DRAFT

Minutes of the Ordinary Meeting of Barton Seagrave Parish Council held on Thursday

5th December 2019 in the Café Lounge at Barton Seagrave Village Hall

PRESENT Councillors Sir D Gunn Chairman

Mr R Carter Mrs C Carter Mr R Roberts Mr H Howes

Clerk: Mr R Reed

Richard Adshead - Village Hall Operations Manager

There were two residents in attendance.

19/202 Apologies

Cllrs. Mrs Miles Zanger, Mr Cox

19/203 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.

19/204 Policing matters

The Clerk had circulated the latest crime report. It was noted that there had been a general decrease in crime throughout most categories.

19/205 Minutes of the Ordinary Meeting and Private Meeting Held on 14.11.19

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 14th November 2019, having previously been circulated, be accepted and signed as a true record of that meeting. This was agreed unanimously.

19/206 Matters Arising

- i) The Clerk had written to the LAC and the Primary School over the traffic situation in Belvoir Drive at the start and end of the school day. Both had said they would remind parents to be more considerate to residents in the area.
- ii) The Clerk had carried out an inspection of the Parish Council owned grit bins. All were full and in generally good order but there were issues with the lid hinge on the Gotch Road/Hilltop bin although it still functioned satisfactorily. Unfortunately, one of the bins is being used as a disposal point for dog waste bags. KBC to be notified. **Action Clerk.**

19/207 East Kettering update.

It was noted that the next Forum is scheduled for Thursday 13th February.

19/208 Rights of Way

There were no rights of way issues at this time.

19/209 Village Hall

Mr Adshead presented his report previously circulated to councillors. As the Village Hall is to be used on 12th December as a General Election Polling Station, all other activities have had to be cancelled.

19/210 Pocket Park

Cllr. Mrs Carter gave an update on the Pocket Park. There had been no meeting since the last Parish Council meeting due to the short time interval.

19/211 Bus Shelter

The shelter and the bench seats have been delivered and a start date is awaited from the contractors.

19/212 Provision of accommodation for the elderly in Barton Seagrave

There had been no response from Viv Hole to attend this meeting. The Clerk had e-mailed John Conway at KBC but no response had been received to date.

19/213 2020/2021 Budget

The Clerk had circulated an updated budget following last month's meeting. In anticipation of acquiring the Polwell Lane telephone kiosk from BT, it was agreed to increase the allocation for the defibrillator to £1500 to enable the purchase of another unit. **Action: Clerk**

19/214 Planning Report

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

The following applications were considered as follows:

KET/2019/0811: Two storey side extension. 116 Gotch Road. No objections

<u>KET/2019/0791:</u> Variation of condition 2 of KET/2018/0128. 2 Polwell Lane. No objections but concerns over the invasion of privacy to adjacent properties.

KET/2019/0741: Single storey rear extension. 16 Brington Drive. No objections.

Details of permissions/refusals were discussed.

19/215 Councillors' Reports

Cllr. Gunn had received an invitation to the opening of the new sports hall at the LAC on 18th December. Cllr. Roberts had also received an invitation.

19/216 Correspondence

As per circulated list.

NCC had given notification of overnight closure of Barton Road and Warkton Lane junction between 8:00pm and 6:00am 13th -19th January 2020.

Cllr. Mrs Carter had circulated details of Christmas services.

19/217 Residents Queries and Comments

- (i) Mr Tony Shelley spoke of his appreciation for the work of the Parish Council in getting the new bus shelter in Polwell Lane.
- (ii) Interest in the outstanding casual vacancy was noted but it was decided to leave filling this pending the town and parish council elections in May next year.
- (iii) Continuing concern over the traffic islands. Enquiries to be made of Cllr Edwards to see what the situation is following the recent safety audit. **Action: Clerk**
- (iv) The replacement of the bus shelter in Barton Road, removed during the road works, is subject to a new planning application.

19/218 Accounts

- (i) The Clerk presented the latest statement of accounts. Since the last meeting £4,490.39 had been received from VH income.
- (ii) The Clerk presented the budget monitoring report.
- (iii) The following invoices were approved for payment, proposed by Cllr. Gunn and seconded by Cllr. Roberts:

R Adshead £85.68 Cheque No. 586

D Gunn £306.24 Cheque No. 590

R Reed £1504.69 Cheque No. 591

HMRC £303.80 Cheque No. 592

KBC £99.45 Cheque No. 593

A Baillie (Hygiene) & Co. £53.62 Cheque 594

Staff costs £3,807.49 Cheque No. 595

(iv) There was no further financial business.

19/219 Items Requiring Urgent Attention, for Information or for the Next Agenda None at this time.

19/220 Date of Next Meeting

Thursday 9th January 2020 commencing at 7:00pm in the Village Hall.

As there was no further urgent business the Chairman closed the public part of the meeting at 8:00pm