



## MINUTES

# DRAFT ORDINARY PARISH COUNCIL MEETING

On Thursday 01 December 2022 at 07:30pm  
Held at The Methodist Chapel, Gynwell, Naseby

### Present:

Chairman: Cllr Reedman

Councillors: Cllr Anderson, Cllr Hall, Cllr Woobey, Cllr Davies, and Cllr Howat

Clerk: Cllr Hall (in the absence of the Clerk)

Public: 1 Member of public

## MINUTES

### 22/734 APOLOGIES

The following apologies were reported and accepted:-

- Cllr Collins
- Parish Clerk- Josie Flavell

### 22/735 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.

### 22/736 MINUTES

Council RESOLVED to Chairman reedman approving the Ordinary Parish Meeting Minutes of 03 November 2022, as a true and accurate record. The minutes were duly signed.

### 22/737 PUBLIC PARTICIPATION (OPEN MEETING)

- a) West Northants Councillor Harris reported on the WNC Boundary review - Boundary Commission is reviewing submissions from the first consultation and will produce a draft for further consultation in April 2023. The final outcome is anticipated in Autumn 2023, which will be used for the next WNC elections. The number of Councillors will be between 76 and 78.
- b) Cllr Harris also reported that Age UK grants are available for pensioners who are in difficulty to cover cost of living expenses. Pensioners within the parish can apply with no means testing, with £200,000 available up until the end of March 2023. Further details are available from Cllr Harris. Cllr Reedman undertook to inform Penny Nicholson of the Naseby Good Neighbours Group.
- c) WNC is commencing its budgeting process with the first draft expected by the 12th of December and difficult decisions are anticipated.
- d) The old Daventry District Council offices are closing from April 2023, with the Planning Department moving to Towcester, but a Daventry hub will be retained.
- e) A WNC consultation on "Moving Traffic Offences" is currently open and closes on the 21st of December.
- f) The latest Children's Trust OFSTED inspection shows improvement.
- g) The Shopper Hopper bus is being well used and an additional route is being considered.

<b>ITEMS FROM PREVIOUS MINUTES</b>		
22/738	<u>Renewal of Mowing Contract/Tender (Min ref. 22/710)</u> a) Council RESOLVED to approve the draft tender document to submit to contractors, subject to minor amendments. b) Council RESOLVED to agree a deadline of 20 <sup>th</sup> January 2023, for tender documents to be returned for consideration at the February meeting.	JF
<b>GENERAL MATTERS</b>		
22/739	<u>Defibrillators</u> a) Council NOTED the 2 Northamptonshire First Responders training sessions for parishioners has been undertaken, with a total of 15 people in attendance. b) Council RESOLVED to agree to investigate the provision of a light at the Village Hall to illuminate the keypad. The Village Hall Committee are to be consulted.	PR
22/740	<u>Play Area</u> a) Council NOTED that the 3 missing finger pinch devices have been fitted to the junior basket swing. b) Clerk is to chase the inspection company concerning missing report. c) A new inspection rota has been issued covering w/c12/12/2022 to w/c 03/07/2023.	JF
22/741	<u>2023/24 Budget and Precept</u> a) Council RESOLVED to approve the proposed 2023/24 budget as prepared by the Responsible Financial Officer and reviewed the Finance Sub-committee and Council prior to the meeting. b) Council RESOLVED to approve the proposed 2023/24 Precept of £29,395, as per the report circulated prior to the meeting. c) Council RESOLVED to the Clerk/RFO and Chairman Reedman approving and issuing the PR1 Precept form between meetings.	JF/PR
22/742	<u>Queens Green Canopy Award</u> Council NOTED that the planting of 30 saplings has been undertaken and the commemorative plaque has been installed on the Village Hall wall.	-
22/743	<u>West Northamptonshire Bus Network Review</u> Council considered and approved the draft response created and submitted by Chairman Reedman.	-
22/744	<u>Parking Restrictions Application – Knights Hill &amp; High Street Corner</u> To be considered at the February meeting.	JF
22/745	<u>Self-Build Exception Sites Survey</u> The consultation response submitted by Chairman Reedman was noted.	-
<b>PLANNING</b>		
22/746	<u>WND/2022/0897 Planning Application – Manor Farm, Newlands, Naseby</u> Council RESOLVED to ratify and approve the planning decision not to object, made between meetings in response to this planning application.	
<b>22/747 ACCOUNTS</b>		
<u>Accounts for Payment – Current Account</u>		
<ul style="list-style-type: none"> <li>▪ Council RESOLVED to all payments being made via BACS, Standing Order and Direct Debit, as set out in the table below.</li> </ul>		

Ref.	Payee	Description	Amount												
<b>ONLINE PAYMENTS VIA BACS TRANSFER &amp; CHEQUE</b>															
S/O	Josie Flavell	Clerk's December Salary and home working allowance (Salary £470.10 – Allowance £37.50)	£507.60												
BACS	Josie Flavell	Reimbursement for payment of monthly mobile phone fee (Vodafone December)	£22.72												
BACS	HMRC	December Tax	£117.00												
BACS	HMRC	July Tax – paid late	£110.35												
BACS	Welford Christmas Tree Farm	Supply and delivery of Christmas tree – Inv. 20200510	£305.00												
BACS	Parish Magazine Printing	Production fees for Christmas/December issue of Naseby News. Inv. 9452	£256.89												
BACS	On Demand Printing	Production of Outdoor Gym leaflet. Inv. 22950	£39.00												
BACS	Naseby Methodist Church	Hall hire fees – Council meeting December	£15.00												
BACS	Rugby Pest Control	Quarterly pest control fee – Inv. 9194	£60.00												
BACS	Margaret Anderson	Christmas tree lights event refreshments reimbursement	£100.25												
<b>Direct Debit Payments</b>															
D/D	Opus Energy Ltd	Street lighting unmetered supply – (Oct/Nov) Inv. 73246761	£87.99												
D/D	Opus Energy Ltd	Streetlighting unmetered supply – (Oct/Nov) Inv. 73245003	£4.45												
D/D	ICO Data Protection	Annual data protection fee	£40.00												
22/748	<b>INCOME</b> Council NOTED all income.														
	<table border="1"> <thead> <tr> <th>Date</th> <th>Account</th> <th>Income Received</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>31 Oct 2022</td> <td>Business Reserve A/C</td> <td>Bank Interest</td> <td>£13.78</td> </tr> <tr> <td>04 Nov 2022</td> <td></td> <td>Grass Cutting Grant (WNC)</td> <td>£642.98</td> </tr> </tbody> </table>			Date	Account	Income Received	Amount	31 Oct 2022	Business Reserve A/C	Bank Interest	£13.78	04 Nov 2022		Grass Cutting Grant (WNC)	£642.98
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22/749	<b>Quarter 2 Internal Control</b> Council NOTED the completion and approval of the Quarter 2 accounts by Internal Controller, Cllr Howat.														
22/750	<b>Balance of Accounts</b> Council NOTED the balance of accounts. <b>Balance as at 25<sup>th</sup> November 2022</b> a). Current Account                      £39,207.33 b). Business Reserve Account    £0.00		<b>Earmarked Reserves:</b> Council NOTED all reserves General reserve                      £34,787.00 Sports Court                            £2,000 Play Area                                 £1,000 Information Board                    £1,000 Street Lighting                        £420.00 <b>TOTAL</b> <b>£39,207</b>												

<b>COUNCILLORS AREAS OF INTEREST</b>		
22/751	HIGHWAYS - Highways direction post leaning at High St / Nutcote Junction and poor condition of Gynwell - both to be reported by Cllr Howat.	SH
22/752	STREET LIGHTING - failed light 31 on Cottesbrooke Road has been reported to Eon.	-
22/753	POLICE & FIRE LIASON - a report from Cllr Woobey on the recent Police and Fire Commissioner meeting on the 7th of November, was noted including the prioritising of burglary.	-
22/754	VILLAGE HALL COMMITTEE – Cllr Collins indicated prior to the meeting that there were no new reports to receive.	-
22/755	NASEBY BATTLEFIELD PROJECT - the Trust’s new home is the Fairfax Room at the Village Hall. Tours of the battlefield are increasing, and the ex-CEO of Hiscox Insurance is now an advisor. An application for grant has been submitted to Kelmarsh Windfarm and the Fairfax Viewing Platform is to be replaced due its poor condition.	-
22/756	MOWING WARDEN – there were no new reports to receive.	-
22/757	TREES AND FOOTPATHS - Cllr Collins reported prior to the meeting that the tree and vegetation trimming around the village has been completed including removal of the large conifer by the Market Cross and the planting of a replacement slow growing shrub.	-
22/758	DEFIBRILLATOR – there were no reports to receive.	-
22/759	WELCOME BOOKLET – there were no reports to receive.	-
22/760	WIND FARM COMMUNITY FUND – the Wind Farm awards per village since start up, is Naseby £38,144, Clipston £42,476, Haselbech £40,345, Kelmarsh £35,461. The Naseby pot has £4,730 still in it, which is available up to the end of the financial year and the deadline for the next round of applications is 27th January 2023.	-
<b>CIRCULATIONS TO NOTE</b>		
22/761	Council NOTED all circulations.	
<b>22/762 ITEMS FOR THE NEXT AGENDA</b>		
<ul style="list-style-type: none"> <li>▪ Change of Council meeting start time.</li> </ul>		

**NB:**

- Cllr Hall reported that the Outdoor Gym Consultation is currently positive but additional resident returns are anticipated.
- Environmental Health Report - the environmental Health Officer report on the fire during the summer has been copied to the resident who originally raised the matter with the parish Council.
- Litter Bins - replacement liners have been ordered for 4 litter bins (Fairfax’s View x 2 Clipston Road, Cromwell Monument, Sibbertoft Road x 1, the Obelisk, Clipston Road x 1)
- The recent tree lighting and carol service was very well attended with latecomers to the church having to stand.

**In the absence of further business, the meeting was closed at 08:40pm**

**Signed:** .....  
Paul Reedman - Chairman

**Date:** 03 February 2023