

CLIPSTON PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday, 7th November 2018 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), A Fellowes, A Wilford, P Hooper, H Weston, A Price, C Kemsley-Pein

Attendees : No members of the public were present.

16/377 Apologies : It was **RESOLVED** to accept apologies from Cllr Ward and District Councillor Auger.

16/378 Declarations of Interests : None declared

16/379 Comments from the Public – None

16/380 Updates from County and District Councillor : None received

16/381 Approval of Minutes of the meeting held on Wednesday 3rd October and 18th October 2018 : It was **RESOLVED** to sign the minutes as a true copies of those meetings.

16/382 Action Points from the last Minutes: -

Fence on Church Lane – **ACTION : Clerk to chase**
Neighbourhood Plan update – The Theme group meetings are progressing. The Housing Group has received a lot of interest from local landowners and therefore this will take time to process and produce the final report.

16/383 Finance – to include –

a) invoices to pay: -

Hitachi (Mower Lease) (SO)	- £199.20
E-ON (streetlight repair)	- £28.16
E-ON (power 1/7/18-30/9/18)	- £959.93
Your Locale (NDP consultant fees)	- £4800.00
F Ryan (Clerk salary A/S/O)	- £529.45
F Ryan (expenses)	- £124.44
Royal British Legion (poppy wreath)	- £17.00
HMRC (Clerk Tax)	- £132.40

b) receipts :

DDC CIL share (DA/2015/0767) - £363.00 – An information leaflet had been provided and consideration is to be given as to how to spend this.

Bank balance as at 1st November 2018 = £40,689.69

Draft Budget 2019/20 and Precept request – The Budget for 2019/20 had been prepared and circulated as follows :-

B/F balance as at 1/4/18 = £18,668.24
Add Expected Income = £34,161.00
Less Expenditure = £34,610.00
Expected carry forward = £18,219.24

The recommendation for the Precept request is for it to remain unchanged at £17,000. It was **RESOLVED** to increase the Clerk's hours to 5 hours per week as from 1/4/2019.

ACTION : Clerk to contact Your Locale to check the position re their fees and grants.

16/384 Planning Applications for :-

DA/2018/0902 – Listed Building Consent for insertion of rooflights at Clipston Court 2 High Street, Clipston – It was **RESOLVED** to offer **NO OBJECTION** to the application.

DA/2018/0892 – Listed Building Consent for removal and reconfiguration of internal walls and doorways and insertion of new door on rear elevation at Clipston Court – 2 High Street Clipston – It was **RESOLVED** to offer **NO OBJECTION** to the application.

Decision Notices – DA/2018/0682 – Clipston Court 2 High Street, Listed Building Consent for removal of existing double doors and replacement with window to width of original brick arch – Granted with conditions

DA/2018/0681 Clipston Court 2 High Street Clipston – Insertion of rooflight – Granted with conditions

DA/2018/0606- Two storey extension to side and rear at 4 Naseby Road Clipston - Granted with conditions

16/385 Village Maintenance:

Mower shed roof repair – **ACTION : Cllr Burnham to chase**

Overgrown weeds at Church Close – **ACTION : Clerk to chase**

Longhold Road crossroads flooded – **ACTION : Clerk to chase**

Drain clearance schedule – **ACTION : Clerk to chase**

Streetlight numbered 17 on Kelmarsh Road and The Old Forge High Street not working – Streetlight no.17 was in need of repair and a quote had been received in the sum of £310 excl VAT. **ACTION : It was RESOLVED** to accept the quote and ask E-ON to proceed.

Streetlight at the junction of Church Close/Church Lane – Reported, **ACTION : Clerk to chase**

Streetlight at Chestnut Grove glare – **ACTION : Clerk to report to E-ON**

16/386 Consultations:-

Invitation to Community-led housing roadshow – Noted
Local Offer for Care Leavers – Closes 28th November 2018
Adult Social Care Prevention Services – Closes 8th November

16/387 Correspondence –

Bus Service including correspondence from DACT – This was noted and the reply from Sibbertoft was considered. **ACTION : Clerk to contact Welford, Naseby, East Farndon and Marston Trussell to see if they are offering a contribution.**

Local Government Reform update – Noted

Kelmarsh Wind Farm update - Noted

Good Neighbour Scheme – Noted

DDC New dog control powers – Noted

TTO for Xmas Tree Festival – This had been granted as a road closure in order to allow the festival to take place.

PCC Newsletter – Noted

Resident reporting a streetlight in Chestnut Grove continually on – **ACTION : Clerk to report**

Resident asking for clarification regarding tree ownership on boundary in Church Close – **ACTION : Cllr Burnham/Cllr Price to liaise.**

16/388 Any Other Business (for discussion only, no items can become decisions)

Cllr Price to lay wreath on behalf of the Parish Council on Remembrance Sunday.

Meeting Closed