



## OLD PARISH COUNCIL

Chairman: Richard Baldwin Clerk: Nicki Clode

### Minutes of the Meeting held on Tuesday 10 January 2017 at 8pm in the Community Centre, Townson Close

Councillors Present: Richard Baldwin (Chair), Pauline Baldwin, Catherine Beckett, Graham Day, Barrie Grant, Nick Moore, Colin Smart

- 1/01/17 To accept apologies and approve reasons for absence.** Apology received from Cllr Bury, Bridget Fairway and Nick Moore Council accepted apologies and approved her reasons for absence
- 2/01/17 Declarations of interest:** to receive any declarations of interest under the Council's Code of Conduct related to agenda items. None to declare.
- 3/01/17 Representations from members of the public.** None.
- 4/01/17 Minutes:** to approve and sign the minutes of the meeting held 13 December 2016.  
To approve and sign the minutes of the meeting held 28th December 2016.  
Council Approved the minutes and they were duly signed by the chair.
- 5/01/17 Matters arising from previous minutes and Clerk update report**  
**7/12/16** Inspection booked to be completed in Jan  
**8/12/16** Cllr Bury permission to mount on wall given by owners, Flyers circulated See agenda item 8/01/17  
**9/12/16** See agenda item 14/01/17 (3) Highways Representative  
**10/12/16** See agenda item 9/01/17  
**11/12/16** See agenda item 10/01/17  
**12/12/16**  
(1) Payphone consultation response sent to DCC. Payphone has been grade 2 listed.  
(2) Cllr Baldwin to contact village hall  
(4) Posted on notice board. Cllr R Baldwin  
(5) Cllr Baldwin spoke to Nikki Beers who has identified hot spots. Cllr Baldwin to investigate further with possibility for signage at hotspots. Cllr R Baldwin
- 6/01/17 Planning:** To receive update and agree any actions.  
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. No decision from DDC.
- 7/01/17 Playground:** to receive latest inspection and to agree any actions. Inspecting to be completed this coming weekend. Report to be given at next meeting. Cllr Moore
- 8/01/17 Defibrillator:** to receive updates and agree any actions.  
Cllr Bury (via email) has delivered flyers to Cherry Hill and has received 2-3 positive comments. Charities have agreed to install Defibrillator at community central. Cllr R Baldwin to contact owners of the wall re installing. 6 parishioners have expressed interest in training. Cllr P Bladwin to liaise with Charities to combine training dates. Cllr P Baldwin
- 9/01/17 Mowing contract:** - to receive updates and agree any actions.  
Cllr R Baldwin to update Verge map to include all verges and amend map to make clear number of cuts for specific verges. Clerk to contact 4 companies for tender. Cllr R Baldwin

Signed by Chairman

Date

**10/01/17 Speed Watch:** - to receive updates and agree any actions  
 Cllr Bury (via email) ) has delivered flyers to all of Cherry Hill and has had 2-3 positive comments. Cllr P Baldwin only had one parishioner contacting her to volunteer. Clarification re 30/40 mile/hour speed watch. Can only do one speed per scheme. The police recommended we run a 40mile/hour speed check in the Cherry Hill area. Following further conversation possibly 7 volunteers available which makes running the scheme much more manageable. Cllr P Baldwin to send group email requesting more volunteers. To meet with police to discuss suitable locations. Cllr P Baldwin

**11/01/17 Correspondence**  
 To receive Items for discussion and action (if any)  
 - Community highways gangs Northamptonshire highways. Cllrs to email Clerk with areas/ issues to be addressed. Clerk to populate the form for finalisation at next Parish meeting. All Cllrs Clerk  
 - Sharing of Information Relating to Planning and Enforcement Matters. Clerk to respond agreeing to share any issues in the future. Haven't experienced any in the recent past. Clerk  
 To receive other items of correspondence (for information only)  
 - The application for a phone mast in Walgrave has been withdrawn (Cllr Anne Carter)

**12/01/17 Finance**

- (1) To receive financial report and bank reconciliation. The Clerk reported no income received since the last meeting. The reconciliation to the bank statement to 30 November £15160.85, outstanding cheques £3,498.18, true balance £11,662.67.
- (2) Councillor to verify bank reconciliation and to report to council. Verification undertaken by Cllr Smart
- (3) To review and agree budget for 2017/2018. Budget review and agreed. Precept application signed by Cllr R Baldwin and Clerk.
- (4) To complete change of address form for parish council bank account. Completed.
- (5) To Review Performance against budget and agree any actions. Reviewed by council. No action required.
- (6) To Approve and councillor to sign listed payments totalling £382.58. Approved and signed.

Amount	Date	Cq No.	details
£382.58	10/01/2017	805	2 months salary @£157.93/month. 2 months expenses@33.36/month
			<b>Total£382.58</b>

**14/01/17 Reports:** to receive reports and make resolution (if any)

- (1) Trustee Representative. Representative Bridget Fairway not present.
- (2) Police & Neighbourhood Watch Co-ordinator. Damage to planter just outside Cherry Hill following car accident. Reported to street Dr for clearance of debris and Cllr Smart to take investigate condition and possible repair of the planter. Cllr Smart
- (3) Highways Representative.  
 Concerns re children crossing Walgrave Rd. Highways agreed to put Bus stop markings on the carriage way and slow markings on the carriage way adjacent to the cherry hill signs. Highways have also agreed to cut back overgrown hedgerow which obscures bus stop. Cllr Grant  
 Following meeting with highways re tree ownership: - Waiting for confirmation Highways will confirm responsibility for maintenance of larger trees in verges and centenary tree outside pub.
- (4) Parish Councillors. Nothing additional to report.

**15/01/17 Forthcoming meeting 2017:** 14<sup>th</sup> February, to be held in the Community Room, Townson Close, 8pm.

Meeting closed at 9.40pm

Signed by Chairman

Date