

# Warkton Parish Council



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Website: <https://warktonparishcouncil.wordpress.com>

Parish Council meeting held on **Friday 17<sup>th</sup> January 2025** at **7:00pm** at **Warkton Village Hall**, Church Street, Warkton, Kettering NN16 9XH

**Councillors Present:** Cllr M Cullinane, Cllr R McCormick and Cllr Lamb

**Public Present:** 1

**Clerk:** Not appointed, minutes taken by Cllr McCormick

## MINUTES

### Parish Council Meeting

25/001	<b>Apologies:</b> <ul style="list-style-type: none"><li>Cllr Rowley, Cllr Merrington.</li></ul>
25/002	<b>Public address to the council:</b> <ul style="list-style-type: none"><li>None.</li></ul>
25/003	<b>Declarations of Interest:</b> Under the Council's Code of Conduct related to business on the agenda: <ul style="list-style-type: none"><li>None.</li></ul>
25/004	<b>Previous Meeting Minutes:</b> <ul style="list-style-type: none"><li>Meeting 22<sup>nd</sup> November 2024 – <b>Resolved:</b> Approved by all councillors.</li></ul>
25/005	<b>Correspondence:</b> <ul style="list-style-type: none"><li>Training email forwarded to all councillors – request that councillors review the email and confirm if they wish to attend any course.</li></ul>
25/006	<b>Actions Outstanding:</b> <ul style="list-style-type: none"><li><b>Action 24/105.1</b> – New website registered at <a href="https://warktonparishcouncil.org.uk">https://warktonparishcouncil.org.uk</a> and old website redirected <b>Resolved</b>.</li><li>Cllr McCormick advised the increase in the first year of the new website costs from £93.60 to £114.62, approved. Reference Action 24/105.1.</li><li><b>Action 24/114.2 – Resolved:</b> Defibrillator re-registered with Cllr Cullinane.</li><li><b>Action 23/066</b> – The installation of bollards has been confirmed to be taking place during the April 2025 to March 2026 Highways budget.</li><li><b>Action 24/120.1</b> – NCALC reviewed Clerk salaries in December and after that completed our vacancy request has now been registered.</li></ul>
25/007	<b>Bank Balance:</b> <ul style="list-style-type: none"><li>Current balance as of 17<sup>th</sup> January 2025: <b>£6,381.15</b></li></ul>
25/008	<b>Reforecast:</b> <ul style="list-style-type: none"><li><b>Resolved:</b> All councillors happy with the presented reforecast spreadsheet.</li></ul>

Approval Signature: .....

Date: .....

<b>25/009</b>	<b>Projects:</b> <ul style="list-style-type: none"> <li>Councillors agreed to proceed with the conversations regarding an Elan City Speed device. See <b>Action 25/009.1</b>.</li> </ul>
<b>25/010</b>	<b>Budget:</b> <ul style="list-style-type: none"> <li>All councillors agreed with the estimated £60.00 estimated budget amount for Nigel Searle to undertake the internal audit. See <b>Action 25/010.1</b>.</li> </ul>
<b>25/011</b>	<b>Precept:</b> <ul style="list-style-type: none"> <li>All councillors agreed to set the 2025/2026 precept value at £4,990.00. See <b>Action 25/011.1</b>.</li> </ul>
<b>25/012</b>	<b>Next Meeting:</b> <ul style="list-style-type: none"> <li>Planned for May 2025 – Cllr Cullinane to confirm date after checking Cllr’s availability.</li> </ul>
	<b>Meeting closed at 20:11</b>

#### New Actions This Meeting

<b>25/009.1</b>	Cllr Cullinane	Cllr to process the internal audit with Nigel Searle.
<b>25/011.1</b>	Cllr Cullinane	Cllr to submit the precept to NNC.

#### Payments Since Meeting November 22<sup>nd</sup> 2024

Date	Payee	Description	Amount
28-Nov-24	NCACC	NCALC Membership INV-3752	£129.90
28-Nov-24	PKF Littlejohn LLP	Audit	£96.00
28-Nov-24	NCALC	Cllr McCormick Training INV-3866	£57.60
31-Dec-24	Unity Trust Bank	Service Charge	£8.00
30-Nov-24	Unity Trust Bank	Service Charge	£8.00
13-Jan-25	Mr R J McCormick	Council Website Setup	£114.62

Initials: \_\_\_\_\_