Newton & Biggin

Newton and Biggin Parish Council

You are cordially invited to the Public Parish Council Meeting to be held in the Newton Village Memorial Hall – Thursday 18th September 2025 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 31st July 2025 All
- 5. <u>To note the resignation of the Clerk/RFO and approve the appointment of a replacement</u>, based on the recruitment process and recommendations of the Chair and Vice Chair, with details of renumeration and start date to be confirmed ID
- 6. Review of presentation summarising traffic and speed survey results ID
- 7. To receive an update from PCSO Ian Barker, Warwickshire Police All
- 8. 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
- 9. Resumption of Standing Orders
- 10. Matters arising and updates from previous minutes, not specifically on this agenda:
 - I. <u>Update on website upgrade / Cllr email addresses RB</u>
 - II. <u>Update on Coton noticeboard</u> ID
 - III. Update on electricity (street lighting) invoicing RB
 - IV. <u>Update on WCC Councillors Grant application</u> ID
- 11. Neighbourhood Plan All
 - I. General update
- 12. Update on Ellis Gardens open space ID
- 13. Update on Coton Farm tipping ID
- 14. <u>Update on Rugby Local Plan collaborating with other parishes</u> ID
- 15. Plans for Remembrance Day All
- 16. Plans for Christmas Celebrations All
- 17. Plans for Bus Stop Renovation All
- 18. Arrange Autumn Refresh of Planters RB
- 19. Commence planning for 2025-26 Budget RB
- 20. To note latest Asset Inspections BT
- 21. To note planning applications received and PC response to consultations:
 - I. None
- 22. Parish Council Finance Report RB
 - I. Financial report for July / August, and bank reconciliation report.
 - II. To note duplicate CIL payment from RBC.
 - III. Payments for approval:



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| Payments for approval | NET | VAT | TOTAL |
|--|---------|--------|---------|
| Butterfly Conservation – Five Arches wildflower seed | £530.40 | £0.00 | £530.40 |
| Payments for approval – (Made under Scheme of Delegation) | NET | VAT | TOTAL |
| Uniserve - Email and data migration to Microsoft 365 for the Clerk – one off cost. | £225.00 | £45.00 | £270.00 |
| Uniserve - Monthly Microsoft 365 Licences for 1 x Clerk (Business Standard) and 5 x Cllrs (Business Basic), plus data backup | £37.80 | £7.56 | £45.36 |

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

| | Augu | st / September 2025 | NET | VAT | TOTAL |
|----------------|---------------|---|---------|-------|---------|
| DD - 04/08/25 | NPC25/05/0097 | BT Broadband for Village Hall | £31.14 | £6.23 | £37.37 |
| FPO - 06/08/25 | NPC25/05/0097 | Staffing (Net) | £681.06 | £0.00 | £681.06 |
| FPO - 06/08/25 | NPC25/05/0097 | HMRC - Staffing PAYE Employee Tax & Employer NI | £240.84 | £0.00 | £240.84 |
| FPO - 06/08/25 | NPC25/05/0097 | Warwickshire Pension Fund (Employer and Employee contributions) | £220.13 | £0.00 | £220.13 |
| CHG - 19/08/25 | NPC25/05/0097 | Banking Monthly Charge | £4.25 | £0.00 | £4.25 |
| DD - 04/09/25 | NPC25/05/0097 | BT Broadband for Village Hall | £31.14 | £6.23 | £37.37 |
| FPO - 05/09/25 | NPC25/05/0097 | Staffing (Net) | £623.50 | £0.00 | £623.50 |
| FPO - 05/09/25 | NPC25/05/0097 | HMRC - Staffing PAYE Employee Tax & Employer NI | £213.99 | £0.00 | £213.99 |
| FPO - 05/09/25 | NPC25/05/0097 | Warwickshire Pension Fund (Employer and Employee contributions) | £200.74 | £0.00 | £200.74 |
| FPO - 05/09/25 | NPC25/05/0097 | Webgrowth – Website maintenance June / July | £60.00 | £0.00 | £60.00 |
| DD - 17/09/25 | NPC25/05/0097 | ICO Annual Fee – Data Protection | £47.00 | £0.00 | £47.00 |
| DD - 17/09/25 | NPC25/05/0097 | Npower – outstanding invoices – Feb 25 | £93.55 | £4.68 | £98.23 |
| DD - 17/09/25 | NPC25/05/0097 | Npower – outstanding invoices – Mar 25 | £88.68 | £4.43 | £93.11 |
| DD - 17/09/25 | NPC25/05/0097 | Npower – outstanding invoices – Apr 25 | £70.87 | £3.54 | £74.41 |
| DD - 17/09/25 | NPC25/05/0097 | Npower – outstanding invoices – May 25 | £59.47 | £2.97 | £62.44 |
| DD - 17/09/25 | NPC25/05/0097 | Npower – outstanding invoices – Jun 25 | £50.34 | £2.52 | £52.86 |
| DD - 17/09/25 | NPC25/05/0097 | Npower – outstanding invoices – Jul 25 | £55.71 | £2.79 | £58.50 |
| DD - 17/09/25 | NPC25/05/0097 | Npower – outstanding invoices – Aug 25 (part?) | £29.86 | £1.49 | £31.35 |
| CHG - 20/09/25 | NPC25/05/0097 | Banking Monthly Charge | £4.25 | £0.00 | £4.25 |

V. To note payments received in period:

| August / September 2025 | | | | |
|-------------------------|--|------------|--|--|
| INT - 11/08/25 | Interest (Gross) CIL Funds account | £0.14 | | |
| INT - 09/09/25 | Interest (Gross) CIL Funds account | £0.06 | | |
| FPI - 11/08/25 | CIL receipt – duplicate in error. Awaiting RBC correction. | £337.50 | | |
| FPI – 27/08/25 | Precept – part 2 | £13,620.00 | | |

VI. To note bank transfers in period:

| July 2025 | | | |
|-----------|--|--|--|
| None | | | |



Newton and Biggin Parish Council

- 23. Closure of Council Meeting
- 24. Date and time of next Public Parish Council Meeting 30th October 2025 at 7.30pm, Newton Memorial Hall.
- 25. Re-open meeting Newton and Biggin Parish Council as Sole Trustee of Newton Village Memorial Hall, registered charity number 522971 (see separate agenda)

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Agenda prepared by Rebecca Barry, Clerk and RFO - Newton & Biggin Parish Council, 11 September 2025