



MINUTES OF ORDINARY COUNCIL MEETING

On Thursday 05 March 2020 at 7.45pm

Fairfax Room, Village Hall, Haselbech Road, Naseby, NN6 6DE

Tel: 07417 134931 / Email: clerk.nasebypc@outlook.com

Present:

Chairman: Cllr. Reedman
 Councillors: Cllr Nicholson, Cllr Dyett, Cllr Johnston, Cllr Davies and Cllr Howat
 Clerk: Josie Flavell (Mrs)
 Public: 2 Members of Public

MINUTES

ORDINARY MEETING

Action

20/620 APOLOGIES

Cllr Carter (prior engagement)

Accepted

20/621 PUBLIC PARTICIPATION (OPEN MEETING)

Parishioner issues/views:

Nothing to report.

20/622 DECLARATION OF INTERESTS

- a) There were no Declarations of any Disclosable Pecuniary or Other Interests reported.
- b) There were no dispensations or written requests for dispensation of DPI to consider.

20/623 MINUTES

Council RESOLVED to the Chairman Reedman approving and authorising the Ordinary Parish Council Meeting Minutes of the 06 February 2020, as a true and accurate record.

ITEMS FROM PREVIOUS MINUTES

20/624	<u>Play Area (Min Ref. 19/578)</u> a) It was as reported that the play area signs have now arrived and will be installed next week. The Clerk has secured a refund of £40 due to the lengthy delivery times. b) Chairman Reedman met with a land drainage contractor to discuss the situation and will gain 2/3 quotes in preparation for the April meeting. c) The Play Area inspection rota needs extending. The Clerk is to create a checklist and send it out to those council members involved in the weekly inspections.	JF
20/625	<u>Consideration of Amendment to Speed Restrictions (Min Ref.19/549)</u> Chairman Reedman reported that he had liaised with NCC Highways and the request for the 20mph zone has been rejected, but the extension of the 30mph zone along Cold Ashby Road request will be granted and increased by 50 metres. A formal email confirming all of this will be sent to the Clerk in the next few days.	-
20/626	<u>Anglian Water Complaint (Min Ref. 19/582)</u> The Clerk reported that the CEO Peter Simpson had replied stating that Anglian Water have experienced problems with control equipment feeding the mains network in Naseby, but this has now been recalibrated. Their records show that the pressure in the area has now settled and this will also prevent further burst water mains, but they will continue to monitor the situation closely and make adjustments where necessary.	-
20/627	<u>Facebook Advertising & Policy</u>	

Council unanimously agreed that advertising should only take place in Naseby News. Cllr Nicholson is to contact the member of public who enquired about advertising on Facebook, to update them.	PN
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DRAFT

20/628	<p><u>Village Hall Grants Update/Grant Application (20/597)</u></p> <p>a) A Grant Application was received for roof repairs with 3 quotes attached as follows:</p> <ul style="list-style-type: none"> i. EG Swingler at £3256.80 ii. Kingsley Roofing Services at £4440.00 iii. Alderman Roofing Ltd at £2214. <p>Council RESOLVED to award the remaining grant amount against the Alderman Roofing Ltd quote for £2214.</p> <p>Council also recorded their thanks to Chris Bignell and Geoff Capell for helping with the roof problems.</p> <p>b) See above minute reference 20/628(a).</p> <p>c) There was nothing to report</p>	
20/629	<p><u>Website Hosting Contract</u></p> <p>Council RESOLVED to give Parish Websites 3 months notice, to allow for the new website to be created. Cllr Howat agreed to build a new site on conjunction with the Clerk, with council unanimously agreeing to a budget of £150 for this purpose.</p>	SH/JF
20/630	<p><u>Parish Council Website Content (Min. Ref. 20/599)</u></p> <p>This item is to be deferred to allow Cllr Howat and the Clerk to create a plan, which will be reported back to Council.</p>	SH/JF
20/631	<p><u>Nutcote Street Sign (Min. Ref. 20/600)</u></p> <p>This item is deferred to the next meeting as DDC have yet to respond to the Clerk.</p>	JF
20/632	<p><u>Repair Café Update</u></p> <p>Cllr Johnston reported that she visited the Market Harborough Repair Café and it was great, very busy and well attended.</p> <p>The Toy Swap initiative will be held at the first Naseby Repair Café on Saturday 13th June in the morning with the Market Harborough Repair Café group supporting the event.</p> <p>The Clerk is to book this with the Village Hall and ask the WI to help with refreshments.</p> <p>A leaflet drop to all homes in the village to promote the event was suggested. The Clerk is to gain quotes for this and report back at the next meeting.</p>	RJ JF
GENERAL MATTERS		
20/631	<p><u>Conservation Area Consultation</u></p> <p>The Clerk reported that Daventry District Council have a full programme of appraising conservation areas for the 2020/21 financial year and its unlikely this initiative will continue beyond that. Therefore, Naseby cannot be considered at the current time.</p>	-
20/632	<p><u>59/60 Bus Service Update</u></p> <p>a) This Bus service will continue, and Chairman Reedman is in liaison with John Hunt the Chairman at Spratton PC, concerning this matter.</p> <p>During the current financial year, Naseby PC paid £2,763 towards this service, along with other Parish Councils, and DDC funded the balance. The County Council will fund the balance during the next financial year but are waiting to hear if they will be awarded a government grant towards this. So, will be splitting the contract over the new financial year due to this.</p> <p>b) Council RESOLVED to an initially approve a contribution of £2,767.54 in the new financial year, towards the 2020 service running costs, which may be subject to change.</p>	-
20/633	<p><u>Newsletter Printing Costs</u></p> <p>Council RESOLVED to approve the retrospective decision to have the newsletter printed in full colour at a cost of £232.00.</p>	-
20/634	<p><u>Race Harborough Annual Running – 16th February 2020</u></p> <p>The event was held on 16th February in particularly bad weather. Some thought was given beforehand, as to whether the event should go ahead, and parking be allowed on the Village Hall field.</p> <p>As Race Harborough have always made good any damage and it is a vital event for Village Hall revenue, the decision was made to allow the event to take place.</p> <p>Complaints were received from 3 parishioners concerning damage to verges, the field, road safety, parking and signage.</p> <p>The Parish Council do not have any powers or any control over the event itself, traffic and where and how people park. Race Harborough are a professional organisation and provided details about how the event was to be managed and did all they could, to ensure it was run well and already agreed to pay to have the damaged areas rectified.</p>	PG/PN

	<p>Council agreed that Race Harborough should be asked to consider providing traffic cones to put across gateways at future events, to ensure they aren't blocked.</p> <p>As the Parish Council have no powers to act and cannot take responsibility for anything, Council unanimously agreed that it should be suggested to the Village Hall Committee that they liaise with the event organiser and recommend that areas/verges be coned off at all future events and that a draft response be created by Chairman Reedman and Cllr Nicholson to be circulated to council for review, prior to replying to the complaints received.</p>	
20/635	<p><u>Online Banking and Change of Bank Account</u></p> <p>Council RESOLVED to transfer the banking from Natwest to HSBC, and for the Clerk to apply for online banking, as per the report circulated prior to the meeting</p>	JF
20/636	<p><u>Annual Parish Meeting</u></p> <p>The Annual Parish Meeting is to take place on 30th April at 7pm in Methodist Church. The Clerk is to ask Naseby WI to provide refreshments for this event.</p> <p>The Clerk is to also email all local groups/organisation and ask them what they would like to do for this event and how many tables they would like.</p> <p>Cllr Nicholson agreed to get the local school children involved and asked council members to also come up with ideas for the next meeting.</p>	JF PN
20/637	<p><u>Settlements and Countryside Plan (Part 2) for Daventry District 2011-2029</u></p> <p>Council noted the formal adoption of the Plan by Daventry DC on 20th February 2020, including the Main Modifications recommended by the Inspector.</p>	-
20/638	<p><u>Local Government Reorganisation</u></p> <p>Council noted that the Northamptonshire (Structural Changes) Order 2020 was confirmed on 14th February 2020.</p>	-
20/639	<p><u>Street Lighting Unmetered Supply Contract</u></p> <p>Council RESOLVED to give authority to the Clerk to seek quotations for a new contract for the unmetered supply and agree for the Chairman and Responsible Financial Officer to accept a quote between meetings.</p>	JF
PLANNING		
20/640	<p>Planning Application DA/2019/1014 – Land off Thornby Road, Naseby</p> <p>Council RESOLVED to approve the retrospective planning comments made in relation to the above planning application.</p>	JF

20/641 ACCOUNTS

Accounts for Payment – Current Account

- Council considered and RESOLVED to all payments being made, as set out in the table below.

Ref.	Payee	Description	Power to Pay	Amount
ONLINE PAYMENTS VIA BACS TRANSFER & CHEQUE				
S/O	Josie Flavell	Clerk's March Salary and home working allowance	LGA 1972 S112 LGA 1963 S5	£424.30
001418	Josie Flavell	Clerk's expenses – Vodafone bill reimbursement x 1 month and mileage to HSBC for banking information	LGA 1972 S112	£25.30
001419	Maximow	Deep slitting of the playing field – Inv. 2000W10	Open Spaces Act 1906 ss 9 and 10	£150.00
001420	Rugby Pest Control	Quarterly fee for pest control of playing field, - Inv. 4358	Open Spaces Act 1906 ss 9 and 10	£60.00
001421	HMRC	PAYE – April contributions	LGA 1972 S112	£96.80
001422	Colourfield Design	Letterhead creation fee – Inv. 307	LGA 1972 S111	£25.00
Direct Debit Payments				
D/D	Opus Energy Ltd	Street lighting unmetered supply – Inv. 67879093 (January)	Highways Act 1980 s 270	£75.08
20/642	INCOME Council NOTED all income.			
	Date	Account	Income Received	Amount
	31.01.2020	Business Reserve A/C	Bank Interest	£8.77

20/643	<p>Balance of Accounts as at 24/02/2020</p> <p>Council NOTED all balances and reserves.</p> <p>a). Current Account £0.00</p> <p>b). Business Reserve Account £48,219.70</p>	<p>Earmarked Reserves:</p> <p>Sports Court £1,000</p> <p>CIL Money £7,524</p>
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COUNCILLORS AREAS OF INTEREST

20/644	<p>HIGHWAYS</p> <p>The Clerk is to chase Ian Boyes at Highways for updates to Cllr Howat’s Fix My Street reports.</p>	JF
20/645	<p>STREET LIGHTING – nothing to report.</p>	-
20/646	<p>POLICING</p> <p>Attended the Crime Commissioner Meeting and running a scheme if PC pays £3k they will fund the rest and install an ANPR camera. More information for next meeting.</p>	RJ
20/647	<p>VILLAGE HALL COMMITTEE – no meeting has taken place so no report.</p>	-
20/648	<p>NASEBY BATTLEFIELD PROJECT – The event is taking place at Marson Trussell Lodge.</p>	-
20/649	<p>TREES AND FOOTPATHS – the tree work has now been completed including the light by Knights Hill and the cutting back of branches across the school sign.</p>	
20/650	<p>DEFIBRILLATOR – this has been checked and is working ok. Contact is to be made with Heartbeat to ask for advice regarding the registration of system.</p>	PG/LD
20/651	<p>WELCOME BOOKLET – the Clerk is to revamp the welcome booklet in publisher.</p>	JF
20/652	<p>WIND FARM COMMUNITY FUND</p>	-

CIRCULATIONS TO NOTE

20/653	<p>Council NOTED all circulations.</p> <p>Email: DDC – Consultation on Temporary Accommodation</p> <p>Email: DDC – Welford Parish – Conservation Area Consultation</p> <p>Email: DDC – Future Northants News Bulletin</p> <p>Email: Children’s Commissioner for Northamptonshire – Appointment of Chair</p>
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20/654 ITEMS FOR THE NEXT AGENDA

- Information Board - SH

In the absence of further business, the meeting closed at 21.07pm

Signed: Paul Reedman - Chairman to Naseby Parish Council

Date: 2nd April 2020