

DRAFT

Minutes of the Ordinary Meeting of Barton Seagrave Parish Council held on Thursday 9th December 2021 at Barton Seagrave Village Hall.

PRESENT	Councillors	Mrs D Miles Zanger Mrs C Carter Mr A Dutton Mr C Skinner	Chairman
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Clerk: Mr R Reed

Richard Adshead – Village Hall Operations Manager

There were no members of the public in attendance.

21/174 Apologies

Cllrs. Edwards, Roberts, R Carter, Currall: all NNC meeting.

21/175 Declarations of interest

There were no declarations on agenda items.

21/176 Policing matters

There was no Police officer in attendance. The Clerk had recently forwarded the latest crime report to councillors.

21/177 Minutes of the Ordinary Meeting Held on 11.11.21

It was proposed by Cllr. Mrs Carter and seconded by Cllr. Mrs Miles-Zanger that the minutes of the Ordinary Meeting held on 11th November 2021, having previously been circulated, be accepted and signed as a true record of that meeting. This was agreed unanimously.

21/178 Matters Arising

The key for the ex-Cranford notice board has been delivered to the Village Hall. Mr Adshead is to get a second key cut. **Action: RA**

The Clerk is to follow up the quote for the grit bin at the Village Hall. **Action: Clerk**

21/179 East Kettering update.

It was noted that the development is proceeding.

21/180 Rights of Way

The Clerk was unaware of any issues at this time.

21/181 Village Hall

Mr Adshead presented his report for November. The new bollards have been installed and are an improvement over the original lighting units. It has made the hall entrance darker and arrangements are in hand for bulkhead lights to be installed. **Action: RC**

The EV charging points are in place and awaiting commissioning.

The location for the second defibrillator still has to be decided so that the appropriate housing can be acquired. Cllrs. are to be asked for suggestions. **Action: Clerk**

Mr Adshead reported an incident of fly-tipping when a carpet was dumped near the clothes bank. This is being followed up. **Action: RA**

First aid courses are being arranged.

As Cllr. Currall was not present the VH Committee report was deferred to the next meeting.

21/182 Pocket Park

Cllrs. Mrs Carter and Mrs Miles-Zanger are to meet Giles Howard regarding tree planting. Cllr. Mrs Carter is also looking at benches for the park.

The installation of outdoor gym equipment was discussed but this was not considered appropriate for the park but Gray's Field could be considered. The clerk is to contact Dave Lane at NNC over this and the possibility of the Parish Council providing some equipment.

Action: Clerk

21/183 Adoption of Updated Code of Conduct

It was proposed by Cllr. Skinner and seconded by Cllr. Mrs Carter that the Parish Council adopts the NNC model Code of Conduct.

21/184 Planning Report

The following planning applications had been considered:

NK/2021/0898: Single storey side extension. 35 Woodland Ave. No objections.

NK/2021/0913: Single storey rear extension to replace existing rear extension. No objections

NK/2021/0923: Single storey rear extension with roof lantern. No objections.

NK/2021/0892: Poplars Farm Road. Land between 30 & 34 amended plans. No objections but suggest tree/shrub screening.

NK/2021/0588: Full application for two dwellings. No objections but concerns over car parking and suggestion for EV charging points.

It was noted that the Kettering Site Specific Part 2 Local Plan had been adopted by NNC on 1st December 2021

21/185 Councillors' Reports

Cllr. Dutton discussed his Climate Justice Report which had been previously circulated to councillors. There was some debate about terminology and the Clerk is to invite suggestions for the title of the proposed working party. **Action: Clerk**

21/186 Correspondence

As per circulated list.

The concerns raised by Mrs Radford had been referred by Cllr. Roberts to the highway sector.

Consideration is to be given to possible EV charging sites on the public highway for submission to NNC although the criteria limits the possibilities. **Action: All**

21/187 Residents Time

There were no residents present.

21/188 2022/23 Budget

The Clerk had previously circulated the amended draft of next year's budget following discussions at the November meeting. It was agreed to add an allocation for playground equipment following discussions with Dave Lane. **Action: Clerk**

21/189 Accounts

(i) The Clerk presented the latest statement of accounts correct to the latest available bank statement. Since the last meeting receipts included £2521.33 VH income and £24.95 Salvation Army clothes bank.

(ii) The Clerk presented the budget monitoring report.

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

Retrospective

23.11.21 Make Woodworking Ltd. £2656.58 OLT

23.11.21 Mr Giles Howard £2600.00 OLT

06.12.21 Staff Costs (i) £2468.74 OLT

06.12.21 Staff costs (ii) £1318.84 OLT

06.12.21 HMRC £842.83 OLT

06.12.21 Operations Manager expenses OLT

Virtual College £18.00 (Reimburse Ms Jones) OLT

Spectrum Fire UK Ltd £174.23 OLT

Lynx Fire & Security £672.00 OLT

Make Woodworking Ltd. £10562.59 OLT

Clean4Shaw Ltd. £616.43 OLT

Nineteen Bookkeeping £45.00 OLT

R Reed £2193.31 Cheque No. 742

Mowerman Grounds Maintenance £296.16 Cheque No. 743

HMRC £496.40 OLT

(iii) NatWest has given notice of the introduction of charges to the account. Consideration is to be given to creating accounts with Unity Trust Bank following further information via the Clerk. **Action: Clerk**

21/190 Items Requiring Urgent Attention, for Information or for the Next Agenda

There were no issues at this time.

21/191 Date of Next Meeting

Thursday 13th January 2022 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 8:00pm