

**DRAFT**

**Minutes of the Ordinary Meeting of Barton Seagrave Parish Council held on Thursday 13<sup>th</sup> February 2020 in the Café Lounge at Barton Seagrave Village Hall**

<b>PRESENT</b>	Councillors	Mrs D Miles Zanger	Chairman
		Mr R Carter	
		Mrs C Carter	
		Mr R Roberts	
		Mr H Howes	
		Mr P Cox	

Clerk: Mr R Reed

Richard Adshead – Village Hall Operations Manager

NCC Cllr. Scott Edwards

There were three residents in attendance.

Cllr. Mrs Miles Zanger, as Vice-chairman took the chair.

**20/020 Apologies**

There were no apologies.

**20/021 To acknowledge the resignation of Cllr, Gunn from the chairmanship and the council**

Councillors acknowledged Cllr. Gunn's resignation. As Vice-chairman, Cllr. Mrs Miles Zanger would chair the meetings until the AGM.

**20/022 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.

**20/023 Policing matters**

The Clerk had previously circulated the latest crime report.

Cllr. Mrs Miles Zanger spoke of the temporary arrangement with Sergeant Ken Brown heading up the Kettering Rural Policing Team.

**20/024 Minutes of the Ordinary Meeting and Private Meeting Held on 09.01.20**

It was proposed by Cllr. Cox and seconded by Cllr. Roberts that the minutes of the Ordinary Meeting and Private Meeting held on 9<sup>th</sup> January 2020, having previously been circulated, be accepted and signed as a true record of that meeting. This was agreed unanimously.

**20/025 Matters Arising**

Covered by agenda items.

**20/026 East Kettering update.**

A meeting of the East Kettering Forum is to be held this evening. Cllr. Roberts spoke of progress. Now that work at the Warkton Lane junction had been completed, the scheme at the junction of St. Botolph's Road is to recommence. Cllr. Edwards said that the traffic islands in Barton Road had been assessed and are to specification. They will remain as they are having the desired effect of reducing traffic speeds.

**20/027 Rights of Way**

No issues had been reported.

**20/028 Village Hall**

Mr Adshead presented his report previously circulated to councillors. Recent access issues to the defibrillator were discussed and Mr Adshead said that the EMAS had confirmed that the lock code should not be given out as the Parish Council would lose control of the device.

**20/029 Pocket Park**

Cllr. Mrs Carter presented her report of the sub-group's meeting held on 12<sup>th</sup> February. She asked that the Lease Renewal needed to be included on the agenda for the next meeting.

**Action: Clerk**

The next meeting of the sub-group is scheduled for 118<sup>th</sup> March in the Village Hall commencing at 7:30pm.

Cllr. Roberts suggested contacting Ian Jelly at KBC who is the Portfolio Holder for Environment. **Action: CC**

### **20/030 Bus Shelter**

The Clerk had looked at the site to see if a pedestrian guard rail could be introduced between the shelter and the kerb but there is insufficient lateral clearance so he suggested concreting the remaining grass strip in conjunction with the footpath works. NCC has agreed to this going ahead under the existing licence. Councillors agreed to this course of action and the contractor is to be asked to install the seats at the same time. **Action: Clerk**

Cllr. R Carter will arrange for the fitting of the lower infill panels. **Action: RC**

### **20/031 Planning Report**

The following application was considered by councillors:

KET/2020/0015: s.73 Application. Variation of Condition 2 of KET/2017/0244 in respect of raised roof height and repositioning of roof lights. There were no objections.

Various decision notices were discussed.

### **20/032 Councillors' Reports**

Cllr. Roberts discussed pothole repairs.

### **20/033 Correspondence**

As per circulated list.

Cllr. Mrs Carter is to contact Derek Wade regarding the Festival 900+ events. **Action: CC**

### **20/034 Residents Queries and Comments**

(i) There was concern over the condition of Barton Road footway following recent works.

Cllr Edwards said he would take the matter up. **Action: SE**

(ii) The kerb at the entrance to the filling station on Barton Road had been changed and it was felt that pedestrians were not taking appropriate care when crossing. Cllr. Edwards said he would take this up. **Action: SE**

(iii) It was noted that tree planting and the installation of a seat had taken place.

### **20/035 Accounts**

(i) The Clerk presented the latest statement of accounts. Since the last meeting £6,174.74 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. Mrs Miles Zanger and seconded by Cllr. R Carter:

Mr R Adshead £49.80 Cheque No. 602

Staff costs £3,657.94 Cheque No. 603

A Baillie (Hygiene) & Co. £70.20 Cheque No. 604

SE Gunn £280.00 Cheque No. 605

(iv) There was no further financial business.

### **20/036 Items Requiring Urgent Attention, for Information or for the Next Agenda**

The next agenda is to include an item for the Pocket Park lease renewal. **Action: Clerk**

### **20/037 Date of Next Meeting**

Thursday 12<sup>th</sup> March 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 7:35pm