
Reimburse R. Barry for the purchase of Garden Centre vouchers for sponsored planters	£50.00	£0.00	£50.00
Reimburse R. Barry for the purchase of Xmas Deer Family Set of 3 Lights	£79.99	£0.00	£79.99
Remembrance Wreath	TBC	TBC	£40.00
YourLocale Neighbourhood Plan Consultancy Fees	£1,000.00	£200.00	£1,200.00

III. To note Direct Debits and payments made in period (with pre-approval):

October 2024		NET	VAT	TOTAL	
SO - 01/10/24	NPC24/04/0064	Honorarium – picnic area gates	£110.25	£0.00	£110.25
FPO - 04/10/24	NPC24/05/0079	Staffing	£580.40	£0.00	£580.40
FPO - 04/10/24	NPC24/05/0079	HMRC - Staffing PAYE	£138.60	£0.00	£138.60
DD - 05/10/24	NPC24/05/0079	BT Broadband for Village Hall	£28.72	£5.74	£34.46
DD - 24/10/24	NPC24/05/0079	Npower – electricity for street lighting	£73.63	£3.68	£77.31
SO - 28/10/24	NPC24/04/0064	Honorarium – grass cutting	£33.07	£0.00	£33.07

IV. To note payments received in period:

October 2024				
None				

17. Date and time of next Public Parish Council Meeting – 28 November 2024 7.30pm, Newton Memorial Hall.



Agenda prepared by Rebecca Barry, Clerk and RFO - Newton & Biggin Parish Council, 24 October 2024