



Chairman: Richard Baldwin Clerk: Nicki Clode

**Minutes of the Meeting held on Tuesday 14 February 2017  
at 8pm in the Community Centre, Townson Close**

Councillors Present: Richard Baldwin (Chair), Pauline Baldwin, Catherine Beckett, Graham Day, Colin Smart, Rosemary Bury.

District Councillor Present: Anne Carter

**7/2/17 To accept apologies and approve reasons for absence:** Apology received from Cllr Grant. Council accepted apologies and approved her reasons for absence

**8/2/17 Declarations of interest:** to receive any declarations of interest under the Council's Code of Conduct related to agenda items. None to declare.

**9/2/17 Representations from members of the public.**

Lyne Pillie supporting Simon Dad who presented some issues/questions that have been raised several parishioners.

Traffic.

There has been a recent crash at the bridge van in hedge, car on pavement trying to get through at same time. At last meeting, Mr Dad attended he asked if it would be possible for a priority to be introduced at the bridge. He is aware that council took this to highways and that Highways felt this was not appropriate and would encourage racing. Feels we should challenge that as there are similar priorities in Walgrave. Was discussed if poor visibility approaching the bridge out of the village would have affected highways view that imposing a priority was not appropriate. Mr Dad asked if there is a rule dictating which direction the priority would go, in or out of village? Council agreed Cllr Grant to revisit potential for a priority with Highways.

**Cllr  
Grant**

Mr Dad asked if it would be feasible to ask highways for a 30 limit out of Walgrave to Old side of the bridge. Was commented that it took a lot of persuasion to reduce the limit to 40 but agreed Cllr Grant to raise with Highways.

**Cllr  
Grant**

Mr Dad raised the question of imposing no overtaking line/ road markings through Cherry Hill. Agreed Cllr Grant to raise with Highways.

Mr Dad also raised the issue of fly tipping and litter. Asked if council could introduce signage to try and discourage. Council explained that they are already investigating signage for hot spots in the village. Suggestion of a litter bin next to dog bin in Cherry Hill. Council agreed with the suggestion in concept. Clerk to gather prices for litter bin.

**Clerk**

Cllr R Baldwin informed all that there is a littering topic letter going in the village newsletter.

**Cllr R  
Baldwin**

In response to concerns raised regarding litter and recycling, Councillor Carter shared that she will be attending the waste and recycling meeting tomorrow. To review current service. Will raise issue of whose responsible for boundaries and how service providers intend to tackle litter. Will return with a report of the proposals. Also, mentioned Litter picking gangs which have been set up in other parishes. Thinks there may be grants available. Will investigate and report back.

**Cllr  
Carter  
&Clerk**

**10/2/17 Minutes:** to approve and sign the minutes of the meeting held 10 January 2017.

-To approve and sign the minutes of the meeting held 7 February 2017. Council Approved the minutes and they were duly signed by the chair.

Signed by Chairman:

Date

- 11/2/17 Matters arising from previous minutes and Clerk update report**
- 5/01/17 (5)** Cllr Baldwin to speak with Nicki Beers re fly tipping. Carried forward. **Cllr R Baldwin**
- 7/01/17** report completed. See agenda item **13/2/17**
- 8/01/17** see agenda item **14/2/17**
- 09/01/17** mowing agreed need for subcommittee. Cllr Beckett, Cllr Bury and Cllr smart agreed to be on the committee **Mowing committee**
- 10/01/17** see agenda item **15/2/17**
- 11/01/17** see agenda item **16/2/17**
- 14/01/17 (2)** repair completed by Cllr Smart
- 14/01/17 (3)** see agenda item **19/2/17 (3)**
- 12/2/17 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. No decision from DCC
- (2) Application No: DA/2017/0046  
Description: Single storey extension between dwelling and garage  
Location: 17, Cherry Hill, Old, Northamptonshire, NN6 9EN. No decision from DCC.
- (3) Application No: DA/2017/0030 (planning) DA/2017/0031(listed building consent)  
Description: Demolition of existing two storey rear extension. Construction of replacement two storey rear extension.  
Location: The School House, Church Lane, Old, Northamptonshire, NN6 9QZ.  
Councillors agreed no comment to submit
- (4) PD/2016/0084 Agricultural Building off Cleavers Lane, Old, Northamptonshire.  
Prior approval for change of use of agricultural building to dwelling (Class Q(A))  
Prior Approval  
Approved 30-Jan-2017.
- 13/2/17 Playground:-**
- (1) To receive latest inspection and to agree any actions.
- (2) To review RoSPA inspection and recommendations. Council agreed to clean playground equipment as part of normal spring cleaning.
- 14/2/17 Defibrillator:** to receive updates and agree any actions. Training for both defibrillator can be combined and is booked for 4<sup>th</sup> April. Council agreed the insurance sun of £1500 for each defibrillator is appropriate. Asset register and insurance to be updated by the clerk. . Council agreed to the notion of a document detailing the councils/charities responsibilities for the defibrillator at the community centre. Clerk to draw up with Parish Charities Clerk. Council agreed check list to be drawn up once training has been completed. Mr Dad, whose wall the Cheery Hill Defibrillator with be mounted to, agreed in principle to maintain the check list for the Cherry Hill defibrillator. **Clerk**
- 15/2/17 Speed Watch:** - to receive updates and agree any actions. Sufficient volunteers now available for speed watch campaign to commence. Cllr R Baldwin to share that campaign is imminent in Parish council newsletter. **Clerk**
- 16/2/17 Community enhancement gang work:** - to agree works to be requested by parish. Council discussed and identified areas for work. Clerk to complete form and return. **Cllr R Baldwin**
- 17/2/17 Correspondence**
- To receive Items for discussion and action (if any)
- (1) Mawsley Parish Council seeking allotment sight. Clerk to reply informing no suitable site known **Clerk**
- (2) Highways agency questionnaire. Clerk to forward to Cllr Grant to complete. **Cllr Grant**
- (3) DDC invitation to attend dog fouling meeting. No attendance from council.
- (4) DDC Parish news letters. Clerk to discuss with OLD Parish Charities and reply **Clerk**
- (5) Land Bank purchase request for information. Not councils remit. Clerk to reply advising to **Clerk**

Signed by Chairman:

Date

contact seller.

- (6) Pitsford Parish street lighting. Clerk to reply advising of councils plans to replace old street lights with LED as they fail. **Clerk**

(7) **To receive other items of correspondence (for information only)**

Cllr Carter shared Letter informing of closure of Walgrave post office which has been closed since 26<sup>th</sup> July 2016 due to resignation of the post mistress. The post office are still looking for a premises/postmaster/mistress. Cllr Carter asked council to include the in the parish newsletter. Councillors agreed to do so.

**Cllr R  
Baldwin**

**18/2/17 Finance**

- (1) To receive financial report and bank reconciliation. The Clerk reported income of £524.57 for Transparency fund grant received since the last meeting. The reconciliation to the bank statement 31 January 2017 £12,569.77, outstanding cheques £1232.08, true balance £11,33769.
- (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 **£849.50**. Approved and signed

Amount	Date	Cq No.	details
191.74	14/02/2017	806	Nicki Clode. Clerk salary £158.08. Expenses £33.36. Underpayment from last month 30p
38.20	14/02/2017	807	e-on replace 70 w son ballast
139.02	14/02/2017	808	e-on lighting maintenance for ¼ ending Dec 2016
383.94	14/02/2017	809	SSE Street lighting electricity supply Dec & Jan
96.60	14/02/2017	810	Playsafe limited PoSPA playground inspection

**19/2/17 Reports:** to receive reports and make resolution (if any)

- (1) **Trustee Representative.** Not present

- (2) **Police & Neighbourhood** Watch Co-ordinator. Nothing to report

- (3) **Highways Representative.** Number 29 cherry hill old. Has recently been repaired and is now flickering. A further street light is also flickering. Cllr Bury to confirm number and inform Clerk. Clerk to contact E-ON. **Clerk**

Cllr Bury shared email received by Cllr Grant from Highways regarding Responsibility for trees in the village. Highways have confirmed that they are responsible for trees planted in the highway and have a duty of care to ensure safety of highway users which includes ensuring trees of unidentifiable ownership are safe. If the parish notice any issues with trees in the highway they should contact the highways agency. Highways will not undertake work to prevent damage to overhead cables or to clear them; this is the responsibility of the relevant utility company. Highways have requested that we forward a copy of the tree survey we recently had carried out. Clerk to forward. **Clerk**

- (3) **Parish Councillors**

**20/2/17 Forthcoming meeting 2017:** 14 March, to be held in the Community Room, Townson Close, 8pm.

Meeting closed: 9.05 PM

Signed by Chairman:

Date