

DRAFT

Minutes of the Ordinary Meeting of Barton Seagrave Parish Council held on Thursday 9th February 2023 at Barton Seagrave Village Hall commencing at 7:00pm.

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| PRESENT | Councillors | Mrs. Miles Mr R Carter Mr J Currall Mrs C Carter Mr A Dutton Mr S Edwards Mr C Skinner | Chairman |
|----------------|-------------|--|----------|

Clerk: Mr R Reed

Mr R Adshead Village Hall Operations Manager

There were three members of the public in attendance.

23/020 Apologies

Cllr Roberts

23/021 Declarations of interest

None on agenda items

23/022 Policing matters

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

Cllr. Currall noted that there had been a 34.9% in overall crime in Barton Seagrave.

23/023 Community Speed Watch

Mr Dave Ambrose circulated details of the Community Speed Watch initiative and discussed the scheme with councillors. If the Parish Council is supportive in starting a scheme for Barton Seagrave it will be necessary to notify the Community Speed Watch team at Northamptonshire Police. Cllr. Edwards said that he would support a scheme and it was proposed by Cllr. Currall and seconded by Cllr. R Carter that the Police be notified of the Parish Council's interest. The Clerk said he would liaise with Mr Ambrose over the project.

Action: Clerk

23/024 Minutes of the Ordinary Meeting Held on 12.01.23

It was proposed by Cllr. Currall and seconded by Cllr. R Carter that the minutes of the Ordinary Meeting held on 12th January 2023, having previously been circulated, be accepted and signed as a true record of that meeting. This was agreed unanimously.

23/025 Matters Arising

The Clerk had contacted NNC and the name of the officer who is dealing with the s.106 fund for Hanwood Park in respect of village CCTV. It was suggested he contacts Roade Parish Council which has installed CCTV in that village. **Action: Clerk**

23/026 Highways

The street nameplate at the junction of Barton Road and St Botolph's has now been replaced.

23/027 Rights of Way

The Clerk spoke of the lack of signs for the temporary closure on public footpath GF9/UA28 south of Cranford Road and the poor response from Kier in getting the matter resolved.

23/028 Village Hall

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

It was agreed to get the electrical repairs carried out by M W Electrical.

The quotes for the alarm response were discussed. Cllr Edwards declared an interest as known by 3 Lions and Cllr. Currall declared an interest as known by 1st Reaction. 1st Reaction had offered to waive the annual fee for the first year and Mr Adshead was asked to request that in writing. Action: RA

The Police surgeries at the Village Hall are now booked through to 23rd December.

All agreed that there was a need for a newsletter for Parish Council matters.

23/029 Pocket Park

The tree planting had been carried out last month and photographs of the event are on the website. Cllr. Currall suggested that the tree planting scheme should be promoted. Cllr. Mrs Carter is to work on the commemorative plaque. **Action: CC**

23/030 Climate and Biodiversity Working Party

Cllr. Dutton presented his report of the last meeting which was held on 26th January 2022. The next meeting will now be held on 23rd March 2023.

Lee Scragg of Wicksteed Park had said he was unaware of the Parish Council's proposal to relocate the village sign to the green. The Clerk will contact him to give him details of the proposal and consultations that have been carried out so far. **Action: Clerk**

Cllr. Edwards thanked Cllr. Dutton for his work with the group.

23/031 Village Sign

The location of the sign, subject to Wicksteed's approval, (see 20/030 above), needs to be agreed.

23/032 Marking the Coronation

The commemorative seat has been ordered and councillors need to identify a location for it.

Action: All

23/033 Planning Report

NK/2023/0029: 209 Barton Road – two storey rear extension. Councillors had only recently received this application and further consideration was required before submitting comments.

23/034 Councillors' Reports

Cllr. Edwards raised the matter of the proposed single-sex school at Hanwood Park that appeared to conflict with original plans. Councillors were requested to respond to the consultation. **Action: All**

23/035 Correspondence

As per circulated list.

23/036 Barton Seagrave Residents Time

No issues were brought to the council's attention.

23/037 Accounts

- (i) The Clerk presented the latest statement of accounts correct to the latest available bank statement. Since the last meeting receipts comprised £3,876.14 VH income and £42.61 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 and seconded by Cllr. Edwards

Retrospective

30.01.23 Fernwood Arboriculture (Mr Giles Howard) £2,154.00 OLT

30.01.23 Initial £26.52 OLT

06.02.23 Staff costs £3,603.00 OLT

06.02.23 HMRC £1,187.75 OLT

Lamb & Holmes £1,500.00 OLT

Booker Debit card receipt £442.29

Mrs Miles £28.00 OLT

FS (First Aid) Training Ltd Debit card receipt £102.00

Booker Debit card receipt £273.71

Clean4Shaw Ltd. £674.16 OLT

- (iv) There was no further financial business.

23/038 Items Requiring Urgent Attention, for Information or for the Next Agenda

The Clerk spoke of issues with the insurers over the claim and also following Gallagher's taking over Came & Co. He recommended approaching other insurers prior to the renewal date and this was agreed. **Action: Clerk**

23/039 Date of Next Meeting

Thursday 9th March 2023 commencing at 7:00pm. In the Village Hall.

Cllr. Edwards gave his apologies in advance.

As there was no further urgent business the Chairman closed the public part of the meeting at 8:10 pm