

**DRAFT**

**Minutes of the Ordinary Meeting of Barton Seagrave Parish Council held on Thursday 10<sup>th</sup> October 2019 in the Café Lounge at Barton Seagrave Village Hall.**

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

Clerk:                                      Mr R Reed

Richard Adshead – Village Hall Operations Manager

County Councillor Scott Edwards  
Oliver Wicksteed                      Part meeting  
Chris Pykett                              Part meeting

There were seven residents in attendance.

**19/157 Apologies**

Cllrs. Mrs Miles Zanger and Mr P Cox. Police.

**19/158 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.

**19/159 Policing matters**

In the absence of a Police representative, the Clerk presented the report received from Sgt. Offord. There were no issues that needed to be referred back to the Police at this time.

**19/160 Minutes of the Ordinary Meeting and Private Meeting Held on 05.09.19**

It was proposed by Cllr. Mrs Carter and seconded by Cllr. R Carter that the minutes of the Ordinary Meeting and Private Meeting held on 5<sup>th</sup> September 2019, having previously been circulated, be accepted and signed as a true record of that meeting. This was agreed unanimously.

**19/161 Matters Arising**

County Councillor Edwards spoke of the request for a 30mph speed restriction on Barton Hill. This had been refused by the Speed Limit Panel but Cllr. Edwards had referred it back for reassessment.

The proposed bulb planting by the WI was discussed.

The graffiti on the glazed panels of the bus shelter in Polwell Lane had been cleaned by KBC.

**19/162 East Kettering update.**

Cllr. Roberts spoke of progress.

**19/163 Rights of Way**

The Clerk reported that the Wicksteed Trust had placed stone at the end of HL1 by the church to make this part of the footpath easier to walk during the winter months.

**19/164 Village Hall**

Mr Adshead presented his report previously circulated to councillors.

Estimates for the increase in parking spaces by utilising an area at the rear of the hall had shown that this was not financially viable and no action would be taken at this time.

**19/165 Pocket Park**

The Chairman welcomed Mr Oliver Wicksteed who said that the Wicksteed Trust was keen to support and assist with the development of the Pocket Park. The Trust had significant concerns about the unauthorised felling of trees and the removal of timber. The Trust's ranger will be involved in the Pocket Park activities and Chris Pykett will liaise with the Clerk over the renewal of the lease. It was known that there have been a number of encroachments into the Pocket Park from adjoining properties and Mr Wicksteed asked that the trust be notified of future incidents so that the Trust could take action.

Cllr. Mrs Carter spoke of the proposals for the park and the intention to hold monthly meetings of the Pocket Park Sub-group. **Action: CC**

#### **19/166 Bus Shelter**

The shelter has been ordered and should be delivered in a couple of weeks' time. Cllr R Carter is to speak to the contractor to get a start date. Seating will be incorporated when the shelter is installed. **Action: RC**

#### **19/167 Casual Vacancy**

As there were no request for an election, the Parish Council can now co-opt to fill both vacancies. Cllr. Roberts is to speak to two potential candidates. **Action: RRo**

#### **19/168 Resolution to determine response regarding Kettering Town Council Community Governance Review.**

It was agreed to convene a separate meeting next week to discuss the response in depth. **Action: All**

#### **19/169 Resolution to determine response to BT regarding Polwell Lane telephone kiosk**

It was agreed to approve the removal of the kiosk given its limited use over the past twelve months but to enquire over the possibility of the Parish Council adopting the kiosk. **Action: Clerk**

#### **19/170 Resolution to adopt NCALC's Model Financial regulations 2019**

It was proposed by Cllr. Roberts and seconded by Cllr. Mrs Carter that the Model Regulations be adopted.

#### **19/171 Review of GDPR Data Map**

Following a review of the Data Map it was agreed that no changes were needed at this time.

#### **19/172 Resolution to approve proposed prohibition of waiting at Polwell Lane/Grosvenor Road junction.**

The draft proposals were accepted in principle pending an extension of the lines in Grosvenor Road. **Action: Clerk**

#### **19/173 Resolution to instruct Mowerman Grounds Maintenance to service PC grit bins**

It was agreed to instruct Mowerman Grounds Maintenance to service the grit bins in Parish Council ownership following an assessment of the condition of the bins and the quantity of salt. **Action: Clerk**

#### **19/174 Planning Report**

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

Two applications had been considered and a further application had recently been received and was discussed at this meeting.

KET/2019/0605: Single storey side extension. 1 Ledbury Road. No objections

KET/2019/0613: Replacement windows to south elevation. Rectory Cottage, St. Botolph's Road. No objections.

KET/2019/0649: Two storey side and single rear extension. 1 Finch Drive. No objections.

Details of permissions/refusals discussed.

#### **19/175 Councillors' Reports**

Cllr. Roberts spoke of KNC's successful bid for heritage funding.

#### **19/176 Correspondence**

As per circulated list.

Viv Hole had raised an issue regarding the need for accommodation for the elderly in Barton Seagrave and it was agreed to put this item on the next agenda. **Action: Clerk**

#### **19/177 Residents Queries and Comments**

(i) Tree roots at the top of Hillside have now made the access ramps for wheelchairs unusable. Cllr. Edwards said he would raise this with officers the next day. **Action: SE**

(ii) It was reported that someone was rough sleeping in the bus shelter.

(iii) Further concern was raised over the untidy condition of the highway around the Barton Road/St Botolph's Road junction. This will be addressed when the road works at this site are recommenced.

(iv) The gullies by the bus shelter opposite the filling station are still blocked. Cllr. Edwards said that officers were investigating this matter.

#### **19/178 Accounts**

(i) The Clerk presented the latest statement of accounts. Since the last meeting £3,732.94 had been received from VH income. The Clerk presented the bank reconciliation statement to the end of September.

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

Retrospective

06.09.19 Ladywell Accountancy Services £32.00 Cheque No. 577

CPRE £36.00 Cheque No. 578

Spectrum Fire UK Ltd £229.26 Cheque No. 579

Adam Curtis £655.00 Cheque No. 580

A Baillie (Hygiene) Ltd £100.05 Cheque No. 581

Staff costs £2,923.53 Cheque No. 582

S E Gunn (Clean Simplicity) £260.00 Cheque No. 583

D Gunn £1,074.00 Cheque No. 584

R Carter £43.00 Cheque No. 585

(iii) There was no further financial business.

**19/179 Items Requiring Urgent Attention, for Information or for the Next Agenda**

Nothing at this time.

**19/180 Date of Next Meeting**

Thursday 14<sup>th</sup> November 2019 to be held in the Village Hall commencing at 7:00pm

As there was no further urgent business the Chairman closed the public part of the meeting at 8:15pm