



Chelveston-cum-Caldecott Parish Council

Northamptonshire

Notice of an Ordinary Meeting of the Parish Council

An Ordinary Meeting of the Parish Council will be held at **7:30 pm** on **Monday 10th January 2022** in the Chelveston Village Hall. All Parish Councillors are hereby summoned to attend the meeting. Members of the public and press are invited to attend and may inspect the papers for the meeting on the [Parish Website](#).

Members of the public and press may record the Council meetings, but are reminded they may not do so in a way that would disrupt the meeting (e.g. no live audio commentary).

Agenda for meeting M2201

1. Apologies for absence.
2. Declarations of interest and requests for dispensation grants.
3. To allow the public to speak on any agenda item (*maximum 15 minutes total*).
4. To approve the Minutes of the Meeting of the Parish Council M2111 held on 13th December 2021.
5. To receive reports from the North Northamptonshire Council (NNC) ward Councillors.
6. Notification of any executive actions by the Clerk (SO26) since the last meeting.
7. Chair's Announcements.
8. Planning & Licensing matters:
 - 8.1 Update on any previously considered application.
9. Approve financial transactions relating to:
 - 9.1 SLCC (Fees 2022), E-On / nPower Business Solutions (St Light Power (Oct-Dec 2021)), UTB (Service charge), and GeoXsphere (Mapping licence 2022).
 - 9.2 Monthly bank reconciliation (*Cllr Harwood*).
10. Updates on Standing Items / Projects List:

<ol style="list-style-type: none">10.1 Highways.10.2 Grounds Maintenance.10.3 Street Lighting.10.4 Ditches.10.5 E-Government.10.6 Rights of Way.10.7 Trees (<i>Cllr Smith</i>).10.8 Police liaison (<i>Cllr Cuthbert</i>).	<ol style="list-style-type: none">10.9 Allotments (<i>Cllr Seaman</i>).10.10 Charities (<i>Charity Trustee Cllrs</i>).10.11 Traffic Calming.10.12 Events Team (<i>Cllr Parsons</i>).10.13 LCAS renewal.10.14 Defibrillators.10.15 QPJ celebration event.10.16 NDP review 2022
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11. To undertake the FY21-22 3rd Quarter Budget Review.
12. To consider and agree the Budget for FY22-23.
13. To consider and agree the Precept Demand for FY22-23.
14. To consider and agree to engage with the Northants CALC Asset Mapping Project (AMP) and to appoint an AMP Working Group comprising the Clerk and two Councillors.
15. To consider and agree to purchase additional parts for the sound system.
16. To consider and agree responses to consultations.
17. To consider and agree requests for visits, training and courses.
18. To approve the Clerk's correspondence logs.
19. Clerk and Councillors' reports (*for information only*).

Issued on 3rd January 2022

Mark Hunter
Clerk to the Parish Council

Covid Secure: Any members of the public and press intending to attend the meeting are respectfully requested to read and comply with the Council's risk assessment for holding Covid secure meetings in the Village Hall, which is available on the Parish Council's website at <https://www.chelveston-pc.gov.uk/uploads/o-2021-046-mhh-risk-assessment-vh-covid.pdf>.