

DRAFT

Minutes of the Ordinary Meeting of Barton Seagrave Parish Council held on Thursday 11th April 2019 in the Conference Room at Barton Seagrave Village Hall.

PRESENT Councillors Sir D Gunn
 Mr R Carter
 Mrs C Carter
 Mr R Roberts
 Mrs D Miles Zanger

 Clerk: Mr R Reed

 Richard Adshead – Village Hall Operations Manager
 NCC CC Scott Edwards

 There were nine residents in attendance.

19/058 Apologies

Cllr P Cox

19/059 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.

19/060 Policing matters

The crime statistics had previously been circulated by the Clerk.

In the absence of a Police representative, the Clerk reported on action taken over parking issues raised at last month's meeting.

The Chairman spoke of concerns over suspicious characters caught on CCTV wandering around Westminster Drive in the early hours.

19/061 Residents

(i) The issues arising from the effect of lime dust from LAC works on residents of Belvoir Drive vehicles was discussed. Although cleaning contractors were dealing with cleaning the dust off paintwork, it appears to have caused pitting of windscreens and also inclined household glass. The Clerk was asked to contact the contractors involved to press for an early resolution of the matter. **Action: Clerk**

(ii) There was concern over the newly constructed refuges in Barton Road associated with the East Kettering development, in particular the limited width left for large vehicles. Cllr. Scott said that he had not been advised in advance of the works and had asked Highways to review the designs.

(iii) Cllr. Edwards has been asked to produce a schedule of roads requiring attention in priority order by the end of next week and invited suggestions. Cllr. Roberts said he would liaise with Cllr. Scott. **Action: RRo**

19/062 Minutes of the Ordinary Meeting and Private Meeting Held on 14.03.19

It was proposed by Cllr. R Carter and seconded by Cllr. Mrs Miles Zanger that the minutes of the Ordinary Meeting held on 14th March 2019, 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. Roberts that the minutes of the private session held on 14th March 2019, having previously been circulated, be accepted and signed as a true record of that meeting. This was agreed unanimously.

19/063 Matters Arising

There were no matters arising that were not covered by agenda items.

19/064 East Kettering update.

A meeting of the Liaison Forum was held on Thursday 21st March. Cllr. Roberts said that members of the public are able to attend these meetings which are attended by the developers.

19/065 Rights of Way

Anglian Water had installed the replacement kissing gate on HL1 at the Pocket Park but it was reported that the posts were too far apart and the gate was swinging passed causing some damage. **Action: Clerk**

19/066 Pocket Park

The Clerk said that he had not yet had an opportunity to arrange a meeting of the Pocket Park Sub-group. Cllr. R Carter asked if KBC applied for a grant for pocket parks. Mr Smith said that the trees had now been sorted and Cllr. Roberts thanked Mr & Mrs Smith for resolving this matter.

19/067 Village Hall

Richard Adshead gave his report for March. It had been a busy month with various events and new groups taking up bookings. A rubber tyre strip had now been purchased and was awaiting installation. If the trial was successful then consideration would be given to purchasing more.

19/068 Casual Vacancies

Following the resignation of Mr Kenn Underwood due to unforeseen business commitments, there are two vacancies on the council, one of which can be filled by co-opting.

19/069 Annual Litter pick

This will be undertaken on Saturday commencing at 9:00am at The Stirrup Cup. Details have been posted on Facebook and sets of equipment have been supplied by KBC.

19/070 Pathfinder Flood Investigation Scheme

It was considered that the demands on resources was too much for the Parish Council at this time and no further action would be taken.

19/072 Planning Report

The Chairman presented the Planning Report of the Planning Sub-group:

Only two applications had been received and these were determined at this meeting.

KET/2019/0167: First floor rear extension, 14 Ledbury Road. There were no objections.

KET/2019/0201: Two storey side extension, 159 Manor Road. There were no objections.

Details of notices of approval and refusal were presented.

19/073 Councillors' Reports

Cllr. R Carter suggested that the Parish Council, held an event at the War Memorial to commemorate the 75th anniversary of D-Day. Cllr. Mrs Carter to check if the Church has any proposals. Action: RC/CC

As Cllr. Gunn had not received a quote from a firm he had initially approached over a bus shelter, he would contact Glasdon for a price. **Action: DG**

Cllr. Gunn was still awaiting a response from VAT officials over the council's position and a further e-mail would be sent. **Action: DG**

In response to a letter from Seafarers UK, Cllr. Gunn suggested that a Red Ensign be flown from the Village Hall flag pole on 3rd September 2019. This was agreed and arrangements are to be made for the flag pole to be erected and a Red Ensign purchased. **Action: DG**

19/074 Correspondence

As per circulated list.

19/075 Accounts

(i) The Clerk presented the latest statement of accounts. Since the last meeting £5,058.97 had been received from VH income.

(ii) The Clerk presented the budget monitoring report to the end of March, pending the next bank statement.

(iii) The following invoices were approved for payment, proposed by Cllr. Gunn and seconded by Cllr. Mrs C Carter:

Staff costs £3558.63 Cheque No. 539

A Baillie (Hygiene) & Co. £41.90 Cheque No. 540

Robin Carter £64.98 Cheque No. 541

Carter SBM Ltd. £72.00 Cheque No. 542

Mrs D Miles £351.73 Cheque No. 543

(iv) The internal audit would be taking place in the first week of May.

19/076 Items Requiring Urgent Attention, for Information or for the Next Agenda

There were no items at this time.

19/077 Date of Next Meeting

Thursday 9th May 2019 to be held in the Village Hall. **This will follow the Annual Parish Meeting and AGM.**

As there was no further urgent business the Chairman closed the public part of the meeting at 8:20pm