

**DRAFT**

**Minutes of the Ordinary Meeting of Barton Seagrave Parish Council held on Thursday 14<sup>th</sup> November 2019 in the Café Lounge at Barton Seagrave Village Hall.**

<b>PRESENT</b>	Councillors	Sir D Gunn	Chairman
		Mr R Carter	
		Mrs C Carter	
		Mr R Roberts	
		Mr P Cox	

Clerk: Mr R Reed

Richard Adshead – Village Hall Operations Manager

Harry Howes

There were four residents in attendance.

**19/181 Apologies**

Cllrs. Mrs Miles Zanger

**19/182 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.

**19/183 Policing matters**

Cllr. Roberts had received an e-mail from a resident regarding the dangerous driving practices and unacceptable behaviour of some parents bringing their children to the school in Belvoir Drive. This had become worse over the last few weeks following the reopening of the school in September. It was agreed that the Clerk should write to both the Primary school and the LAC asking them to remind parents to respect the rights of residents when carrying out the school run and to drive responsibly. In the absence of the Police, the matter will also be reported to Sgt. Offord. **Action: Clerk**

The Clerk informed the meeting of the identified priorities that the Police will be concentrating on over the next three months.

**19/184 Minutes of the Ordinary Meeting and Private Meeting Held on 10.10.19**

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 10<sup>th</sup> October 2019, having previously been circulated, be accepted and signed as a true record of that meeting. This was agreed unanimously.

**19/185 Matters Arising**

i) Following discussions at the last meeting, Highways agreed to lengthen the section of no waiting in Grosvenor Road at the junction with Polwell Lane and put the scheme forward for the 2020 parking review.

ii) A quote had been received for the refurbishment of the telephone kiosk in Polwell Lane if BT agree to the Parish Council adopting it when it is decommissioned.

iii) Cllr. Carter had obtained a quote for the supply and installation of new hinges and locks for the community notice board in Polwell Lane. The quote was deemed to be rather high and alternatives are to be looked at. **Action: RC**

**19/186 East Kettering update.**

Cllr. Roberts spoke of progress.

**19/187 Rights of Way**

There were no rights of way issues at this time.

**19/188 Village Hall**

Mr Adshead presented his report previously circulated to councillors.

**19/189 Pocket Park**

Cllr. Mrs Carter spoke of the first Pocket Park meeting held last week when communication routes were established and planting proposals discussed.

**19/190 Bus Shelter**

The shelter had been due to be delivered last Friday but had not arrived, Cllr. Gunn had contacted the supplier and delivery was now scheduled for tomorrow, 15.11.19.

#### **19/191 Election to fill Casual Vacancy**

Harry Howes was nominated by Cllr. Roberts and seconded by Cllr. Mrs Carter and agreed unanimously. Mr Howes took his seat on the Parish Council. **Action: Clerk**

#### **19/192 To consider need to promote candidacy at the May 2020 elections**

Further to Danny Moody's recent communication it was agreed to promote potential candidate to come forward for the 2020 elections via the website, the community website and Facebook.

**Action: Clerk**

#### **19/193 Provision of accommodation for the elderly in Barton Seagrave**

This matter had originally been raised with the Chairman by Viv Hole. Unfortunately she was unable to attend this meeting so it was agreed to defer to the next meeting. **Action: Clerk**

#### **19/194 2020/2021 Budget**

The Clerk had previously the initial draft budget to councillors for their consideration. Various matters were discussed and councillors are to let the Clerk have their comments to enable the draft to be amended for the next meeting. **Action: All**

#### **19/195 Planning Report**

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

Four applications had been considered and the comments are as follows:

KET/2019/0699: Change of use from children's care home to care home. 234 Barton Road. No objections

KET/2019/0700: Creation of driveway. 49 Leeson Crescent. No objections.

KET/2019/0690: Two & single storey rear extensions. 76 Gotch Road. No objections.

KET/2019/0707: Single storey rear extension, rooflights to the rear. 78 Belvoir Drive. No objections.

Details of permissions/refusals discussed.

#### **19/196 Councillors' Reports**

Cllr. Roberts spoke of KBC's budget timeline. It was agreed to circulate to all and post on the website. **Action: Clerk**

#### **19/197 Correspondence**

As per circulated list.

KBC had amended its Code of Conduct. As the Parish Council's code is based on KBC's the Clerk recommended the adoption of the revised document, adapted for the Parish Council. Cllr. Mrs Carter proposed the adoption of the revised code, seconded by Cllr. R Carter.

**Action: Clerk**

#### **19/198 Residents Queries and Comments**

(i) An offer to clear the vegetation from the base of the Village Sign was welcomed by councillors.

(ii) It was stated that the acoustics of the room presented some problems for those with hearing difficulties.

(iii) The problem with the traffic islands in Barton Road had not been resolved and vehicle damage was still occurring.

(iv) Interest was expressed over the remaining casual vacancy on the council.

#### **19/199 Accounts**

(i) The Clerk presented the latest statement of accounts. Since the last meeting £42,426.28 had been received from VH income and the second instalment of the precept.

(ii) The Clerk presented the budget monitoring report.

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

Cheque No. 586 deferred to next meeting

A Baillie (Hygiene) Ltd £85.35 Cheque No. 587

S E Gunn (Clean Simplicity) £260.00 Cheque No. 588

Staff costs £3,890.66 Cheque No. 589

(iv) There was no further financial business.

#### **19/200 Items Requiring Urgent Attention, for Information or for the Next Agenda**

(i) Cllr. Gunn spoke of the Armed Forces Covenant which it was agreed to adopt.

(ii) Following a separate meeting, the Parish Council had agreed to Option 3 of KBC's consultation for the creation of a Town Council.

(iii) The WI and others had carried out bulb planting recently.

**19/201 Date of Next Meeting**

Due to the Village Hall being closed on Thursday 12<sup>th</sup> December for the General Election, it was subsequently agreed to bring the meeting forward a week to Thursday 5<sup>th</sup> December 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 8:10pm