

CLIPSTON PARISH COUNCIL

Minutes of the Annual Meeting held on Wednesday 7th May 2014

- Present:-** Councillors. R. Burnham (chairman), Mrs. A. Fellowes Mrs. H. Weston
Parishioners:- Anne Woodgate, Tim Hutton
- Apologies:-** County Cllr. Mrs. Catherine Boardman, District Cllr. Mrs. C. Irving-Swift (standing for re-election)
Cllrs .M. Parrott, P. Hooper Mrs.C. Kemsley-Pein M. Fowler T. Price
- Election of Chairman:-** It was proposed and seconded that Cllr. Burnham be chairman for the coming year.
- Election of Vice-Chairman:-** Deferred
- Comments from The Public:-**
- 1) Anne Woodgate asked if there was any further news regarding the signs on Kelmarsh Road.
 - 2) Tim Hutton commented on the cars parked on Harborough Road and how dangerous it was.
- Updates**
- District:-** Please advise if there is anything they can help with.
County:- Cllr. Boardman sent a 2014 Report - to be carried over to the next meeting
- Previous Minutes:-** It was proposed and seconded that the minutes of the meetings held on Wednesday 2nd April 2014 be approved and signed.
- Matters Arising:-**
- 1) **Light no. 2:-** This is still not replaced. The clerk to chase yet again.
 - 2) **Kelmarsh Road signage** - no further news.
 - 3) **Memorial Renovation** – The pathis now finished and the light repainted in black..
- Election of Trustees:-**
- Clipston Consolidated Charities**
Appointment for 4 years
Graham Pegram
- Clipston Playing Field Trust**
1 appointed by Parish Council for a term of 1 year
Mike Parrott
- Clipston Village Hall**
1 appointed by Parish Council for a term of 1 year
Mike Fowler
- Risk Assessment Review:-** The risk assessment was reviewed and it was agreed that all risks were properly addressed. It was signed by the chairman and clerk.
- Finance:-**
- 1) It was proposed and seconded that the following payments be made.-

NORTHANTS CALC	1179	323.53
AON (MOWER INS)	1180	259.7
EUROMEC (MOWER SERVICE)	1181	301.69
EON (POWER J/F/M)	1182	448.4
EON (LIGHT MAINT. J/F/M)	1183	141.38
CAME & Co (VILLAGE INS)	1184	588.91
 - 2) Transfer £2063 from High Interest account to Current account.
 - 3) £240 received from Laurie Anderson for the Memorial Renovation Fund making a total of £1675.
 - 4) The accounts for the year end 31st March 2014 were presented and were accepted by the council.
 - 5) The Annual Return was accepted by the council and signed by the chairman and clerk.

- 6) The internal audit has been completed and the report passed to the chairman. Points raised:-
- a) The council has now registered as an employer with HMRC as requested
 - b) The total budget should be approved by resolution and the precept approved by a separate resolution.
 - c) Non-earmarked cash reserves fall within the accepted limit i.e. 25 – 100% of the precept.

Planning Applications:-

New Applications:- None

Decisions from Daventry District Council:-

DA/2014/0215

**Manor Farm Buildings, Naseby Road, Clipston
Construction of General Purpose Agricultural Building**

Planning permission has been granted with the following conditions:-

- 1) Work begun within 3 years
- 2) Work to be in accordance with submitted plans
- 3) External materials to be concrete walls with green box profile sheeting above and grey cement roof.

Other Planning Matters:-

106 agreement with Old Woodyard development:-

Information from Tim Cantwell (DDC):-

There is a fund available through the 106 agreement for provision of open space or recreational space. Further information has been circulated.

Conservation status:- To be on the agenda next month.

Village Maintenance:-

Naseby Road Bridge – weeds are growing through the footpath making it very hazardous to walk along and is damaging the surface.- 681549 – 13/12/13 referred to Lara Inglott – 31/1/14 Will be done within the next 2 months.

Parish Pump on Kelmarsh Road needs repairing – Woodwork needs repairing and repainting. A resident to repair at a cost of £50 - £60. The council agreed the work should be done.

Kelmarsh Road (just out of the village) – the drain under the road is blocked causing flooding. Site visit requested. 688541- NCC Now Referred to David Coleman 12/2/14 Under investigation.

Harb. Road (corner of Sibbertoft Road) – poor drainage with the verge continually flooded. New drain does not solve the problem. 688545 NCC Now Referred to David Coleman. 12/2/14 Under investigation.

Longhold Road Crossroads – this is historically a very dangerous junction. A car was witnessed speeding along the road and crossing the junction without even pausing. The road markings and signage are not sufficient. The road markings need repainting and more signage is required to make this junction safe. 680173 – NCC 20/11/13 Referred to David Coleman / 6/12/13 referred to David Coleman - Produced Report DOC0160.

Clerk to request the report – 693158 27/3/14 Will be done in summer after re-surfacing
Longhold Road – potholes on the corner by Hillview Farm. 688533 - Works order raised for c/way repairs to be completed within 4 months. COMPLETE

Naseby Rd. / Longhold Rd. crossroads – The road was flooded across the B4036 causing a dangerous hazard across both roads. 691031. Highways to monitor. No action – partly blocked ditches require clearing. Blocked ditches are the responsibility of the land owner. The clerk to confirm that NCC have contacted the landowners.

Naseby Road by railings on right going out of the village – potholes 694226

Harborough Road going out of the village (Bulls Heads through to the double bends) – no white lines since the road was repaired. 694227 Lines will be repainted when road is resurfaced.

Naseby Road by Gold Street junction – no white lines since the road was repaired. 694228 – 4/01/14 referred to Ian Boyes.

Harborough Road – pothole by No. 28. Clerk to report.

Consultations:-

None

Correspondence**Received:-****Forwarded by email:-**

- a) Wind and Solar Farms advice from NALC
- b) LGiU Planning Guidance
- c) Notes from the meeting attended by Cllr. Price on Listed Buildings

At Meeting:-

- a) DDC are offering a licensing training session at DDC on Wednesday 11 June 2014 at 4:45pm.
- b) Parish and Town Councils' Liaison meeting - Thursday 19 June 2014
- c) From PCSO Matt Taylor:- An update regarding a theft from a car in Kelmarsh Road and a report number for the incident

Any Other**Business:-**

- 1) In the past few weeks youths have been congregating around the bus shelter causing the following problems:-
 - a) Playing football on the bus turning circle causing a hazard to neighbours
 - b) Playing football across the main road which is extremely dangerous
 - c) Playing with a huge cable reel backwards and forwards across the main road. The Police were informed of this incident as it was so dangerous and the youths were cautioned
 - d) Causing damage to the Red Lion development hoarding
 - e) Leaving a considerable amount of litter by the bus shelter which had to be cleared up by neighbours.

The Police were advised of these problems and PCSO Matt Taylor was very helpful. He traced the youths and contacted them advising them that the place for football was the playing field. He also suggested that it may be beneficial to have some sort of shelter on the playing field to encourage them to congregate in that area rather than on the streets. He said this had been done in other villages and had been successful.

Meeting closed at 7.55 pm