#### DRAFT

Minutes of the Ordinary Meeting of Barton Seagrave Parish Council held on Thursday 10<sup>th</sup> January 2019 in the Conference Room at Barton Seagrave Village Hall.

PRESENT Councillors Sir D Gunn

Mrs D Miles-Zanger

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

Clerk: Mr R Reed

Richard Adshead - Village Hall Operations Manager

Sgt. Rob Offord Part-meeting

There were three residents in attendance.

#### 19/001 Apologies

Apologies had been received from Cllr, Cox

#### 19/002 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.

#### 19/003 Policing matters

Sgt. Offord discussed recent crime events and the actions taken. The path through the allotments to Wicksteed Park was being used by motorcycles and consideration was being given to the provision of a suitable gate or barrier. He asked for residents to report offences to the Police. Cllr. Mrs Smith spoke of barriers recently installed by Burton Latimer TC and Cllr. Roberts said this work could possibly be funded by the ward initiative Fund. He explained that the increase in violence offences was due to changes in reporting harassment crimes.

#### 19/004 Residents

(i) Concerns were raised over the volume and speed of vehicles using Polwell Lane and also the hazards of the cycle path in Polwell Lane with cyclists at risk from vehicles entering the road from private driveways due to the limited visibility. It was agreed that NCC be asked to meet representative councillors to discuss these points and any other highway matters.

#### **Action: Clerk**

(ii) The current route of the bus service through Grosvenor Way can lead to conflict with parked vehicles and other users of the road. A better route would be via Radnor Way which is wider and with fewer parked vehicles. It was agreed to seek a meeting with Stagecoach to discuss this matter. **Action: Clerk** 

# 19/005 Minutes of the Ordinary Meeting and Private Meeting Held on 13.12.18

It was proposed by Cllr. R Carter and seconded by Cllr. Mrs Carter that the minutes of the Ordinary Meeting held on 13<sup>th</sup> December 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 R Carter and seconded by Cllr. Mrs C Carter that the minutes of the private session held on 13<sup>th</sup> December 2018, having previously been circulated, be accepted and signed as a true record of that meeting. This was agreed unanimously.

#### 19/006 Matters Arising

The Clerk had contacted Northants Highways over the problems at the junction of Barton Road and Linnet Drive raised during residents' time at the December meeting. The suggested yellow box marking could not be used at this location as it was not authorised for such situations but "KEEP CLEAR" across the junction may resolve the matter. This will be discussed when councillors meet highways. (See 19/004 (i) above).

### 19/007 East Kettering update.

Cllr. Roberts gave an update over the development.

### 19/008 Rights of Way

Cllr. R Carter had inspected the gate and fencing on the Pocket Park near HL1 and had found that it had appeared to have been sawn off, possibly by Anglian Water to gain access to the recent water main bursts. The Clerk said that he would take this up with Anglian Water.

Action: Clerk
19/009 Pocket Park

The Clerk is to contact Janice Maxey for dates in Cllr Roberts' diary to meet Mr & Mrs Smith.

**Action: Clerk** 

The leader of the Community Payback Scheme is currently on sick leave. Cllr Gunn said he would pursue other options. **Action: DG** 

### 19/010 Village Hall

Richard Adshead gave his update over December's activities and the clothing bank collection. The defibrillator has been ordered and delivered, it should be installed next week. The WI has donated a wheelchair for use in the VH and it was agreed to send a letter of appreciation.

Action: Clerk

Councillors were sorry to learn that Jim Barrie's widow had died.

# 19/011 Pathfinder Flood Investigation Scheme

Cllrs. Mrs Carter have now taken over this project. Cllr. Mrs Carter gave an overview of the scheme, the need for volunteers from the community and the use of the VH in times of emergencies. There is concern over the possible resource and financial demands that would be placed on the Parish Council. Cllr. Gunn suggested the setting up of a small group to work through the scheme and then report back to the full Parish Council. **Action: DG** 

#### 19/012 Request for Bus Shelter: Farmfield Close

By previous arrangement, Mr Shelley of Farmfield Close spoke of the need for a bus shelter outside Farmfield Close. Following liaison with the Clerk, it had been established that the suggested site of the shelter was within Burton Latimer parish. A boundary change would resolve the problem and it was suggested that this be logged with KBC for the next review. In the meantime, Cllr. Gunn said he would raise the matter with the Mayor of Burton Latimer with a view to this being a joint project. **Action: DG/Clerk** 

# 19/013 To approve the 2019/20 Budget

Following the addition of an allocation for a bus shelter, Cllr. Mrs Miles Zanger proposed that the draft budget be approved and this was seconded by Cllr. Roberts.

### 19/014 To approve the 2019/2020 Precept

It was proposed by Cllr. R Carter and seconded by Cllr. Mrs Miles Zanger that there would be no increase in the precept for 2019/20 and that it be set at £70,000. **Action: Clerk** 

#### 19/015 Planning Report

The Chairman presented the Planning Report:

KET/2018/0934: Alterations to windows to front and rear elevations. 26 Beaufort Drive – No objections

KET/2018/0983: Two storey side and rear and single storey front extensions. 98 Gotch Road – No objections

Details of notices of approval and refusal were presented.

# 19/016 Councillors' Reports

Cllr. R Carter had completed the repairs to the guttering of the stone bus shelter at The Green. The Chairman thanked him for his work on this.

# 19/017 Correspondence

The proposed Puffin pedestrian crossing in Cranford Road was agreed. Action: Clerk

Festival 900+ - it was agreed to invite Derek Wade to the next meeting to discuss this project.

# Action: Clerk 19/018 Accounts

- (i) The Clerk presented the latest statement of accounts. Since the last meeting £5,463.67 had been received from VH income.
- (ii) The Clerk presented the budget monitoring report to the end of December.
- (iii) The following invoices were approved for payment, proposed by Cllr. Gunn and seconded by Cllr. Roberts:

The Parkinson Partnership £500.00 Cheque No. 523

Pawle & Co. Ltd. £438.00 Cheque No.524

Stryker UK Ltd. £780.00 Cheque No. 525

Staff costs £3678.56 Cheque No. 526

Cllr. Carter (Guttering) £22.96 Cheque No. 527

(iv) It was noted that KBC's Budget Consultation Meeting takes place on 24<sup>th</sup> January 2019.

19/020 Items Requiring Urgent Attention, for Information or for the Next Agenda Clrs. Gunn and Carter are to meeting to discuss repairs to the notice board. Action: DG/RC 19/021 Date of Next Meeting

Thursday 14<sup>th</sup> February 2019 to be held in the Village Hall.

As there was no further urgent business the Chairman closed the public part of the meeting at 8:30pm