#### DRAFT

Minutes of the Ordinary Meeting of Barton Seagrave Parish Council held on Thursday 10<sup>th</sup> December 2020 remotely via Zoom.

PRESENT Councillors Mrs D Miles Zanger Chairman

Mr R Carter Mrs C Carter Mr C Skinner Mr H Howes Mr R Roberts Mr P Cox

Clerk: Mr R Reed

There were no residents in attendance

#### 20/178 Apologies

Apologies had been received from Cllr. Edwards (away). Mr Adshead was unable to join the meeting due to technical difficulties.

#### 20/179 Declarations of interest

There were no declarations on agenda items.

#### 20/180 Policing matters

The Clerk had circulated the Police report to the Forums.

#### 20/181 Minutes of the Ordinary Meeting Held on 12.11.20

It was proposed by Cllr. Mrs Miles Zanger and seconded by Cllr. Mrs Carter that the minutes of the Ordinary Meeting held on 12<sup>th</sup> November 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.

### 20/182 Matters Arising

There were none other than covered by agenda items.

### 20/183 East Kettering update.

An East Kettering Liaison Forum was held via Zoom on 2<sup>nd</sup> December 2020.

#### 20/184 Rights of Way

The Clerk said that he was unaware of any new issues.

#### 20/185 Village Hall

Mr Adshead was not present to discuss the Village Hall activities during November but he had previously circulated his report.

# 20/186 Pocket Park

Mr Yates's quotation had now been received and this was discussed but it was not successful on this occasion. It was hoped that the survey results would soon be available for consultation with The Wicksteed Trust.

#### 20/187 Unitary Authorities

Cllr. Roberts discussed current progress with the setting of next year's budget. He confirmed that the precept arrangements will continue.

#### 20/188 2012/22 Budget

Following the last meeting, the Clerk had circulated a revised draft for consideration. Some amendments were made and Mr Adshead submitted some revisions for the Village Hall items. The Clerk will update the draft and circulate a copy prior to the January meeting. **Action: Clerk** 

# 20/189 Planning Report

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

KET/2020/0775: 5 Ringstead Close. Two single storey extensions to replace existing garage. There were no objections, subject to conditions but the application has been re-submitted. There are concerns over the apparent lack of access to the rear garden.

KET/2020/0806: Single storey side and rear extension. No objections

KET/2017/0244. It was understood that this application had gone to appeal. There was little known about this application and Cllr. Roberts declared an interest as a member of KBC.

#### 20/190 Councillors' Reports

Cllr. Roberts spoke of today's introduction of E-scooters and E-bikes in Kettering, an NCC initiative. He said that he would find out details of the operating area. **Action: RRo** 

#### 20/191 Correspondence

As per circulated list.

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.

#### 20/192 Accounts

- (i) The Clerk presented the latest statement of accounts and the budget monitoring report. Receipts since the last meeting included £3448.37 from VH income and £23.52 from the SA clothes bank.
- (ii) The following invoices were approved for payment, proposed by Cllr. Roberts and seconded by Cllr. Miles Zanger:

# Retrospective

19.11.20 Elan City Ltd. £2266.80 Cheque No. 668 23.11.02 Easy Open Ltd. £390.00 Cheque No.669

Staff costs £2204.70 Cheque No. 654
Clean4Shaw Ltd. £146.77 Cheque No. 670
Interlynx Security Ltd. £85.68 Cheque No. 671
KBC £104.00 Cheque No. 672
HMRC £1187.09 Cheque No. 673
R Reed £3713.32 Cheque No. 674
Mrs. D. Miles £50.00 Cheque No. 675 (Section 137: 6

Mrs D Miles £50.00 Cheque No. 675 (Section 137: Contribution towards charity boxes)

Cheque Nos. 676-679 reserved.

(iii) There was no further financial business.

# **20/193** Items Requiring Urgent Attention, for Information or for the Next Agenda Next agenda – finalising of 2021/22 budget.

Cllr. Skinner suggested the introduction of a mobile app for the Parish Council. Cllr. Roberts welcomed the idea and asked that KBC Communications be consulted regarding compatibility with systems. **Action: Clerk** 

# 20/194 Date of Next Meeting

Thursday 14th January 2021 commencing at 7:00pm via the Zoom platform

As there was no further urgent business the Chairman closed the meeting at 7:45pm