#### DRAFT

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.

**PRESENT** Councillors Sir D Gunn Chairman

Mrs D Miles-Zanger

Mr R Carter Mrs C Carter Mrs J Smith Mr R Roberts

Clerk: Mr R Reed

Richard Adshead - Village Hall Operations Manager

Sgt. Robert Offord – Northamptonshire Police (Part meeting)

There were five residents in attendance.

### 18/128 Apologies

Apologies had been received from Cllr. Cox, away.

### 18/129 Declarations of interest

Cllr. Roberts declared an interest in respect of the East of Kettering development as his property overlooks an area submitted for planning permission and in respect of the Redrow site he declared an interest as a family members work for NHBC and Taylor Woodrow.

### 18/130 Policing matters

Sgt. Offord discussed recent crime statistics and said he would e-mail details to the Clerk for distribution. He spoke of Operation Viper which is the Force's current priority in tackling gangs involved in drugs and violence. Local priorities are burglaries, speeding and parking and he also discussed the Street Watch initiative. There is an issue of motorcycle use of the pathway to Wicksteed Park and the Police are working with the park and council to resolve this problem. Sgt. Offord clarified the situation with the speed restriction in Cranford Road. The Chairman thanked Sgt. Offord for his attendance at the meeting.

### 18/131 Residents

- (i) It was reported that the footpath between Sherwood Drive and the Redrow development had still not been opened. The Clerk said he would contact Louise Holland again. **Action: Clerk**
- (ii) Mr & Mrs Smith spoke of the height of the trees in Wallis's Spinney blocking the light to some Belvoir Drive properties. The Clerk had obtained a survey of the trees and presented the report from RGS, the arboriculturists. Cllr. Roberts suggested that the Parish Council undertake the reduction of the canopy height of the trees in question. The Clerk said he would consult with the Wicksteed Trust from whom the Parish Council leases the spinney. **Action:** Clerk

## 18/132 Minutes of the Ordinary Meeting and Private Meeting Held on 12.07.18

It was proposed by Cllr. Mrs Miles-Zanger and seconded by Cllr. R Carter that the minutes of the Ordinary Meeting held on 12<sup>th</sup> July 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 Miles-Zanger and seconded by Cllr. R Carter that the minutes of the private session held on 12<sup>th</sup> July 2018, having previously been circulated, be accepted and signed as a true record of that meeting. This was agreed unanimously.

## 18/133 Matters Arising

There were no matters arising from the Ordinary Meeting.

## 18/134 East Kettering update.

Cllr. Roberts said he would forward details of the date of the next meeting of the East Kettering Forum. **Action: RRo** 

It was noted that several building sites are now opening.

## 18/135 Rights of Way

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 11th 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