



MINUTES

ORDINARY PARISH COUNCIL MEETING

On Thursday 01 June 2023 at 07:00pm
Held at The Methodist Chapel, Gynwell, Naseby, Northamptonshire

Present:

Chairman: Cllr Reedman
 Councillors: Cllr Hall, Cllr Collins, and Cllr Anderson
 Clerk: Josie Flavell
 Public: 1

MINUTES

23/918 APOLOGIES

The following apologies were received and accepted:

- Cllr Howat
- Cllr Davies
- Cllr Anderson arrived late to the meeting.

23/919 DECLARATION OF INTERESTS

- a) There were no declarations of any Disclosable Pecuniary or other interest to receive.
- b) There were no dispensations or written requests for dispensation of DPI to consider.

23/920 MINUTES

Council RESOLVED to approve the Annual Parish Council Meeting Minutes of the 4th of May 2023, as a true and accurate record.

23/921 PUBLIC PARTICIPATION (OPEN MEETING)

To hear and receive any Parishioner issues/views:

WNC District Cllr Jonathan Harris reported as follows:

- Planning Committee - the restructure of the planning committee has taken place and the previous operation of conducting it by area basis has now been disbanded. It will now operate by north and south only with Northampton town cut down the middle. The first meetings will take place next week and Naseby will sit within the north Planning Committee. No procedures will change and the call in procedure will still happen as before.
- Local Plan – there will be one single local plan which will bring all plans into one such as the Joint Core Strategy. There will also be one set of policies, which will cover all large sites and will last until 2041. Due to some of the differences within the county for adopted Part 2 of Local Plans, it will take some time to pull together, but West Northants Council are hoping to have the first draft including site allocations completed by October 2022, with a view to have the completed version adopted by March 2026. The process is likely to take 3 years from start to completion before adoption, which will include consultation. It is a significant as it will remove the previous Parts 1 and 2 of the current Local Plan and will give weight to Neighbourhood Development Plans.
- Cllr Reedman reported that in April 2022 there was a 7.5 year land supply for the Daventry Local Plan and due to this, there was confidence that Naseby was relatively safe from speculative development. If

the housing land supply were to drop below 5 years and there is no Neighbourhood Development Plan, Naseby may no longer be safe. The comparable housing land supply figures for the South Northamptonshire planning area and Northampton Borough planning area, were 6.9 years and 3.8 years respectively.

Following adoption of the new Local Plan, circa 2026, a single housing land supply figure will apply across the whole of West Northamptonshire area. If the land supply were to fall below 5 years, there will be an increased risk of speculative housing applications being successful, including sites on the outskirts of Naseby. Parishes without adopted Neighbourhood Plans will be at risk from speculative residential planning applications. Therefore, the Clerk has arranged for Your Locale a Neighbourhood Development Planning Consultant to attend the July meeting to give Council a presentation. A further meeting will take place in September, with a view to Council making a sound decision as to whether to proceed with creating an NHP or not.

ITEMS FROM PREVIOUS MINUTES

23/922	<u>Play Area (Min Ref. 22/886)</u> a) Council RESOLVED to approve payment for the watering of the mound tunnel turf at £5.00 per watering to E.Roberts, total amount to be agreed between meetings. b) Council NOTED that 2 bolt head caps are missing from the zip wire platform and that replacement parts are being ordered.	JF
23/923	<u>Parking Restrictions - Knight's Hill and High Street Corner (Min. Ref. 22/887)</u> The Clerk is to notify WNC Highways that Council want their request for the corners of Knight's Hill and the High Street to have double yellow lines, within the limits of the highway and to request this be added into next year's parking restriction review.	JF
23/924	<u>Outdoor Gym Equipment (Min. 22/888)</u> Cllr Hall reported that he has made progress on the wind farm grant application but needs to get 2 more people to make up the Naseby Area for Training Outdoors (NATO) group. Council RESOLVED to approve the final quote from Sunshine Gym.	-
23/925	<u>Market Cross (Min Ref. 22/890)</u> Due to the absence of Cllr Davies, there was no report to receive.	-

GENERAL MATTERS

23/926	<u>Internal Audit Report – Year-ending 31st March 2023</u> Council received and NOTED the contents of the Internal Audit report for year-ending 31 st March 2023. The Clerk reported that all documents have been submitted to the external auditor for review and a further update will be given in due course.	-
23/927	<u>Parking Restriction Application Request – Fairfax Rise</u> Due to the absence of Cllr Howat, this item is to be deferred to the July meeting.	JF
23/928	<u>CCTV Update</u> Cllr Collins reported that the Wi-fi is now working at the Village Hall and the next step is for the Clerk to organise for the CCTV App to be reinstated on the Council mobile and also added to Cllr Collins phone.	JF

PLANNING

23/929	<u>WND/2022/1129 Planning Application – Land Adj. The Royal Oak Public House, Church Street, Naseby</u> Council NOTED that this called in application will be heard at the first North Planning Control Committee meeting of the Planning Committee North on the 7 th of June in Northampton.	-
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23/930 ACCOUNTS**Accounts for Payment – Current Account**

Council RESOLVED to approve all payments being made via BACS, Standing Order and Direct Debit, as set out in the table below.

Ref.	Payee	Description	Amount
ONLINE PAYMENTS VIA BACS TRANSFER & CHEQUE			
S/O	Josie Flavell	Clerk's June Salary and home working allowance (Salary £440.13 – Allowance £37.50)	£507.60
BACS	Josie Flavell	Reimbursement for payment of monthly mobile phone fee (Vodafone June)	£25.00
BACS	HMRC	June Tax	£117.40
BACS	HMRC	Underpayment of Tax for the 2022-23 year – Clerk' salary Month 11	£118.33
BACS	Thompson Groundcare	Grass cutting fees for March – Inv. 0514	£587.28
BACS	Thompson Groundcare	Grass cutting fees for April – Inv. 0526	£1,174.56
BACS	Smiths of Derby Ltd	Annual church clock service fee – Inv. TBC	£319.20
BACS	Margaret Diack	All Saints Church Coronation Decorations reimbursement.	£90.55
BACS	Paul Reedman	Zip wire replacement parts (donut bolt covers) reimbursement	£24.40
BACS	Paul Reedman	Litter picking bags & weedkiller purchase reimbursement	£9.00
BACS	Maximow	Grass cutting and heavy roll of playing field Inv. 199	£530.90
BACS	Ellen Roberts	Watering of slid mound turf in play area (12 days at £5)	£60.00
BACS	Rugby Pest Control	Quarterly pest control fees – Inv. 10036	£78.00
BACS	Naseby Methodist Church	Hall hire fees – Council meeting June	£15.00
Direct Debit Payments			
D/D	Opus Energy Ltd	Street lighting unmetered supply – Inv. 74046550 (Apr-May)	£72.89
D/D	Opus Energy Ltd	Street lighting unmetered supply – Inv. 74047347 (Apr-May)	£3.77
23/931	Balance of Accounts Council NOTED all balances. Balance as at 25th May 2023 a). Current Account £41,262.09 b). Business Reserve Account £0.00		Earmarked Reserves: Council NOTED all reserves. General reserve £38,842.00 Play Area £1,000 Information Board £1,000 Street Lighting £420.00 TOTAL £41,262.00
COUNCILLORS AREAS OF INTEREST			
23/932	HIGHWAYS - there were no new reports to consider.		-
23/933	STREET LIGHTING – the streetlights in Catton Close have been tested, certificates have been received and the adoption by Council will take place in due course.		-
23/934	POLICE & FIRE LIASON – Cllr Anderson is to attend her first meeting with the Police Commission on 6 th of June.		-

23/935	VILLAGE HALL COMMITTEE – the AGM is taking place on Monday 5 th June. Chris and Janet Bignell will do another year and will then stand down from the Committee.	-
23/936	NASEBY BATTLEFIELD PROJECT – the Fairfax platform has been removed and the new grass mound looks good. Ideas of removing fencing and installing plastic bollards in their place.	-
23/937	MOWING WARDEN – the first cut after No May Mow is taking place soon.	-
23/938	TREES AND FOOTPATHS – there were no new reports to consider.	-
23/939	DEFIBRILLATOR – the order has been placed for the correct pads, but it was agreed that pads should be ordered for both due to the renewal dates stated on the Circuit account.	-
23/940	WELCOME BOOKLET – booklets have been delivered to new residents.	-
23/941	WIND FARM COMMUNITY FUND – there are no new reports to consider.	-
CIRCULATIONS TO NOTE		
23/942	Council NOTED all circulation as follows: <ul style="list-style-type: none"> ▪ NCALC Emails ▪ West Northants Council communications 	
23/943 ITEMS FOR THE NEXT AGENDA		
	<ul style="list-style-type: none"> ▪ Litter bins – Village HQ 	

NB:

- Councillor Recruitment – the Clerk reported that this will be completed and circulated for feedback in the next few days. It was agreed that Councillor email addresses should be added to allow people to contact them directly with any questions they may have.
- There will be new noticeboards installed at Village HQ and the owner has proposed that the two litter bins to be replaced for larger ones, by the Council. This item is to be added to the next meeting agenda.
- Guilsborough School Transport Consultation – an email has been received requesting help from local Parish Council’s as the parents of schoolchildren from Long Buckby area are now going to be charged up to £1,000 to use the school transport. Cllr Harris reported that the consultation closed on the 30th of May so there isn’t anything the Parish Council can now do.

In the absence of further business, the meeting closed at 20:10pm

Signed:

Date: 06 July 2023

Paul Reedman - Chairman