



Chairman: Richard Baldwin Clerk: Rosie Warne

**Minutes of the Meeting held on Tuesday 9th January 2018
Commencing at 8pm in the Community Centre, Townson Close**

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

Members of the public: None

1/1/18 To accept apologies and approve reasons for absence

Councillor S Haughney not in attendance

2/1/18 Declarations of Interest - to receive any Declarations of Interest under the Council's Code of Conduct related to agenda items: None

3/1/18 Representations from members of the public: None

4/1/18 Minutes – to approve and sign the minutes of the meeting held on 12th December 2017

The Minutes of the meeting 12th December 2017 were agreed as a true record and signed by the Chairman

5/1/18 Matters Outstanding:

1. **ROSPA Inspection** – Councillor Smart will speak to Glynn

2. **Audit arrangements** – Clerk to respond – resolved

3. **DDC Overstone Green** – Clerk to respond - resolved

6/1/18 Planning – to receive update and agree any actions:

Applications approved

DA/2017/1032 – 39 Cherry Hill – single storey side/rear extension and conversion of garage to habitable room

PD/2017/0052 – Agricultural building off Cleavers Lane, Old – prior approval of change of use of agricultural building to dwelling

7/1/18 Playground – to receive latest inspection update report and to agree any actions: Inspection has been completed and will need a good clean in the spring

8/1/18 Community Defibrillator & list of trained medical personnel in village: to receive updated report and to agree any actions – Councillor P Baldwin has circulated the codes as requested for the Community Centre defibrillator. The cabinet for Cherry Hill defibrillator has now been received and position also agreed, however, there is a need to clear a pathway to the defibrillator and it was agreed that ideas and costings would be investigated for further discussion at the February meeting

9/1/18 Mobile Speed Cameras – Donation has been received for the purchase of a mobile speed camera. Discussions took place regarding the various locations and Councillor Smart raised his view that the speed camera should be used in Cherry Hill, however, following further discussion it was agreed by the Parish Council that this location would not be included as this road benefits from the police speed monitoring team. The design of the display was discussed and it was agreed that it would display the speed (capped at 40MPH) together with the sad/happy face indicator. Councillor Grant will meet again with the supplier to agree all the details and then proceed with the purchase order. Once purchased this speed camera will become an asset of the Parish Council

10/1/18 Cherry Hill Litter Bin & Jubilee Tree bin – Both bins have now gone missing. It was agreed that the Clerk would contact DDC to see if they have removed any bins and to ask their advice on best way of securing bins. Councillors to explore options for further discussions in February.

Signed by chairman:

Date:-

11/1/18 Precept for financial year 2018/2019 – to approve budget and precept – In-depth discussions took place regarding the budget and precept and Councillors agreed a budget of £10,100 which will be funded by a precept of £10,100

12/1/18 NCC Urban Highway Mowing 2018 – to approve to continue undertaking own parish grass cutting arrangements – Councillors agreed to continue undertaking their own grass cutting arrangements and Clerk to complete the necessary documents and return these to NCC

13/1/18 Correspondence: None

14/1/18 Finance

1. To receive financial report and bank reconciliation and to review performance against budget and to agree any actions – Councillor Smart approved the bank reconciliation for December. Clerk advised that refund cheque had been received from Walgrave Parish Council
2. To approve listed payments totalling £

Date	Details	Amount	Cheque Number
9 th January	Clerk salary January	£171.68	846
9 th January	SSE – lighting charges	£198.25	D/D

15/1/18 Reports – to receive reports and make resolutions (if required)

1. **Trustee Representative** – Councillor Smart attended a recent meeting and Councillor Moore provided an overview of this meeting.
2. **Police and Neighbourhood Watch Co-ordinator** – Councillor P Baldwin advised that there were no reported incidents in Old, however, surrounding villages are experiencing burglaries from cars due to the cars being left unlocked and unattended
3. **Highways** – 2 large potholes on the road from Mawsley to the village are causing vehicle damage and Councillor Grant will report these to StreetDoctor
4. **Councillors** – Councillor P Baldwin and R Baldwin will be resigning from the Parish Council at the end of March 2018 and it was agreed that these two up and coming vacancies be advertised. Councillor R Baldwin will put notices up and also advertise on the website
It is also noted that dog mess is becoming a major problem and Councillor Baldwin will put an article in the newsletter

16/1/18 Forthcoming Meeting – 13th February 2018 to be held in the Community Room, Townson Close commencing at 8PM

Future Meeting dates for 2018 - 13th March, 10th April, 8th May, 12th June, 10th July, No meeting in August, 11th September, 9th October, 13th November and 11th December

Meeting closed at PM

Signed by chairman:

Date:-