

DRAFT

Minutes of the Ordinary Meeting of Barton Seagrave Parish Council held on Thursday 8th July 2021 at Barton Seagrave Village Hall.

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| PRESENT | Councillors | Mrs D Miles Zanger Mr R Carter Mr R Roberts Mr S Edwards Mrs C Carter Mr A Dutton Mr J Currall | Chairman |
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Clerk: Mr R Reed

Richard Adshead – Village Hall Operations Manager

There were no residents in attendance.

21/106 Apologies

Cllr. C Skinner: self-isolating.

21/107 Declarations of interest

There were no declarations on agenda items.

21/108 Policing matters

There was no Police officer in attendance. The Clerk had recently forwarded the latest crime report to councillors. Sgt. Mark McNulty has taken over from Ken Brown as the local team sergeant.

21/109 Minutes of the Ordinary Meeting Held on 10.06.21

It was proposed by Cllr. S Edwards and seconded by Cllr. Roberts that the minutes of the Ordinary Meeting held on 10th June 2021, having previously been circulated, be accepted and signed as a true record of that meeting. This was agreed unanimously.

21/110 Matters Arising

The Clerk has contacted Cranford Parish Council regarding the notice board that is now within Barton Seagrave Parish. Cranford PC meets later this month when this will be discussed.

21/111 East Kettering update.

Cllr. Roberts spoke of a recent meeting with developers over the problems with dust, etc. Action is being taken and a report will be produced. In the meantime, regular residents' meetings are to be convened.

21/112 Rights of Way

There were no RoW issues at this time. Councillors discussed their proposed walkabout and this is scheduled for 10:00am Saturday 31st July.

21/113 Pocket Park

This item was moved up the agenda as Mr Adshead was engaged on VH matters at the time.

The cutting back of the boundary hedges on Belvoir Drive and the school driveway is scheduled for 16th July.

7:13pm Mr Adshead joined the meeting

21/114 Village Hall

Mr Adshead presented his report, a copy of which had been circulated to members.

Cllr. J Currall felt that a record should be kept of dates/times when door handles, etc., were cleaned during the day. Mr Adshead will set this up to start next week. **Action: RA**

At the end of June a relief cleaner acted as cover and Mr Adshead said that the standard of cleaning was not satisfactory. He had approached the company but had not yet received a response. He said he would follow this up. **Action: RA**

A third quotation for the replacement bollards is awaited and then a decision can be taken. It was agreed to get a revised quote for two bollards with integral electric vehicle charging points. **Action: Clerk.**

Mr Adshead had obtained three quotes for a second defibrillator:

St Johns Ambulance £1050.00 = vat

Defib Shop £899.00 + vat

Defib warehouse £954 .00 + vat

He suggested that a second unit be purchased and used until the new batteries for the existing one were available and then a second site could be set up for the new unit. It was proposed by Cllr. Currall and seconded by Cllr. Dutton that a new defibrillator is obtained from the Defib Shop. **Action: RA.**

Mr Adshead raised concerns about vehicles being driven down the public footpath adjacent to the Village Hall. Cllr. Edwards said that Highways have this matter in hand.

21/115 Planning Report

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

NK/2021/0527: Double extension to side of houses abutting garage. 11 Mere Way, Barton Seagrave. No objections.

NK/2021/0554: Certificate of Lawfulness for proposed operation of conversion of loft. 59 Barton Road, Barton Seagrave. No objections.

NK/2021/0545: Variation of Condition 3 of KET/2019/0212. No objections

NK/2021/0478: SSS and R extension, etc. 130 Polwell Lane. Previously discussed and considered to be over development and not in keeping with the area.

Cllr. Scott had sought guidance regarding how the Parish Council can determine its responses to applications and presented advice received from North Northants Monitoring Officer. It was agreed that the authority to submit a response should be delegated to the Clerk with the requirement that he consults members on the response.

21/116 Councillors' Reports

Cllr. Mrs Carter spoke of the joint project with the Primary School over the restoration of the telephone kiosk. At a recent meeting between the school representatives, Cllr. R Carter and Stuart McLester, decoration, restoration, shelving and security were talked about. Stuart suggested that different types of wood may be used possibly to represent the class names.

21/117 Correspondence

As per circulated list.

A report of further vandalism to the new bus shelter had been received. Cllr. R Carter had inspected the damage and would carry out repairs this coming weekend. **Action: RC**

A request had been received for additional litter bins on Polwell Lane. This is the responsibility of North Northamptonshire Council but the situation would be looked at during the scheduled walkabout.

21/118 Residents Time

No issues had been raised

21/119 Accounts

(i) The Clerk presented the latest statement of accounts correct to the latest available bank statement. Since the last meeting receipts included £1781.39 VH income, £88.00 credit from NNC for reduced trade waste collection and £30.03 Salvation Army clothes bank.

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

Retrospective

28.06.21 North Northants Council £180.00 Cheque No. 712

: Came & Co. £3265.50 Cheque No. 713

NNC £104.00 Cheque No. 714

Clean4Shaw Ltd. £636.00 Cheque No. 715

Staff Costs £3019.78 Cheque No.716

Mrs D Miles £99.59 Cheque no. 717

(iii) The External Auditor has registered the Annual Audit Return and it will be going through the audit process in due course.

21/120 Items Requiring Urgent Attention, for Information or for the Next Agenda

Nothing at this time.

21/121 Date of Next Meeting

Thursday 9th September 2021 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 8:15pm