

**Minutes of the Ordinary Meeting of Barton Seagrave Parish Council held on Thursday 11<sup>th</sup> January 2018 in the Conference Room at Barton Seagrave Village Hall.**

Richard Adshead – Village Hall Project Manager  
Sgt Rob Offord – Northamptonshire Police (Part meeting)

Richard Adshead gave his report on recent activities and detailed forthcoming events. Unfortunately, the hall had to be closed for two days during snow conditions on the grounds of health and safety. Vacancies created by groups moving to other facilities had been filled and additional bookings taken.

#### **18/010 War memorial**

Two quotes were now to hand and it was suggested that the Clerk contacts Finedon Parish Council who have recently carried out similar work to that village's memorial. **Action: Clerk**  
Financial contributions are promised from KBC and NCC.

#### **18/011 To approve the 2018/19 Budget and Precept**

Following some adjustments following last month's meeting and suggestions from councillors, Members considered the revised budget that had been circulated by the Clerk. Cllr. Carter proposed that the precept be retained at £70,000, seconded by Cllr. Cox and agreed unanimously. **Action: Clerk**

#### **18/012 General Data Protection Regulations**

The Clerk will be attending a course on this item in April. There was nothing further to report at this time.

#### **18/013 Planning Report**

Cllr. Gunn presented his report. The following applications had been considered at a recent meeting of the Planning Sub-group:

KET/2017/1012: No objections

KET/2017/0969: Objection on the grounds of over-development; contrary to Government policy for back land development; traffic concerns.

KET/2017/0906: No objections

KET/2017/1029: No objections

KET/2017/1031: No objections.

The following application was considered at this meeting:

KET/2018/0004: No objections

#### **18/014 Councillors Reports**

Cllr. Roberts spoke of the Government inspection of NCC's finances and confirmed that KBC's budget is not involved.

Cllr. Cox spoke of the flooding resilience initiative and understood that Barton Seagrave could join. There were no details of costs at the moment but it was believed that grants would be available. It was agreed that Cllr. Cox should follow this up. **Action: PC**

#### **18/015 Correspondence**

As per list circulated.

#### **18/016 Accounts**

- (i) The Clerk presented the latest statement of accounts. Since the last meeting receipts included £917.25 VH income and £4950.00 insurance payment for the bus shelter. It was hoped that the £250 excess will be paid back as uninsured losses. The Clerk would be claiming the VAT element in due course. The due payment for the nursery rent had been paid in the last day or so and should appear on the next bank statement.
- (ii) The Clerk presented the 2017/18 budget monitoring report to 31.12.17.
- (iii) The following invoices were approved for payment, proposed by Cllr. Mrs Miles Zanger and seconded by Cllr. Gunn:
  - (Note: The Clerk had confirmed with NatWest that the existing cheque book can still be used following the account name change)*
  - Cheque No. 441 cancelled
  - Cllr. Mrs Smith reimbursement of VH costs £217.39 Cheque No. 442
  - KBC Business rates 3rd inst. £1584.00 Cheque No. 443
  - Mr Richard Adshead Invoice No.014 £3261.35 Cheque No. 444

- (iv) A letter had been received from HMRC regarding its IT update to the VAT reclaim process.

The forthcoming KBC's Budget Consultation meeting was noted.

#### **18/017 Items Requiring Urgent Attention, for Information or for the Next Agenda**

It was agreed to have the annual litter pick in the spring. Cllr. Roberts is to arrange for refreshments. **Action: RRo,**

#### **18/018 Date of Next Meeting**

Thursday 8<sup>th</sup> February 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