



## OLD PARISH COUNCIL

Chairman: Richard Baldwin Clerk: Nicki Clode

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

Councillors Present: Richard Baldwin (Chair), Pauline Baldwin, Rosemary Bury and Barrie Grant.

- 1/3/17 To accept apologies and approve reasons for absence:** Apology received from Cllr Day, Cllr Beckett, Cllr Moore and Cllr Smart. Council accepted apologies and approved reasons for absences.
- 2/3/17 Declarations of interest:** to receive any declarations of interest under the Council's Code of Conduct related to agenda items. None to declare.
- 3/3/17 Representations from members of the public.**  
Samantha Harrison. Expressing concern regarding dog fouling. Informed that there was a recent item in the newsletter. Clerk to contact Sally Johnson at DDC, Environmental Health, re dog fouling forum. **Clerk**
- 4/3/17 Minutes:** To approve and sign the minutes of the meeting held 14 February 2017. Council Approved the minutes and they were duly signed by the chair.
- 5/3/17 Matters arising from previous minutes and Clerk update report**
- 9/2/17** Member of public road markings request. See agenda item 16/3/17
- 9/2/17** Member of public request for bin carried forward
- 9/2/17** Litter topic in newsletter included in village newsletter by Cllr R Baldwin
- 9/2/17** Litter picking gangs. Spoken to Simion Bowers at DDC. Registered an interest. Awaiting waiting further communication from DDC
- 11/2/17** Cllr R Bladwin has spoken to Nicki Beers re fly tipping. Cllr Baldwin to forward summary of conversation to Clerk who will then speak to DDC. **Cllr R Baldwin Clerk**
- 11/2/17** Mowing committee see agenda item 11/3/17
- 14/2/17** Defibrillator see agenda item 8/3/17
- 15/2/17** Speed watch, see agenda item 9/3/17
- 16/2/17** Community enhancement gang work Completed and returned by Clerk
- 17/2/17 (1)** Clerk replied to Mawsley Parish Council re Allotments
- 17/2/17 (2)** Highways agency questionnaire completed by Cllr Grant
- 17/2/17 (4)** Clerk liaised with Charities and replied
- 17/2/17 (5)** Clerk replied
- 17/2/17 (6)** Clerk replied
- 17/2/17 (7)** Advert for Walgrave post master/ office included in news letter by Cllr R Baldwin
- 19/2/17 (3)** Faulty lights in Cherry Hill reported to E-ON by Clerk.
- 19/2/17 (3)** Clerk to forward tree survey to highways. Carried forward **Clerk**
- 6/3/17 Planning**
- (1)** Application No: DA/2016/1088 Description: Demolition of existing garage. Construction of two
- Signed by Chairman:- Date:-

storey rear and side extensions and new vehicular access. Location: Devereuy House, Faxton End, Old, Northamptonshire, NN6 9RF Declined by DDC

(2) Application No: DA/2017/0046

Description: Single storey extension between dwelling and garage

Location: 17, Cherry Hill, Old, Northamptonshire, NN6 9EN. Approved 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 replacement two storey rear extension.

Location: The School House, Church Lane, Old, Northamptonshire, NN6 9QZ. No decision by DDC

(4) Application No: DA/2017/0189

Description: Demolition of existing conservatory. Construction of single storey rear extension.

Location: 16, Cherry Hill, Old, Northamptonshire NN6 9EN. Clerk to respond with No observations to make.

Clerk

7/3/17 **Playground:-**

Cllr P

(1) To receive latest inspection and to agree any actions. Cllr P Baldwin to complete this week as Cllr Day not present.

Baldwin

8/3/17 **Defibrillator:** to receive updates and agree any actions. Shared responsibilities document reviewed and agreed in principle. Clerk to contact Mr Dadd re fitting BHF defib on his wall once training is completed. Training date set for Tuesday 4 April 7 PM.

Clerk

9/3/17 **Speed Watch:** - to receive updates and agree any actions. Two weeks completed. It has been noted by council that as there has been a notable number of speeding incidents recorded speed watch has been a worthwhile project.

10/3/17 **Parish tidy-up and bulb planting:** to consider and agree any arrangements. Date to be decided at next meeting. Clerk to speak to highways re placing wooden barrel for planting on the small island opposite the pub.

Clerk

11/3/17 **Mowing contract:** to review progress. Subcommittee to meet on Tuesday 28 March. 3 tenders in. Clerk to chase others who have been invited to tender.

Clerk

12/3/17 **APM:** to consider and agree any arrangements. Clerk to invite relevant associations. Clerk to draft flyer and print. Cllr Bury to distribute in Cherry hill. Cllrs Baldwin (s) to distribute in the village.

Clerk  
Cllr Bury  
Cllrs  
Baldwin

13/3/17 **Policies, procedures and regulations:** to review and approve:

To review the effectiveness of internal control. Approved

To review and approve the Audit Plan. Approved.

14/3/17 **Correspondence** To receive Items for discussion and action (if any)

(1) County council values and principles NCALC. Clerk to publicise on village website and post survey monkey link. Cllr P Baldwin to circulate via email.

Clerk  
Cllr P  
Baldwin

(2) Highways local access forum. Clerk to forward to Parish Foot Path warden Julian Glover.

Clerk

(3) Walgrave wellbeing centre. Clerk to Invite to APM

Clerk

(4) To receive other items of correspondence (for information only)  
Environmental Services. Discussed Press release. To be included in Agenda for next meeting.

Clerk

15/3/17 **Finance**

(1) To receive financial report and bank reconciliation. Carried forward.

(2) Councillor to verify bank reconciliation and to report to council. Cllr Smart not present. Carried forward

(3) To Review Performance against budget and agree any actions. Informed Grass cutting grant/ VAT may not be in the accounts by year end. Acceptable to carry forward into next year.

(4) To Approve and councillor to sign listed payments totalling **£365.40**. Approved and signed.

Amount	Date	Cq No.	details
191.44	14/03/2017	812	Nicki Clode. Clerk salary £158.08. Expenses £33.36.
173.96	14/03/2017	813	SEE SWALEC Street lighting electricity supply

Signed by Chairman:-

Date:-

**16/3/17 Reports:** to receive reports and make resolution (if any)

(1) Trustee Representative. Not present

(2) Police & Neighbourhood Watch Co-ordinator. Cllr P Baldwin gave update. Cllr Baldwin to circulate email informing villagers of some local break ins/ break in attempts.

(3) Highways Representative. Cllr Barrie has spoken to Highways re Mr Dadds concerns/ suggestions re bridge at cherry hill. Awaiting response from Highways.

(4) Parish Councillors

**Cllr P  
Baldwin  
Cllr  
Grant**

**17/3/17 Forthcoming meeting 2017:** 11 April, to be held in the Community Room, Townson Close, 8pm.

Meeting closed: 8.55 pm

Signed by Chairman:-

Date:-