

**DRAFT**

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

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

Mr R Adshead Village Hall Operations Manager

Mr Jonathan Smith

There were three members of the public in attendance.

**22/135 Apologies**

Cllrs. Dutton and Skinner

**22/136 Declarations of interest**

None

**22/137 Policing matters**

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

The Clerk had now been in touch with the local PCSO and would forward his contact number to councillors. **Action: Clerk**

**22/138 Minutes of the Ordinary Meeting Held on 14.07.22**

It was proposed by Cllr. R Carter and seconded by Cllr. Edwards that the minutes of the Ordinary Meeting held on 14<sup>th</sup> July 2022, having previously been circulated, be accepted and signed as a true record of that meeting. This was agreed unanimously.

**22/139 To approve the Clerk's report of the meeting held on 08.09.22**

It was proposed by Cllr. Mrs Miles-Zanger and seconded by Cllr. Mrs Carter that the notes of the brief meeting held on 8<sup>th</sup> September 2022 following the cancellation of the scheduled meeting due to the death of HM The Queen and having previously been circulated, be accepted and signed as a true record of that meeting. This was agreed unanimously

**22/140 Matters Arising**

Covered within agenda items.

**22/141 Highways**

In view of the presence of underground utility apparatus, it would not be possible to move the village sign forward so as to clear the obscuring trees and bushes. It had been suggested that the sign could be placed on the village green in St Botolph's Road however, this was believed to be in the ownership of The Wicksteed Trust. The Clerk was asked to contact the Trust to see what its views would be to the proposal. Cllr. Roberts said that if this was not possible, then the cutting back of the trees should be considered. **Action: Clerk**

Cllr. Currall spoke of the allocation of highway funding and the need to identify sites. The need for the footway reconstruction in Cottesmore Avenue and the resurfacing of St Botolph's Road by the green to eliminate flooding at the kerbside were noted and other sites are to be put forward. **Action: All/Clerk**

Mention was made of the proposed additional on-street EV charging points, Barton Seagrave incorrectly being listed under Kettering. The e-mail is to be circulated to councillors. **Action:**

**Clerk**

**22/142 Rights of Way**

In conjunction with Nick Bowman and Western Power contractors, following completion of the cable laying work in the cricket field, Bryan Lade has arranged for hardcore to be laid along HL1 to improve conditions during wet and winter weather. This has now been completed.

**22/143 Village Hall**

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

Quotes for Legionella checks were discussed and it was agreed to seek a further quote from Aquavent prior to placing an order. Action: RA

Notices are to be prepared for the notice boards advertising the existence of the EV charging points at the Village Hall. **Action: RA**

The suggested courses for Mr Adshead were agreed. **Action: RA**

It was agreed to trial a "Warm Hub" arrangement at the VH. Mr Adshead is to arrange and also collect a selection of daily newspapers. **Action: RA**

#### **22/144 Pocket Park**

The Clerk had instructed the solicitors to draw up the new Pocket Park lease and they were liaising with The Wicksteed Trust solicitor.

#### **22/145 Climate and Biodiversity Working Party**

In Cllr. Dutton's absence, Cllr. Mrs Carter presented the report from the latest meeting. It was agreed to use land at the side of the VH as a wild flower meadow trial.

#### **22/146 Village Sign**

Discussed earlier under minute 22/141.

#### **22/147 Planning Report**

NK/2022/0384 166 Barton Road No objections

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

NK/2022/0351 27 Warkton Lane. No objections subject to sufficient parking for staff and visitors.

NK/2022/0580 312 Cottesmore Avenue. No objections

NK/2022/0524 30-42 Cranford Road. Object on grounds of over development, inadequate access provision, infrastructure capacity and environmental issues.

**Action: Clerk**

#### **22/148 Councillors' Reports**

None at this time.

#### **22/149 Correspondence**

As per circulated list.

Graffiti issues discussed and it was agreed that NNC needs to keep on top of the problem. Incidents need to be reported to the Street Doctor.

#### **22/150 Barton Seagrave Residents Time**

Barton Seagrave's Lady's Club raised concerns over the proposed increase in room hire rates and suggested that local residents/organisations be given preferential rates. It was agreed that this point will be considered when the rates are determined.

The Pocket Park lease was again questioned as to whether this was good use of public money in maintaining someone else's property. It was pointed out that there had been no expenditure during 2022/23 to date and that the budget covered not just maintenance of the park but the development of the site to make it a valuable asset for the community.

#### **22/151 Accounts**

(i) The Clerk presented the latest statement of accounts correct to the latest available bank statement. Since the last meeting receipts comprised £12500 Nursery rent, £2011.74 VH income and Salvation Army £100.62.

(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. Currall

#### Retrospective

06.10.22 Initial £26.52 OLT

06.10.22 Staff costs £2438.48 OLT

06.10.22 HMRC PAYE £767.77

NNC Trade waste collection £110.50 OLT

Lamb & Holmes £1550.00

CPRE £36.00 Cheque No. 748

Clean4Shaw Ltd £636.00 OLT

Curtis Website Design £265.00 OLT

R Adshead (Reimburse for boiler purchase) £119.98 OLT

R Reed (Reimburse for Condolence Book purchase) £24.98 Cheque No. 749

Cllr Carter (Reimburse for print cartridges and flowers) £70.01 OLT

(iv) The Clerk presented the bank reconciliation to 30.09.22

**22/152 Items Requiring Urgent Attention, for Information or for the Next Agenda**

Next agenda: 2023/24 Budget

**22/153 Date of Next Meeting**

Thursday 10<sup>th</sup> November 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 8:05 pm