

**DRAFT**

**Minutes of the Ordinary Meeting of Barton Seagrave Parish Council held on Thursday 9<sup>th</sup> April 2020 remotely via the Zoom platform due to the Coronavirus restrictions**

<b>PRESENT</b>	Councillors	Mrs D Miles Zanger Mr R Carter Mrs C Carter Mr R Roberts Mr H Howes Mr P Cox	Chairman
	Clerk:	Mr R Reed	
	Richard Adshead – Village Hall Operations Manager		

*Cllr. Roberts was sorry that residents had not been included this time. KBC would be looking at overcoming this issue for its own meetings and measures could be adopted for the Parish Council. In the meantime, the Clerk had posted a note on the website regarding the suspension of meetings which asks any residents who had issues they wanted councillors to consider to write or e-mail them to the Clerk.*

**20/056 Apologies**

There were no apologies.

**20/057 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.

**20/058 Minutes of the Ordinary Meeting and Private Meeting Held on 12.03.20**

It was proposed by Cllr. Mrs Miles Zanger and seconded by Cllr. Roberts that the minutes of the Ordinary Meeting and Private Meeting held on 12<sup>th</sup> March 2020, having previously been circulated, be accepted and signed as a true record of that meeting. This was agreed unanimously. *(As the meeting is being held remotely, the signing of the minutes will be carried out retrospectively at the next available face to face meeting).*

**20/059 Matters Arising**

Brendan Coleman had advised that the footpath alongside the Village Hall is part of the new development and not yet adopted by NCC. The responsibility for maintenance therefore rests with Redrow. The Clerk is to contact Louise Holland to see if the developer can be asked to carry out maintenance as it is understood to be charging households a maintenance fee.

**Action: Clerk**

**20/060 Elections Update**

The cancelation of the May elections has now been confirmed and they will be held on 6<sup>th</sup> May 2021. Ian White of KBC had sent details out today regarding the new regulations and it appears that it will be necessary to issue vacancy notices. Councillors agreed not to take any action over the two vacancies at the moment.

**20/061 Planning Report**

The following applications were considered by councillors details of which had previously been circulated:

KET/2020/0160 9 Gotch Road: side rear extension, bungalow. No objections.

KET/2020/0201 123 Manor Road: garage conversion to habitable accommodation. No objections.

It was noted that the application for 135 Barton Road had been refused.

Cllr. Roberts thanked Cllr. R Carter for taking on the role of Planning Sub-group Chairman.

**20/062 Councillors' Reports**

Cllr. Mrs Carter said that meetings of the Pocket Park Sub-group had been suspended for the time being. John Barnes, one of the group, had identified a possible funding stream.

Mr Adshead reported that the Village Hall had been closed from mid-March. The clubs will return when it re-opens. Cllr. Roberts thanked Mr Adshead for managing the closure and getting the hall ready in the event of it being commissioned to support the community.

**20/063 Correspondence**

As per circulated list.

#### **20/064 Accounts**

- (i) The Clerk presented the latest statement of accounts. Since the last meeting £7,858.29 had been received from VH income.
- (ii) The Clerk said that he would prepare the final budget monitoring report for 2019/20 when all costs were to hand.
- (iii) The following invoices were approved for payment, proposed by Cllr. Roberts and seconded by Cllr. Mrs Miles Zanger:

##### Retrospective

12.03.20 A. Sturgess Decorators Ltd. £6,042.00 Cheque No.612

10.03.20 A. Baillie (Hygiene) & Co. £41.80 Cheque No. 613

20.03.20 Staff costs £5,208.29 Cheque No. 614

23.03.20 Carter SBM Ltd. £241.93 Cheque No. 615

Cheque No. 616 void

Clean4Shaw Ltd. £293.54 Cheque No. 617

Northants CALC £1,547.36 Cheque No.618

Staff costs £3,454.19 Cheque No. 619

HMRC £303.80 Cheque No. 609

R Reed £1,376.26 Cheque No. 610

Mrs D Miles £59.99 Cheque No.611

- (iv) Due to the current restrictions, the signing off of 2019/20 accounts for audit has been deferred by two months.

#### **20/065 Items Requiring Urgent Attention, for Information or for the Next Agenda**

Cllr. R Carter said that further vandalism to the new bus shelter had taken place with graffiti on the panels and slab and damage to some panels. He would see what he could do to remove the graffiti at the weekend. **Action: RC**

#### **20/066 Date of Next Meeting**

Thursday 14<sup>th</sup> May 2020 commencing at 7:00pm and via Zoom. Councillors are to consider holding the Annual Meeting (AGM) first. **Action: All/Clerk**

As there was no further urgent business the Chairman closed the public part of the meeting at 7:25pm