

CRICK PARISH COUNCIL

The Annual General Meeting of the Parish Council will be held on Monday 16th.May 2011 at 7.30pm in the Old School, Church Street, Crick.

AGENDA.

1. **Apologies.**
2. **Declaration of Interests/Declaration of Acceptance of Office/Code of Conduct forms and notice of Registrable Interests.**
3. **Appointment of Chairman.**
4. **Appointment of Vice Chairman.**
5. **Appointment of Committees.**

The committee members for 2010 are in brackets.
Greens Committee (R. Atterbury, W. Fursman, Mrs G. Nisbet, Miss A. Ward, W. Simms)
Financial Controller (J. Goodger)
Burial Superintendent (W. Fursman and the Clerk)
IT Centre Committee (P. Dunkley, R. Lowe and J. Goodger)
Highway Representative (J. Richards)
Responsible Financial Officer (the Clerk)
6. **Appointment to Village Organisations.**

Playing Field Committee (J. Richards, D. Tolfts, W. Simms & Mrs M. Gibbins)
Village Hall Committee (R. Lowe and Mrs M. Gibbins)
Friends of Cracks Hill (R. Lowe & W. Fursman)
Crick Parochial Charity (J. Goodger & Mrs G. Nisbet)
Crick Education Foundation (J. Goodger & R. Lowe)
The Old School Trustees (J. Goodger & P. Dunkley)
Yelvertoft Road Sports Field Steering Group (J. Richards, D. Tolfts, W. Simms & Mrs M. Gibbins)
Crick Millennium Wood Charity (J. Goodger)
Footpath and tree warden (W. Fursman)
Youth Initiative Committee (R. Lowe, Mrs M. Gibbins & Miss A. Ward)
7. **Open Meeting.**
8. **Minutes of the meetings held on 18th.April and the extraordinary meeting held on 3rd.May 2011.**
9. **Circulations.**
10. **Correspondence for information – see page 2.**
11. **Correspondence for response – see page 2.**
12. **Planning.**
13. **NCC - proposed additional grit bins.**
14. **Streetlights – part time lighting.**
15. **Community Funding – ratification of panel’s recommendations.**
16. **Scarecrow week-end – Mrs M. Gibbins – update.**
17. **Noise and odour nuisance – BPC Ltd.**
18. **Allotments – cost of new watering system/grant to the Association.**
19. **Car wash facility at the Wheatsheaf P.H.**
20. **Cooperative Store – update on parking improvements.**
21. **Yelvertoft Road fields – land transfer – update.**
22. **Renewal of Parish Council insurance**
23. **Accounts for payment and account balances.**

- 24. Annual Return 2010/11.**
25. Agenda items for the meeting on 20th June 2011.
26. Open meeting. Signed. R. Candelent 11/5/11.

Agenda item 9 – circulations.
Clerk & Councils magazine.
Yelvertoft PC minutes of the meeting held on 11th.April.
Rural Services Network – newsletters.

Agenda item 10 – correspondence for information.
DDC – information on renewable energy – Wednesday 25/5/11 - 5-8pm – the Icon.
DDC – car boot sale – Daventry Country Park – 1st. Saturday every month – 8am to noon.
Thank you letter – Friends of St. Margaret’s Church.

Agenda item 11 – correspondence for response.
DDH/Cummins – Every Employee/Every Community scheme.
Airvolution – pre-application consultation for 2 wind turbines.
NCC – new proposed mobile library routes.
Request for improvements to Yelvertoft Road field gates – Mr. Lord.
John Winn - Northamptonshire Enterprise Ltd – tourism and listed buildings.
DDC – Parish & Town Councils meeting – Council Chamber 6.30pm – 16/6/11.

Agenda item 12 – Planning.
DA/2011/0219 – Listed Building Consent granted for the installation of a satellite dish at 22, lauds Road, Crick.
DA/2011/0951 – planning permission granted for kitchen rendering and replacement summer house at 17 Oak Lane, Crick.
DA/2011/0154 – refusal of planning permission for a first floor rear extension at 4 Thornton Close, Crick – privacy issues.
DA/2011/0132 – refusal of planning permission for outline application for 1 dwelling at 27 Watford Road, Crick – extension of village boundary into the countryside.
DA/2011/0166 & 0167 – refusal of planning permission and Listed Building Consent for the conversion of a barn and outbuilding to a dwelling at 24 Yelvertoft Road, Crick – extension would result in substantial harm to a grade II listed barn.
RBC – outline application for the Rugby Radio Station site – comments by 14/6/11.
DA/2011/0325 – continued use of land adjoining Nb Linnet, for domestic purposes.

Agenda item 22 – accounts for payment.
Cheque No. 614 – IT Centre telephone invoice - £54.83.
No. 615 – mh-p – upgrade of website - £36.00.
No. 616 – Breathe Internet Ltd – IT Centre a/c - £70.45.
No. 617 – Sublime Science Ltd – workshop for scarecrow w/e - £202.00.
No. 618 – CPRE membership fee for 2011 - £29.00.
No. 619 – R. Candelent – salary March/April/May - £1356.81 - + expenses 14/2/11 to 8/5/11 - £263.53 of which entered under admin £37.50 deposit for circus for scarecrow w/e and £37.50 – entry fee to ACRE for VoY competition.
No. 620 – Stephen Hartwell – scheduled grass cutting Apr/May - £2224.80.

Bank balances – 28/4/11 – current a/c -£30,844.31
Investment a/c - £41,092.

Income - £4.87 bank interest, £270 burial fees, £812.24 – payments for 2 benches, DDC – 1st
half precept - £28,875, £1120.00 payment of field rent 2010/11.