

MOULTON PARISH COUNCIL
NOTICE OF PARISH COUNCIL MEETING

Issued at the latest by Wednesday 6th January 2021

I hereby summons you to attend a meeting of the Parish Council of the above named Parish on
Tuesday 12th January 2021 at 7.15pm via Zoom

Public and Press are welcome to attend, please see meeting link below

Executive Officer: Jane Austin

Parish Office, Moulton Community Centre – Sandy Hill, Reedings, Moulton NN3 7AX

Email: info@moultonparishcouncil.org.uk

Website: www.moultonnorthants-pc.gov.uk

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Join Zoom Meeting

<https://zoom.us/j/91617812987?pwd=TWNDYWNESG1FYUVTaVJqMkw1TnROQT09>

Meeting ID: 916 1781 2987

Passcode: 098043

Public Participation: *In accordance with Standing Order 3 (e & f), members of the public and press are invited to address Council about any matter relating to the business to be transacted and any function of the Council. A period of time, not exceeding 30 minutes, will be set aside at the start of the meeting for this purpose.*

Item	Agenda
01/21	Conduct a Public Session (Duration and content at Chairman's discretion)
02/21	Record Attendance, Absence and Apologies from councillors not in attendance. Resolution to accept.
03/21	Record any Declarations of Interest on subjects included on this agenda: <i>Councillors are reminded that if they have either a Disclosable Pecuniary Interest or other interest in any of the agenda items then they should declare the interest and withdraw from the debate or meeting as appropriate.</i>
04/21	Dispensations: <i>To consider written requests for dispensation of DPI.</i>
05/21	Accept Minutes of Council Meeting held on 1 st December 2020. Resolution to accept and sign
06/21	Receive an Update from Community Connector. Resolution to Agree Actions
07/21	Planning Related Matters
	Agree Responses to the following Planning Applications and any late received application not listed on the agenda: a) DA/2020/1034 Reserved matters application (access, appearance, landscaping, layout & scale) relating to application DA/2013/0850 for the erection of a food store within the local centre. Overstone Leys
	b) Consider Response to Pitsford Neighbourhood Plan: Regulation14 Pre-submission Public Consultation
08/21	Finance, Administration and Governance Related Matters
	Recommendations from Finance Committee Meeting 5th January 2021
	1. Approve Payments as Listed in Appendix 1. Resolution to Approve
	2. Approve Budget for 2020/2021. Resolution to Approve
	3. Approve Precept Request for 2020/2021. Resolution to Approve
	4. Review of Burial and Cemetery Fees. Resolution to Approve Actions
	5. Review Quote Received for Groundworks Sustainable Urban Drainage Basins. Resolution to Approve
	6. Discuss Options for Adopting Public Open Space Overstone Leys. Resolution to Approve Actions

	Finance, Administration and Governance Related Matters Continued:
	7. Approval of the use of a variable Direct Debit (point 6.7 Financial Regulations). Resolution to Approve
	8. Approval of the use of a Banker's Standing Order (point 6.8 Financial Regulations). Resolution to Approve
	9. Approval of the use of BACS or CHAPS (point 6.9 Financial Regulations). Resolution to Approve
	10. Approve and Adopt Internal Service Terms of Reference Document (produced by Northamptonshire County Association of Local Councils). Resolution to Approve and Adopt
	11. Review of Effectiveness of Internal Audit. Resolution to Approve
	12. Annual Review, Approval and Adoption of Risk Assessment/ Risk Management Policies. Resolution to Approve
	13. Annual Review, Approval and Adoption of Council Policies. Resolution to Approve and Adopt
	14. Discuss Scheduled Election for 4 Councillor Vacancies May 2021
	15. Update on Application to Vary the Premises Licence Public Gardens
09/21	Update on War Memorial Project. Resolution to Agree Actions
10/21	To appoint a Police Liaison Representative to act as a single point of contact with Northamptonshire Police
11/21	Discuss Permissive Path on Moulton College land
	Next Meeting Date – Tuesday 2nd February 2021 @ 7.15pm



J Austin,
Executive Officer
Moulton Parish Council

6th January 2021