



OLD PARISH COUNCIL

Chairman: Colin Smart Clerk: Rosie Warne

Minutes of the Meeting held on Tuesday 10th July 2018 Commencing at 8pm in the Community Centre, Townson Close

Councillors Present: Catherine Beckett, Rosemary Bury, Barrie Grant, Sarah Haughney and Colin Smart

County Councillor – Judy Shephard

Members of the public: 2

1/7/18 To accept apologies and approve reasons for absence:

Apology received and accepted from Councillor Moore – previous engagement

2/7/18 Declarations of Interest - to receive any Declarations of Interest under the Council's Code of Conduct related to agenda items: None

3/7/18 Vacancies on the Parish Council – Clerk advised that one application has been received and this will be on the September agenda for Co-option. One vacancy still exists

4/7/18 Representations from members of the public:

Councillor Judy Shephard attended the meeting and provided an overview of the ongoing problems being experienced by NCC and an update on what actions are being taken. Councillor Shephard discussed the Local Government Reorganisation consultation and the effect on the number of County and District Councillors. After consultation and approval by Government it is anticipated that NCC and other County and District Councils will be dissolve in May 2020 and 2 Unitary Councils will then be in place. Should all this go ahead then elections will take place in April/May 2020. Councillor Shephard encourages all residents to complete the questionnaire and Councillor Smart will ensure that the link is available on the website and also information on the noticeboards

2 residents in attendance were there to discuss agenda items

5/7/18 Minutes – to approve and sign the minutes of the meeting held on 12th June 2018

The Minutes of the above meeting was agreed as a true record and signed by the Chairman

6/7/18 Matters Outstanding

Street lighting quotation for replacements – Clerk to chase for responses for the September meeting

Form to amend bank account signatures – Clerk has received document provided by the bank but this appears to be incorrect. Councillor Beckett will obtain forms and arrange for documentation to be completed

Councillor Smart discussion with Maximow – Councillor Smart provided an overview of his discussions with Maximow. One major concern which arose is that of dog fouling – Maximow will not mow where this is and they have started to spray where the dog fouling is to highlight reasons for areas not being cut. Due to the current weather conditions Maximow will not be mowing.

Planter – update on repositioning – Following discussions it was agreed that Councillor Grant and resident will work together to position the planter on the green at Cherry Hill and undertake the planting

7/7/18 Planning – to receive update and agree any actions: None

8/7/18 Playground – to receive latest inspection update report and to agree any actions:

Councillor Moore has undertaken the monthly inspection and no problems reported

9/7/18 Community Defibrillator

Councillor Bury advised that when she went to undertake the inspection that the padlock was open but not broken. It was agreed that Councillor Bury and Councillor Smart would do a secondary inspection. It is noted at this time that there is a need for the overgrowth to be cut back. Councillor Bury provided the Clerk with a copy of the qualified users who have agreed to their contact details being known in case of an emergency

10/7/18 Mobile Speed Cameras

It was agreed that Councillor Grant would get further quotes from other companies and put a proposal together for the September meeting

11/7/18 Butterfly garden

Following an update Councillor Smart advised that he will be posting an update on the website about the site at the Village Hall and the decision to cut the triangle and also to encourage residents to come forward with conservation ideas

12/7/18 Parking on Cherry Hill

Councillor Bury provided an overview of the meeting held with Ian Boyes (NCC Highways) to discuss the ongoing problem with parking and the proposal provided by Ian Boyes were discussed. There were several different views to the proposal and following discussions it was agreed that all residents in Cherry Hill need to be consulted and their views heard. It was agreed that a meeting would be held for residents which will be chaired by Councillor Smart. Councillor Bury and Councillor Grant will organise the time and date and once this is confirmed a flyer and copy of the proposal will be delivered to each household.

13/7/18 Correspondence: None**14/7/18 Local Government Reorganisation**

Councillor Smart will attend the meeting in Wellingborough and disseminate this information to Councillors and residents.

15/7/18 Bus service

Councillor Smart outlined his thought process on establishing a system to enable residents to access the existing bus service. Mawsley and Walgrave are also looking at various schemes and it has been agreed that these Councils will meet and discuss working together to provide the service in one form or another. It is anticipated that the meeting will take place in September and Councillor Smart will take the lead on this on behalf of Old.

16/7/18 DDC consultation on enhanced dog control orders

Councillors discussed the consultation document and Clerk to advise DDC that the Parish Council do not want the powers of the dog warden to be cascaded down to the Parish Council

17/7/18 Internet Banking – this item to carried forward to the September meeting**18/7/18 Finance**

1. **To receive financial report and bank reconciliation** and to review performance against budget and to agree any actions – Councillor approved the financial and budget statements
2. To approve listed payments totalling £949.44

Date	Details	Amount	Cheque Number
10 th July	Clerk salary May £174.32 PAYE £0.8 – no cheque for this Clerk expenses £45.00	£219.32	925
10 th July	SSE Lighting charges	£192.26	D/D
10 th July	EON – Maintenance Charges	£139.02	926
	Maximow – grass cutting contract	£398.84	927

Signed by chairman:

Date:-

19/7/18 Reports – to receive reports and make resolutions (if required)

1. **Trustee Representative** – Discussions have been held regarding the butterfly garden and the need to bring all organisations together to try and solve the lack of buses issue for residents
2. **Police and Neighbourhood Watch Co-ordinator** – Councillor Haughney provided an update on the actions she has taken to date and advised that she is continuing to establish a full email list and Councillor Smart offered his assistance
3. **Highways** – NTR
4. **Councillors:**
 - Councillor Bury felt that all residents on Cherry Hill should be notified of the location of the defibrillator and she will undertake this task. It was also discussed and agreed that the location of both defibrillators should be in every edition of the newsletter
 - Councillor Grant advised that he would like to see the village sign painted. Councillor Smart responded that he has tried to remove the sign but unable to do so. It was agreed that Councillor Grant would seek quotes from sign writers and present this to the Parish Council for consideration

20/7/18 Forthcoming Meeting –11th September to be held in the Community Room, Townson Close commencing at 8PM

Future Meeting dates for 2018 - No meeting in August, 9th October, 13th November and 11th December

Meeting closed at 9.32 PM