

DRAFT

**Minutes of the Ordinary Meeting of Barton Seagrave Parish Council held on Thursday
8th December 2022 at Barton Seagrave Village Hall commencing at 7:00pm.**

PRESENT	Councillors	Mrs. Miles-Zanger	Chairman
		Mr R Carter	
		Mr R Roberts	
		Mr C Skinner	
		Mr J Currall	

Clerk: Mr R Reed

Mr R Adshead Village Hall Operations Manager

There were no members of the public in attendance.

22/173 Apologies

Cllrs. Edwards, Dutton and Mrs Carter

22/174 Declarations of interest

None

22/175 Policing matters

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

Regarding further concerns over the apparent lack of action regarding graffiti in the village, the Clerk is to follow up progress with the Police and NNC. **Action: Clerk**

22/176 Minutes of the Ordinary Meeting Held on 10.11.22

It was proposed by Cllr. R Carter and seconded by Cllr. Roberts that the minutes of the Ordinary Meeting held on 11th November 2022, having previously been circulated, be accepted and signed as a true record of that meeting. This was agreed unanimously.

22/177 Matters Arising

Covered within agenda items.

22/178 Highways

The Clerk presented the response from Ian Boyes of Highways following the recent site meeting. It was noted that Ian was arranging for temporary speed warning signs to be erected in Polwell Lane.

Mr Ambrose had offered to speak to the council about setting up a Community Speed Watch team. It was agreed to invite Mr Ambrose to a meeting early in the New Year. **Action: Clerk**

Details of recent traffic report results were discussed. It was noted that the 85 percentile speed of vehicles was within accepted tolerances.

Cllr. R Carter recommended the purchase of a new vehicle activated sign. As this would be solar powered, a more substantial post would be required and the Clerk would contact Steve Barber for a quote to supply and install. **Action: Clerk**

22/179 Rights of Way

There was nothing to report at tis time.

22/180 Village Hall

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

The hall will be closed from 23.12.22 until 03.01.22 apart from bookings for 28th and 31st December.

Lloyd Bundy is looking at energy costs.

The petition organised by residents had now finished.

The Warm Room had seen some usage and this was expected to increase in the New Year.

A replacement notice board is required.

Details of possible defibrillator cabinets are to be sent to Cllr. Mrs Miles-Zanger and Mr Adshead. **Action: Clerk**

22/181 Pocket Park

The Clerk reported that Lamb & Holmes is liaising with the Wicksteed Trust's solicitors over the lease renewal. It is understood from Nick Bowman that the Trust is happy with the suggested requirements.

22/182 Climate and Biodiversity Working Party

Cllr. Dutton's report, previously circulated, was discussed. It was decided to comment when Cllr. Dutton was present.

22/183 Village Sign

Nick Bowman had confirmed that the Trust was happy with the village sign being relocated on the green on St. Botolph's Road. It was agreed to get the sign refurbished when it is moved. The Clerk is to check on the presence of any underground utility apparatus. **Action: Clerk.**

22/184 Planning Report

NK/2022/0540 27 Leeson Crescent. No objections

NK/2022/0707 47 Gotch Road. No objections

NK/2021/0292 Hanwood Park (Reserved matters). No objections

NK/2022.0307 Hanwood Park. No objections

22/185 Councillors' Reports

None at this time.

22/186 Correspondence

As per circulated list.

22/187 Barton Seagrave Residents Time

There were no residents present.

22/188 Accounts

- (i) The Clerk presented the latest statement of accounts correct to the latest available bank statement. Since the last meeting receipts comprised £5643.67 VH income and £56.88 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. Currall

Retrospective

06.12.22 Staff costs £2,622.76OLT

Northants CALC £2.00 OLT

Lynx Fire & Security (ii) £67.66 OLT

Clean4Shaw Ltd £674.16 OLT

Initial £26.52 OLT

HMRC PAYE £814.74 OLT

Legionella Water Services Ltd. £522.00

Tesco Debit card receipt £34.48

Booker Ltd Debit card receipt £278.69

R Reed £2,686.64 Cheque No.

R Carter £72.25 OLT

- (iv) 2023-24 Budget: The Clerk had circulated the base draft budget amended following the last meeting for consideration. The allocation for bus shelter maintenance was increased to £1000 and that for Christmas decorations for 2023 increased to £3000. Councillors were asked to consider allocations and notify the Clerk in advance of the next meeting of suggested changes and additions for further consideration prior to final approval and setting of the precept. Mr Adshead is to look at a rolling programme of major maintenance/updating. The Clerk is to seek advice over the installation of on-street CCTV. **Action: All**
- (v) There was no further financial business.

22/189 Items Requiring Urgent Attention, for Information or for the Next Agenda

Final approval of the 2023/24 budget and setting of the precept.

22/190 Date of Next Meeting

Thursday 12th January 2023 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 8:48 pm

There was no business to be considered in a private meeting.