

CLIPSTON PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday, 2nd August 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 Hooper, H Weston, C Kemsley-Pein

Attendees : Two members of the public were present

16/194 Apologies - None received

16/195 Declarations of Interests – None declared

16/196. Comments from the Public – A member from the Kelmarsh Wind Farm committee spoke to update Councillors regarding the delays and difficulties experienced in the administration of the fund. Kelmarsh Trust had now stepped back from their involvement and Cubico who were the owners of the windfarm had been in contact. A CIO was now being formed with the members being trustees of the charity. A minimum number of eight trustees (two from each village) are required and a request was made to the parish council to appoint another trustee following the resignation of Cllr Booker.

A member of the Wormslade Community Liaison Group spoke in relation to the conditions to be varied 17/00037/WASVOVC - Wormslade Farm, Clipston. They are a local action group which has been set up to scrutinise the application. They stated the following :

- The nature of the plant has now changed in that the plant now proposes to deal with a minimum 50% commercial waste.
- They seek to establish if NCC would have allowed this proposal if this has been the first application and not as an amendment to the existing permission on this site.
- The catchment area for waste has been extended to include Leicester, Corby and Kettering. The application states an overall reduction in the traffic movement.
- The exclusion zones will remain and the application states a decrease in traffic.
- They may seek professional advice from a planning barrister with experience in these cases but will depend on funding.

16/197. Updates from County and District Councillor – Apologies were received from District and County Councillor Cecile Irving-Swift. She advised an electoral role update was being sent out from DDC which required a response from all electors.

16/198. Approval of Minutes of the meeting held on Wednesday 5th July 2017 – It was **RESOLVED** to sign the minutes as a true copy of that meeting.

16/199 Action Points from the last Minutes: -

Dog Waste bin sites – The new dog waste bins have now all been sited. **ACTION : Clerk to notify DDC.**

Fence on Church Lane – Ongoing

Neighbourhood Plan meeting update – A meeting was held on the 1st August. A further meeting would be held on the 22nd August where Your Locale, the appointed planning consultant would attend in order to start the process.

Kelmarsh Wind Farm meeting update – It was **RESOLVED** to appoint Rob Davidson to the vacant position on the wind farm committee. **ACTION : Clerk to confirm appointment**

Superfast Broadband update – No update received

Councillor Vacancy – A resignation letter had been received from Cllr Booker and this had been accepted. DDC have confirmed the fourteen day period has now expired and therefore the Council may fill the vacancy by way of co-option. **ACTION : Clerk to advertise vacancy**

16/200 Finance – to include –

a) invoices to pay: -

Hitachi (Mower Lease) (SO)	- £199.20
Protheroes (June Fuel)	- £50.89
Clerk Salary (M/J/J)	- £488.37
Clerk Expenses (M/J/J)	- £142.03
Clerk Overtime for Neighbourhood Plan tax)	- £25.50 (£93.90 less £68.40)
E-ON maintenance (1/4/17- 30/6/17)	- £838.27
HMRC	- £68.40

It was **RESOLVED** to approve the above payments.

Clipston Parish Council has been awarded the sum of £120 from the central government Transparency Fund.

Bank Balance as at 1st August 2017 = £19,305.27

16/201 Planning Applications : None discussed

Decision Notice : DA/2017/0525 – Holly Cottage, Naseby Road , two storey front extension – granted with conditions

16/202 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 repair – Quote accepted and work to be completed.

Trees on The Green – A revised quote was received and all three quotes considered. It was **RESOLVED** to accept the quote from Tim Alden. **ACTION : Clerk to contact**

Garage wall at Bassett Way – **ACTION : Clerk to contact Future Housing to confirm the wall is now dangerous.**

Pot hole on Station Road – **ACTION : Clerk to chase**

Overgrown weeds at Church Close – Monitoring

Hedge by the Paddocks – **ACTION : Clerk to research existence of company which maintains grounds.**

Gritbins – A survey had been carried out by NCC on the gritbins in the village. **ACTION : Clerk to respond stating the High Street grit bin was the priority**

Weeds on the path on Naseby Road - **ACTION : Clerk to report**

16/203. Consultations:-

Commissioning Healthwatch Northamptonshire 2018-2021 – Noted

Commissioning Support for the Voluntary and Community Sector 2018-2021 – Noted

16/204. Correspondence –

Parish and Town Council minutes – Noted

Northamptonshire County Council Minerals and Waste Local Plan – Adoption

Road Closure for Steam on The Green - Road closure in place from 29th September – 2nd October

Crime Reports – Noted

E mail from website re Marecroft hedge – **ACTION : Clerk to respond**

16/205. Any Other Business (for discussion only, no items can become decisions)

Planning Meeting to be held 23rd August 2017 to discuss 17/00037/WASVOVC - Wormslade Farm, Clipston.

Meeting Closed 8.35pm