

DRAFT

Minutes of the Ordinary Meeting of Barton Seagrave Parish Council held on Thursday 12th March 2020 in the Café Lounge at Barton Seagrave Village Hall

PRESENT	Councillors	Mrs D Miles Zanger Mr R Carter Mrs C Carter Mr R Roberts Mr H Howes Mr P Cox	Chairman
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Clerk: Mr R Reed

Richard Adshead – Village Hall Operations Manager

There were five residents in attendance.

20/038 Apologies

There were no apologies.

20/039 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.

20/040 Policing matters

The Clerk had previously circulated the latest crime report.

Cllr. R Carter is to attend a Speed Awareness course shortly.

20/041 Minutes of the Ordinary Meeting and Private Meeting Held on 13.02.20

It was proposed by Cllr. Roberts and seconded by Cllr. Mrs Carter that the minutes of the Ordinary Meeting and Private Meeting held on 13th February 2020, having previously been circulated, be accepted and signed as a true record of that meeting. This was agreed unanimously.

20/042 Matters Arising

Covered by agenda items.

20/043 East Kettering update.

Cllr. Roberts gave an update on progress.

20/044 Rights of Way

No issues had been reported.

20/045 Village Hall

Mr Adshead presented his report. The redecoration of the hall had been completed in four days. Some fence panels had been damaged by youngsters kicking a football but they had been identified and the parents had undertaken the repairs.

20/046 Pocket Park

Cllr. Mrs Carter said that the next meeting of the sub-group was scheduled for 18th March and she would report on this at the next meeting.

It was agreed that the lease should be longer than the present one to enable effective management planning to take place. The Clerk is to contact Chris Pykett for an initial draft.

Action: Clerk

Cllr. Roberts is to get KBC's arboriculturist to look at the Wellingtonia. **Action: RRo**

20/047 Bus Shelter

Cllr. R Carter gave an update on the impending works and repairs. **Action: RC**

20/048 Forthcoming Elections

The Clerk had received nomination packs and these were distributed to councillors. Mr Adshead would retain a few spare copies at the Village Hall if potential candidates come forward from outside the Parish Council.

20/049 Planning Report

The following applications were considered by councillors:

KET/2020/0127: Two storey rear extension. 74 Gotch Road. There were no objections.

KET/2020/0153: Two storey rear extension. 76 Gotch Road. There were no objections.

20/050 Councillors' Reports

Cllr. Cox discussed his appraisal of the Village Hall fire arrangements and signage.

20/051 Correspondence

As per circulated list.

20/052 Residents Queries and Comments

(i) It was reported that the footpath from Polwell Lane and running alongside the Village Hall was affected by rubbish and vegetation. Cllr. Roberts said he would make enquiries but this may come under Redrow's agreement. **Action: RRo**

(ii) The anticipated start and finish dates for the bus shelter were discussed. Cllr. Carte said that depending on the contractor's workload this could be in the next two weeks or so.

20/053 Accounts

(i) The Clerk presented the latest statement of accounts. Since the last meeting £13,830.55 had been received from VH income and Nursery rent.

(ii) The Clerk presented the budget monitoring report.

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

KBC £104.00 Cheque No. 606

A Baillie (Hygiene) & Co. £256.06 Cheque No. 607

Staff costs £3,305.69 Cheque No. 608

HMRC £303.80 Cheque No. 609

R Reed £1,376.26 Cheque No. 610

Mrs D Miles £59.99 Cheque No.611

(iv) Following the budget announcements, Business Rates may not be payable for 12 months.

20/054 Items Requiring Urgent Attention, for Information or for the Next Agenda

No items at this time.

20/055 Date of Next Meeting

Thursday 9th April 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 7:25pm