

DRAFT

Minutes of the Ordinary Meeting of Barton Seagrave Parish Council held on Thursday 14th October 2021 at Barton Seagrave Village Hall.

PRESENT	Councillors	Mrs D Miles Zanger	Chairman
		Mr R Carter	
		Mrs C Carter	
		Mr J Currall	
		Mr A Dutton	

Clerk: Mr R Reed

Richard Adshead – Village Hall Operations Manager

There were no residents in attendance.

21/139 Apologies

Cllr. R Roberts, Cllr. C Skinner and Cllr. S Edwards

21/140 Declarations of interest

There were no declarations on agenda items.

21/141 Policing matters

There was no Police officer in attendance. The Clerk had recently forwarded the latest crime report to councillors. New contacts for the Police are Greg McClean, E-mail:

Greg.McClean@northants.police.uk; and Matt Rock, E-mail:

Matthew.Rock@northants.police.uk.

Cllr. R Carter said he would speak to Scott Little and Matt Rock about the split between categories associated with assault reports and attendance at future PC meetings. **Action: RC**

21/142 Minutes of the Ordinary Meeting Held on 09.09.21

It was proposed by Cllr. R Carter and seconded by Cllr. Mrs C Carter that the minutes of the Ordinary Meeting held on 9th September 2021, having previously been circulated, be accepted and signed as a true record of that meeting. This was agreed unanimously.

21/143 Matters Arising

Cranford Parish Council has asked for a contribution of £200.00 for the notice board. Cllrs. had agreed this and payment is to be authorised later in this meeting.

The Clerk had written to Chris George over the recent siting of a "To Let" sign remotely from the property concerned but had received no response. Cllr. Currall said that the sign was still in place and a second letter is to be sent. **Action: Clerk**

21/144 East Kettering update.

There was no update available.

21/145 Rights of Way

There were no RoW issues at this time.

The Village Hall item was deferred pending Mr Adshead coming available from VH duties.

21/146 Pocket Park

Cllr. Mrs Carter said that The Wicksteed Trust had approved the notice board for the Pocket Park and this is due to be installed in the next week or two.

Cllr. Mrs Miles-Zanger had attended a ZOOM meeting arranged by NCALC regarding the Queen's Green Canopy project. Councillors discussed the availability and species of trees and it was agreed to select a bundle for the Pocket Park and a specimen tree for the VH garden. It was suggested that Giles Howard and Jamie Wildman be involved. Proposed by Cllr. Mrs Miles-Zanger and seconded by Cllr. Currall.

It was agreed that following the roadworks at the junction of Barton Road and St. Botolph's Road and subsequent reseeding, further bulb planting should be carried out as well as at other sites. Cllr. Mrs Miles-Zanger would speak to Cllr. Roberts to see if NNC could assist. **Action: DMZ**

21/147 Village Hall

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

It was agreed to replace the existing out of date computer software with Microsoft Office 365. Consideration is to be given to multi-licences. Mr Adshead would also seek quotes for the installation of a hearing induction loop in both rooms. **Action: RA**

It was proposed by Cllr. Mrs Miles-Zanger and seconded by Cllr. Currall to proceed with the ordering of the bollards and EV Charging points from Make Woodworking. Cllr. Carter will check to see if there has been any price increase and will get the electrics checked. **Action: RC/Clerk**

Ellie Jones has now started as Assistant Operations Manager and councillors welcomed her to the new role. She spoke of her first few days at the Village Hall. She will continue to shadow Mr Adshead as part of the training process during October and a duties rota will be prepared for approval by the Parish Council. **Action: RA**

DBS training is to be carried out by Mr Adshead and Ms. Jones with the Parish Council paying the costs.

It was considered that security cameras are required at the front of the building for the safety of the staff. Mr Adshead is to seek advice from suppliers and representative councillors will attend.

Village hall Committee – Cllr, Currall said he wanted to get this started as soon as possible and suggested Thursday 25th November 2021, commencing at 7:00pm. The committee will comprise Cllr. Currall (Chairman), Cllr. Roberts and Cllr. Mrs Miles-Zanger; Mr Adshead and Ms. Jones; two representatives from the groups using the VH and two members of the public.

21/148 Planning Report

Cllr Mrs C Carter presented her report of the meeting held the previous evening.

NK/2021/0801: No objections

NK/2021/0770: No objections

NK/2021/0588: Concerns raised over access and parking issues.

NK/2021/0739: No objections

NK/2021/0719/0729 and 0730: Concerns raised over the degree of the development, materials and protection of existing walls.

NK/2021/0605: No objections subject to the time limit on the outside pool applying to 7 days/week.

21/149 Councillors' Reports

Cllr. R Carter reported that the telephone box had now been decorated and it was agreed that the Parish Council would fund the glazing repairs.

21/150 Correspondence

As per circulated list.

21/151 Residents Time

There were no residents in attendance.

21/152 Accounts

(i) The Clerk presented the latest statement of accounts correct to the latest available bank statement. Since the last meeting receipts included £3393.95 VH income and £23.30 Salvation Army clothes bank.

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

Staff costs £3648.30 Cheque No. 730

Mrs D Miles £89.82 Cheque No. 731

Mr R Carter £21.98 Cheque No. 732

Nineteen Bookkeeping £45.00 Cheque No. 733

CPRE £36.00 Cheque No.734

A Baillie (Hygiene) & Co. £65.70 Cheque No.735

Clean4Shaw Ltd £636.00 Cheque No. 736

NNC £104.00 Cheque No. 737

(iii) There was no further financial business.

21/153 Items Requiring Urgent Attention, for Information or for the Next Agenda

Nothing at this time.

21/154 Date of Next Meeting

Thursday 11th November 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 8:40pm