
NASEBY PARISH COUNCIL

7TH FEBRUARY 2019

DRAFT MINUTES

Chairman: Councillor Paul Reedman

Clerk: Katrina Jones, email: nasebypc@outlook.com

**Draft Minutes of Meeting of Naseby Parish Council
Held on 7th February 2019
in the Village Hall, Naseby at 7.30 pm**

Present: Cllrs Reedman (Chair), Howat (Vice-Chair), Dyett, Nicholson and Carter (arrived late).

In attendance: K Jones (Clerk) and five members of the public.

- 206. Apologies for Absence:** Cllr Vann. Cllr Carter arrived late.
- 207. To Confirm Minutes of Meeting:** It was unanimously **RESOLVED** to approve the minutes of the meetings held on 6th December 2018, 13th December 2018 and 7th January 2019 which were duly signed by the Chairman. **ACTION:** Clerk to post approved minutes on Naseby.org and on the parish noticeboard.
- 208. Declarations of Interest:** Cllr Carter in item 228a and Cllr Reedman in item 230b.iv.
- 209. Public Participation:** The two Naseby windfarm representatives from the Kelmarsh Windfarm Community Benefit Charity attended the meeting and spoke about the process for applying for grants.
- A member of the public spoke about the new website.
- 210. To Fill Parish Council Vacancy by Co-option:** No applications had been received.
- 211. Agreement to consider combining Naseby Newsletter within a more wider community news letter or partnering with an associate village e.g. Clipston:** It was agreed to defer this until the meeting in April.
- 212. Agree an approach to explore the development of further footpaths surrounding Naseby:** It was agreed to defer this until the meeting in April.
- 213. Consider an approach made by Naseby Battlefield Trust to combine funding to support a Naseby community minibus:** This item was deferred.

214. **59/60 Bus Service - conditional upon receipt of a £15,000 grant to the parishes towards the overall estimated cost of £32,000, to consider the level of financial contribution to offer towards the remaining £17,000 cost of continuing the current service for 2019/20:** Cllr Reedman gave an update on the bus service.
215. **To Agree Date to for Public Meeting Regarding Buses:** It was **RESOLVED** that a meeting would be held on 2nd March at the Methodist Chapel . **ACTION:** Clerk to check availability and book the venue. Cllr Nicholson to design posters and flyers, and Clerk to arrange printing.
216. **Street Lighting Report: Light 30 (Cottesbrooke Road opposite Purlieu Court) to authorise the replacement of the damaged steel column, reusing the existing PLL (compact fluorescent) lamp at a cost of £827.00 Exc VAT as quoted by Eon. Light 13 (Church Street opposite School Lane) to note that the 22 watt LED lamp installed in March 2013 failed and has been replaced free of charge with a 20 watt LED giving equivalent light output. LED units are supposed to have a working life of 100,000 hours which is equivalent to 24 Years:** It was **RESOLVED** to accept the quote from EON and replace the damaged column. It was also agreed that the Clerk would contact the insurers to see if this damage was covered by the Parish Council's insurance policy **ACTION:** Clerk to contact insurers and Cllr Reedman to contact EON.
217. **Play Area - to consider grants, lease agreement, tender progress and programme:** Following the advertising of the project on the government contract finder website and the receipt of three tenders, it was **RESOLVED** to proceed with the play area tender received from Kompan subject to further negotiation on price and subject to a final contract and plans to be agreed at a full council meeting. It was **RESOLVED** to accept the terms of the grant from Daventry District Council, except to request that the money be rolled into the next financial year and request a change to the condition requiring the lease be in place before work starts on the new play area. It was **RESOLVED** to instruct solicitors to draft the lease immediately if DDC did not agree to an amendment of the condition regarding the lease. **ACTION:** Clerk to contact DDC and village hall committee regarding grant conditions and then arrange instruction of solicitors if required.
218. **Trees and footpaths: Royal Oak overgrown hedge - to agree that clerk to write to the tenant requesting that the overgrown hedge fronting to Church Street which is encroaching on the carriageway be trimmed. If not carried out the PC intend to request the County Council to serve notice under the highways act which allows recovery of costs incurred:** It was noted that the hedge had now been cut back.
219. **To Further Consider Grant Application Received from Naseby Village Hall Committee:** It was **RESOLVED** to ask the village hall committee for more information on what the last grant was spent on and what the new grant is to be spent on. The councillors asked that a spreadsheet be requested detailing last year's expenditure and more detail on what the current grant request is for. **ACTION:** Clerk to contact the village hall committee's Treasurer to request further information.
220. **To Agree Booking of NCalc Street Lighting conference for Cllr Reedman to attend on the 4th March at Raunds at a cost of £75:** It was **RESOLVED** to approve Cllr Reedman attending this conference.

221. **To Consider World War I, 100 Year Commemorative Proposal:** It was **RESOLVED** not to pursue this further.
222. **To Receive SID Update and Consider Whether to Proceed with Purchase of Cardboard Policemen following Correspondence from Northamptonshire Highways:** An update was received on the placement of the pole for the SID which was now in the correct place. It was **RESOLVED** not to proceed with the purchase of a cardboard policeman following advice from Northamptonshire Highways.
223. **Mowing contract additional works - concerning Village Hall Committee meeting of the 17th Jan minute 6.6 ref request that PC undertake weed killing:** It was **RESOLVED** to agree to the additional areas to be mowed subject to an agreement from the village hall committee regarding which areas they would like strimmed or treated with weed killer. **ACTION:** Clerk to contact the mowing contractor once the village hall's request had been clarified.
224. **To Review Training Needs and Agree Booking any Courses for Clerk or Councillors e.g. SLCC training day on Thursday 7th March on parish council insurance (£5) or NCalc preparing for audit course on 27th February (£36):** It was **RESOLVED** to approve the booking of training courses for the Clerk. **ACTION:** Clerk to book courses.
225. **To Consider Annual Inspection Report of Play Area and Agree Any Action:** It was **RESOLVED** not to undertake any action due to the new play area being planned this year.
226. **To Agree Any Arrangements for Defibrillator Training Session on Wednesday 13th March at 7.30pm at Methodist Chapel:** It was agreed that Cllr Dyett would purchase refreshments up to a cost of £25.
227. **To Agree and Sign Mowing Grant Agreement with Northamptonshire County Council for 2019/20:** It was **RESOLVED** to approve the mowing grant agreement with Northamptonshire County Council which was duly signed. **ACTION:** Clerk to return signed agreement to NCC.
228. **Planning Matters:**
- a. **Planning Application: DA/2018/0985: 3, Purlieu Court, Naseby, Northamptonshire, NN6 6AN: Single storey rear extension:** It was **RESOLVED** that there was no objection or comments to this application.
- b. **Planning Application: DA/2018/1131: Land Adj A14, Clipston, Northamptonshire: Construction of agricultural building, hardstanding area and access:** It was **RESOLVED** that there was no objection or comments to this application.
- c. **Planning Decision Notice: DA/2018/1037: Land Adj 86, Church Street, Naseby, Northamptonshire, NN6 6DA: Variation of Conditions 2 and 10 of planning permission DA/2010/0453 (Construction of three bedroom detached dwelling) to change materials and change house design:** Permission Granted. Noted.
- d. **Planning Application: DA/2018/0869: Land Off Cottesbrooke Road, Naseby, Northamptonshire: Formation of agricultural vehicle access:** It was **RESOLVED** to object to this application due to highway safety concerns and loss of hedgerow. It was agreed that the

Clerk would incorporate the wording from Cllr Reedman's planning report in the response to the planning officer.

ACTION: Clerk to respond to above planning applications.

229. Reports:

- a. **Highways:** no report.
- b. **Street Lighting:** no report.
- c. **Neighbourhood Watch:** no report.
- d. **Village Hall Committee/Sports Court:** nothing to report.
- e. **Playground Inspection:** no problems reported.
- f. **Naseby Battlefield Project:** nothing to report.
- g. **Mowing:** nothing further to report.
- h. **Trees and Footpaths:** no report.
- i. **Friends of Naseby Play Area update:** nothing further to report.
- j. **Defibrillator:** no problems reported.
- k. **Wind farm:** no further report.
- l. **Website:** no report.
- m. **Speed Information Display:** no report.
- n. **Welcome Booklet:** no report.

230. Finance:

Bank Balance on Bank Statement as at 3rd January 2019 **£61,153.43**

Less money ring fenced for projects:

Play Area Reserve	£12,000.00
Sports Court Reserve	£1,000.00
Lottery Grant for Play Area	£10,000.00
CIL Money	£7,524.00

a. Receipts

i. Interest on 31.12.18	10.61
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b. Payments for Approval:

£

i. Katrina Jones (Clerk salary and home use payment) by Standing Order	423.79
ii. Eon for street light maintenance	72.77
iii. Opus (direct debit)	0
iv. Paul Reedman reimbursement for volunteer card delivery cost.	25.00
v. LGSS Invoices for POS legal fees 3 rd December 2019 (£38.68) & 3 rd January 2019 (£206.07)	244.75
vi. Katrina Jones reimbursement for purchase of commemorative tree plaque	46.00

vii. Parish Magazine Printing for printing Naseby News	118.35
viii. Katrina Jones reimbursement for stationery: paper (8.99), envelopes (1.97) and 2 nd class stamps (6.96)	17.92
ix. Rugby Pest Control: Moles	60.00
x. Naseby Village Hall for room hire (October to Jan)	76.50
xi. Margaret Anderson for Christmas Tree Lighting expenses	74.00

It was **RESOLVED** to approve all of the above payments except 230.b.ix. to Rugby Pest Control which would be deferred until the next meeting.

231. AOB (For Information Only)

None.

232. To Note Next Meeting: Parish Council Meeting on Thursday 7th March 2019 at 7.30pm

Meeting closed at 9.50pm.

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