



OLD PARISH COUNCIL

Chairman: Richard Baldwin Clerk: Nicki Clode

Minutes of the Meeting held on Tuesday 11 April 2017 at 8pm in the Community Centre, Townson Close

Councillors Present: Richard Baldwin (Chair), Nick Moore, Pauline Baldwin, Rosemary Bury and Barrie Grant. Catharine Beckett, Graham Day, Colin Smart.

1/4/17 To accept apologies and approve reasons for absence: Apology received from Cllr Beckett, Cllr Moore, Cllr Carter and Bridget Fairway. Council accepted apologies and approved reasons for absences.

2/4/17 Declarations of interest: to receive any declarations of interest under the Council's Code of Conduct related to agenda items. None to declare.

3/4/17 Representations from members of the public

Sam Harrison. Asked to leave when Grass cutting tender's discussed. Requested that once the decision has been made Council let her know what the 3 quotes were. Cllr R Barnwell to check that council can release this information.

Simon Dadds. Informed that council need to go back to the BHF to obtain the correct cabinet before Defibrillator can be fitted on his wall in Cherry Hill.

Cllr R
Barnwell

4/4/17 Minutes: To approve and sign the minutes of the meeting held 14 March 2017. Council Approved the minutes and they were duly signed by the chair.

5/4/17 Matters arising from previous minutes and Clerk update report

3/3/17 Dog fouling concern. Clerk informed awaiting action plan from DDC dog fouling forum.

5/3/17 Fly tipping. Carried forward.

5/3/17 Tree survey forwarded to highways.

6/3/17 Clerk responded to planning.

7/3/17 See agenda item 7/4/17.

8/3/17 See agenda item 8/4/17.

10/3/17 See agenda item 10/4/17.

11/3/17 See agenda item 11/4/17.

12/3/17 See agenda item 12/4/17.

14/3/17 (1) Added to Parish Council news page.

14/3/17 (2) Forwarded to footpath warden.

14/3/17 (3) Invited to APM.

14/3/17 see agenda item 14/4/17.

16/3/17 (2) see agenda item 17/4/17 (2).

13/3/17 (3) See Agenda item 17/4/17 (3).

Cllr R
Baldwin

6/4/17 Planning

(1) Application No: DA/2016/1088 Description: Demolition of existing garage. Construction of two storey rear and side extensions and new vehicular access. Location: Devereuy House, Faxton End, Old, Northamptonshire, NN6 9RF Refused by DDC

(3) Application No: DA/2017/0030 (planning) DA/2017/0031(listed building consent)
Description: Demolition of existing two storey rear extension. Construction of

Signed by chairman:

Date:-

replacement two storey rear extension.

Location: The School House, Church Lane, Old, Northamptonshire, NN6 9QZ. Refused by DDC

(4) Application No: DA/2017/0189

Description: Demolition of existing conservatory. Construction of single storey rear extension. No decision by DDC.

Location: 16, Cherry Hill, Old, Northamptonshire NN6 9EN. Approved by DDC

7/4/17 Playground:-

(1) To receive latest inspection and to agree any actions. Inspection report received. No actions other than general clean up as part of the Parish council tidy up.

8/4/17 Defibrillator: to receive updates and agree any actions. Shared responsibilities, agreed and signed by chair. Training completed. Community centre defib to be installed. BHF defib wrong cabinet. Cllr P Baldwin talking to BHF to obtain correct cabinet. To be mounted in agreed position once correct cabinet is obtained. **Cllr P Baldwin**

9/4/17 Speed Watch: - to receive updates and agree any actions. Have had an email informing 24 letters to be sent to those that were captured above the speed limit. Cllr Smart to obtain some speed limit signs from speed watch. To try and deter speeding. **Cllr Smart**

10/4/17 Parish tidy-up and bulb planting: to consider and agree any arrangements. No permission back from highways regarding barrel donated by the White Horse pub. Clerk to email chair as soon as receives permission. Date agreed Saturday 6 May. **Clerk**

11/4/17 Mowing contract: to review progress and agree any actions. Cllr Smart presented back from the subcommittee. Council agreed based on price and package. Council agreed to award tender to Maximow. Thanks, given to Sam Harrison for work done on grass cutting over last 3 years. Clerk to inform those that tendered of the decision. **Clerk**

12/4/17 APM: to review arrangements and agree any actions. Agreed arrangements are in hand. Clerk to invite Judy Shepherd. **Clerk**

13/4/17 Purchase of bin for Cherry hill: to review options and agree any actions. Councillors discussed value of having a bin and potential locations. Trojan hooded bin 100lts in green. **Clerk**

14/4/17 Environmental services, waste collection: to discuss and decide any actions. Cllr P Baldwin to circulate via email group. Clerk to post on Notice board. **Cllr P Baldwin
Clerk
Clerk**

15/4/17 Litter picking: Discuss and agree any actions. To ask Old Parish Charities if wheelie bin can be stored at the community. Clerk to contact DDC to enquire how often they collect litter. What current service looks like.

16/4/17 Maintenance of Wold sign: discuss and agree any actions. to be added to Parish tidy up list of works.

17/4/17 Correspondence To receive items for discussion and action (if any)

(4) To receive other items of correspondence (for information only).

18/4/17 Finance

(1) To receive financial report and bank reconciliation. The Clerk reported income of £1227.50 from Old Parish Charities, donation towards Defibrillator received since the last meeting. The reconciliation to the bank statement No.87 08 March 2017 £12,565.19, outstanding cheques £365.40, true balance £12,199.79.

(2) Councillor to verify bank reconciliation and to report to council. Verification undertaken by Cllr Smart

(3) To Review Performance against budget and agree any actions. Reviewed, no action required

(4) To Approve and councillor to sign listed payments totalling £470.65

Amount	Date	Cq No.	details
191.44	11/04/2017	814	Nicki Clode. Clerk salary £158.08. Expenses £33.36.
243.27	11/04/2017	815	E-ON light maintenance. Quarterly service charge £139.02. Repairs to PL29 £47.93, LC33 £28.16, LC23 £28.16.
£35.94	11/04/2017	816	Reimbursement to Richard Baldwin for Payment to LCN website hosting renewal.

Signed by chairman:

Date:-

19/4/17 Reports: to receive reports and make resolution (if any)

- (1) Trustee Representative. Defibrillator will be fitted asap to the community centre wall. I think you will agree the training was really good, and as the trainer is happy to do more perhaps we should advertise it again. We are prepared to help the cricket club with funding for nets. The trustees are keen to support educational grants up to £200 to those embarking on courses/university/etc and notices are being put on boards and in magazine. The trustees are looking into some sort of height bar gate to the playing field and are getting quotes. The empty bungalow has now been allocated. We hope Mrs Blight will be moving in soon. The tennis court is going to be power washed and resprayed. Work should start soon on the community centre to give it disabled access
- (2) Police & Neighbourhood Watch Co-ordinator. No further crimes from last month. Cllr P Baldwin in the process of updating information on council website. Also to circulating via Parish email group.
- (3) Highways Representative. Latest improvements: - Hedge trimmed to aid visibility of bus stop, additional slow on road markings and bus stop marking in the road at Cherry Hill. Having spoken to highways agency: - 30 MPH on Walgrave rd will not happen. Give way at the Bridge is not possible due to visibility, insufficient line of sight. Cllr Grant to talk to highways regarding painting narrowing white lines through the bridge together with revised signage of single traffic through bridge
- (4) Parish Councillors

**Cllr P
Baldwin
Cllr
Grant**

20/4/17 Forthcoming meeting 2017: 25 April, to be held in the Community Room, Townson Close, 7.30pm.

Meeting Closed at 9.40 pm

Signed by chairman:

Date:-