DRAFT

Minutes of the Ordinary Meeting of Barton Seagrave Parish Council held on Thursday 8th February 2018 in the Conference Room at Barton Seagrave Village Hall.

PRESENT Councillors Sir D Gunn Chairman Mrs D Miles-Zanger

> Mr P Cox Mrs C Carter Mr R Carter

Clerk: Mr R Reed

Richard Adshead - Village Hall Project Manager

There were four residents in attendance.

18/019 Apologies

Apologies had been received from Cllrs Mrs Smith, Mr Roberts and Mr Lade. Sgt. Rob Offord 18/020 Declarations of interest

There were no Declarations of Interest on the agenda items.

18/021 Policing matters

The Clerk presented the crime report for January. There had been only nine reported incidents and no drive-offs from the filling station. Cllr. Gunn said he would make enquiries to see if CCTV was installed at the premise. **Action: DG**

18/022 Residents

- (i) Nothing further had been heard over the Common Land Deposit notices.
- (ii) In answer to a question, Cllr. R Carter said that the speed indicator device was operating in Polwell Lane and was being moved around the other approved locations.
- (iii) A request was made regarding the pollarding of trees in Belvoir Drive as they were now taking light from properties. It was suggested that KBC is contacted in the first instance.

18/023 Minutes of the Meeting Held on 11.01.18

It was proposed by Cllr. R Carter and seconded by Cllr. Mrs Miles Zanger that the minutes of the Ordinary Meeting held on 11th January 2018, having previously been circulated, be accepted and signed as a true record of that meeting. This was agreed unanimously.

It was proposed by Cllr. Cox and seconded by Cllr. Mrs Miles Zanger that the minutes of the session held in camera on 11th January 2018, having previously been circulated, be accepted and signed as a true record of that meeting. This was agreed unanimously

18/024 Matters Arising

The Clerk presented Cllr Roberts' report of his meeting to discuss parking in Grosvenor Way. It was agreed that the Clerk should write to the two schools asking that a reminder to park considerately is sent to parents. **Action: Clerk**

18/025 Kettering East update.

There was nothing to report over this development.

18/026 Rights of Way

There were no issues raised. As there had been no response from The Wicksteed Trust, the Clerk would follow this up. Action: Clerk.

18/027 Village Hall

Richard Adshead discussed the January events and activities. There were new groups starting in the next week or two. There are further one-off events including a wedding reception on 14th July when assistance would be required. Kettering and District Art Society was holding its exhibition in the hall over two weeks in April. A painting by the late Reg Barby had been loaned to the Parish Council by the family for display in the Village Hall. There are problems with Redrow site workers parking in the VH spaces denying access for users of the hall. Richard Adshead had spoken to those involved and would liaise with Redrow over the matter. **Action: RA**

18/028 War memorial

A cheque had now been received from County Councillor Edwards' Empowerment Fund towards the cost of the refurbishment of the War Memorial and a further cheque would be forthcoming from Cllr Roberts' Ward Initiative Fund once KBC had been notified of the chosen contractor. Cllr R Carter said that a grant may be available towards the costs and would send details to the Clerk. It was agreed that it would be preferable to retain the original lettering and this may be a requirement of the grant. **Action: RC/Clerk**

18/029 General Data Protection Regulations

There was nothing further to report at this time. Danny Moody at NCALC would be keeping town and parish councils updated.

18/030 Parish Council Website

Cllr. Mrs Miles Zanger had contacted Warwick Hunt who had built the Burton Latimer website and he had offered to create the Parish Council site free of charge. However, he is busy at the moment so there will be a delay.

18/031 Online Systems

Cllr. Cox spoke of the Parish Mapping course that he had attended recently and the Parish Online system which is based on Ordnance Survey mapping. The base cost of the system is £200/year. He will contact the company to see if they would be prepared to give a demonstration. **Action: PC**

18/032 Pathfinder II and Emergency Plans

Following the presentation last year Cllr. Cox said that the Parish Council was now signed up to the project. The initiative is free of charge and grants may be available if extra tasks are required or for the purchase of emergency communication systems.

Regarding an Emergency Plan for the Parish Council, Cllr. Cox is about to start its preparation assisted by Cllr R Carter.

18/033 Planning Report

Cllr. Gunn presented his report. The following applications had been considered at a recent meeting of the Planning Sub-group, Cllr. Gunn having declared an interest in respect of KET/2018/0021 as it is a neighbouring property:

KET/2018/0018: No objections KET/2017/1025: No objections KET/2018/0017: No objections

KET/2017/0917: No objections subject to no future development to be made in respect of the remaining land at the corner of Cranford Road as this would cause immense problems for the small access road to the development.

KET/2018/0021: No objections. KET/2018/0036: No objections

The following application was considered at this meeting:

KET/2018/0085: No objections **18/034 Councillors Reports**

There were no reports.

18/035 Correspondence

As per list circulated.

18/036 Accounts

- (i) The Clerk presented the latest statement of accounts. Since the last meeting receipts included £4614.21 VH income, £2500 from KBC Hub Project and £1250 contribution towards the refurbishment of the War Memorial from NCC Cllr. Scott Edwards.
- (ii) The Clerk presented the 2017/18 budget monitoring report to 31.01.18.
- (iii) The following invoices were approved for payment, proposed by Cllr. Gunn and seconded by Cllr. Mrs Miles Zanger:

Northants CALC £72.00 Cheque No. 445

Westcotec £12.00 Cheque No. 446

E.ON £334.24 Cheque No. 447

A Baillie (Hygiene) & Co. £53.60 Cheque No. 448

KBC Business rates 4th inst. £1584.00 Cheque No. 449

Mr Richard Adshead Invoice No.015 £2763.38 Cheque No. 450

Cllr. Mrs Smith reimbursement of VH costs £116.88 Cheque No. 451

Cllr Gunn VAS battery £64.99 Cheque No.452

(iv) There was no other financial business.

18/037 Items Requiring Urgent Attention, for Information or for the Next Agenda Nothing at this time.

18/038 Date of Next Meeting

Thursday 8th March 2018 to be held in the conference room of the Village Hall.

As there was no further urgent business the Chairman closed the public part of the meeting at 8:12pm