

DRAFT

Minutes of the Ordinary Meeting of Barton Seagrave Parish Council held on Thursday 7th July 2020 remotely via Zoom.

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

Clerk: Mr R Reed

Richard Adshead – Village Hall Operations Manager

Mr Craig Skinner

There were no residents in attendance.

20/105 Apologies

NCC Cllr. Scott Edwards

20/106 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.

20/107 Policing matters

PS Ken Brown had sent the clerk a report following speed enforcement action by the local Neighbourhood Policing Team and which had resulted in a number of tickets being issued to drivers. Councillors welcomed the enforcement action and hoped that further such operations would be undertaken.

During the Covid 19 pandemic, officers have been engaged with patrols and enforcements of the Governments restrictions to help minimise the spread of the disease.

20/108 Minutes of the Ordinary Meeting Held on 11.06.20

It was proposed by Cllr. Roberts and seconded by Cllr. Howes that the minutes of the Ordinary Meeting held on 11th June 2020, having previously been circulated, be accepted and signed as a true record of that meeting. This was agreed unanimously.

The minutes will be signed retrospectively at the resumption of face to face meetings.

20/109 Matters Arising

The clerk gave an update about the vehicle breaking issue following receipt of information from Cllr. Dutton. Further details are expected later this month.

20/110 East Kettering update.

Cllr. Roberts said that the Coronavirus pandemic could result in a 9 to 12 month delay with building work.

He was waiting details over the restart date for the Barton Road/St Botolph's Road junction works.

Details of the forthcoming traffic management by Whitemountain at junction E had been circulated by the Clerk.

20/111 Rights of Way

There was nothing to report at this time.

20/112 Village Hall

The Village Hall remains closed as only two groups have expressed an interest in restarting. Today's Government guidance may allow Keep Fit groups to recommence and Mr Adshead said that he would study the guidance and then discuss it with Cllr. Mrs Miles Zanger and Cllr. R Carter. **Action: DMZ/RC/RA**

Risk assessments are in place and maintenance work is ongoing, details of completed and outstanding work having been circulated.

Out of date stock had been checked and £535 worth (wholesale value) would have to be disposed of.

20/113 Pocket Park

Cllr. Mrs C Carter suggested that a notice board be purchased for the Pocket Park using funds provided by the then Cllr. Lamb. Cllr. Mrs Miles Zanger proposed the purchase of the notice board and this was seconded by Cllr. Roberts. **Action: CC**

The cutting back of the hedge in Belvoir Drive had been completed.

20/114 Election to fill Casual Vacancies

Nominations for the two vacant posts were as follows:

Mr Scott Edwards: Proposed by Cllr. Roberts and seconded by Cllr. Mrs Miles Zanger

Mr Craig Skinner: proposed by Cllr. Roberts and seconded by Cllr. Mrs Miles Zanger

As there were no further nominations the above were duly elected to fill the vacant seats on the Parish Council. **Action: Clerk**

20/115 Bus Shelter Update

The order for the new shelter base and the base for the smoking shelter at the VH has been issued.

20/116 Provision of Bench

The order for the WW1 bench has been placed and delivery is expected on Thursday 16th July.

20/117 DBS Assessments

Cllr. Mrs D Miles Zanger required all councillors to obtain the necessary assessments. Cllr. Mrs C Carter is to provide the necessary links so that councillors can make their individual applications. **Action: All**

20/118 Planning Report

Cllr R Carter presented the report of the Planning Sub-group as follows:

KET/2020/0390: Single storey rear and first floor side extension, 28 Woodland Avenue, Barton Seagrave. There were no objections.

KET/2020/061: Externally illuminated fascia sign and two non-illuminated boards at the Vets, 89 Polwell Lane. The Planning sub-group had imposed conditions on this application.

20/119 Councillors' Reports

Cllr. R Carter referred to the VAS post. The Clerk had contacted Steve Barber following the last meeting and he was going to chase it up. As there had been nothing further the Clerk would follow this up. **Action: Clerk**

The notice boards are now getting to be in need of attention and consideration is to be given to getting replacements. Quotations to be sought. **Action: RC**

20/120 Correspondence

As per circulated list.

The Clerk presented the Internal Auditor's report. It was proposed by Cllr. Mrs Miles Zanger and seconded by Cllr. Cox that the report be approved.

Residents' time has been temporarily suspended during the present crisis and a notice placed on the agendas and the website asking residents to contact the Clerk with any queries.

20/121 Accounts

- (i) The Clerk presented the latest statement of accounts. Receipts since the last meeting amounted to £9.00 from the Salvation Army clothes bank.
- (ii) The following invoices were approved for payment, proposed by Cllr. Roberts and seconded by Cllr. Mrs C Carter:

Rushton Parish Council £29.98 Cheque No. 631

Rose Tree Care Ltd. £420.00 Cheque No. 632

Ian Arnott £100.00 Cheque No. 633

Staff costs £2273.12 Cheque No.634

Interlynx Security Ltd. £78.00 Cheque No. 635

Stuart O'Mahoney £929.50 Cheque No. 636

A Baillie (Hygiene) & Co. £67.70 Cheque No. 637

- (iii) There was no further financial business.

20/122 Items Requiring Urgent Attention, for Information or for the Next Agenda

Members to consider the new Government Guidance for reopening. **Action: All**

20/123 Date of Next Meeting

Thursday 10th September 2020 commencing at 7:00pm. Whether remotely or at the Village Hall will be confirmed on the agenda.

As there was no further urgent business the Chairman closed the meeting at 7:40pm