

Old Parish Council

29 Cherry Hill
Old
Northamptonshire
NN6 9EN

Telephone: 07856 640 045
Email: oldparishcouncil@gmail.com
Website: <http://www.villageofold.org>



Minutes



Minutes of the meeting of Old Parish Council held on **14 October 2020 at 19:30** p.m. via Zoom conference

Present:

Cllr Lynn Pilley (Chairman)
Cllr Rosemary Bury
Cllr Ed Green
Cllr Dominick O'Connell

Cllr Steve Bocking (Vice Chairman)
Cllr Sonal Dearden
Cllr Ruth Greenfield
Cllr Allan Withers

Clerk to the Meeting: Liz Quinn

| Item / Month | The following business was transacted: | For Information For Action |
|--------------|---|--|
| 01/10 | To receive and approve apologies for absence. Apologies received from Annette Bardin | |
| 02/10 | To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business. None | |
| 03/10 .1 | To approve and sign as a correct record the minutes of the meeting held on 9 th September 2020 previously deferred from extraordinary meeting of 29 Sept Resolved: that the minutes of 9 Sept be deferred to the next meeting |  Minutes 9th Sept 2020 DRAFT.docx |
| 03/10 .2 | To approve and sign as a correct record the minutes of the extraordinary meeting held on: 29 th September 2020 Resolved: that the minutes be signed by the chairman as a correct record of the meeting. |  Minutes extraordinary meetir |
| 04/10 | Public participation session. Members of the public are invited to address the council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the chairman of the meeting. In attendance: Three members of the public Sam Bosworth - DDC Affordable Housing Officer Catherine Day – DDC Officer responsible for undertaking housing needs survey Amy Bowden - MRICS Fisher German | |

Old Parish Council

29 Cherry Hill
Old
Northamptonshire
NN6 9EN

Telephone: 07856 640 045
Email: oldparishcouncil@gmail.com
Website: <http://www.villageofold.org>



Minutes

Minutes of the meeting of Old Parish Council held on **14 October 2020 at 19:30** p.m. via Zoom conference

Present:

Cllr Lynn Pilley (Chairman)

Cllr Rosemary Bury

Cllr Ed Green

Cllr Dominick O'Connell



Cllr Steve Bocking (Vice Chairman)

Cllr Sonal Dearden

Cllr Ruth Greenfield

Cllr Allan Withers

Clerk to the Meeting: Liz Quinn

| Item / Month | The following business was transacted: | For Information For Action |
|--------------|---|--|
| 05/10 | <p>To receive Report from Old Parish Charities:</p> <p>RESOLVED: Chairman read out the Charities Report and summarised below:</p> <ol style="list-style-type: none"> 1. There are no bungalow vacancies currently 2. Following new Government restrictions, the Community Centre will remain open and continue to hold a maximum of 16 people at any event. For Coffee Mornings, Lunches etc, clients will now need to wear mask on entering the Community Centre and can remove only once seated. Staff will also wear masks. Table service only will be in place. 3. Village Website - The Charities are happy to collaborate but require more information on what the website will look like before a decision is made on the level of collaboration. The Charities would welcome a member of the PC working group to join the next Charities meeting to hear more about the website. Discussion and agreement to choose a representative of the Charities to join the PC working group will be taken forward to the next meeting once more information is available. 4. Damage to the Millennium Bus Stop was raised once again by Trustee Mrs Glover. She advised that she had been informed by the PC to report this back to the Charities. Photos circulated. | |
| 06/10 | <p>To receive report and consider proposed Land Sale in Walgrave Road.</p> <p>Resolved: that Council agreed a Housing Needs Survey to go ahead and that PC will have input into the questions to be asked in the survey before public distribution.</p> | <p>Sam Bosworth Amy Bowden Catherine Day</p> |
| 07/10 | <p>Planning: To receive report regarding planning applications received: Application No: DA/2020/0712 Description: Extension to agricultural building (part retrospective) Location: Brewery Farm, Mill Lane, Old, Northamptonshire</p> <p>Resolved: that on condition that there is no environmental impact there will be no objection and that Clerk to respond via email.</p> |  <p>Consultation letter for Parish Council_4</p> |
| 08/10 .1 | <p>Finance: To receive financial and budget report as at 14 October 2020</p> <p>Resolved: that the financial budget report is received and agreed as seen.</p> |  <p>Account sheet for 14 Oct meeting.xlsx</p> |

Old Parish Council

29 Cherry Hill
Old
Northamptonshire
NN6 9EN

Telephone: 07856 640 045
Email: oldparishcouncil@gmail.com
Website: <http://www.villageofold.org>



Minutes

Minutes of the meeting of Old Parish Council held on **14 October 2020 at 19:30** p.m. via Zoom conference

Present:

Cllr Lynn Pilley (Chairman)

Cllr Rosemary Bury

Cllr Ed Green

Cllr Dominick O'Connell


Cllr Steve Bocking (Vice Chairman)

Cllr Sonal Dearden

Cllr Ruth Greenfield

Cllr Allan Withers

Clerk to the Meeting: Liz Quinn

| Item / Month | The following business was transacted: | For Information For Action | | | | | | | | | | | | | | | | | | | | |
|--|---|--|---|--|--------|--|--------|------------------------------------|-------|--------------------------|--------|-----------|--------|---------------------------------------|--------|----------------------------|-------|--------------------|--------|---------------------------|-------|-----------------|
| 08/10 .2 | To present and approve the bank reconciliation as at 14 October 2020 Resolved: that the bank reconciliation is signed and accepted | Cllr Greenfield | | | | | | | | | | | | | | | | | | | | |
| 08/10 .3 | To consider whether or not to investigate the historical handling of the council's banking arrangements, and if so resolved to appoint two members to conduct an investigation and submit a report in writing to the council's meeting to be held on 11 November 2020. Resolved: that Council agreed to conduct an investigation into the historical handling of the council's banking arrangements and that Cllr O'Connell and Cllr Withers to undertake such an investigation and that a Report be submitted to Council of the findings at the next Council meeting | Cllr O'Connell Cllr Withers | | | | | | | | | | | | | | | | | | | | |
| 08/10 .4 | To approve payments Resolved: that the following payments are approved: <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;"></td> <td style="text-align: right;">£</td> </tr> <tr> <td>EON Street Lighting Maintenance for quarter ending 30th June</td> <td style="text-align: right;">139.02</td> </tr> <tr> <td>EoN Street Lighting Maintenance for quarter ending 30th Sept</td> <td style="text-align: right;">139.02</td> </tr> <tr> <td>EoN Street Light Repair 14/09/2020</td> <td style="text-align: right;">28.16</td> </tr> <tr> <td>NCALC new Clerk Training</td> <td style="text-align: right;">184.00</td> </tr> <tr> <td>SWALEC DD</td> <td style="text-align: right;">252.39</td> </tr> <tr> <td>Michael Cawley grass cutting Sept Oct</td> <td style="text-align: right;">249.07</td> </tr> <tr> <td>Zoom 7th Oct to 6th Nov LQ</td> <td style="text-align: right;">14.39</td> </tr> <tr> <td>LQ Oct Salary No 7</td> <td style="text-align: right;">182.75</td> </tr> <tr> <td>Clerk home working LQ Oct</td> <td style="text-align: right;">18.00</td> </tr> </table> | | £ | EON Street Lighting Maintenance for quarter ending 30th June | 139.02 | EoN Street Lighting Maintenance for quarter ending 30th Sept | 139.02 | EoN Street Light Repair 14/09/2020 | 28.16 | NCALC new Clerk Training | 184.00 | SWALEC DD | 252.39 | Michael Cawley grass cutting Sept Oct | 249.07 | Zoom 7th Oct to 6th Nov LQ | 14.39 | LQ Oct Salary No 7 | 182.75 | Clerk home working LQ Oct | 18.00 | Clerk to action |
| | £ | | | | | | | | | | | | | | | | | | | | | |
| EON Street Lighting Maintenance for quarter ending 30th June | 139.02 | | | | | | | | | | | | | | | | | | | | | |
| EoN Street Lighting Maintenance for quarter ending 30th Sept | 139.02 | | | | | | | | | | | | | | | | | | | | | |
| EoN Street Light Repair 14/09/2020 | 28.16 | | | | | | | | | | | | | | | | | | | | | |
| NCALC new Clerk Training | 184.00 | | | | | | | | | | | | | | | | | | | | | |
| SWALEC DD | 252.39 | | | | | | | | | | | | | | | | | | | | | |
| Michael Cawley grass cutting Sept Oct | 249.07 | | | | | | | | | | | | | | | | | | | | | |
| Zoom 7th Oct to 6th Nov LQ | 14.39 | | | | | | | | | | | | | | | | | | | | | |
| LQ Oct Salary No 7 | 182.75 | | | | | | | | | | | | | | | | | | | | | |
| Clerk home working LQ Oct | 18.00 | | | | | | | | | | | | | | | | | | | | | |
| 09/10 | To give consideration to residents' request for Council to take action to address parking concerns at the top of Chapel Lane. Resolved: that Cllr Green to lead on compilation of questionnaire survey of local residents and to seek advice from the Highways department and Chairman Pilley to support |  Chapel Lane parking OPC submis Chairman Pilley Cllr Green | | | | | | | | | | | | | | | | | | | | |

Old Parish Council

29 Cherry Hill
Old
Northamptonshire
NN6 9EN

Telephone: 07856 640 045
Email: oldparishcouncil@gmail.com
Website: <http://www.villageofold.org>



Minutes



Minutes of the meeting of Old Parish Council held on **14 October 2020 at 19:30** p.m. via Zoom conference

Present:

Cllr Lynn Pilley (Chairman)
Cllr Rosemary Bury
Cllr Ed Green
Cllr Dominick O'Connell

Cllr Steve Bocking (Vice Chairman)
Cllr Sonal Dearden
Cllr Ruth Greenfield
Cllr Allan Withers

Clerk to the Meeting: Liz Quinn

| Item / Month | The following business was transacted: | For Information For Action |
|--------------|---|--|
| 10/10 | To receive progress report and update on development of website. Resolved: that development of the website has stalled due to work commitments of members of the working party and that Cllr Dearden to take the lead on website development | Cllr Dearden |
| 11/10 | To confirm who will attend as Parish Council representative at the Charities face-to-face meeting on 20.10.20. specifically, to speak about potential collaboration of a new website Resolved: that Cllr Bocking and Cllr Dearden to attend next meeting of Old Charities to discuss and agree levels of collaboration with Old PC website. | Cllr Bocking Cllr Dearden |
| 12/10 | To receive progress report and update on Draft Strategic Plan Resolved: that all Councillors to submit ideas and suggestions for long term planning to Cllr O'Connell including, but not limited to: Precept – Projects – Health & Wellbeing etc. | All Councillors |
| 13/10 | To receive update on LED lighting upgrade Resolved: that Chairman Pilley confirmed delivery of light bulbs to be first week of November and that work to be completed by end of November | Cllr Pilley |
| 14/10 | To consider offer by Terry Mitchell to maintain planters Resolved: that the Council thank Terry Mitchell for the kind offer and that Terry remove the Broughton Road box, Council to reconsider towards year end in light of financial position and to consult the Charities to see whether they can help with costs. |  Report and proposal on village |
| 15/10 | To review Cherry Hill tree management quotes Resolved: to await additional quotes and that quotes be reviewed at next Council meeting | Cllr Pilley |
| 16/10 | To discuss damage to Millennium bus stop and to agree responsibility for funding and repair Resolved: that Joan Barrett Chairman of Old Parish Charities reported that Old Charities provide means for the benefit of villages and that Cllr Green to obtain 3 quotations for repair to the Millennium bus stop. |  Bus stop damage photos.docx Cllr Green |

Old Parish Council

29 Cherry Hill
Old
Northamptonshire
NN6 9EN

Telephone: 07856 640 045
Email: oldparishcouncil@gmail.com
Website: <http://www.villageofold.org>



Minutes


Minutes of the meeting of Old Parish Council held on **14 October 2020 at 19:30** p.m. via Zoom conference

Present:

Cllr Lynn Pilley (Chairman)
Cllr Rosemary Bury
Cllr Ed Green
Cllr Dominick O'Connell

Cllr Steve Bocking (Vice Chairman)
Cllr Sonal Dearden
Cllr Ruth Greenfield
Cllr Allan Withers

Clerk to the Meeting: Liz Quinn

| Item / Month | The following business was transacted: | For Information For Action |
|--------------|---|---|
| 17/10 | To discuss obtaining Poppy Wreath and to agree responsibility for order Resolved: that Council approve payment up to £30 as in the Precept for the purchase of a Poppy Wreath and that Chairman Pilley to source the Poppy Wreath | Cllr Pilley |
| 18/10 | To receive letter of Assets of Community Value – The White Horse from DDC Resolved; that the Assets of Community Value letter received and accepted |  Asset of Community Value.pdf |
| 19/10 | To agree attendance at Parish and Town Council meeting 29 October 2020 6.30 pm Resolved: that Cllr Greenfield and Clerk attend the Parish and Town Council meeting 29 October | Cllr Greenfield Clerk |

ITEMS TO REPORT An opportunity for Councillors to report items and to request future agenda items. This may include, but not be limited to: Neighbourhood Watch, playground inspection update, Cherry Hill community defibrillator, Cherry Hill grounds maintenance works by volunteers, project updates.
No decisions can be made under this item.

Cllr Greenfield: issued warning for everyone to be aware of increasing spam emails and to report suspicious emails to Action Fraud

Chairman Pilley: further Playground Inspections to be circulated only if issues arise

Cllr Deaden: playground signs are no longer presentable and will be removed

Cllr Bury: Cherry Hill defib operational

Chairman Pilley: reported condition of some trees on middle green of Cherry Hill require removal and some shrubs to be cut back

Cllr Greenfield: Emergency Support Team are all still available

DATE OF MEETINGS 2020/21 - The 2nd Wednesday of the month (except August)

2020 11 November 9 December
2021 13 January 10 February 10 March

Old Parish Council



29 Cherry Hill
Old
Northamptonshire
NN6 9EN

Telephone: 07856 640 045
Email: oldparishcouncil@gmail.com
Website: <http://www.villageofold.org>

Minutes

Minutes of the meeting of Old Parish Council held on **14 October 2020 at 19:30** p.m. via Zoom conference

Present:

Cllr Lynn Pilley (Chairman)
Cllr Rosemary Bury
Cllr Ed Green
Cllr Dominick O'Connell

Cllr Steve Bocking (Vice Chairman)
Cllr Sonal Dearden
Cllr Ruth Greenfield
Cllr Allan Withers

Clerk to the Meeting: Liz Quinn

DRAFT