

**A meeting of Abthorpe Parish Council will be held on
Monday 15th April 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 4th March 2019
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	Councillor Fenwick will take the sign down to enable the software to be updated via a laptop. - Action ongoing
January 2019 - 006 002	TADD Payments	Clerk to arrange payments of £68 to Councillor Fenwick. Councillor Fenwick to provide receipt. - Closed
March 2019 - 006 001	Code of Conduct	All councillors to sign the Register of Members Interest ensuring any land that is owned in the village is also noted. It was agreed that if any councillor who has an Interest on an agenda item, they will absent from the room without being asked. It was also agreed that if the councillor who has an interest and if the council require more information they are able to stay to answer questions but then leave the room when the agenda item is discussed. Chairman Perrigo to personally take Councillors D Cambray, A Hammon, M Greenhalgh through the Code of Conduct and how the council agreed to behave.
March 2019 - 006 002	Interim Audit Action. There was not a recorded minute for the election of the Chairman and Vice Chairman.	In the Annual General Meeting of Abthorpe Parish Council in May 2018, Chairman Perrigo was elected as Chairman and Councillor Fenwick was elected as Vice Chairman. - Closed
March 2019 - 006 003	Speed Sign	Councillor Noble offered to change the battery for the speed sign at the end of the village. Councillor Fenwick will show her what to do. - Action ongoing Clerk to find out how much a solar battery will cost before purchasing a new battery and a cost for an additional speed sign. Agenda discussion at next meeting. - The cost for a new sign including a solar battery is £2672.55 ex VAT and parts for installation. Price for a solar battery for the existing sign I am awaiting the serial number to obtain a quote.

March 2019 - 006 005	Best Village Award	Clerk to find out what is needed to enter the competition. - As part of the agenda
March 2019 - 008 001	Telephone Box	Chairman Perrigo to find out what paint is needed and to arrange for the Telephone Box go be jet washed. - BT approved supplier of K6 telephone boxes spare parts is a company named X2 Connect Ltd, Newark, Notts. 01636611110, info@x2connect.com. Web site X2Connect.com.
March 2019 - 008 002	Old School funding request.	Clerk to asked for a detailed breakdown on the funding request to be shared with the council prior to the next meeting. Also to invite a member of the Old School Committee to present the request at the next meeting. - Breakdown sent to Councillors. Old School Committee as part of the agenda.
March 2019 - 008 003	Tree Warden	Councillor Fenwick to report on advice received from Path Warden. - Action ongoing

5. Finance

1. Cash in bank as of 04/04/19
 - Treasurer's Account - £4252.43
 - 30 Day Business Account - £5880.58
 - Petty Cash - £31.00

2. Invoices for payment

Item no.	Payment to	Description	Net	VAT	Total
6.2.1	T Emerton	Ink Cartridge	8.97	1.79	10.76
6.2.3	School Hall	Rent for Parish Council meeting venue	150.00		150.00
6.2.4	G. Gilbert	Clearing of path	164.00		164.00

6. Specific items for discussion

1. Funding support for Abthorpe Old School Hall
2. Telephone Box
3. Speed Traffic Sign
4. Online banking - additional councillors required
5. Northamptonshire Village Awards
6. Code of Conduct Training for Clerk and Chair - £36 each
7. Continuation of the clearing moss and weeds from the paths / re-tarmacing

7. Correspondence

1. Church Warden gift donation
2. Dog Fouling
3. Abthorpe Parish Council funds

8. Any other business

9. Close

Signed *Tina Emerton*
(Abthorpe Parish Council Clerk)

Date 7/4/19
(Posted on Notice Board)