

**Minutes of the Ordinary Meeting of Barton Seagrave Parish Council held on Thursday 13<sup>th</sup> September 2018 in the Conference Room at Barton Seagrave Village Hall.**

There were five residents in attendance.

Mr Lade, Parish Path Warden, had advised the Clerk of a recent water leak on HL1. Anglian Water had promptly dealt with this but had left the surrounding area untidy. They had told Mr Lade that they would reinstate this and this was being monitored.

### **18/136 Pocket Park**

Dealt with under minute 18/131 (ii)

### **18/137 Village Hall**

Richard Adshead gave an update on events over the last two months. August had been quiet due to holidays but the VH was now getting busy again. There are several events programmed over the next few months. The clothing recycling bin was expected to be installed in the next few days.

The amendment to the Trustees has now been completed by the Land Registry.

### **18/138 Election to Fill the Casual Vacancy on the Parish Council**

The Chairman called for nominations but there were none forthcoming at this time. This item deferred to the next meeting. **Action: All**

### **18/139 War Memorial**

Cllr. R Cater gave an update on the refurbishment of the Memorial. Unfortunately the work had been delayed due to illness but it will be completed by Remembrance Day. It was hoped to establish links between current residents and those commemorated.

### **18/140 Winer Maintenance**

The Clerk had checked Northamptonshire Highways' schedules and five grit bins in Barton Seagrave are to be removed. It was proposed by Cllr. Mrs Smith and seconded by Cllr. R Carter that these be taken over by the Parish Council. **Action: Clerk**

### **18/141 General Data Protection Regulations**

The various documents are now on the website.

### **18/142 Planning Report**

Cllr. Gunn presented the planning report of the Planning Sub-group:

KET/2018/0510: Single storey side extension, 1 Belgrave Close. No objections.

KET/2018/0581: variation of Condition 2 of KET/2017/0553, 254 Barton Road. No objections.

KET/2018/0676: Two storey side and rear extensions, 10 Epping Close. No objections.

The Clerk had received an e-mail from Isham Parish Council regarding an appeal by D B Symmetry. Cllr. Roberts said he would take advice from KBC Planning. **Action: RRo**

### **18/143 Councillors' Reports**

(i) Cllr Roberts said that KBC had voted to support the proposal for unitary authorities.

(ii) On behalf of Cllr. Cox, the Clerk spoke of the next stage of Pathfinder II initiative and the suggestion for a public meeting in the next month or two.

(iii) Cllr. Gunn spoke of the recent request for a refund of council tax and Cllr. Cox's position as Vice-Chairman of the Parish Council. As Cllr. Cox was not in attendance it was agreed to defer this matter to the next meeting. **Action: Clerk**

### **18/144 Correspondence**

As per list circulated to Members.

### **18/145 Accounts**

(i) The Clerk presented the latest statement of accounts. Since the last meeting there had been receipts of £22,338.31 Village Hall income.

(ii) The following invoices were approved for payment, proposed by Cllr. R Carter and seconded by Cllr. Mrs Carter:

#### Retrospective

23.07.18 Lamb & Holmes £40.00 Cheque No. 488

23.07.18 Mrs D Miles £295.73 Cheque No. 489

02.08.18 RGS £210.00 Cheque No.490

06.08.18 Richard Adshead Invoice 024 £3586.64 Cheque No.491

23.08.18 Cllr. Mrs J Smith £508.80 Cheque No.492

NCC £818.34 Cheque No. 493

Lamb & Holmes £120.00 Cheque No. 494

A Baillie (Hygiene) & Co. £235.54 Cheque No. 495

KBC £93.28 Cheque No. 496

Spectrum Fire UK Ltd £154.02 Cheque No. 497

Cllr. Mrs J Smith £498.00 Cheque No. 498

Ladywell Accountancy Services £30.00 Cheque No. 499

Mrs D Miles £516.61 Cheque No. 500

HMRC PAYE £290.60 Cheque No. 501

R Reed £150.50 Cheque No. 502

R Reed £1307.42 Cheque No. 503

Richard Adshead Invoice 025 £3168.68 Cheque No. 504

Richard Adshead Invoice 026 £185.74 Cheque No. 505

(iii) There was no other financial business

**18/146 Items Requiring Urgent Attention, for Information or for the Next Agenda**

It was noted that the nursery rent payment is now half-yearly with next year being paid in full in advance.

The Clerk had obtained a number of speed boards from NCC. Cllr. R Carter took charge of these for posting as necessary. Action: RC

**18/147 Date of Next Meeting**

Thursday 11<sup>th</sup> October 2018 to be held in the Village Hall.

As there was no further urgent business the Chairman closed the public part of the meeting at 8:35pm