

**DRAFT**

**Minutes of the Ordinary Meeting of Barton Seagrave Parish Council held on Thursday 8<sup>th</sup> April 2021 remotely via Zoom.**

<b>PRESENT</b>	Councillors	Mrs D Miles Zanger Mr R Carter Mr C Skinner Mr R Roberts Mr S Edwards Mrs C Carter Mr H Howes	Chairman
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Clerk: Mr R Reed

Mr R Adshead

There were no residents in attendance

**21/052 Apologies**

No apologies had been received.

**21/053 Declarations of interest**

There were no declarations on agenda items.

**21/054 Policing matters**

The Clerk had circulated the Police report. Cllr. Skinner said that the first meeting of the Police Liaison Representatives was scheduled for next week.

**21/055 Minutes of the Ordinary Meeting Held on 11.03.21**

It was proposed by Cllr. Mrs C Carter and seconded by Cllr. Mrs Miles Zanger that the minutes of the Ordinary Meeting held on 11<sup>th</sup> March 2021, 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.*

**21/056 Matters Arising**

A quote had been received for the supply and installation of a new grit bin along Belvoir Drive. It was agreed to place an order for this work. **Action: Clerk**

**21/057 East Kettering update.**

Cllr. Roberts said that there was nothing new to report at this time. It was noted that Planning in North Northamptonshire Council would be under Rob Arbour, Tel: 01832742240, 07739 611135.

**21/058 Rights of Way**

The Clerk had directed a report of fallen trees on HL9 to The Street Doctor. It was noted that a resident was clearing the footpath opposite the filling station. It was agreed to send a note of appreciation and Cllr. Edwards would get details. **Action: SE**

**21/059 Village Hall**

Mr Adshead presented his report which had previously been circulated to councillors.

Cllr. Mrs Miles Zanger said that the solicitors had now completed the new contract of Employment which is to be used for both the Operations Manager and assistant, amended as necessary. The solicitors had advised that so as to comply with HMRC rules, it would be necessary to advertise both posts.

**21/060 Pocket Park**

Cllr. Mrs C Carter presented an update. The Priority 2 tree work has now started. Quotes have been received for fencing work at the cricket field end of the spinney but the works would be delayed until the tree work had been completed for ease of access.

**21/061 Unitary Authorities**

The new authorities came into effect on 1<sup>st</sup> April.

**21/062 Planning Report**

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

NE/2021/0116: Application for LBC to fit a satellite dish to SE corner of 15 St. Botolph's Road.

There were no objections.

**21/063 Councillors' Reports**

Cllr. Mrs C Carter was liaising with the BSPS Community Governor over the future use of the telephone kiosk in Polwell Lane.

**21/064 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.*

**21/065 Accounts**

- (i) The Clerk presented the latest statement of accounts and the budget monitoring report. Receipts since the last meeting included £12,500.00 Nursery rent and £43.13 from the Salvation Army clothing bank.

- (ii) The following invoices were approved for payment, proposed by Cllr. Mrs C Carter and seconded by Cllr. R Carter

Retrospective

19.03.21 Clean4Shaw Ltd. £636.00 Cheque No. 692

22.03.21 Lamb & Holmes £600.00 Cheque No. 693

JH May (Electrical) Ltd. £361.98 Cheque No. 694

MPL Tree Consultancy Ltd. £260.00 Cheque No. 695

Northants CALC £1800.48 Cheque No. 696

- (iii) The 2021/22 Business Rates Demand had been received from North Northamptonshire Council. It remains unchanged from last year.

The Parish Council has been registered with the ICO for Data Protection. There will be an annual fee of £35.00.

**21/067 Items Requiring Urgent Attention, for Information or for the Next Agenda**

There was nothing at this time.

**21/068 Date of Next Meeting**

Thursday 13<sup>th</sup> May 2021 immediately following the Annual Meeting of the Parish Council which will commence at 7:00pm. It is not clear at the moment if this will be via Zoom or a face to face meeting in the Village Hall.

The Chairman wished all who are standing in the forthcoming elections good luck and Cllr. Howes success in his university studies.

As there was no further urgent business the Chairman closed the meeting at 7:37pm