

**PRESTON CAPES PARISH COUNCIL
MINUTES OF THE ORDINARY MEETING HELD AT 7.45PM ON
TUESDAY 16TH FEBRUARY 2016 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 Cox declared an interest as recipient of cheque number 398.
- 1.3 To consider any dispensation requests
None.
- 1.4 To approve the minutes of the Ordinary Meeting held on 15th December 2015
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.
- 1.5 To approve the minutes of the Extraordinary Meeting held on 2nd February 2016
Minutes had been circulated. No amendments were made. Minutes were proposed as a true record by Cllr Dearn, seconded by Cllr Maddison. All in favour.

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

None.

3. Public Time

District Councillor Patchett addressed the meeting on a number of matters, including DDC's Care & Repair Grants and the refusal by DDC of a planning application for a waste transfer site close to Byfield. Cllr Maddison raised a query regarding proposals for waste bin collection. It was noted that a consultation is in process at the moment and individuals should make comments.

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/2015/1037	Works to and removal of trees within a conservation area	Langdale House, Old Forge Lane, Preston Capes NN11 3TD	Approved

- 4.3 Other planning matters (For report only)
None

5. Highways and Footpath matters

To include:

- 5.1 Highways representative's report
Cllr Hughes has reported a pothole at the junction of Main Street and Woodford Road. It was noted that although there are some in Little Preston, these do not yet meet the criteria for reporting to Street Doctor.
- 5.2 Consideration of ownership of pumps and wells within the village
The Clerk reported that an additional £14.77 would be payable in order to cover the 4 pumps in the village.
Proposal: To pay additional £14.77 insurance cover for 4 pumps in the village.
Proposed by Cllr Dearn, seconded by Cllr Jones. All in favour. Carried.

- 5.3 Water leak at Little Preston
A water leak has occurred at the junction in Little Preston. Cllr Maddison reported that Anglian Water had attended but found no issue with the drain. Cllr Hughes has reported the matter to Street Doctor.

6. Tree Warden's Report

To include:

- 6.1 Consideration of works to holly trees on The Square
The two remaining trees will be removed next weekend.

7. Update from Neighbourhood Watch/Police

Suspicious vans had been reported through NHW and had been spotted in the village.

8. Regulatory Matters

None.

9. Finance

- 9.1 To note bank balances
Clerk unable to verify.

- 9.2 To approve payments

Details	Amount (£)	+ VAT (£)	Cheque Total (£)	Payee	Authority	Cheque no
Clerk's salary – Jan	136.88	0.00	156.87	S Foster	LGA 1972 s112	397
Clerk's expenses – Jan	19.99	0.00				
Oak bench for bus shelter	100.00	20.00	120.00	Butterworth Cox		398

Proposal: To approve payment of the above cheques.

Proposed by Cllr Jones, seconded by Cllr Delacoe. 6 for, 1 abstained. Carried.

- 9.3 To note income received
Clerk unable to verify until electronic banking is activated.
£ Interest (Oct/Nov/Dec/Jan)
£417.51 NCC S136 Grass Mowing Grant for 2015-2016 season

- 9.4 To present ¾ year budget update
The update had been circulated and was discussed. It was noted that there is likely to be an underspend at the end of the year although this can be explained by salary payments and the expected receipt from Lloyds Bank as explained below.

- 9.5 To update re Lloyds Bank Mandate
The Clerk reported that a letter of confirmation that the bank mandate process has now been completed. As a gesture of goodwill due to the bank's errors, a payment of £500 should have been made to the Parish Council.

10. Consultations

- 10.1 DDC – Part 2 Local Plan Issues and Options (ends 11.03.16)
No comment. It was noted that a paper should be submitted as an Appendix for Preston Capes village. A draft will be circulated by the Clerk for discussion at the next meeting.
- 10.2 DDC – Ageing Well (ends 04.03.16) (By email)
Individual comments to be made.
- 10.3 KierWSP – Parish Satisfaction Questionnaire (By email)
No comment.

11. Correspondence Received

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| Daventry & South Northants Independent Advisory Group – Change of venue | Noted |
| DDC Training – Care & Repair on 12.01.16 | Noted |
| NCALC – Important Changes to External Audit | Noted |
| DDC – Parish Council Training Notes (from 15.12.15) | Noted |
| NCALC – Have you heard the Good News? | Noted |

NCALC – County Roundup	Noted
DDC – Clean for the Queen	Sunday 13 th March, 10am-noon
NCALC – eUpdate – Jan/Feb	Noted
Preston Capes Village email list	Noted
NCALC – New edition of the Good Councillor's Guide	Noted
DDC – Events for Spring Edition of Daventry Calling	Noted
DDC – Parish & Town Councils Meeting – Notes and minutes	Noted
A Payne – Request for dog bin	Noted
NCALC – Best Village 2016 & Vacancies	Proposal: To present more information to consider entering Best Village 2016 competition. Proposed by Cllr Cox, seconded by Cllr Jones. 6 for. 1 abstained. Carried.

12. New matters requested for next agenda

Consideration of Best Village 2016.
Consideration of mud at the main road end of Old Forge Lane

13. Diary dates for 2016

Parish Council Meetings:	15 th March, 19 th April, 17 th May, 21 st June, 19 th July, 20 th September, 18 th October, 15 th November and 20 th December.
Annual Village Meeting	Thursday 19 th May
Village Hall Lunchtime Bar	1 st Sunday of each month
Village Hall Evening Bar	2 nd Friday of each month

There being no further business, the Chairman closed the meeting at 8.30pm

Signed Date

