



Cash and Investment Accounts	
Current Account – Santander (10 <sup>th</sup> January)	2656.43
Deposit Account (NS&I) (Jan 2020)	1615.22
<b>Total</b>	<b>4271.65</b>

**b) To agree expenditure for payment**

**RESOLVED:** to approve the following expenditure.

Requests received	NET	VAT	TOTAL	Cheque number	Applicable Power	Resolved to approve? Y/N
Wages	510.51	0.00	510.51	22055	LGA 1972 s111	Y
Wappenham Village Hall	130.00	0.00	130.00	22056	LGA 1972 s111	Y

**c) To note payments received**

Details	Date and account credited	Amount
Interest	1 <sup>st</sup> January 2020 NS&I	12.82

**Noted.**

**d) To review system of internal control and effectiveness of internal audit**

The document as circulated by the Clerk was approved and signed off.

**e) Asset register review**

**RESOLVED:** to approve the register at £3672 as per Appendix A.

**2667 Annual Risk Assessment review**

**RESOLVED:** to re-adopt the document as circulated.

**Noted** that a PIR had been identified as necessary on the approach to the Village Hall.

**Agreed:** to check whether this has been requested/completed with the Village Hall Committee.

**2668 To review the significant risks to achieving the council's objectives and the adequacy of the arrangements to manage those risks**

The Parish Council carefully considered the risks to achieving their objectives; measures taken to minimise significant risks were considered: published Standing Orders, Financial Regulations, Risk Assessment, reference to NorthantsCALC, Clerk's CiLCA qualification, Cllrs' training courses and seminars attended, Internal Control Councillor, the review of the Risk Management Policy.

**RESOLVED:** that the Council declare that to its current knowledge no significant risks exist.

**Clerk**

- 2669 Annual Review of Standing Orders**  
**RESOLVED:** to re-adopt Standing Orders as circulated.
- 2770 Planning:**  
**a) To note determined applications**  
 S/2019/2470/LDE - Poplars Farm Syresham Road Wappenham NN12 8SU - Certificate of Lawfulness for Lawful implementation of planning permission APP/Z2830/A/13/2202083 Ref S/2013/0010/FUL( Single Freestanding Wind Turbine, Hard Standing, Access Road, Sub Station and Trenching for Cable) by virtue of material operations carried out prior to 23 July 2017  
**Noted** that this application had not been determined but instead withdrawn pending a new application relating to a material operation regarding the access having been widened.  
**b) Planning applications – to consider applications received since the last meeting**  
 None received.
- 2771 To review the timetable for the elections process and consider actions required for the May 2020 election**  
 The Clerk would forward details to the Council.
- 2772 To consider parishioners' correspondence**  
 None received.
- 2773 General Correspondence Review**  
 Correspondence as listed in Appendix B was **noted**.  
**RESOLVED** to organise a #GB Spring Clean 2020 in the village with the preliminary date of 28<sup>th</sup> March pending confirmation from SNC of available equipment.  
**Agreed** to publicise the event two weeks beforehand.
- 2774 To receive update on highways and footpaths issues**  
**Noted** that the ditch requiring attention had been cleaned.  
**Noted** that there was a tree across a footpath bridge.
- 2775 To consider action regarding the tree cage in the churchyard**  
**Noted:** no current action but to remain as an agenda item.
- 2776 Dates of Future Meetings**  
 Wednesday 8<sup>th</sup> April — 7:30pm - Ordinary Meeting  
 Wednesday 6<sup>th</sup> May — 7:15pm for 7.30pm - Annual Assembly
- 2777 Councillors' Questions**  
 It was confirmed that a letter of thanks had been sent regarding a parishioner agreeing to install the noticeboard on his wall.

**Clerk**

**Cllr  
 Robbins  
 Clerk**

**The meeting closed at 20:38pm.**

## Appendix A – Asset Register

Wappenham Parish Council - Asset Register - Year ending 31 March 2020										
Ref No.	Description	Location	Date acquired	Payment Ref.	Supplier	Asset Value (based on original purchase cost where known)	Insurance Value	Market Value	Title/Possesion	Date disposed
AD001	Asus X555LA Laptop	Station House, Station Rd, Helmdon	22/01/2016	528	Ebuyer.com	£349.98	£349.98	£349.98	Clerk	-
SF0001	VAS 300 71292 Serial no 7552	Wappenham Highway	29/06/2016	531	Thermotor Ltd	£2,160.00	£2,160.00	£2,160.00	Parish	-
SF002	Heated AED cabinet	Wappenham Baptist Chapel	21/02/2017	22011	SADS UK	£300.00	£300.00	£300.00	Parish	
SF003	Defibrillator unit	Wappenham Baptist Chapel	21/02/2017	22012	Physio-Control Ltd	£650.00	£650.00	£650.00	Parish	
SF004	Electrical installation	Wappenham Baptist Chapel	05/04/2017	22013	VTK Management	£211.75	£211.75	£211.75	Parish	
<b>Total Asset Value</b>						<b>£3,672</b>				
<b>Key</b>										
BL	Buildings and monuments									
AD	Administration and business									
SF	Street Furniture									
PE	Park Equipment									
IN	Long term investments									
LD	Land holdings									

## Appendix B – Correspondence Received 28<sup>th</sup> November 2019 – 9<sup>th</sup> January – 25<sup>th</sup> February 2020

### **South Northamptonshire Council**

- Electronic Planning Consultations – training session and collection details – Friday 13<sup>th</sup> March at 10am
- SNC Parish Precept – confirmation of receipt
- Electoral Register Data
- South Northamptonshire Parish Forum Minutes - 29th January
- Future Northants Engine Room Member Tours – 28 February and 4 March
- Parish Activities Questionnaire
- Environmental Services - concerns at Waste on Farmland
- Information on Parish Elections - 7 May 2020
- South Northamptonshire Part 2 Local Plan Modifications Consultation

### **Northamptonshire County Council and Police**

- Newsletters from my county council
- Northamptonshire Highways - Weekly Schemes Works Programme For Councillors
- Helen Howard – regarding flooding at Slapton Turn and on the High Street, unauthorised works on highway
- Consultation on Children’s Centre Targeted Support Services in Corby
- Carer’s Services Questionnaire
- Public Byways SC14 & SC43 - Wappenham & RA24 – Abthorpe
- West Northamptonshire - Strategic Land Availability Assessment Methodology – Technical Consultation Document

### **NCALC**

- Friday mini eUpdates
- Update January/February 2020

- Councillors and clerks survey

### **Miscellaneous**

- Brackley Community Hospital – confirmation of attendance at annual parish meeting
- Keep Britain Tidy - Is Your Council Taking Part In #GB SpringClean 2020?
- CPRE - Lord Lieutenant of Northamptonshire David Laing Awards for Litter Heroes
- HMRC Confirmation of PAYE transmissions
- CPRE Northants April 2020 Planning Roadshow
- SNVB – newsletters, South Northants Community Minibus details
- NAYC Link - Youth Focus network lunch.
- Santander – January statement and changes to terms and conditions
- Tove Valley Broadband – confirmation that website will be set up
- Highways England Response - 11706977/21566332 - A43 Abthorpe Roundabout
- Parishioner communication – photos of flooded highway