

**DRAFT**

**Minutes of the Ordinary Meeting of Barton Seagrave Parish Council held on Thursday 14<sup>th</sup> July 2022 at Barton Seagrave Village Hall commencing at 7:00pm.**

<b>PRESENT</b>	Councillors	Mrs. Miles-Zanger Mrs C Carter Mr A Dutton Mr R Roberts Mr S Edwards Mrs C Carter	Chairman
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Clerk: Mr R Reed

Mr R Adshead Village Hall Operations Manager

There were five members of the public in attendance.

**22/117 Apologies**

Cllrs. Currall and Skinner

**22/118 Declarations of interest**

There were no declarations on agenda items.

**22/119 Policing matters**

The latest Police report had been circulated to councillors by the Clerk.

**22/120 Minutes of the Ordinary Meeting Held on 09.06.22**

It was proposed by Cllr. Mrs Carter and seconded by Cllr. Roberts that the minutes of the Ordinary Meeting held on 9<sup>th</sup> June 2022, having previously been circulated, be accepted and signed as a true record of that meeting. This was agreed unanimously.

**22/121 Matters Arising**

22/105: Cllr Dutton had spoken to a Trustee of Wicksteed at the Climate Change and Biodiversity meeting and they had said that there were no plans to develop the Pocket Park site at the moment but they reserved the right to develop at a later date.

**22/122 Highways**

Following Mr Ambrose's attendance at the last meeting, some councillors and the Clerk had met Ian Boyes and Ben Wright of Highways to discuss the footway in Cottesmore Avenue and other highway concerns.

Cllr. Edwards said that Highways had set aside an extra £1.7m to be allocated to highway works. There is a need to report issues to Fix My Street so that areas of concern can be identified.

**22/123 Rights of Way**

The Clerk was unaware of any issues at this time.

**22/124 Village Hall**

*This item was dealt with out of sequence pending the arrival of Mr Adshead from other duties.*

Mr Adshead presented his report for June which had previously been circulated.

From recent details of bank charges received by the Clerk, deposits at the Post Office attract charges for cash but not cheques unless these appear on the next report.

**22/125 Pocket Park**

There was nothing to report at this time.

**22/126 Climate and Biodiversity Working Party**

Cllr. Dutton presented his report. The next meeting is scheduled for 21<sup>st</sup> July 2022 and he would provide agendas for posting on the notice boards and website. **Action: AD/RC/Clerk**

**22/127 Village Sign**

It was agreed to have the village sign repositioned clear of the boundary trees and other vegetation in accordance with the quote from Glyn Mould. Proposed by Cllr. R Carter, seconded by Cllr. Roberts. **Action: Clerk**

**22/128 Planning Report**

AOC/097/1525 & KET/2015/0967 Hanwood Park. No objections

KET/2015/0967 & KET/2020/0228 Hanwood Park. No objections subject to supporting amenities.

NK/2022/0351 27 Warkton Lane. No objections

NK/2022/0376 2 Polwell Lane. More archaeology investigations required.

NK/2022/0374 76 St Botolph's Road. Concern that previous points already raised are carried out in full.

**Action: Clerk**

**22/129 Councillors' Reports**

Cllr. Roberts spoke of highway issues.

**22/130 Correspondence**

As per circulated list.

**22/131 Barton Seagrave Residents Time**

Councillors heard how the creation of an access onto Barton Road from private woodland opposite the Shell filling station led to the subsequent loss of a pet dog.

The Primary School has concerns over the future of Wallis's Spinney. However, as previously discussed this is in the hands of The Wicksteed Trust.

**22/132 Accounts**

- (i) The Clerk presented the latest statement of accounts correct to the latest available bank statement. Since the last meeting receipts comprised £3636.34 VH income and Salvation Army £34.00.
- (ii) The Clerk presented the budget monitoring report.
- (iii) The following invoices were approved for payment, proposed by Cllr R Carter and seconded by Cllr. Roberts

Retrospective

29.06.22 Initial £26.52 OLT

29.06.22 NNC Premises Licence renewal £180.00

29.06.22 NNC Trade waste collection £110.50

05.07.22 Staff costs £2362.83 OLT

Gallagher insurance renewal £3628.67 OLT

NCALC Subs. £1847.83 OLT

The Cartridge People £83.98 OLT (*reimburse Mrs D Miles*)

Clean4Sure Ltd. £636.00 OLT

HMRC P30 PAYE £1313.87 OLT

R Adshead April, May & June expences £24.03 OLT

- (iv) There was no further financial business at this time.

**22/133 Items Requiring Urgent Attention, for Information or for the Next Agenda**

Nothing at this time.

**22/134 Date of Next Meeting**

Thursday 8<sup>th</sup> September 2022 commencing at 7:00pm. In the Village Hall.

There is no meeting scheduled in August.

As there was no further urgent business the Chairman closed the public part of the meeting at 7:30pm