

**A meeting of Abthorpe Parish Council will be held on  
Monday 7<sup>th</sup> January 2019 at 7.45pm  
at The Old School, Abthorpe.**

**AGENDA**

1. To receive and approve apologies for absence
2. Members declaration of interest for items on the agenda
- 3 To receive and approve for signature the minutes of the meeting held on Monday 29th October 2018
4. To note any matters arising from the minutes

Action No.	Description	Action
Mar 2017 – 001	Clerk to arrange to download of data from the Speed sign onto the Parish Laptop	Action ongoing.
Jan 2018 – 005 4.1	To set up Clerk to be able to arrange payment of bills	- Completed
Feb 2018 – 008 005	Replacement of the broken bench on the green	Clerk to obtain a quote to replace the current broken bench with the fixed one and leave in the original location. - Quote is £103.91
June 2018 - 008 002	Maintenance of the War Memorial	Clerk to confirm the work will be completed prior to November 11th 2018. - Closed completed
June 2018 - 008 004	Battery change of the Defibrillator	Clerk to purchase new electrodes. - Closed these have been purchased
September 2018 - 007 002	Ownership of grit bins	Clerk to speak to Rob Smith that the grit bin at the entrance of Silver Street will remain in Council control. - Closed spoken to Rob Smith
September 2018 - 007 003	Battery for speed sign	Councillor Cambray to discuss with Jamie if a battery is needed.
September 2018 - 009 002	Broken / unsafe Stile	Councillor Fenwick to remove the broken stile. Another broken stile was discussed, Councillor Greenhalgh will discuss this with the path warden David Robbins to see if there are parts to repair it. - Stile is removed
October 2018 - 006 001	Maintenance of paths	Clerk to obtain a quote to tidy paths, removing moss from paths and weeds from church wall. - Estimated quote of £235.00
October 2018 - 006 006	Photos of new Councillors	Councillor Fenwick to put photos onto the website. - Closed photographs have been put onto website
December 2018 - 004 AOB	Parking on Wappenham Road	A reminder in the next edition on Abtalk about ensuring driveways and garages are not being obstructed

5. Presentation by Ability Northants on a proposed community bus service

6. Finance

1. Cash in bank as of 30/12/18

- Treasurer's Account - £6038.14
- 30 Day Business Account - £5879.84
- Petty Cash - £31.00

2. Invoices for payment

Item no.	Payment to	Description	Net	VAT	Total
6.2.1	T Emerton	CHARGE-PAK Charging Stick with two sets of adult electrodes - resubmitted to include postage	84.00	16.80	100.80
6.2.2	C Fielding	Repairs to Church Wall and Memorial	395.00		395.00
6.2.3	T. Emerton	Christmas Tree	58.33	11.67	69.99
6.2.4	Abthorpe PCC	Donation for Abthorpe Church Fund	50.00		50.00
6.2.5	TADD	Payment for TADD residents	85.00		85.00
6.2.6	Abtalk	Payment for Abtalk Newsletter	89.90.		89.90

7. Specific items for discussion

1. Next year's budget review and agreement of Precept

2. Confirmation of this years meeting dates and agreement of next year's meeting dates:

- Monday 4th March 2019
- Monday 15th April 2019
- Monday 20<sup>th</sup> May 2019 Ordinary and AGM
- Annual Parish Meeting?

**Next years proposed dates:**

- Monday 1st July 2019
- Monday 12th August 2019
- Monday 23rd September 2019
- Monday 4th November 2019
- Monday 16th December 2019
- Monday 27th January 2020
- Monday 9th March 2020
- Monday 20th April 2020

3..Salvation Army collection point

4. DPO service continuation - £10 for next financial year

5. Northamptonshire County Council's 2019-20 Budget Consultation - 23rd January 2019

6. Maintenance contract for speed sign - £220 plus VAT = £264.00

7. Planning consultation/Information for application reference S/2018/2698/FUL at Yew Tree House  
The Green Abthorpe NN12 8QP

8. Church Street closure at Silverstone/Abthorpe to be listed in Abtalk

9 .New Homes Bonus - no ring fenced allocations in 2019

8. Correspondence

9. Any other business

10. Close

Signed *Tina Emerton*  
(Abthorpe Parish Council Clerk)

Date 01/01/19  
(Posted on Notice Board)