

Minutes of the Ordinary Meeting of Barton Seagrave Parish Council held on Thursday 12th April 2018 in the Conference Room at Barton Seagrave Village Hall.

There were six residents in attendance.

It was proposed by Cllr. R Carter and seconded by Cllr. Cox that the minutes of the Ordinary Meeting held on 8th March 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. Mrs Carter and seconded by Cllr. Mrs Miles-Zanger that the minutes of the session held in camera on 8th March 2018, having previously been circulated, be accepted and signed as a true record of that meeting. This was agreed unanimously

18/055 Matters Arising

Direction signs to the Village Hall: Northamptonshire Highways have visited the site and propose two signs, one at the junction of Polwell Lane and Manor Road and the other at the junction of Manor Road and Bertone Road. The proposed sites were agreed and a quote would be requested. **Action: Clerk**

18/056 Kettering East update.

Cllr. Roberts spoke of progress with this development area.

18/057 Rights of Way

The Clerk said that Cllr. Lade had met with the new Ranger working for Wicksteed Park to discuss work required at the Church end of HL1 to improve ground conditions. Wicksteed would be carrying out these works in due course.

18/058 Village Hall

Richard Adshead presented his report for March. The car parking problems have reduced since the signs went up and several vehicles had been booked. It was emphasized that these were building contractors' vehicles and not those of residents. New clubs/groups were starting and Kettering and District Art Society would be holding its exhibition at the VH later in the month.

18/059 War memorial

Cllr. R Carter had met with a stonemason on site to discuss the treatment of the lettering. The stonemason had recommended not cleaning the memorial with the proposed method as this may cause further deterioration of the stone and would also be short lived. He suggested that rather than try to recover the lettering a slate insert be used with the names cut in that. A similar process had been used recently at other sites in the neighbourhood. A quotation had been received for this work and although a second had been requested nothing further had been heard. Cllr. Carter is to look at hand cleaning of the memorial and would also arrange a meeting with councillors and the stone mason to discuss the work. **Action: RC**

18/060 General Data Protection Regulations

The Clerk updated councillors on this matter and referred to the Quick Start Guide sent out by NCALC and subsequently forwarded to Members. Councillors asked for this to be resent.

Action: Clerk

18/061 Annual Litter Pick

The date for this was confirmed as Saturday 14th April 2018 commencing at 10:00pm at The Stirrup Cup PH.

18/062 Planning Report

Cllr. Gunn presented his report. No applications had been received since the last meeting.

18/063 Correspondence

As per list circulated.

18/064 Accounts

- (i) The Clerk presented the latest statement of accounts. Since the last meeting receipts included £4,500.80 VH income credit.
- (ii) The Clerk presented the 2017/18 budget monitoring report to 31.03.18.
- (iii) The following invoices were approved for payment, proposed by Cllr. Gunn and seconded by Cllr. Mrs Miles Zanger:
 - Retrospective 19.03.18 KBC Bus. Rates 1st instalment £1068.00 Cheque No. 461
 - KBC £48.00 Cheque No. 462
 - Northamptonshire ACRE £35.00 Cheque No. 463
 - BES Utilities £602.26 Direct Debit
 - Northants CALC £1387.31 Cheque No. 464
 - Mr Richard Adshead Invoice £103.85 Cheque No. 465
 - Mr Richard Adshead invoice No. 018 £3619.67 Cheque No. 466
 - East Northamptonshire Council £190.00 Cheque No. 467
 - A Baillie (Hygiene) & Co. £22.81 Cheque No.468
 - Mrs D Miles £303.93 Cheque No. 469
- (iv) The Clerk had prepared an application form for the payment of KBC Business Rates by direct debit. Cllr. Roberts proposed that this be submitted, seconded by Cllr. Mrs Smith. Cllr. Roberts would take the form to KBC the next day. **Action: RRo**

- (v) The Clerk spoke of the meeting he and Cllr. Mrs Miles Zanger had with Ian Arnott, the internal auditor prior to him carrying out the audit later this month.

18/065 Items Requiring Urgent Attention, for Information or for the Next Agenda

The Chairman said that happy Hands had requested permission for a picket fence to keep children off the grass area when conditions were poor together with an all-weather playing surface. There would be no cost to the Parish Council and all agreed this could go ahead.

Action: DG

18/066 Date of Next Meeting

Thursday 10th May 2018 to be held in the conference room of the Village Hall. This would follow the Annual Parish Meeting and the AGM. The Chairman gave his apologies as he would be away for this meeting.

As there was no further urgent business the Chairman closed the public part of the meeting at 8:42pm