

MINUTES OF ORDINARY COUNCIL MEETING

On Monday 13 July 2020 at 7.00pm

Pursuant to Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020,
This meeting was held via Zoom video conference facility.

Present:

Chairman: Cllr. Reedman

Councillors: Cllr Nicholson, Cllr Dyett, Cllr Johnston, Cllr Davies, Cllr Howat and Cllr Carter

Clerk: Josie Flavell (Mrs)

Public: No Members of Public

MINUTES

EXTRA ORDINARY MEETING

20/802 APOLOGIES

There were no apologies to consider. Cllr Carter arrived slightly late at 19:20pm due to a prior engagement.

20/803 PUBLIC PARTICIPATION

In light of the COVID-19 pandemic, the Council meeting is being held virtually via the Zoom video conference application.

- There were no views or issues to consider.

20/804 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.

20/805 MINUTES

Council RESOLVED to the Chairman approving and authorising the Ordinary Parish Council Meeting Minutes of the 02 July 2020, as a true and accurate record.

BUSINESS TO BE TRANSACTED

20/806	<u>Play Area Inspection Rota</u> Cllr Davies circulated a new play area rota and Council unanimously agreed to utilise the plan for the next 10 weeks. Cllr Johnston will print off a number of the play area inspection forms and will post them through Council members letterboxes. Council members are to complete and return their forms to the Clerk.	RJ
20/807	<u>59/60 Bus Service</u> Chairman Reedman reported that it is now official and going ahead from the 20 July. Cllr Nicholson has put up posters around the village concerning the bus services and times. This will also be added to the Parish Council Facebook page.	-
20/808	<u>KWCB Trustees</u> a) Council NOTED the acceptance of the replacement trustee role by Richard Nicholson. b) Council recorded their thanks to Paul Kelly for his considerable work as one of the initial trustees.	-
20/809	<u>Speed Indicator Device Repairs</u> Cllr Davies reported that the batteries have come to the end of their working life but are going to be tested to check. If the batteries turn out to be defunct, two new batteries will need to be purchased. The	SD

	estimated cost is £60 to 80 per battery. Council unanimously agreed a budget of £140 to purchase these. There are also issues regarding collecting data from the SIM cards. Cllr Davies stated that the £50 paid a short while ago should allow for this to happen. The Clerk will contact TWM Traffic Solutions to ask for this to be looked into.	JF
20/810	<p><u>Planning Application DA/2020/0009 – Land to the Rear of The Bothy, High Street, Naseby</u></p> <p>Council unanimously agreed to object to this application on the following grounds.</p> <ul style="list-style-type: none"> ▪ Too close wall to wall, with only 6m between the two. ▪ Noise pollution to all neighbouring properties. ▪ Design information submitted does not show level of proposed floor, ground contours vary by a metre. ▪ Height of the building will have a significant impact on neighbouring house and garden and will reduce light to the windows and garden of the next door property. If the application is successful, Council will request for a condition to be attached that a lower roof. ▪ Naseby is an upland area which when a south-westerly prevailing winter, will strike the face of barn and there are concerns on material vibration and noise, as the roof will be made of sheet metal. If approved, it should be a condition attached that the roof be constructed of material to prevent this and to minimise noise from animals and users. ▪ Concerns over the field and barn being used for campsite facilities. ▪ Concerns over the width of the access road from a health and safety perspective. ▪ Vermin is a significant health and safety issue. 	PR/JF

20/811 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				
001479	LGSS Law Ltd	Play Area amendment of Lease legal fees – Inv.197823	LGA 1972 S111	£62.28
001480	E.on Energy Solution	Quarterly street lighting maintenance fees for Qtr. 1 Inv. 099065	Highways Act 1980 s 270	£72.77
S/O	Josie Flavell	Clerk's August Salary including home working allowance £386.68 salary / home allowance £37.50	LGA 1972 S112 LGA 1963 S5	£424.18
Direct Debit Payments				
D/D	Opus Energy Ltd	Street lighting unmetered supply – Inv. 68774269 May	Highways Act 1980 s 270	£57.98
D/D	Opus Energy Ltd	Street lighting unmetered supply – Inv. 68774269 June	Highways Act 1980 s 270	£51.25
CANCELLED CHEQUES				
001454	Josie Flavell	Cheque for extra salary payment due to standing order still being paid at the wrong amount. Amount of salary entered was incorrect.		£50.40

20/812 ITEMS FOR THE NEXT AGENDA

There were no items reported.

In the absence of further business, the meeting closed at 19:42pm

Signed:

Date: 03 September 2020

Paul Reedman - Chairman