



OLD PARISH COUNCIL

Chairman: Colin Smart Clerk: Rosie Warne

Minutes of the Meeting held on Tuesday 14th November 2018 Commencing at 8pm in the Community Centre, Townson Close

Councillors Present: Catherine Beckett, Rosemary Bury, Barrie Grant, Sanjay Gohil, Sarah Haughney and Colin Smart
Members of the public: 3

1/11/18 To accept apologies and approve reasons for absence:

Apology received and accepted from Councillor Moore – previous engagement

2/11/18 Declarations of Interest - to receive any Declarations of Interest under the Council's Code of Conduct related to agenda items:

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

3/11/18 Representations from members of the public:

Residents were in attendance to hear the Parish Council decisions on some of the agenda items.

Question was asked about the payment of 2 invoices to Maximow on the agenda and Clerk provided this explanation

4/11/18 Minutes – to approve and sign the minutes of the meeting held on 9th October 2018

Councillor Moore queried by email that he did not recall Councillor Bury declaring an interest in Cherry Hill parking and Councillors agreed that Councillor Bury did declare an interest following advice from the Chairman and Clerk. Clerk to write to Councillor Moore confirming that the minutes were correct

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

5/11/18 Matters Outstanding

Street lighting quotation for replacements – Clerk advised that Balfour Beatty will be visiting the village to do a survey and quote will be sent following this

Sink Hole at Cherry Hill – Clerk advised that Anglian Water will be attending to investigate

Locking of Defibrillator cabinet – Councillor Smart provided an update and advised that he is currently trying to discuss this issue directly with the Heart Foundation and unfortunately no success in contacting any representative. Councillor Smart will continue to deal with this until resolved. Whilst discussing this Councillor Bury advised that when she went to do the inspection an alarm has been fitted to the outside of the cabinet which was activated when she opened the door. This has not been fitted by the Parish Council and Councillors are mystified by why and who installed this. Councillor Bury was authorised to remove this alarm

Cherry Hill landscaping and bench removal – Councillor Smart provided an update and advised that the bench has been removed for health and safety reasons. Parish Council are happy for Lynn to undertake the care and maintenance of the front green in Cherry Hill. Thanks go to Lynn for this. Lynn asked Clerk to contact Maximow and ask them to no longer cut this area. At this time it was noted that the Kettering Road/Broughton Road entrance to the village needs to be tidied up and this will be an agenda item for further discussion in December

6/11/18 Planning – to receive update and agree any actions: None

7/11/18 Playground – to receive latest inspection update report and to agree any actions: None

8/11/18 Community Defibrillator

Councillor Bury will undertake the inspection tomorrow following previous discussion

21/2018

Signed by chairman:

Date:-

9/11/18 Mobile Speed Cameras

Device has now been received and Clerk to discuss the licence and post installation with NCC Highways Councillor Gohil agreed to undertake the duty to move the camera to its various locations once installation is complete

10/11/18 Replacement litter bin for Cherry Hill

Councillors agreed to the purchase of a replacement bin for Cherry Hill. Various discussions took place regarding bin design and location and it was agreed that Councillor Smart will investigate this and put together a proposal for the December meeting

11/11/18 Parking on Cherry Hill

Taking into account the public meeting and recent survey it was agreed that no further action will be taken

12/11/18 Parish Council bank account – list of signatures

It was agreed that when a Councillor resigns or new Councillor co-opted then a review of signatures will take place

13/11/18 Correspondence: None**14/11/18 Bus Service**

Councillor Smart advised that there is to be a reduced service on the X10 – going from half hourly to hourly. Following discussions with Walgrave Wellbeing Centre Old residents can make use of the weekly shopping trip service they run. The Walgrave service alternates weekly to Kettering and Market Harborough. Any residents who wish to access this should speak to Rebecca Moore (Old Parish Charities).

15/11/18 Parish Charities – Council nomination of members

Councillor Smart advised that the Parish Charities are considering restructuring and to only have one Parish Council trustee. There is a necessity for a Trustee to undertake pastoral duties and there is a need to consider nominating an individual to undertake this

16/11/18 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 and Councillor Beckett approved the monthly bank reconciliation
2. To approve listed payments totalling £

Date	Details	Amount	Cheque Number
30/9/18	Clerk salary October 2018 - £174.32 Clerk PAYE (no cheque raised) - £0.80 Clerk expenses - £45.00	£219.32	939
27/10/18	Maximow – 2 invoices Grass cutting £271.96 and £96.20 shrub tidy	£368.16	940
11/10/18	TWM Traffic Control Systems Ltd – purchase of speed display sign	£2522.40	941
24/10/18	EON – lighting repairs	£76.09	942
31/10/18	SSE – lighting charges	£192.26	D/D

22/2018

Signed by chairman:

Date:-

17/11/18 Reports – to receive reports and make resolutions (if required)

1. **Trustee Representative** – Councillor Moore has requested that a letter of thanks goes to the Parish Charities and Colin Smart for their sterling work to the war memorial and Councillors extended their thanks and a letter to be drafted and sent
2. **Police and Neighbourhood Watch Co-ordinator** – Councillor Haughney advised that things have settled down and noted that residents are being more vigilant
3. **Highways** – Councillor Grant advised that he has been trying to ascertain when the gas works will be completed but no completion date has been provided
4. **Councillors**

Councillor Haughney raised her concerns regarding the non-shielded electric fence which is located extremely close to the footpath from the Broughton Rd stile in Old to Old Pools Gorse, and is a risk to humans and dogs. Following discussions it was agreed that Councillor Haughney would contact Rights of Way on behalf of the Parish Council to express concern and also to encourage other residents affected to also contact Rights of Way

Councillor Haughney advised that she is aware of a resident interested in becoming a Councillor and Clerk advised that the resident write to the Parish Council to formally apply

Councillor Moore asked for the village Christmas tree to be discussed. Following discussions it was agreed that Councillor Haughney will arrange for the tree to be delivered for 8th December and then it will be decorated from 12 noon (all volunteers welcome). Sunday 9th December will be the tree lighting ceremony with mince pies and mulled wine being supplied by the pub

Councillor Grant tendered his resignation due to a particularly vexatious post on the Cherry Hill Facebook page. He is extremely offended by this. The post refers to the Parish Council in general and councillors from Cherry Hill in particular, but the context makes it clear that it refers to himself and Councillor Bury. The Parish Council are extremely sad that Councillor Grant has made this decision. Following on from this Councillor Smart felt that an approach must be made to the Facebook administrator regarding this and he will draft an email to address these points.

The Parish Council would like to thank Councillor Grant for all the hard work he has done for the Parish Council during his tenure which has been greatly appreciated

19/9/18 Forthcoming Meeting – 11th December 2018 to be held in the Community Room, Townson Close commencing at 8PM

Agenda items for December – future expenditure for 2019/2020, Vacancies on Parish Council

Future Meeting dates for 2019 – 8th January, 12th February, 12th March, 9th April, 14th May, 11th June, 9th July, 10th September, 8th October, 12th November, 10th December

Meeting closed at 9.20 PM

NEW ACTION POINTS FOLLOWING MEETING

ACTION POINTS

Agenda item	Who	Action Point
5/11/18	RW	Agenda item – entrance to village Kettering Road/Boughton Road
5/11/18	RB	Councillor Bury to remove alarm fixed to door of defibrillator
9/11/18	RW	Clerk to move forward with the licence and installation of the additional post for the speed monitoring camera
10/11/18	CS	To investigate and cost bins for Cherry Hill
17/11/18	SH	To contact Rights of Way regarding the electric fence
17/11/18	SH	To contact Will to ask for the Christmas tree to be delivered on 8 th December
17/11/18	CS	To draft an email to Facebook administrator regarding vexatious remarks
17/11/18	RW	Letter to Parish Charities and CS
17/11/18	RW	To share with Councillors Vexatious Policy

Signed by chairman:

Date:-

DRAFT

Signed by chairman:

Date:-