



Chairman: Richard Baldwin Clerk: Rosie Warne

**Minutes of the Meeting held on Tuesday 11th July 2017
Commencing at 8pm in the Community Centre, Townson Close**

Councillors Present: Richard Baldwin (Chair), Pauline Baldwin, Rosemary Bury, Graham Day, Barrie Grant and Colin Smart

1/7/17 To accept apologies and approve reasons for absence

Apologies received and accepted from:
Nick Moore, Catharine Beckett and Ann Carter

2/7/17 Declarations of Interest - to receive any Declarations of Interest under the Council's Code of Conduct related to agenda items: None

3/7/17 Representations from members of the public:

- Concern was raised about the bin at the bus stop at Cherry Hill is being used as a dog waste bin as well as general waste. Request made for the Parish Council to consider the purchase and installation of another dog waste bin. Following discussions, it was agreed that the Clerk would talk to DDC regarding installation of dog bins and ask if installed would it be emptied by DDC
- Planters – noted that some of the plants have been removed and it was agreed that the Parish Council would continue to maintain and plant the planters and try and establish why plants are being removed
- Resident attended to discuss his concerns regarding the planning application for Devereux House and how it will impact on his property and privacy. The Parish Council listened and noted his concerns

4/7/17 Minutes – to approve and sign the minutes of the meeting held on 13th June 2017

The Minutes of the meeting 13th June 2017 were agreed as a true record and signed by the Chairman

5/7/17 Matters Outstanding

5/3/17 – Flytipping – Councillor R Baldwin advised that DDC are providing signs which state that the area is being monitored which he will install and should Flytipping continue then CCTV will be installed

9/4/17 – Speedwatch – Signs have been received and will be put up until the end of July - resolved

20/5/17 – Junction of Cherry Hill and Walgrave Road – ongoing and to remain on the agenda

12/6/17 – Drains – letter to Anglian Water – No further problems but Clerk still to contact Anglian Water

13/6/17 – Charles Close – information from Maximow – Area in Charles Close was not part of the grass cutting contract but has now been added - resolved

6/7/17 Planning – to receive update and agree any actions

- 1. To consider variations to application for 2 storey and single storey side extension at Devereux House, Foxton End, Old – Application Number DA/2017/0441**

Councillors considered the amended plans and whilst they acknowledge that efforts have been made to improve the plans there still remains concerns about massing and context, rear terrace overlooking neighbouring property and access concerns. The Parish Council would also like to ensure that there is no permitted development on this site to ensure that the Parish Council has sight of all planning applications

7/7/17 Playground – to receive latest inspection update report and to agree any actions: Inspection reports received and noted that wooden fence post broken and to be looked at by Will Beers

8/7/17 Community Defibrillator – to receive update report and to agree any actions – Defibrillator for Cherry Hill awaiting installation by electrician

Signed by chairman:

Date:-

9/7/17 Correspondence**Circulation – None**

- Ann Carter – Applications open for Local Community Fund – noted
- Consultation on the Northampton North-West Relief Road – noted
- Consultation on Northamptonshire Fire and Rescue – transfer of governance to Police and Crime Commissioner - noted

10/7/17 Finance

1. To receive financial report and bank reconciliation and to review performance against budget and to agree any actions – Clerk to ensure documents are circulated prior to the meeting. Clerk also to provide copy of 16/17 Accounts documentation for website including governance document
2. To approve listed payments totalling £2722.79

Date	Details	Amount	Cheque Number
11 th July 2017	Clerk salary £412.05 (May, June and July) and Clerk expenses £101.96 – Total cheque £514.01	£514.01	827
11 th July 2017	SSE	£197.55	828
11 th July 2017	Maximow – grass cutting charges	£1273.46	829
11 th July 2017	EON – lighting maintenance	£139.02	830
11 th July 2017	Maximow – grass cutting charges	£598.75	831

11/7/17 Reports – to receive reports and make resolutions (if required)

1. **Trustee Representative:** Bridget presented a report and advised that the bungalows are fully occupied, there are 2 vacant plots at the allotment, discussions are ongoing with the Cricket Club regarding use of the old tractor shed, playing field height barrier to be installed and tennis courts have been upgraded
2. **Police and Neighbourhood Watch Co-ordinator** – Crime report has been circulated
3. **Highways Representative** – It was agreed that Councillor Grant and Councillor Bury would proceed with discussion with TMV regarding price and locations of speed monitoring sign and would report back to the Parish Council in September. There is a tree outside Maple House which is forcing the pavement up and Councillor Grant will discuss this with Highways. Pot holes have been reported but not actioned and Councillor Grant will speak to Ian Boyes at Highways
4. **Parish Councillors:**
 - Councillor Bury reported that vehicles are being parked on the green at the front of Cherry Hill and discussions took place regarding what could be done to stop this occurring. It was agreed that various options and costings would be investigated for further discussion at the September meeting,
 - It was reported that there has been a complaint from resident of Cherry Hill about the standard of grass cutting and Councillor Baldwin will monitor this
 - Councillor Bury reported that on Walgrave Road grass cuttings are being left on the pavement and felt should be swept up. It is noted that this verge is being cut voluntarily and Councillor Baldwin will speak to resident
 - Dog fouling remains an issue and Clerk to contact DDC to see if they can provide some “No Dog Fouling” signs for open green spaces
 - Councillor Baldwin reported that Parish Councillor vacancy closing date is this Friday – one resident interested but to date no formal application

12/7/17 Forthcoming Meeting – 12th September 2017 to be held in the Community Room, Townson Close commencing at 8PM

Noted – no meeting will be held in August

Meeting closed at 9.05PM

Signed by chairman:

Date:-

Signed by chairman:

Date:-