#### DRAFT

Minutes of the Ordinary Meeting of Barton Seagrave Parish Council held on Thursday 11<sup>th</sup> July 2019 in the Conference Room at Barton Seagrave Village Hall.

PRESENT Councillors Sir D Gunn Chairman

Mr R Carter Mrs C Carter Mrs D Miles Zanger

Mrs A Turrell part meeting

Clerk: Mr R Reed

Richard Adshead - Village Hall Operations Manager

County Councillor Scott Edwards KBC Councillor Mrs Jan Smith

There were four residents in attendance.

#### 19/118 Apologies

Cllrs P Cox, R Roberts. Police.

The Chairman said that agenda item 12 would be moved forward to this point of the meeting.

#### 19/119 Election of Parish Councillor

Nominations for one of the two vacancies were called for. Cllr. Gunn proposed Mrs Alice Turrell and this was seconded by Cllr. Mrs Miles Zanger. There were no other nominations and Mrs Turrell was duly elected. Having signed the Declaration of Acceptance of Office, Cllr. Mrs Turrell took her seat on the council.

#### 19/120 Declarations of interest

There were no declarations of interest at this time.

#### 19/121 Policing matters

In the absence of a Police representative, Cllr. Mrs Miles Zanger gave her report of Police matters raised at the recent A6 Towns Forum and presented the current crime figures. Cllr. Edwards spoke of speeding concerns and Cllr. Mrs Smith spoke of general Police matters.

### 19/122 Residents

The Clerk asked if residents would consider this item being moved to later in the meeting in future to enable them to lawfully comment on items raised during the meeting. It was agreed to try this at the next meeting. **Action: Clerk** 

- (i) There was concern over the condition the verge had been left in by contractors at the junction of Barton Road and St Botolph's Road. The Chairman explained that works would recommence once those at Warkton Lane junction had been completed. He suggested that the parish Council keeps the area in front of the village sign strimmed pending the recommencement of the works. Action: DG
- (ii) There continues to be concern over the Barton Road islands. Cllr. Edwards said that a safety audit had now been carried out and the results were awaited. If the islands were deemed unsafe and non-compliant with national standards, then the situation would have to be reviewed. Residents also felt that the speed restriction should be 30mph throughout on Barton Road.
- (iii) Traveller issues in the Borough were discussed.
- (iv) t was reported that cans of oil had been dumped by the bus shelter at the top of Barton Road. Cllr. Edwards said that he would speak to Environmental Health when he was in the offices the next day.

### 19/123 Minutes of the Ordinary Meeting and Private Meeting Held on 13.06.19

It was proposed by Cllr. R Carter and seconded by Cllr. Mrs Miles Zanger that the minutes of the Ordinary Meeting held on 13<sup>th</sup> June 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 C Carter and seconded by Cllr. Gunn that the minutes of the Private Meeting held on 13<sup>th</sup> June 2019, having previously been circulated, be accepted and signed as a true record of that meeting. This was agreed unanimously

#### 19/124 Matters Arising

The Clerk said that it had been agreed at the last meeting to invite a Highways representative to this meeting to discuss a number of concerns. Louise Holland, (KBC), had contacted Highways and it was felt that as the issues were wide ranging it may be better for councillors to meet NCC and contractor representatives to discuss the concerns. This was agreed and the Clerk would contact Louise to make the necessary arrangements. **Action: Clerk** 

Gary Thorpe, (NCC), had set down the reasons for the road closure in Cranford Road.

The Clerk had notified NCC of the Parish Council's views about the proposed waiting restriction in Woodland Avenue. If objections are received then the PC would be consulted again.

The bus shelter on Barton Hill had been removed temporarily and would be reinstated when the works at the St. Botolph's Road junction had been completed.

# 19/125 East Kettering update.

A meeting of the Forum had been held last month.

# 19/126 Rights of Way

Northamptonshire Highways had opened a consultation on its draft Rights of Way Improvement Plan. This closes on 9<sup>th</sup> September.

#### 19/127 Village Hall

Mr Adshead reported on activities during June and forthcoming events.

#### 19/128 Pocket Park

Cllr. Mrs Carter spoke of current progress and said that she would be contacting those parties interested in becoming involved with the Pocket Park Sub-group shortly. **Action: CC** 

#### 19/129 Notice Boards

The notice board in Belvoir Drive had recently been sprayed with graffiti and in the cleaning process the Perspex had become opaque. It was agreed that Cllr. R Carter would arrange for replacement Perspex panels. **Action: RC** 

The Clerk reminded councillors that there was funding available from a previous councillor's Ward Initiative Fund for a notice board for the Pocket Park.

#### 19/130 Bus Shelter

A quotation had been received from RMC Builders Ltd. for the installation of the concrete base and erection of the shelter. The Chairman had concerns over the value of the quote and asked if a reduction could be negotiated. **Action: RC/Clerk** 

### 19/131 Planning Report

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

Three applications had been discussed by the Planning Sub-group. A further one had been received that day and was discussed at this meeting.

KET/2019/0361: LBC for replacement cooker, boiler and external pipework. Keeper's Cottage, 51 Barton Road: No objection.

KET/2019/0345: LBC for replacement flooring in entrance hall, Church House, St. Botolph's Road: No objections.

KET/2019/0415: Two storey front extension to include car port and first floor side extension, 5 Nene Close: No objection.

KET/2019/0460: LBC for single storey rear extension with partial demolition of boundary wall, 5 Westminster Drive.

Cllr. Gunn declared an interest in this application as he knows the applicant. He took no part in the discussion or decision.

### No objection

KET/2016/0029: Application has been withdrawn.

# 19/132 Councillors' Reports

There were no reports at this time.

#### 19/133 Correspondence

As per circulated list.

### 19/134 Accounts

- (i) The Clerk presented the latest statement of accounts. Since the last meeting £4452.04 had been received from VH income.
- (ii) The following invoices were approved for payment, proposed by Cllr. Mrs Miles Zanger and seconded by Cllr. R Carter:

S E Gunn £240.00 Cheque No. 558 Staff costs £3323.34 Cheque No. 559 Northstar Window Cleaning £80.00 Cheque No.560 NCC £1063.92 Cheque No. 561 D Gunn £107.58 Cheque No. 562

(iii) There was no further financial business

# 19/135 Items Requiring Urgent Attention, for Information or for the Next Agenda

Advice and quotations have been received in respect of air conditioning units for the VH. Further quotes to follow.

The Clerk spoke of VE Day events scheduled for 8th May 2020.

# 19/136 Date of Next Meeting

Thursday 12<sup>th</sup> September 2019 to be held in the Village Hall commencing at 7:00pm (*Date subsequently changed to 5<sup>th</sup> September due to councillor commitments*)

As there was no further urgent business the Chairman closed the public part of the meeting at 8:05pm