

CLIPSTON PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday, 7th June 2017. CLIPSTON VILLAGE HALL, 7.30pm

Minutes taken by Felicity Ryan, Clerk/RFO.

Contact: clerk@clipstonparishcouncil.org c/o 3 Skippons Court, Naseby NN6 6DT/ 01604 740429

Present: Councillors. R Burnham (Chairman), M Ward, A Fellowes, A Price, P Booker

Apologies : C Kemsley-Pein, P Hooper

Attendees : No members of the public were present

16/170. Apologies – It was **RESOLVED** to accept apologies from C Kemsley–Pein and P Hooper.

16/171. Declarations of Interests - None declared

16/172. Comments from the Public – No comments

16/173. Updates from County and District Councillor – None received

16/174. Approval of Minutes of the meeting held on Wednesday 3rd and 11th May 2017 – It was **RESOLVED** to sign the minutes as a true copy of those meetings.

16/175 Action Points from the last Minutes: -

Dog Waste bin sites – One bin has been sited and three more to be placed shortly.
Fence on Church Lane – NCC Regulations have visited the site and an update is awaited.

Neighbourhood Plan meeting update – A meeting was held on the 23rd May with two planning consultants giving presentations. A further meeting is to be held on the 29th June in order to appoint a consultant.

Kelmarsh Wind Farm meeting update – A meeting was held with Cubico on the 14th June who are keen for a wider scope of villages to be included. Await approval of constitution and registration as a charity. **ACTION : Clerk to contact District Councillor for assistance.**

Superfast Broadband update – No update

Internal Audit – The internal audit had been completed and recommendations made were as follows :

There are no issues to report regarding the management of the council. However, I would recommend that the parish council conduct a yearly staff appraisal and ensure that the Clerk receives the correct increase in salary scale level in respect of achieving the CiLCA qualification. **ACTION : Clerk to look into pay increase for CiLCA qualification, Equal Opportunities Policy and Complaints procedure.**

GPC Status – The GPC Status was reviewed and Clipston Parish Council has the GPC Status for 2017/18.

Transparency Fund 2017/18 – It was **RESOLVED** to apply to the Transparency Fund for the Clerk's hours for maintaining the website. **ACTION : Clerk to apply to fund.**

16/176 Finance – It was **RESOLVED** to approve the following payments :-

a) invoices to pay: -

Hitachi (Mower Lease) (SO)	- £199.20
Euromec (Mower Repair)	- £34.87
Zurich Insurance	- £570.30
Protheroes (April Fuel)	- £46.98

Zurich Insurance was payable following an error made in the last insurance quote. The cheque had been returned from Zurich.

16/177 Planning Applications for :- DA/2017/0367 – Construction of agricultural building at Land at Sibbertoft Road, Clipston : It was **RESOLVED** to make the following observations :

1. The applicant continues to use the building for authorised agricultural use only.
2. Any increase in traffic flow and access to the site is considered and managed accordingly.

Decision Notices : DA/2017/0113 – First floor side extension over existing utility room/wc at 6 Bassett Way – Granted with conditions

DA/2017/0164 – Single storey side extension at The White Cottage, Gold Street – Granted with conditions

DA/2017/0238 – Demolition of conservatory. Construction of two storey and single storey rear extension at Ashfields, Naseby Road, Clipston – Granted with conditions

16/178 Village Maintenance:

Overgrown hedgerow leading out of the village towards Market Harborough – Highway Monitoring

Overgrown hedgerow near to 'The Hollies' – Highway Monitoring

Leaves to be swept at The Jitty – To be completed

Mower shed roof in need of repair – Quotes awaited

Paths at Naseby Road between Chestnut Grove and Gold Street and Farndon Road covered with leaves – To be completed

Trees on The Green – Quotes awaited.

Bassett Way – Garages coping stones on top of wall coming loose – **ACTION : Clerk to report to DDC**

Naseby Road – Nettles coming through overgrowing on to the path **ACTION : Clerk to report to DDC**

Community Enhancement Gangs – **ACTION : Clerk to chase request**

16/179. Consultations:-

Daventry District Council Consultation on the Housing Allocations Scheme and Housing SPD
– Noted

16/180. Correspondence –

Womens Tour Grants – Completed

Part 2 Settlements and Countryside Local Plan, Workshop for Parish Annexes notes –

Annexe not required as Neighbourhood Plan being completed

Meeting with Stephen Mold PCC for Northamptonshire – Noted

Wormslade Farm update – Noted

Crime Report – Noted

NCALC Appt of Deputy Chief Executive – Noted

E Mail from DDC re Church Lane site for Affordable Housing and Housing Needs Survey –

ACTION : To refer to NDP committee

16/181. Any Other Business (for discussion only, no items can become decisions)

Request for ashes to be scattered on the Green at Clipston – Noted

Heritage Plan for Clipston – **ACTION : Clerk to obtain a better copy.**

Meeting Closed 8.15pm