

**PRESTON CAPES PARISH COUNCIL
MINUTES OF THE ORDINARY MEETING HELD AT 7.45PM ON
TUESDAY 15TH DECEMBER 2015 IN THE VILLAGE HALL**

PRESENT: Parish Councillors: D Hughes (Chairman), D Cox, B Dearn, S Delacoe,
D Jones, S Maddison, R Mansfield
Clerk: S Foster
Others: District Councillor B Patchett, no members of the public

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 Delacoe and Cllr Hughes declared personal interests in cheque 395.
- 1.3 To consider any dispensation requests
None.
- 1.4 To approve the minutes of the Ordinary Meeting held on 17th November 2015
Minutes had been circulated. No comments were made. Minutes were proposed as a true record by Cllr Jones, seconded by Cllr Dearn. All in favour.

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

None.

3. Public Time

No comment was made.

4. Planning

- 4.1 To consider applications received

Application No	Description of Development	Location of Development	Comment
None			

- 4.2 To report decisions received

Application No	Description of Development	Location of Development	Decision
DA/2015/0875	Single storey rear extension and conversion of outbuilding	The Conifers, High Street, Preston Capes NN11 3TB	Approved

- 4.3 Other planning matters (For report only)
None

5. Highways and Footpath matters

To include:

- 5.1 Highways representative's report
Comment was made as to the state of the verges following a lot of vehicles parked in the village earlier in the day.
Cllr Hughes will chase replacement of the 30mph sign in Little Preston not yet been actioned by NCC. It was noted that school bus routes are not automatically gritted.
- 5.2 Consideration of ownership of pumps and wells within the village
The Clerk sent photographs of the water pumps in the village to the insurance company for a quote.

6. Tree Warden's Report

To include:

- 6.1 Consideration of works to holly trees on The Square
Two trees have been removed with another two to be removed at a later date.

7. Update from Neighbourhood Watch/Police

Cllr Hughes circulated copies of the Police & Crime Commissioner's Annual Report.

8. Regulatory Matters

None.

9. Finance

9.1 To note bank balances

Clerk unable to verify until electronic banking is activated.

9.2 To approve payments

Details	Amount (£)	+ VAT (£)	Cheque Total (£)	Payee	Authority	Cheque no
Clerk's salary - Nov	130.38	0.00	165.06	S Foster	LGA 1972 s112	394
Clerk's expenses – Nov	34.68	0.00				
Village Hall Hire	28.00	0.00	28.00	Village Hall	LGA 1972 s112	395

Proposal: To approve payment of the above cheques.

Proposed by Cllr Maddison, seconded by Cllr Dearn. 5 for, 2 abstained. Carried.

9.3 To note income received

Clerk unable to verify until electronic banking is activated.

£5.00 Tax payable from P Davies

9.4 To ratify 2016/2017 budget and make precept demand on DDC

A draft had been circulated and was discussed. Clarification was requested on a number of items and a query was raised as to the shelf life of the defibrillator. Cllr Jones will forward details of HP InstantInk for consideration by the Clerk and the Clerk was tasked with writing to the new resident at Bentree House to apologise for mail from Lloyds Bank being delivered to them.

Proposal: To ratify the draft as attached and to make a precept demand of £3,871.

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

9.5 To consider making an application to the Transparency Code funding

No application will be made at this time. Deferred for 3 months.

10. Consultations

10.1 NCC - Minerals and Waste Local Plan Update – Draft Plan for Consultation (03.12.15-11.02.16)

No comment.

10.2 DDC – Draft Housing Supplementary Planning Document (30.11.15-22.01.16)

No comment.

10.3 DDC – Open Space, Sport and Recreation Review for West Northants (Now-14.01.16)

No comment.

10.4 NCC – Draft Budget and Council Plan consultation (08.12.15-19.01.16)

Responses will be made by individuals.

11. Correspondence Received

Police re Community Engagement	Noted
DDC re Daventry & District Forum Newsletter	Noted
Police re recruiting to Police & Crime IAG	Noted
NCALC Update	Noted
DDC – Love our Villages web request	Noted
Police Commissioner's Awards 2016	Noted
DDC – Feed Your Caddy	Noted
DDC – Parish & Town Councils' Meeting agenda	Cllr Hughes and Cllr Dearn to attend
A Payne – Request for dog bins	Clerk to respond following discussion

12. New matters requested for next agenda

None at this time but a vote of thanks was passed to Cllr Cox for the new bench in the bus shelter.

13. Diary dates for 2016

Parish Council Meetings:
July,

16th February, 15th March, 19th April, 17th May, 21st June, 19th

20th September, 18th October, 15th November and 20th December.

Annual Village Meeting
Village Hall Lunchtime Bar
Village Hall Evening Bar

Thursday 19th May
1st Sunday of each month
2nd Friday of each month

There being no further business, the Chairman closed the meeting at 8.19pm

Signed **Date**

DRAFT