

Old Parish Council



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Minutes

Minutes of the meeting of Old Parish Council held on **Wednesday 11 November at 19:30** p.m. via Zoom conference

Present:

Cllr Lynn Pilley (Chairman)

Cllr Rosemary Bury

Cllr Ed Green

Cllr Dominick O'Connell

Attended:

Cllr Steve Bocking (Vice Chairman)

Cllr Sonal Dearden

Cllr Ruth Greenfield

Cllr Allan Withers

Joan Barrett Chair of Old Parish Charities

Item/Month	The following business will be transacted:	For Information For Action
01/11	To receive and approve apologies for absence. Resolved: None	
02/11	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. Resolved: None	
03/11	Resolved: That the Minutes be approved and signed as a correct record the minutes of the meeting held on 14 October 2020 That the Minutes of 9 September be approved subject to an amendment of Minute 3/9/20 and subject to the bank account running smoothly before any further Bank Mandates are processed.	
04/11	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. Resolved: One member of the public attended.	
05/11	Resolved: That the Report from Old Parish Charities be accepted	
06/11	To consider response to planning applications: Application No: DA/2020/0850 Description: Construction of agricultural building. Location: Old Lodge, Mill Lane, Old, Northamptonshire, NN6 9RL The District Council has received the above planning application on which any observations you may have must be made in writing by 12 November 2020 Resolved: That Council have no objections to the Planning Application. Council noted that Planning Applications are received with inadequate time to respond at regular Council meetings and that recently received Applications will require an extraordinary meeting. That the Clerk to discuss situation with Clerk from Walgrave Parish Council who appear to receive Planning Application notices updates ahead of Old Parish Council.	

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07/11	Finance: To conduct mid-term finance review and to evaluate spend against budget. Resolved: That Council accept the mid-term finance review figures subject to the Maximow budget line is moved to Ground Maintenance. HMRC payments and Payroll fees be included in 2020/2021 Precept											
08/11	Resolved: That listed payments are approved: <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">SWALEC Direct Debit</td> <td style="text-align: right;">£ 230.13</td> </tr> <tr> <td>LQ Salary November No 8</td> <td style="text-align: right;">£ 167.00</td> </tr> <tr> <td>Clerk Nov Home working</td> <td style="text-align: right;">£ 18.00</td> </tr> <tr> <td>M Cawley 24 Oct</td> <td style="text-align: right;">£ 80.00</td> </tr> <tr> <td>August Zoom payment</td> <td style="text-align: right;">£ 14.39</td> </tr> </table>	SWALEC Direct Debit	£ 230.13	LQ Salary November No 8	£ 167.00	Clerk Nov Home working	£ 18.00	M Cawley 24 Oct	£ 80.00	August Zoom payment	£ 14.39	
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9/11	To appoint Working Party to set the 2020/2021 Precept and identify costs against the Strategic Plan Resolved: That Cllr Ruth Greenfield, Cllr Dom O'Connell and Clerk Liz Quinn form a Working Party and that a proposed 2020/2021 Precept and associated Strategic Plan be presented to Council at December meeting.											
10/11	To consider draft Housing Needs Survey document and suggested introductory letter received from Catherine Day, Senior Policy Housing Officer, Daventry District Council, and to agree on response. Resolved: That the Housing Survey was generally considered a good document and that Clerk to reply to DDC with suggested amendments.											
11/11	To receive progress report and update on development of website Resolved: That the order is approved and be placed with 2Commune and that the website name be 'VillageofOld.org' and that an invoice be sent Old Parish Charities for their part contribution to costs.	S. Dearden										
12/11	To receive update regarding Chapel Lane parking issue Resolved: That the matter is now closed and Cllr Ed Green to respond to all residents who had returned the survey. That Cllr Steve Bocking to send response to a resident addressing an issue.	E. Green S. Bocking										
13/11	To appoint a Parish Council representative at the Charities meetings following the resignation of Annette Bardin. Resolved: That Cllr Lynn Pilley thanked Annette for her work with Old Parish Council and proposed that Cllr Steve Bocking be the Parish Council representative at meetings of Old Parish Charities, seconded by Cllr Ruth Greenfield and carried by unanimous vote.	S. Bocking										
14/11	To receive update following discussions with chair of Charities about Planters. Resolved: That following discussions between Old Parish Council and Old Parish Charities, both organisations are unable to fund this activity at the present time. Old Parish Council to review the financial position at the end of the year and that consideration be given to including this cost in the 2020/2021 Precept.	L. Pilley										
15/11	To consider quotes concerning repairs to the Millennium Bus Stop. Resolved: That the Millennium bus stop be repaired by a working group led by Cllr Ed Green, subject to adequate insurance cover, subject to risk assessment received and subject to prior approval by Council to start the work.	E. Green										
16/11	To consider quotes concerning Cherry Hill tree management Resolved: That tree management will be held over until costs can be covered in the 2020/2021 Precept	L. Pilley										

Item/Month	The following business will be transacted:	For Information For Action
17/11	<p>To consider and agree action on Notice of Public consultation on proposed changes to Local Council Tax Reduction Schemes in West Northamptonshire to begin on Monday 2nd November 2020.</p> <p>Resolved: That the Notice of Public consultation be fixed to both Notice Boards.</p>	<p>R. Greenfield L. Pilley E. Green</p>
18/11	<p>Investigation update:</p> <p>Resolved: Cllr Dom O'Connell thanked everyone for their participation and reported that a clear process is in place and that the Investigation is expected to be finalised by 22 November. Cllr Sonal Dearden to work with Cllr Dom O'Connell.</p>	
19/11	<p>Councillors' Reports:</p> <p>Cllr Ruth Greenfield reported an increase in vehicle crime and burglaries in surrounding areas.</p> <p>Cllr Lynn Pilley reported that the playground is slippery under the swings and that she will sweep away the leaves. The playground can remain open during this second lockdown, under government guidance.</p> <p>Cllr Lynn Pilley reported that she will chase Rachel Casey for an update on progress of the Lighting project.</p> <p>Cllr Lynn Pilley reported a total of £110 had been collected for the Poppy appeal, £30 of which will be paid as a donation for the poppy wreath from Parish Council funds in accordance with the precept.</p> <p>Clerk reported an invoice has been sent to Sheila Gilder, Amenity Technician Northamptonshire Highways, for Mowing Fund allocation of £241.04</p>	

Signed

Date

Chairman