



## **OLD PARISH COUNCIL**

Chairman: Richard Baldwin      Clerk: Rosie Warne

### **Minutes of the Meeting held on Tuesday 10<sup>th</sup> April 2018 2018 Commencing at 8pm in the Community Centre, Townson Close**

**Councillors Present:** Richard Baldwin (Chair), Pauline Baldwin, Rosemary Bury, Barrie Grant, Sarah Haughney, Colin Smart

**Members of the public:** None

**1/4/18 To accept apologies and approve reasons for absence**

Apology received and accepted from Catherine Becket (illness)

**2/4/18 Declarations of Interest - to receive any Declarations of Interest under the Council's Code of Conduct related to agenda items:** None

**3/4/18 Vacancies on the Parish Council –** To date no applications have been received and Councillor R Baldwin will inform residents at the Annual Parish Meeting of the two vacancies

**4/4/18 Representations from members of the public:** None

**5/4/18 Minutes – to approve and sign the minutes of the meeting held on 13<sup>th</sup> March 2018**

The Minutes of the meeting 13<sup>th</sup> March 2018 were agreed as a true record and signed by the Chairman

**6/4/18 Matters Outstanding:**

1. **ROSPA Inspection** – inspection has been arranged
2. **Annual Meeting of the Parish** – all invites have been posted or emailed

**7/4/18 Planning – to receive update and agree any actions:**

**DA/2018/0216 & 0217 – Listed building consent for demolition of existing two storey extension and construction of a one and a half storey rear extension (revised scheme) at The School House, Church Lane, Old**

Councillors considered the plans and the application and agreed there were no comments

**DA/2018/0202 - Single storey side/rear extension and conversion of garage to habitable room at 39, Cherry Hill, Old**

Councillors considered the plans and the application and agreed there were no comments

Application has been received – DA/2018/0263 (proposed rear two storey extension and single storey side extension) at Walnut Tree Cottage, Faxton End – Councillors agreed to hold a planning meeting at 7.15PM on 24<sup>th</sup> April 2018 (prior to APM)

**8/4/18 Playground – to receive latest inspection update report and to agree any actions:** Awaiting ROSPA inspection report

**9/4/18 Community Defibrillator – Cherry Hill – discuss costings for access arrangements –** Following discussions it was agreed that Councillor Smart would speak to the house owner to identify the location for the defibrillator to enable this to proceed forward

**10/4/18 Mobile Speed Cameras –** Councillor Grant has been in discussions with Ian Boyes and awaiting further updates regarding funding

**11/4/18 Street light replacement –** Clerk advised that she emailed and chased for a response and no quotation

Signed by chairman:

Date:-

received. Clerk will chase this for May meeting

**12/4/18 Butterfly garden** – Discussions took place regarding design and budget and it was agreed that a budget of £220.00 would be allocated to this project. Councillors R Baldwin and C Smart will meet to discuss the design and submit proposals to the Parish Council

**13/4/18 Correspondence:**

- Councillor Baldwin advised that he has received an email from a resident at Cherry Hill regarding the parking on the pavements. Following discussions, it was agreed that Councillor R Baldwin would draft a leaflet to be circulated to all residents on Cherry Hill.
- At this point the green area on Cherry Hill was discussed and it was agreed that the Clerk would contact Mawsley to enquire about the costs and suppliers of installing a knee rail as they have recently undertaken this work
- Email received from Walgrave Parish Council regarding the removal of the 10/10X off peak bus service and the impact on residents. It was agreed that Councillor Smart would discuss this with the Old Parish Charities and report back. Councillor P Baldwin advised that NCC (J Ellerby) is looking for Parish Councils to assist in the funding of a service

**14/4/18 Finance**

1. To receive financial report and bank reconciliation and to review performance against budget and to agree any actions – Councillor Smart will review documentation before next meeting
2. To approve listed payments totalling £910.85

Date	Details	Amount	Cheque Number
10 <sup>th</sup> April	Clerk salary March £171.68 Clerk expenses £309.15	£480.83	913
10 <sup>th</sup> April	EON – lighting maintenance	£37.52	914
10 <sup>th</sup> April	Maximow – grass cutting	£291.00	912
10 <sup>th</sup> April	SSE – lighting charges	£204.10	D/D

**15/4/18 Reports – to receive reports and make resolutions (if required)**

1. **Trustee Representative** –
2. **Police and Neighbourhood Watch Co-ordinator** – no crime reported in Old
3. **Highways** – Pot holes remain a concern
4. **Councillors**
  - Councillor Bury advised that the first grass cutting of the season has been undertaken and looking very smart
  - Noted that the rubbish between Mawsley and the village is being cleared by a volunteer
  - Footpath by the stile is reported as being very slippery and it was agreed that Councillor R Baldwin would speak to the footpath warden
  - Councillor Baldwin reminded Councillors about the need for a new Chairman in May

**16/4/18 Forthcoming Meeting** – 24<sup>th</sup> April – Annual Meeting of the Parish 7.30PM, 8<sup>th</sup> May to be held in the Community Room, Townson Close commencing at 8PM

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

Meeting closed at 9.15 PM

Signed by chairman:

Date:-