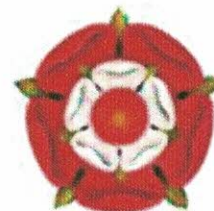


Old Parish Council

Community Centre
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Minutes of the Annual Meeting of Old Parish Council held at the Community Centre on 17th May 2021 at 19:30 p.m.

Present:
Cllr Ed Green
Cllr Rosemary Bury
Cllr Ruth Greenfield
Clerk to the Meeting: Liz Quinn

Year Month Item	The following business will be transacted:
2021 05 01	To elect the Chairman Resolved that Cllr Ed Green be elected as Chairman to the Parish Council. That Cllr Ed Green expressed thanks to the retiring councillors for their hard work during the previous year. Cllr Ed Green also expressed thanks to the Clerk for hard work over the past year.
2021 05 02	To receive and approve apologies for absence Resolved: Apologies accepted from Julian Glover
2021 05 03	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
2021 05 04	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 that five members of the public attended the meeting
2021 05 05	To approve and sign as a correct record the minutes of the meeting held on: 21 April 2021 Resolved that the minutes of the meeting held on the 14th April 2021 be signed by the Chairman as being a true and correct record further to amendment that contact details of the previous clerk be removed from the bank account under item 2021 04 11
2021 05 06	To consider Councillor Vacancies Resolved that the following be co-opted onto the council: Julian Glover proposer Cllr Ruth Greenfield seconded Cllr Rosemary Bury Barry Grant proposer Cllr Rosemary Bury seconded Cllr Ruth Greenfield Alexander Hocking proposer Cllr Ed Green seconded Cllr Ruth Greenfield Mariah Hocking proposer Cllr Rosemary Bury seconded Cllr Ruth Greenfield Declarations of Acceptance of Office duly signed by co-opted members and witnessed by the Clerk.
2021 05 07	To receive Parish Charities' Report Resolved Clerk reported that the Charities Clerk has resigned as from the end of June. The vacancy will be advertised throughout the village and Cherry Hill in due course. A new Vice Chairman will need to be appointed to replace David Parton who has resigned as a Trustee. Peter Patton has replaced him on the Trustee Board. Plans are being made for the Community Centre to reopen in line with Covid regulations. The Trustees want to encourage residents to use the centre. A new metal fire escape has now been constructed and erected at the back of the centre. There will shortly be interviews taking place to select a tenant for bungalow 3. Some issues of damp in some of the bungalows is now being addressed.

2021 05 08	<p>Planning: To consider Planning Application DA/2021/0074 Construction of detached triple garage with games above 6, The Bungalows, Observation deadline 18th May 2021</p> <p>Resolved that Clerk to send a response to West Northants Council with the comment that: It's envisaged Hamsons lorries will access the area causing noise and disruption. Residents require assurance the area remains residential and non-commercial. Concern also the proposed building will overlook existing bungalows causing lack of privacy.</p>																		
2021 05 09	<p>To consider DRAFT Old Parish Housing Need Report</p> <p>Resolved that the Report be approved with an amendment to Appendix B and that Clerk to respond to Catherine Day Senior Policy Officer (Housing).</p>																		
2021 05 10	<p>To receive the bank reconciliation</p> <p>Resolved that the bank reconciliation is approved</p>																		
2021 05 11	<p>To approve listed payments:</p> <p>Resolved that the following payments be approved</p> <table border="0"> <tr> <td>31/05/2021</td> <td>May No 2 Salary</td> <td>£225.96</td> </tr> <tr> <td>31/05/2021</td> <td>Home working</td> <td>£18.00</td> </tr> <tr> <td>14/04/2021</td> <td>M Cawley</td> <td>£250.93</td> </tr> <tr> <td>09/05/2021</td> <td>M Cawley</td> <td>£250.93</td> </tr> <tr> <td>26/04/2021</td> <td>SWALEC</td> <td>£121.82</td> </tr> <tr> <td>23/05/2021</td> <td>SWALEC</td> <td>£129.25</td> </tr> </table>	31/05/2021	May No 2 Salary	£225.96	31/05/2021	Home working	£18.00	14/04/2021	M Cawley	£250.93	09/05/2021	M Cawley	£250.93	26/04/2021	SWALEC	£121.82	23/05/2021	SWALEC	£129.25
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2021 05 12	<p>To discuss date and venue of Annual Parish Meeting</p> <p>Resolved that Cllr Ed Green to establish availability of Village Hall before end of May and also liaise with the Charities regarding catering arrangements. That an invitation be sent to village groups once dates and venue are confirmed.</p>																		
2021 06 13	<p>Councillors' Reports</p> <p>Cllr Ruth Greenfield reported that having looked at the issues regarding the stream, the booms have been removed and the tree that caught fire has been removed.</p> <p>Cllr Ed Green reported that the partially blocked sewer down Chapel Lane has been reported to the council by Ed Green</p>																		

Meeting closed at 20:28

Chairman Ed Green