



## MINUTES OF ORDINARY COUNCIL MEETING

On Thursday 04 February 2021 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 Dyett, Cllr Davies and Cllr Howat  
Clerk: Josie Flavell (Mrs)  
Public: 1 Member of public

## MINUTES

### ORDINARY MEETING

#### 20/963 APOLOGIES

Cllr Johnston (illness), Cllr di Trana (training course) and Cllr Hall (training course) – Accepted.

#### 20/964 PUBLIC PARTICIPATION

There were no reports from the public to consider.

#### 20/965 DECLARATION OF INTERESTS

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

#### 20/966 MINUTES

Council RESOLVED to the Chairman approving and authorising the Ordinary Parish Council Meeting Minutes of the Ordinary Meeting held on 3<sup>rd</sup> December 2020, as a true and accurate record.

#### ITEMS FROM PREVIOUS MINUTES

20/967	<p><u>Play Area (Min Ref. 20/935)</u> Council noted all updates and made the following resolutions:</p> <ol style="list-style-type: none"> <li>Council NOTED the final retention fee has been released to KOMPAN following completion of the outstanding remedial/maintenance work.</li> <li>Land Drain – the new drain is keeping the play area dry enough to be used but there is water pouring off the playing field and collecting in some areas. No modifications can be made until early summer due to the weather and wet ground, but Chairman Reedman suggested adding loose gravel at the top of the membrane around certain pieces of play equipment. However, Council unanimously agreed to Cllr Davies adding grass seed in these in March time, instead. Council also agreed a budget of up £25.00 for this purpose.</li> <li>Please see minute reference above – 20/967(b).</li> <li>Council considered installing additional safety matting either side of the zip wire mounting platform due to the mud collecting either side of the mounting platform due to where parents stand whilst assisting their children. Council unanimously agreed to defer this till the March meeting.</li> </ol>	SD
20/968	<p><u>Playing Field Title (Min. Ref. 20/902)</u> Chairman Reedman reported that no there are further developments.</p>	-
20/969	<p><u>Information Board Project (Min Ref. 20/937)</u></p> <ol style="list-style-type: none"> <li>Cllr Howat reported that the artwork etc is ready for the supplier to make a start but does not want to place the order until Council is has received permission from the school, for this to go ahead.</li> <li>The Clerk reported that Council would need to apply for planning permission at a cost of £66.00.</li> </ol>	JF

	c) Due to Cllr Johnston being absent, this is to be deferred to the March meeting.	
20/970	<p><u>Whipping Cross (old Market Cross) (Min. Ref. 20/938)</u></p> <p>a) Cllr Davies reported that he had met with a Stonemason (David Sleight) just before Christmas and that a comprehensive report concerning the remedial works required (replacement of 8 stones) has been received, including his quote of £3,800 (exc. VAT) for all works. The Conservation Officer, Rachel Booth, has agreed with this option and does not believe planning consent will be needed. During the visit, Mr Sleight has identified that the stone is limestone from the Weldon stone quarry and will ensure this is used for the repairs.</p> <p>Council unanimously RSEOLVED to approve this quote, subject to Council viewing the report and quote first.</p> <p>b) This agenda item was answered in the above minute reference.</p>	SD
20/971	<p><u>59/60 Bus Service</u></p> <p>a) Chairman Reedman updated Council on the proposed contributions for each Parish Council provided by Spratton Parish Council. Naseby Parish Council's contribution has been calculated at £1,603.68. Council RESOLVED to approve the contribution of £1,603.68.</p>	PR/JF
<b>GENERAL MATTERS</b>		
20/972	<p><u>Anglian Water Supply Disruption</u></p> <p>Council NOTED the loss of water pressure to parts of the village on the 8<sup>th</sup> January 2021. The Clerk is to continue logging all water issues experienced.</p>	-
20/973	<p><u>Streetlighting</u></p> <p>a) Chairman Reedman updated Council concerning the recent Western Power Distribution works to all streetlight poles.</p> <p>b) Cllr Davies reported that the streetlight on High Street light opposite Gynwell is pointing in the wrong direction. Chairman Reedman agreed to review this and report it to E.on if required. Chairman Reedman also reported that the light at the end of Knights Hill (High Street junction), is not working and has been reported to E.on.</p>	SD/PR
20/974	<p><u>Dog Waste Stencilling and Litter Picking Initiatives</u></p> <p>a) Council RESOLVED to approve the purchase of dog spray and allow a resident to use it and spray a dog waste stencil message around the parish. A budget of up to £25.00 for this purpose was agreed.</p> <p>b) Council RESOLVED to approve the use of the Council owned litter pick kits by residents, who will organise a village litter picking event.</p> <p>Council members were requested to come up with further ideas regarding the dog fouling matter for the next meeting.</p>	JF ALL
20/975	<p><u>Moles</u></p> <p>Chairman Reedman reported that moles are extremely active around the car park and playing area and that the mole man had been to visit and deal with the issue. The Clerk was requested to contact the mole man again and ask him to revisit.</p>	JF
20/976	<p><u>Highway Timber Bollards</u></p> <p>Council discussed and agreed to reset the 4 timber highway bollards which have been struck by vehicles. Council agreed to a budget of up to £100 for this purpose. Cllr Davies is to organise this.</p>	SD
20/977	<p><u>Mowing Warden</u></p> <p>Council unanimously agreed to defer this item to the March meeting.</p>	JF
20/978	<p><u>Overgrown Vegetation</u></p> <p>Council RESOLVED to approve the Clerk to send out letters to properties on the High Street to request their hedges/vegetation be cut back and reduced to enable the streetlight to work effectively.</p>	JF
20/979	<p><u>CPRE Annual membership</u></p> <p>Council RESOLVED to join the Campaign to Protection Rural England at a cost of £36.00 per annum.</p>	JF
20/980	<p><u>Naseby News</u></p> <p>Council RESOLVED to the 9<sup>th</sup> April as the next deadline for submissions for the next issue of Naseby News, to allow for delivery to all homes in the parish by the end of April.</p>	JF
20/981	<p><u>Naseby Battlefield Project Funding Crisis</u></p> <p>Cllr Howat reported that the Trustees are reaching out to the Parish Council due to extreme financial difficulties and to ask for a grant towards the cost of replacing the information panels within the Parish. Money has been received by the Committee from the windfarm fund for this purpose, but they are £600</p>	JF/SH

	short and have requested this amount from the Parish Council. Council unanimously agreed to defer this to the March meeting for full discussion and for Cllr Howat to forward a proposal from the Trustees to circulate to council prior to the meeting.			
20/982	<u>2021-22 Meeting Dates</u> Council RESOLVED to approve the proposed meeting dates for the next municipal year, except for the April meeting which is to be changed to 8 <sup>th</sup> April due to the Clerk's annual leave. Due to Covid-19, the Annual Parish Meeting date is yet to be agreed.			JF
20/983	<u>Standing Orders</u> Council NOTED the review of the Standing Orders to include arrangements for remote meetings arising from Covid-19 restrictions and RESOLVED to approve the revisions made.			-
<b>PLANNING APPLICATIONS</b>				
20/984	<u>DA/2020/0009 Planning Application – The Bothy, Newlands, Naseby</u> Chairman Reedman reported that there have been no further developments at present.			
20/985	<u>DA/2020/1185 Planning Application – The Maples, Newlands, Naseby</u> Conversion of garage to habitable room and new glazed screen to replace former garage door opening. Council unanimously agreed to object to the window size and height, due to it not being in-keeping with the street scene or neighbouring properties. The Clerk is to relay these comments to DDC Planning.			JF
20/986	<u>DA/2021/0005 Planning Application – 77 High Street, Naseby</u> Work to tree subject of Tree Preservation Order DA 372. Council unanimously agreed to a no comment response			
<b>20/987 ACCOUNTS</b>				
<u>Accounts for Payment – Current Account</u> Council considered and RESOLVED to all payments being made, as set out in the table below.				
<b>Ref.</b>	<b>Payee</b>	<b>Description</b>	<b>Power to Pay</b>	<b>Amount</b>
<b>ONLINE PAYMENTS VIA BACS TRANSFER &amp; CHEQUE</b>				
S/O	Josie Flavell	Clerk's February Salary including home working allowance £461.00 salary / home allowance £37.50.	LGA 1972 S112 LGA 1963 S5	£498.50
001534	HMRC	February Tax/NI	LGA 1972 S112	£35.60
001533	Josie Flavell	Expenses: Mileage to Naseby and back (chq. signing) Mileage to Rugby (banking) plus car parking fee Vodafone contract reimbursement.	LGA 1972 S111	£42.42
001532	E.on Energy Solutions	Street lighting maintenance contract fee Qtr. 3 Inv. 102568	Highways Act 1980 s 270	£72.77
001532	Parish Magazine Printing	December newsletter production fees – Inv. 6732	LGA 1972 142(1a)	£156.60
<b>Direct Debit Payments</b>				
D/D	Opus Energy Ltd	Street lighting unmetered supply – Inv. 69548687 Oct-Nov	Highways Act 1980 s 270	£96.78
D/D	Opus Energy Ltd	Street lighting unmetered supply – Inv. 69724776 Nov-Dec	Highways Act 1980 s 270	£83.55
D/D	Opus Energy Ltd	Street Lighting unmetered supply – Inv. 69959980 Dec-Jan	Highways Act 1980 s 270	£3.59
20/988	<b>INCOME – TO BE CONFIRMED AT THE MEETING</b>			
	<b>Date</b>	<b>Account</b>	<b>Income Received</b>	<b>Amount</b>
	13//01/2021	Current Account	Naseby News advert fee – Carmen Wellness	£7.50
	22/01/2021		HMRC VAT Refund	£3,636.68
20/989	<b>Balance of Accounts (01.02.2021)</b>		<b>Earmarked Reserves:</b>	
	a). Current Account	£43,085.62	Sports Court	£2,000
	b). Business Reserve Account	TBC	CIL Money	£4,850.50

<b>COUNCILLORS AREAS OF INTEREST</b>		
20/990	HIGHWAYS – there were no reports to consider.	SH
20/991	STREET LIGHTING – there were no reports to consider.	PR
20/992	POLICE LIAISON – there were no reports to consider.	RJ
20/993	VILLAGE HALL COMMITTEE – there were no reports to consider.	LD
20/994	NASEBY BATTLEFIELD PROJECT – there were no reports to consider.	SH
20/995	TREES AND FOOTPATHS – there were no reports to consider.	SD
20/996	DEFIBRILLATOR – there were no reports to consider.	LD
20/997	WELCOME BOOKLET – there were no reports to consider.	JF
20/998	WIND FARM COMMUNITY FUND – there were no reports to consider.	PR
<b>CIRCULATIONS TO NOTE</b>		
20/999	Council NOTED all circulations. Emails: NCC – Covid-19 Updates/Information Emails: DDC – Covid-19 Updates/Information Emails: Spratton PC – 59/60 Bus Routes Emails: Good Neighbours - updates	
20/001	<b>ITEMS FOR THE NEXT AGENDA</b>	
	<ul style="list-style-type: none"> <li>▪ Election Arrangements – May 2021</li> <li>▪ S137 Limits for Naseby</li> <li>▪ Environmental Health – Moto Cross</li> <li>▪ Planning Application DA/2019/1042 Moto-cross site</li> <li>▪ Definitive Map Rights of Way</li> </ul>	

In the absence of further business, the meeting closed at 20:19pm

**Signed:** .....

**Date:** 4<sup>th</sup> March 2021

Paul Reedman - Chairman