

ARTHINGWORTH PARISH COUNCIL

Minutes of the Annual Meeting held on Tuesday 7th May 2019

- Present:-** Councillors Sue Handy (chairman), Michael Kennedy, Lesley Sanderson
Georgina Read, Bernadette Kennedy
- Election of Chairman:-** It was proposed (LS) and seconded (MK) that Cllr. Sue Handy be chairman for the coming year.
- Apologies:-** Cllrs. Kate Morse, Mike Osgood
- Election of Vice-Chairman:-** It was proposed (SH) and seconded (BK) the Cllr. Lesley Sanderson be vice-chairman for the coming year.
- Attendees:-** None
- Updates from County Cllr.:-** None
- District Cllrs:-** None
- Comments from The public:-** None
- Previous Minutes:-** It was proposed and seconded that the minutes of the meeting held on Tuesday 5th March and the extraordinary meeting held on Tuesday 30th April be approved and signed.
- Matters Arising:-** a) Burial Ground Registration – Wartnabys are arranging for a plan to be prepared showing the right of way and are checking a title point from the Land Registry.
- Declarations of Interest:-** None
- Finance:-** a) It was proposed and seconded that the following invoices be paid:-
- | | | | |
|------------|------------------------|-----|--------|
| 07/05/2019 | ZURICH MUNICIPAL | 512 | 308.07 |
| 07/05/2019 | NORTHANTS CALC | 513 | 225.05 |
| 07/05/2019 | YVONNE TINKLER | 514 | 40 |
| 07/05/2019 | LEICS GARDENS (MARCH) | 515 | 90 |
| 07/05/2019 | EON (MAINT J/F/M) | 516 | 37.64 |
| 07/05/2019 | EON (POWER J/F/M) | 517 | 196.84 |
| 07/05/2019 | SHIPLEY RE O/S CHQ 487 | 518 | |
- Cheque 518 is a replacement for a cheque (487) originally sent in March 2018 but was never paid in.
- b) Receipts – Stamps – (Milne) £150
- Acceptance of Accounts:-** The following were presented to the Parish Council and it was proposed and seconded that they be accepted :-
- Accounts for year end 31st March 2019 (LS & MK)
Annual Governance Statement for 2018/19 (LS & BK)
Exemption from External Audit (LS & BK)
The documents were duly signed by the chairman and clerk.
- Planning Applications:-** **New Applications:-** None

Decisions from Daventry District Council:-

Appeal Ref: APP/Y2810/W/18/3209472

Land adjacent to The Cottage, Oxendon Road, Arthingworth

The appeal is allowed and planning permission is granted for the construction of a detached dwelling and associated landscape works at Land adjacent to The Cottage, Oxendon Road, Arthingworth, Northamptonshire, LE16 8LA in accordance with the terms of the application, Ref DA/2018/0282, dated 9 April 2018, subject to the conditions in the schedule at the end of this decision.

Appeal Ref: APP/Y2810/W/18/3211823

Golden Stables, Braybrooke Road, Great Oxendon

The appeal is allowed and planning permission is granted for the stationing of three mobile homes and re-siting of existing approved mobile homes and resiting of previously approved stable building, at Golden Stables, Braybrooke Road, Great Oxendon LE16 8JW, in accordance with the terms of the application Ref DA/2017/0442, dated 3 May 2017

The full conditions and reasons for decisions made by Daventry District Council can be found on the DDC website:- www.daventrydc.gov.uk and following the 'Planning Application Search' Ink.

Other Planning Matters:-

None

Village Maintenance:-

- 1) Drain – Oxendon Road opposite No. 17 – blocked and overflowing. In the icy weather this freezes and is hazardous. – 931688 - defect identified and is on the cyclical maintenance programme to be undertaken within 3 month To be checked
- 2) Drain – outside 1 Sunnybank is blocked. – 931689 - defect identified and is on cyclical maintenance programme to be undertaken within 3 months To be checked
- 3) Lime tree on Kelmarsh Road is dead – 958887 – work instructed on 30/1/19
- 4) Potholes – Braybrooke Road just after the junction with Desborough Road – 963023 – referred to Peter Lane
- 5) Standing water on Kelmarsh Road – near Hawthorns driveway. This may come from a spring – Cllr. Morse to investigate.
- 6) Potholes – Kelmarsh Road outside the New House
- 7) Potholes – Kelmarsh Road by the old railway bridge
- 8) Planings required on North side of Kelmarsh Road between Harrington road sign and the river bridge. The side of the road is very hazardous to vehicles.
- 9) Planings required at sides of road at the top of Slade Hill
- 10) Potholes – Gated Road to Oxendon – marked with white paint 2 months ago but work still not done.
- 11) Pothole under the railway bridge.
- 12) Drains between Church Farm and Sunnybank are blocked

The criteria for a pothole is 250mm by 40mm deep. Smaller potholes will not be repaired

Consultations:-

None

Annual Review:-

The following documents were reviewed and found to be in order:-

Risk Assessment

Standing Orders

Insurance

Asset Register – it was noted that the owl boxes were added to the register

Correspondence:-

Circulated by email:-

- 1) NCALC mini updates
- 2) DDC – Good Neighbour Scheme – this was discussed and agreed it was not necessary at present.

At meeting:-

- 1) A letter of resignation was received from Cllr. Mike Osgood. The clerk to write and thank him for his time as a Cllr. and to advertise the position.
- 2) Burial Ground – a letter was received from Harborough Stonemasons concerning 5 family memorial stones to be erected in the churchyard. The council agreed that a discount should be made as the 5 stones were for

members of the same family and a price of £500 for the 5 stones was agreed. The chairman to reply to confirm the price and to request details of inscriptions etc.

**Any Other
Business:-**

- 1) The Section 137 limit for 2019/20 is **£8.12 per elector** (up from £7.86 for 2018/19)
- 3) Path clearing to be put on next agenda
- 4) Clerk to review working hours to be discussed at the next meeting.

**Date of next
meeting:-**

Tuesday 2nd July 2019 to be held in the village hall commencing at 8pm.

Meeting closed at 9.30pm