

CULWORTH PARISH COUNCIL

Minutes of meeting July 19th 2022 - hot evening temperature 38'. Agenda abbreviated

1. Councillors present Chair, M. Rowling, J. Mullins Blyth, D. Mumford, M. Koster, N. Guinness. WNC A. Eastwood and Clerk Mrs J. Rowling
2. Apologies for absence -None
3. Declarations of interest on agenda-None
4. Members of public present-None
5. OPEN meeting- None.
6. Minutes of 31 May 2022 proposed D. Mumford and seconded J. Mullins Blyth as correct and meeting 29th June 2022 proposed N. Guinness and seconded M. Koster. All councillors approved
7. Any matters arising not on agenda-None
8. Asset mapping-update- note NCALC update 14 July 2022 re draft policy to adopt tracts of land from WNC. Present mapping to be transferred to website. Mrs K. Smith and Mrs J. Wilby to attend to
9. Clerk's notes
 - a. Defibrillator training of trainer- Stuart Pickwick hoping course start in September. Defibrillator on ambulance website
10. Review complaints procedure attached-September meeting
11. GDPR-September meeting
12. Community park- Preplanning advice stated that planning was not required. Group sourcing funding using WNC Eastwood as contact. Project manager Jon Green to oversee project.
13. Report from Cllr Eastwood on West Northants Council- 200 bus continuing until January 2023 from Banbury to Rugby.
14. Community group updates- Cllr Wilby reported break for summer holidays
15. Jubilee events report Cllr Wilby- well attended and much acclaim.
16. Platinum Jubilee wood- 210 trees ordered for November. Cllr Wilby Cllr Guinness Mrs S. Nickels Lean will convene meeting in September
17. HS2 Ltd updates – as circulated
18. Culworth Hill Field Trust Cllr Wilby- letter from resident. Request from CHFT circulated in advance of meeting. Proposed by Cllr Wilby and seconded by Cllr Mullins Blyth to agree advance of £10000 from 2023-4 budget. Messrs Duggan and Wilby attended Village Hall Trust meeting on 11/7. To ensure project can go ahead, Parish Council will underwrite

£4000 proposed by Cllr Wilby and seconded Cllr Mumford. ALL councillors in favour.

19. Clerks contract and job application for discussion and advertise by September 2022. Clerk to forward NCALC draft contract to Cllrs Wilby, Rolt and Koster.

20. FINANCE

a. Receipts

- i. Western Power distribution wayleave annual payment for substation and poles £5.10
- ii. Funeral partners fees for Norman John Blower funeral £331

b. Payments paid by BACS

- i. Good food catering for Jubilee £325 section 137
 - ii. Trelawney Wines £244.24 section 137
 - iii. Prysebro's General weed treatment £914.40
 - iv. Texprep Printing for Jubilee £308.36
 - v. Yu energy May unmetered supply £67.96
 - vi. Yu energy May sensors £14.34
 - vii. Cartwright Landscapes mowing May £151.20
 - viii. Roger Smith mowing burial ground and recreation field £179
 - ix. Unity bank service charge £18
 - x. 8/7/2022 Yu energy 1-30 Jun sensors £13.52
 - xi. Yu energy 1-30 June unmetered supply £60.84
 - xii. HMRC 1st payment £323.60
 - xiii. NCALC annual fee £505.91
 - xiv. Mrs J. Rowling Jubilee expenses £270.42 section 137
 - xv. Texprep jubilee newsletter in colour £289.88 section 137
 - xvi. Roger Smith mowing June £141
 - xvii. Cartwright Landscapes Mowing June £603.60
 - xviii. Mrs J. Rowling WNC pest control for wasps' nest on Village Green £78
 - xix. Clerk's salary and expenses of office April to June £1294.26, Broadband £75, Use of house as office £100.
- c. Current account on 12 July £35422.81. NB second half of precept £12,500 due in September 2022.
- d. Accounts were approved by all councillors

21.Planning

a. Applications

- i. WNS/2022/1384/FUL Proposal Change of use for an existing agricultural building to an off-grid' eco holiday let. Location Agricultural barn within 9 acre field off Banbury lane Culworth. Parish Council planning committee comments- No comment

b. Consent from WNC- none

22.Correspondence sent regularly by email

- a. NCALC updates- asset mapping draft policy
- b. WNC
- c. Clerks Councils direct
- d. Letter of thanks from Mrs Lucy Mold and Mrs Ruck Keene for Jubilee flowers. Mrs Lucy Mold died on 16th July aged 105 years and 7 months in her own home. Letter and flowers sent from Parish Council to her daughter Pauline

23.Date of next meeting 20th September 2022

24.Close of meeting 7.35pm