

ARTHINGWORTH PARISH COUNCIL
Minutes of the Meeting held on Tuesday 29th April 2014

- Present:-** Councillors Sue Handy (chairman) Charles Blake, Lesley Sanderson, Mike Osgood, Joe Nickel, Andy Knott
- Attendees:-** Tim Taylor (Estate Manager of Arthingworth Estate), Tim French for part of the meeting.
- Apologies:-** County Cllr. Mrs. C. Boardman District Cllr. Mrs. C. Irving-Swift, Cllrs. Kate Morse
- Election of Chairman:-** It was proposed(LS) and seconded (MO) that Cllr. Sue Handy be chairman for the coming year.
- Election of Vice-chairman:-** It was proposed (LS) and seconded (MO) that Cllr. Charles Blake be vice-chairman for the coming year.
- Comments from The public:-**
- 1) Tim Taylor spoke to the Council about various issues regarding the road through the estate. He wished to work with the Council in order to make some improvements. He was asked if a document could be produced for the Cllrs. To consider.
 - 2) Tim French advised the Council that the village hall committee was applying for grants in order to put a new heating system into the hall. The Cllrs. Unanimously agreed with this proposal.
A letter from the Parish Council was signed by the chairman and forwarded to the Community Development Fund.
- Previous Minutes:-** It was proposed and seconded that the minutes of the meeting held on 4th March 2014 be approved and signed.
- Matters Arising:-**
- a) Confirmation has now been received that the clerk is a signatory on the bank account.
 - b) Burial Ground ownership – no further progress has been made.
 - c) Primary School – it has now been confirmed that Arthingworth is linked to Clipston and Guilsborough schools. The chairman thanked the District Cllr. And County Cllr. and all the parishioners for their work in achieving this.
 - d) Noticeboard – Cllr. Sanderson advised the council that this is in progress.
 - e) Playground – no committee has yet been formed and the proposers are awaiting further village interest.
- Declarations of Interest:-** None
- Updates from County Cllrs.:-** Please advise if there is anything she can help with.
- District Cllr:-** From Cllr. Irving-Swift:-
- a) Correspondence to DDC concerning the wall at Arthingworth Estate.
 - b) Requests that congratulations be passed to parishioners who worked hard to obtain the link to Clipston and Guilsborough schools.
 - c) Could Cllrs. consider whether they could support any new development in the village, particularly an exception site for affordable housing. To be on the next agenda
- Finance:-**
- a) It was proposed and seconded that the following invoices be paid:-
- | | | |
|--------------------------|-----|--------|
| E.ON (POWER J/F/M) | 387 | 101.02 |
| E.ON (LIGHT MAINT J/F/M) | 388 | 46.09 |
| NCALC (Sub.) | 389 | 104.23 |
- Cheque 383 dated 4th March 2014 has been cancelled. CGD Contractors sent the same invoice twice and it was paid twice in error.

Receipts:-	VAT repayment for y/e 31/3/14	£321.23
	Mowing contribution for 13/14 season	£131.94
	Burial Fees (grave 33)	£30

The clerk to send an invoice to the PCC for a mowing contribution.

- b) The accounts for the year end 31st March 2014 were presented and It was proposed (LS) and seconded (AK) that these be accepted.
- c) It was proposed (LS) and seconded (AK) that the Annual Return be accepted by the Council and sections 1 and 2 were duly signed by the chairman and clerk.
- d) It was agreed that Yvonne Tinkler carry out the internal audit for the year.

**Clerk's
Appraisal:-**

The clerk spoke about various issues regarding the administration of the council. Some changes had been made during the year and it was confirmed that these were in order and acceptable.

The clerk's salary was reviewed and it was agreed that the sum of £500 be paid in November and a further review carried out when the budget was prepared. Expenses were agreed at £10 per half year for each of internet, typing and telephone plus any sundry items as they occur. It was agreed that the expenses for the year also be paid in November.

**Planning
Applications:-**

New Applications:- None

Decision from Daventry District Council:- None

**Village
Maintenance:-**

- 1) The Lime tree on the bank on Kelmarsh Road:- work still not carried out – 675578 referred to Lara Inglott – nothing further
- 2) The tree is obscuring the light from the street light and requires pollarding. 680175 Under investigation – nothing further
- 3) Kelmarsh Road – the surface is deteriorating and requires remedial work. 691028 from NCC – works have been instructed and will be undertaken within 4 months. COMPLETE

**Statutory
Legislation:-**

Deferred. Papers to be re-circulated.

Asset Register:-

The asset register was confirmed as follows:-
 10 Pole Lamps
 3 Bracket Lamps
 Noticeboard
 3 Benches

Insurance Review:-

3 insurance quotes were received and discussed (attached). It was agreed that the quote from Zurich Insurance be accepted on a 3 year contract. The clerk to arrange a cheque when the invoice is received.

Consultations:-

None

Correspondence:-

Circulated by email:-

- 1) DDC planning training dates

At Meeting:-

- 1) Copy of a letter from Cllr. Irving-Swift to DDC regarding fly tipping and asking that it liaise with Kettering BC in order to tackle the problem
- 2) Village of the Year forms. The Council agreed the village would not enter the competition.

**Any Other
Business:-**

The clerk to forward a copy of the new burial charges to Stamps and Harborough Stone.

**Date of next
Meeting:-**

Tuesday 1st July 2014

Meeting Closed at 10 pm