



OLD PARISH COUNCIL

Chairman: Colin Smart Clerk:

Minutes of the Meeting held Wednesday 10th July 2019 at 7:30PM in the Community Centre, Townson Close, Old

- 1/7/19 To accept apologies and approve reasons for absence
All Councillors in Attendance
- 2/7/19 Declarations of Interest: To receive any declarations of interest under the Councils
Code of Conduct related to agenda items - None
- 3/7/19 Representations from members of the public
- a. Lampost #32 at Cherry Hill still not working
- 4/7/19 Minutes: to approve the minutes of the meeting held 12th June 2019 – Approved with
- 5/7/19 Matters Outstanding

Agenda item	Who	Action Point
10/3/19	SG	Inform Daventry of new Bins & confirm if additional cost to empty = Still ongoing Price Confirmed at £260 pa ... SG to Confirm they will empty Waste Bin, determine Frequency and Publish so Residents can continue to service and/or decant One into other for Empty.
13/4/19	CS	To request P Dicks aid in cleaning signs and play equip. – Done CS to follow up.
14/4/19	CS	APM – Minutes to be published – CS to Publish If No edits recd
15/4/19	CS	Arrange ROSPA inspection –
4/6/19	SG	Drains CH- Old - Determine when Daventry will Clean drains – Will Be Oct /Nov – No Further visibility because of Budgets etc
19/16/19 f	CB	Dog Fouling – Determine what rules of evidence are : CB Reported the Criteria, and process from DC perspective . After Discussion, It was agreed that when a member of the Parish contacts a member of Parish Council or the Clerk regarding an incident of Dog Fouling that the Parish Council will provide information on the rules governing this and who at the District Council to contact to facilitate the complaint regarding dog fouling. CS(Clerk) to publish DC advice on Website and Notice Boards
22/6/10 i(iii)	SH	NW – Parish Communication Plan – SH reported that she had agreed with Clerk of Charities how to disseminate info more effectively, tho this would depend on timing of news since clerk is part time.

- 6/7/19 Planning: To receive updates and agree any actions - None

Signed by Chairman :

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Date :

- 7/7/19 Playground: To receive latest inspection - Inspection to be delivered to clerk .
Nothing to report. Cllr Bury Pointed out that the Rear fence appears to have collapsed (toward trees). Cllr Moore to Contact Graham Day to Discuss.
- 8/7/19 Community Defibrillator – To receive inspection report – Unit Cleaned and operational ... Power supply now connected. Clerk/Chair to Thank Paul & Simon.
- 9/7/19 Mobile Speed Cameras – To receive Inspection Report / Status – Operational, Battery life variable, Being randomly Sited.
- 10/7/19 Recruitment of new Parish Clerk - Status & Appointment
- a. Candidate was interviewed (SG & CB) 10/7/19 –
 - b. SG & CB briefed Council on Outcome
 - c. SG & CB proposed that we Appoint subject to references to commence 12th Aug
 - d. Council Agreed Unanimously
 - e. CB to followup with references and Contract.
 - f. CB to liase with CS on handover process and induction.
- 11/7/19 Policy Review - Status and Timetable
- a. CB to publish timetable in conjunction with Clerk for Sept Meeting.
- 12/7/19 Street Lighting Replacement
- a. CS went through the two quotes.
 - b. The Lighting quote from Balfour has replacement of two poles and this means total exceeds budget. The Eon quote does not include this Replacement, but does recommend replacing a different pole. CS along with SH to investigate and submit proposal to Sept Meeting.
- 13/7/19 Village Tidy :
- a. Agreed that the Village Tidy and the Cherry Hill Bush /Tree Cut should be Separated.
 - b. Maximo Trim is £63.85 so obviously does not cover the level requested by residents.
 - c. Cherry Hill Bush trim, NM to request Rebecca Moores help to get man with a trailer to Help. RB to liase with Cherry Hill Residents ... For End of Aug?
 - d. Village Tidy to be Organised by SH & RB for End Sept.
- 14/7/19 Playground Inspection (ROSPA)
- a. Missed the June Pricing
 - b. The New Swings need Initial inspection
 - c. If Charities agree CS to Initiate .. Cost to Council will be £100 vs £90 in Budget.
- 15/7/19 Parking Restrictions outside Pub.
- a. After discussion – Agreed.
- 16/7/19 Verges Faxton End
- a. CS Agreed to strim
 - b. NM agreed to talk to Graham Day/
- 17/7/19 Correspondence

- a. Mini e Update - Noted
- b. Northants Highways News - Noted
- c. New Housing Scheme Walgrave - Noted
- d. NCC Rights of Way - Noted
- e. Parish Paths Wardens - Noted
- f. Highways Schemes Program - Noted
- g. Transport and Highways News – Noted
- h. ROAR (Recycling at Cherry Hill) – Noted and Council support in principle.
- i. Bush Cutting Cherry Hill – See 13/7/19

18/7/19 Finance

- 1) Receive financial report and bank reconciliation and to review performance against budget and to agree any actions – Agreed – No actions
- 2) To review financial year 2019/2020 Actual versus budget – Agreed
- 3) To approve list of payments – Agreed except for
 - a. Came ... Agreed to go with 3 yr deal at lower premium.
 - b. Maximo – Invoice includes additional July Cut (aug will be billed for Sept Mtg)

New Expense **To Approve Expenses**

<u>Invoice Date</u>	<u>Purpose</u>	<u>Payee</u>	<u>Inv/ Ref</u>	<u>Meeting Date</u>	<u>Account</u>	<u>Cheque No</u>	<u>Net</u>	<u>VAT</u>	<u>Total</u>
10-06-19	Annual Insurance	Came & Co		10-07-19	Insurance	963	£ 703.03		£ 703.04
08-07-19	Street Lighting	SSE	DD	10-07-19	Street light electricity supply	DD			
08-07-19	GrassCutting	Maximow		10-07-19	Grass cutting/ground maint	964	£ 916.71		£ 916.71
27-06-19	Light Maint	EON	92249	10-07-19	Street light maintenance	965	115.85	23.17	£ 139.02

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

- a. Trustee Representative – Bungalow Vacant – No other Items to report
- b. Police and Neighbourhood Watch Co-ordinator - Quiet – nothing to report
- c. Highways Representative – Nothing additional to report.
- d. Parish Councillors
 - i. Dog Barking Nuisance – Councillors approached should facilitate Residents in complaining (as Per Dog Fouling)
 - ii. Playground – Agreed to purchase
 1. Push / Pull Signs
 2. Please Close the Gate Signs x2
 3. Bird Spikes to go above swings

20/7/19 Forthcoming Meeting 2019 – 11th September

Meeting dates for 2019 – 9th October, 13th November, 11th December.