

	<p>d) To set budget for 2019/20</p> <p>It was resolved to set the budget at £3175.14 as per Appendix A.</p> <p>e) To set precept for 2019/20</p> <p>It was resolved to set the precept at £3068 as per Appendix A.</p>	
2526	<p>To consider adopt new model Standing Orders</p> <p>It was resolved to adopt the new Standing Orders as circulated by the Clerk.</p>	
2527	<p>Freedom of the Village</p> <p>A nomination was reviewed against the criteria and approved. The Clerk would prepare the certificate and send to Cllr Featherstone.</p>	Clerk
2528	<p>To consider correspondence regarding bus proposals</p> <p>The Clerk was asked to check how many people would be likely to use a service and inform Keith Fenwick, asking him to keep the Parish Council informed of any developments.</p>	Clerk
2529	<p>To consider filling Cllr vacancy</p> <p>Item carried forward in the absence of any applicants.</p>	
2530	<p>Planning</p> <p>a) To consider response to S/2019/0091/FUL Land to the south of the Hollies 2 The Lane Wappenham NN12 8SW Installation of 23 ground mounted solar panels</p> <p>It was resolved to support the application.</p> <p>b) To consider response to S/2018/2900/FUL 2 Brookside Wappenham NN12 8SS Front porch and single storey rear extension with associated landscaping</p> <p>It was resolved to have no objections to the application.</p> <p>c) To receive planning updates</p> <p>It was noted that the applications for the Old Bull were yet to be decided by SNC.</p>	
2531	<p>To consider parishioners' correspondence</p> <p>The Clerk was asked to respond to two communications.</p>	Clerk
2532	<p>General Correspondence Review</p> <p>Correspondence as per Appendix B was noted; Cllr Wickham reported that she had found the HS2 meeting to be lacking in detail.</p>	
2533	<p>To receive update on highways and footpaths issues</p> <p>The clerk clarified that the footpath diversion application was proceeding and would forward the latest correspondence to the council.</p>	Clerk
2534	<p>To consider appointing a Footpaths and Tree Warden</p> <p>Cllr Wickham would place an article in the newsletter seeking four volunteers to split the role.</p>	Cllr Wickham

2535 Dates of Future Meetings

Wednesday 6th March – 7:30pm – Ordinary Meeting

Wednesday 17th April – 7:30pm – Ordinary Meeting (amended date)

2536 Councillors' Questions

None.

The meeting closed at 9.30 pm

Appendix A – Budget and precept

Date Jan 2019		Budget and precept setting								
	Budget 2017/18	Actual	Variance	Budget 2018/19	Actual year to date	d Jan - Mar	Expected total	Predicted Variance	Budget 2019/20	Comments for 2019/20 Budget
INCOME										
Precept	3,028.00	3028.00	0.00	2,872.00	2872.00		2872.00	0.00	3,068.14	Based on the calculations below
Other (interest +VAT)	3.00	1,707.06	-1,704.06	3.00	0.00	7.00	7.00	3.00	7.00	Interest
Total	3,031.00	4,735.06	1,704.06	2,875.00	2,872.00			-3.00	3,075.14	
EXPENDITURE										
s137 donations	100.00	311.75	-211.75	0.00	50.00		50.00	-50.00	0.00	Review grants scheme - funding available ex New Homes Bonu
Village Improvements	70.00	30.96	39.04	75.00	30.96		30.96	44.04	31.00	New battery for SID
Staff Costs	1,954.42	1,954.42	0.00	1,993.51	1,494.00	499.51	1993.51	0.00	2,042.04	Pay rise as issued by Northants CALC - SCP 22 now 12
Auditor Fees (external)	0.00	36.00	-36.00	0.00	0.00		0.00	0.00	0.00	Nil as under limit and Transparency Code applies
Internal audit fees	93.00	93.00	0.00	96.00	96.00		96.00	0.00	96.00	As per Northants CALC advice
Insurance	285.00	280.00	5.00	287.00	280.00		280.00	7.00	280.00	Year 3 of Long term Agreement
DPO fee									10.00	As per Northants CALC advice
NCALC	224.91	226.09	-1.18	231.85	227.94		227.94	0.00	237.10	Based on 256 electorate and NorthantsCALC advised increases
Village Hall Fees	140.00	130.00	10.00	140.00	0.00	140.00	140.00	0.00	140.00	Assume no increase
Other/admin	186.00	537.88	-351.88	75.00	45.69		45.69	29.31	75.00	Costs of AGM and admin
Training	78.00	84.00	-6.00	84.00	84.00		84.00	0.00	84.00	Two NorthantsCALC training courses
Newsletter	0.00	100.00	-100.00	50.00	0.00	0.00	0.00	50.00	100.00	Information obtained from editor
Website				80.00	0.00		80.00	0.00	80.00	As per webmaster's advice
Total	3,131.33	3,784.10	-652.77	3,112.36	2,308.59	639.51	2948.10	164.26	3,175.14	
Net gain/loss										
	Brought forward y/e 2018		Cashbook balance Jan 19	O/S this yr (debits + credits)	Expected balance y/e 2019					
Santander National Savings	2198.23		2761.64	-639.51	2122.13					
	1590.86		1590.86	3.00	1593.86					
Total	3789.09		4352.50		3715.99					
Based on the figures our anticipated expenditure is			3,175.14							
less our anticipated income (exc precept)			7.00							
*+/- adjustment to general/earmarked reserves			-100							
Precept Request			3,068.14							
Rounded			3068							
Previous precept			3,028.00							
Percentage increase on last year			1.33%							

APPENDIX B - Correspondence Received: Correspondence Received -- 12th December 2018 – 23rd January 2019

South Northamptonshire Council

- South Northants Wellbeing Activity Map
- Planning consultation/Information for application reference S/2019/0091/FUL at Land to the South of The Hollies 2 The Lane Wappenham NN12 8SW
- Planning consultation/Information for application reference S/2018/2900/FUL at 2 Brookside Wappenham NN12 8SS
- Confirmation of receipt of planning application comments
- Confirmation of delay of elections from 2019 to 2020
- Update on Local Government Reorganisation January Parish Update from South Northants Council
- CCTV parishes proposal

Northamptonshire County Council and Police

- Updates from Northamptonshire Police and NCC
- Latest news from local government in Northamptonshire
- News from Northamptonshire County Council

- Conversation Northamptonshire - Northamptonshire County Council's 2019-20 Budget Consultation
- Consultation on the proposed change to the provision of Northamptonshire Libraries and Information Services
- Definitive Mapping Department re footpath diversion

NCALC

- Various clerking vacancies
- Friday mini eUpdates
- Northants CALC Training Opportunities

Miscellaneous

- HS2 Liaison Group information
- HMRC Confirmation of PAYE transmissions
- Santander Bank statement – January
- Ability - Community Transport
- Update from Canons Ashby
- SNAST reminder on offer on Neighbourhood Watch streetsigns for your group
- Website maintenance invoice
- Abthorpe Parish Council – reference community transport
- Parish correspondence reference community transport
- Parish correspondence reference speeding and the siting of the speed radar
- Local Government Re-organisation in W Northants – Daventry/Southnorthants unitary
- 2019 CPRE Northants Litter Heroes
- Press Release: Grand Union Housing Group GiveaGift at Christmas
- Season's Greetings from Came & Company