CULWORTH PARISH COUNCIL

To: All Members of the Culworth Parish Council and West Northamptonshire Councillors

AGENDA

The General Meeting of Culworth Parish Council To be held at <u>7pm</u> on <u>Monday</u> 14th July 2025 in the Culworth Village Hall

Welcome to members and public

- 1. Apologies received
- 2. Councillor declarations of interest & dispensations in the following agenda items
- 3. Receive minutes of the meeting held on **12th June 2025** as an accurate record of the Parish Council official acts and decisions.
- 4. Receive reports and minutes from the **Annual Parish Meeting** held on 3rd April 2025.
- 5. **Public Concerns** (prior notice the the Chair or the Parish Clerk is recommended)
- 6. **Matters Arising** from previous Parish Council minutes
- 6.1 Ref 10: Quotation received from Steve Smith for cricket ground wall re-pointing?
- 6.2 Ref 11: Appointment of Vice Chair was carried forward (included in all Chair-Clerk correspondences; a rapid pick-up if needed).
- 6.3 Ref 11.1: Appointment of an Accounts Committee and corresponding signatories

7. Consider N-CALC advertisement for a replacement Parish Clerk in the Autumn

- 8. Budgeting considerations for an annual £1,000 pa for community events AW proposal: "That the Council allocate a budget of this allocation for successive years £1000 for Community Events for the current civic year and review this allocation annually as part of the budgeting process."
- Culworth Burial Ground update: £37 cheque received for a monument re-inscription
 Community Hill Field Trust (CHFT) update AW
- **11.** Consideration of new Clerk and Chair email addresses utilisation
- 12. Update on Culworth Christmas Paper Trail and its budget

13. Correspondence received by Councillors

- 14. Planning (items available at wnc.planning-register.co.uk + Advanced Planning + Parish)
- 14.1 2025/2686/TCA: Notification of tree work at Puzzle Cottage, Queens Street OX17 2AT for intended tree works including: Remove 1x Ash tree and work to 1x Oak tree in the Conservation Area by 24th July.
- **15.** Audit and Accounts

- 15.1 Receive update on Parish Accounts to 30 June 2025 (Q2)
- 15.2 Update on the new Street Lighting electricity contract
- 15.3 Opening an additional Parish Council savings account for Christmas Paper Trail
- 15.4 Consider and approve the Parish Council payments listed below

16. Items for the next Parish Council agenda

17. Date of next meeting: **Thursday 4th September, 7pm** in the village hall

IN CAMERA DUE TO FINANCIAL IMPLICATIONS & COMMERCIAL CONFIDENCE

18. Consider obligations and financial commitments required of the Parish Council *AW proposal:* "That the Council welcome and agree to the strategy and action plan provided by the CHFT for the provision of the new Village Hall/Pavilion on the Hill Field."

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO ATTEND

Copies of all council papers are available for download at <u>culworthparishcouncil.gov.uk</u>

Gary Denby, Clerk to Culworth Parish Council



9 July 2025

Proposed payments for approval at the Parish Council Meeting

Description / Power	Amount	VAT	Total
Cuttlefish Parish Council web site culworthparishcouncil.gov.uk domain renewal to 4 June 2026; Clerk email address <u>clerk@culworthparishcouncil.gov.uk</u> to 31 May 2026 (late payment 2 July 2025) Local Government Act 1972, Section 142 Local Government Info	£75.00 £35.00	£22.00	£132.00
Cartwright Landscapes mowing of Greens and other areas on 9 th , 26 th June 2025 (C46399). <i>Open Spaces Act 1906, ss.9 and 10</i>	£140.00	£28.00	£168.00
Staniford expenses for Culworth Fun Day: Cash & Carry, Lidl, Gas Local Government Act 1972, Section 145 Provision of entertainment	£294.96		£294.96
Almond Tree Strategic Consulting Ltd on behalf of CHFT for development of draft prospectus including travel expenses	£2,100.00 £51.30	£430.26	£2,581.56
Gary Denby Parish Clerk gross remuneration and expenses (4 weeks) including home office expenses 15 May – 11 June 2025 Defibshop replacement Mediana A15 Defibrillator Pad <i>Local Government Act 1972 Appointment of Staff s.112</i>	£258.72 £28.60 £79.95	£15.99	£383.26
Yu Energy Street lighting electricity charges 01 – 30 Jun 2025 (DD) 360 p/day standing; 47.5 p/kWh (Inv 02775248 FINAL). Highways Act 1980, lighting functions s.98	Night £117.42 Day £36.91 Stand £108.00	£13.12	£275.45
Valda Energy Street Lighting charges 01 – 31 July 2025 (DD 19/07) 481.5 kWh @ 37 p/kWh and 31 days at 100 p/day 24 month contract. Highways Act 1980, lighting functions s.98	Elect £178.16 Stand £31.00	£10.46	£219.62
Transfer return of monies moved by Unity Trust Bank to cover over- draw on current T2 account on 25 April 2025	From T2 Acct 5843	<i>To Saver</i> Acct 5869	£272.94
Transfer return of monies used to keep current T2 account in credit in mid-late April 2025, due to late payment of Precept by WNC	From T2 Acct 5843	<i>To Saver</i> Acct 5856	£3,000.00
Transfer of PC T2 Funds to make CHFT saver account 20425869 reconcile with report 24 July 2024 having a surplus £14,118. Subsequent draw-downs under CHFT instruction.			TBA