

**PRESTON CAPES PARISH COUNCIL
MINUTES OF THE ORDINARY MEETING HELD AT 7.45PM ON
TUESDAY 19TH JULY 2016 IN THE VILLAGE HALL**

DRAFT

PRESENT: Parish Councillors: D Hughes (Chairman), B Dearn, D Cox, S Delacoe, D Jones, S Maddison,
R Mansfield
Clerk: S Foster
Others: County Councillor R Brown.

1. Administration

- 1.1 To receive and approve apologies for absence
None.
- 1.2 To receive declarations of interest in items on the agenda
Cllr Mansfield declared an interest in planning application DA/2016/0582 as a member of her family has a right of way across the land.
- 1.3 To consider any dispensation requests
None.
- 1.4 To approve the minutes of the Ordinary Meeting held on 21st June 2016
Minutes had been circulated. No amendments were made. Minutes were proposed as a true record by Cllr Dearn, seconded by Cllr Jones. All in favour. Carried.
- 1.5 To approve the minutes of the Extraordinary Meeting held on 5th July 2016
Minutes had been circulated. No amendments were made. Minutes were proposed as a true record by Cllr Dearn, seconded by Cllr Delacoe. All in favour. Carried.

2. Regulatory Matters

None.

3. Matters arising from previous minutes (for information only)

Nothing to report.

4. Public Time

County Councillor Brown reported that he is currently receiving applications for the Empowering Councillors Grant. The Parish Council agreed that it will not make an application this year.

5. Planning

- 5.1 To consider applications received

Application No	Description of Development	Location of Development	Comment
DA/2016/0582	Single storey extension	Hall Farm House, Charwelton Road, Preston Capes NN11 3TA	No comment. Clerk to request follow up to previous breach of conditions relating to holiday lets.

- 5.2 To report decisions received

Application No	Description of Development	Location of Development	Decision
None			

- 5.3 Other planning matters (For report only)
Nothing to report.

6. Highways and Footpath matters

To include:

- 6.1 Highways representative's report
Items reported to Street Doctor last month by Cllr Hughes have not met the criteria for action. However, Cllr Hughes will continue to report Charwelton Road as the condition of the road is deteriorating.
Cllr Hughes was asked to report the pavement splitting (probably due to roots underneath) outside Mr Leggett's house.
- 6.2 Possible purchase of equine road signs
The signs have been purchased and erected.

- 6.3 Lack of maintenance of hedgerows
Further complaints have been received about overgrowing hedges on the road between Preston Capes and Newnham. The Clerk was asked to send letters to all of the landowners asking them to cut back hedging.
- 6.4 Request for pedestrian signs
Cllr Hughes reported that temporary signs are to be made available by NCC when they have new stock.
Cllr Hughes was also asked to chase for replacement of the 30-mph sign on the Maidford side of Little Preston which has been missing for nearly a year.

7. Tree Warden's Report

To include:

- 7.1 Consideration of works to holly trees on The Square
Nothing to report.
- 7.2 Consideration of any Japanese Knotweed within the village
The Clerk will forward photographs provided although it was noted that the Japanese knotweed has been removed.
It was noted that Japanese knotweed located on Cllr Mansfield's land last year has been sprayed again and is currently dormant.

8. Update from Neighbourhood Watch/Police

Nothing to report.

9. Finance

- 9.1 To note income received
£ 0.06 Interest
- 9.2 To note bank balances as at 30.06.16
- | | | |
|---------------------------------|------------------|------------------|
| Lloyds Bank Treasurer's Account | £3,046.10 | |
| Lloyds Bank Business Account | <u>£1,402.66</u> | |
| | £4,448.76 | |
| Payments yet to clear | £ 553.48 | |
| Total funds available | | <u>£3,915.28</u> |

- 9.3 To approve payments

Details	Amount (£)	+ VAT (£)	Cheque Total (£)	Payee	Authority	Cheque no
Clerk's salary – June	151.70	0.00	247.88	S Foster	LGA 1972 s112	412
Clerk's expenses – June	27.06	0.00			LGA 1972 s112	
Think Horse signs	57.60	11.52		(Ordered via Nordis)	Highways Act	
Mowing	270.00	54.00	324.00	P W Warden	Highways Act	413

Proposal: To approve payment of the above cheques.

Proposed by Cllr Maddison, seconded by Cllr Dearns. All in favour. Carried.

- 9.4 To consider making an application to Transparency Code grant funding for 1 hour of Clerk's time per month for 12 months
Approval was given for the Clerk to make an application on the above grounds.
- 9.5 To consider request for funding from Woodford Halse swimming pool
No formal request had been received. It was agreed to remove this item from the agenda.
- 9.6 To agree purchase of batter for speed sign
Authority was given to Mike Delacoe to purchase a battery and to be reimbursed by the Parish Council. Maidford Parish Council will pay 1/3 of the cost.
- 9.7 To receive first ¼ budget update
The Clerk had circulated updated figures and Cllr Dearns, as Financial Controller, had carried out a financial check. No queries had been raised.

10. Consultations

- 10.1 SNC – Sustainability Appraisal Consultation (Closes 12.08.16)
No comment to be made.

- 10.2 SNC – Strategic Housing and Economic Land Availability Assessment (Closes 12.08.16)
No comment to be made.
- 10.3 DDC – Housing Implementation Strategy (Close unknown)
No comment to be made.
- 10.4 NCC – Superfast Northamptonshire Demand Survey (Closes 30.09.16)
Individuals to make comment.

11. Correspondence Received

11.1	Request for update on Superfast Broadband Follow up response from NCC	Noted
11.2	NCC – Superfast Northamptonshire Demand Survey	Noted
11.3	DDC – Spray painting dog fouling initiative	Noted
11.4	Education Charity – Request for applications	Noted
11.5	NCC re 20 Million Steps	Noted
11.6	DDC – Daventry Family Cinema Day	Noted
11.7	SkillBase First Aid – Certificates due to expire (See 12.1 below)	Noted
11.8	NCALC – Data Protection & FoI Training Course	Noted
11.9	Anglian Water – Request to find Private Pumping Stations	Noted
11.10	NCC – BikeSafe National Show	Noted

12. Matters not covered on the agenda above

- 12.1 To consider renewal of first aid training at £370 for up to 12 people
Cllr Maddison reported that she has 12+ definite volunteers. Badby Parish Council may also be able to send some people on the training. Cllr Maddison and the Clerk will research further and report back to the next meeting.

13. New matters requested for next agenda

- 13.1 None

14. Diary dates for 2016

Parish Council Meetings: 20th September, 18th October, 15th November, 20th December.
 Village Hall Lunchtime Bar 1st Sunday of each month
 Village Hall Evening Bar 2nd Friday of each month

Following consideration of the confidential matter, the Chairman closed the meeting at 8.25pm

Signed **Date**