



OLD PARISH COUNCIL

Chairman: Colin Smart Clerk: Rosie Warne

Minutes of the Meeting held on Tuesday 11th September 2018 Commencing at 8pm in the Community Centre, Townson Close

Councillors Present: Catherine Beckett, Rosemary Bury, Barrie Grant, Sanjay Gohil (after Co-option), Nick Moore, and Colin Smart

Members of the public: 5

District Councillor – Lesley Woolnough

1/9/18 To accept apologies and approve reasons for absence:

Apology received and accepted from Councillor Haughney – previous engagement

2/9/18 Declarations of Interest - to receive any Declarations of Interest under the Council's Code of Conduct related to agenda items:

Councillors Bury, Grant and Moore declared an interest in agenda item – Cherry Hill parking

3/9/18 Co-option of Councillor

Sanjay Gohil was Co-opted onto the Parish Council on a proposition by Councillor Moore, seconded by Councillor Beckett and all Councillors in agreement

4/9/18 Representations from members of the public:

The following items were raised with the Parish Council

- Resident asked for clarification on the 3 clear days for the displaying of agenda and Clerk confirmed that this is the legal requirement. Also stated was that the agenda was not on the website and Councillor Smart advised that there are currently some ongoing issues with the website which he is currently dealing with
- Residents were in attendance to discuss the Cherry Hill parking proposals and to hear what action the Parish Council is taking next
- Lamppost not working outside 71 Cherry Hill and lamppost 29 in Cherry Hill – Clerk to report these to EON
- Lamppost near the village hall appears to have been hit by a vehicle and not working – Clerk to report this to EON

5/9/18 Minutes – to approve and sign the minutes of the meeting held on 10th July and 7th August 2018

The Minutes of the above meetings were agreed as a true record and signed by the Chairman

6/9/18 Matters Outstanding

Street lighting quotation for replacements – Councillor Smart provided Clerk with the map of the lighting to enable her to proceed further

Form to amend bank account signatures – Forms have been submitted. Councillor Beckett will contact the bank to establish if these amendments have been undertaken

Dog Control Orders - Clerk confirmed that she has responded to the consultation as requested

- 7/9/18 Planning – to receive update and agree any actions:**
Consideration of amended plans to DA/2018/0614 – 14 Charles Close, Old – Councillor Smart provided an overview of the amendments that have been made. As these amendments meet the concerns raised by the Parish Council the Parish Council has no further objections. Councillors requested to ensure neighbouring properties are aware of the amended plans. To be noted at this time that the property has permission for a vehicular crossing to access their property
- 8/9/18 Playground – to receive latest inspection update report and to agree any actions:**
Councillor Moore has undertaken the monthly inspection and no problems reported
- 9/9/18 Community Defibrillator**
Councillor Bury advised that she has undertaken the inspection and has cleaned inside the cabinet. Defibrillator is locked and secure
- 10/9/18 Mobile Speed Cameras**
Councillor Grant proposed that the Parish Council proceed with the purchase of the mobile speed sign and accessories, purchase of one new post and replacement of one post at the total cost of £3233.02, this was seconded by Councillor Smart and all Councillors in agreement. Clerk to place the orders and make enquiries regarding the S50 licence
- 11/9/18 Butterfly garden**
Councillor Smart advised that the butterfly garden at the village hall has been very successful and that he will be talking to various organisations to look at other locations for further butterfly gardens
- 12/9/18 Parking on Cherry Hill**
Councillor Smart advised that further consultation will be taking place with residents of Cherry Hill. This will be in the form of a letter acknowledging the parking problems and asking for ideas on how to resolve this. The letter encourages residents to respond whatever their view to enable to get a full understanding of what residents want. The consultation will last for 21 days and responses to be either emailed to the Clerk or posted through his door. Once this has been completed the results will be discussed at a Parish Council meeting
- 13/9/18 Correspondence:**
DDC – email regarding rural fund grants – Councillors to notify Clerk of any ideas and Clerk will forward details to Old Parish Charities
Clerks and Councils Direct - circulation
- 14/9/18 Bus Service**
Councillor Smart advised that there will be a meeting on 12th September 2018 with Mawsley and Walgrave to discuss various ideas on how to resolve transport issues. Councillor Smart will provide an update following this meeting
- 15/9/18 Internet Banking**
Councillors agreed to carry this item forward to the October meeting
- 16/7/18 Displaying of the minutes of the noticeboards**
Following discussions the following procedure was agreed:
1. Clerk will type and share draft minutes with all Councillors
 2. Councillors will make comments for amendments (if needed) and share these with all Councillors
 3. Once amendments undertaken the agreed draft minutes will be displayed on noticeboards and on the website

17/9/18 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 £1634.51

Date	Details	Amount	Cheque Number
11 th September	SSE Lighting Charges	£186.26	D/D
11 th September	SSE Lighting Charges	£204.31	D/D
11 th September	R Warne – Clerk salary for August and September £384.44 Clerk expenses August and September £90.00 PAYE (No cheque to be raised for this) £1.80	£438.44	928
11 th September	Maximow – grass cutting	£526.50	930
11 th September	NCALC – Internal audit fee (2018)	£167.00	931
11 th September	Ladywell Accountancy Service – payroll	£72.00	932
11 th September	Information Commissioner – ICO Registration	£40.00	933

18/9/18 Reports – to receive reports and make resolutions (if required)

1. **Trustee Representative** – Councillor Smart advised that there are no major issues but lack of public transport remains a concern
2. **Police and Neighbourhood Watch Co-ordinator** – None
3. **Highways** – Councillor Smart provided details of the proposal from NCC Highways to address the ongoing parking problems near the public house. The proposal is for white line hatching between the millennium tree and the village sign at a cost of £160.00 and double yellow lines around the end outside the pub. Councillor Smart proposed that the Parish Council proceed with this, this was seconded by Councillor Gohil and all Councillors in agreement
4. **Councillors:** None

19/9/18 Forthcoming Meeting –9th October 2018 to be held in the Community Room, Townson Close commencing at 8PM

Future Meeting dates for 2018 - 13th November and 11th December

Meeting closed at 9.00 PM