CLIPSTON PARISH COUNCIL

<u>DRAFT Minutes of the Meeting held on Wednesday, 5th April 2017.</u> <u>CLIPSTON VILLAGE HALL, 7.45 pm</u>

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), M Ward, A Fellowes, A Price, P Hooper, P Booker, C Kemsley-Pein

Attendees: No members of the public were present.

16/146. Apologies: It was **RESOLVED** to accept apologies for absence from H Weston.

16/147. Declarations of Interests: None declared

16/148. Comments from the Public - Received in Annual Parish Meeting

16/149. Updates from County and District Councillor – Received in Annual Parish Meeting

16/150. Approval of Minutes of the meeting held on Wednesday 1st March 2017 – It was **RESOLVED** to sign the minutes as a true copy of that meeting. The following clarifications were made: -

- Cllr Booker confirmed that the Kelmarsh Community Wind Farm fund was not open for applications
- Cllr Price confirmed the members of the Neighbourhood Development Plan Committee would decide on which Planning Consultant to appoint

16/151 Matters arising from the Minutes: -

Dog Waste bin sites – To be replaced within the next two weeks.

Fence on Church Lane – NCC confirmed they have now conducted a site visit and will be in touch shortly

Neighbourhood Plan meeting update – The next meeting will be held on the 23rd May with two Planning Consultants.

Kelmarsh Wind Farm meeting update – Cllr Booker has stood down as Chair of the Wind Farm Committee. The Constitution cannot be put into place until it is signed by the Trust. A meeting is to be held with the Asset Manager, but applications to the fund will be delayed at least until May 2017

Superfast Broadband update – An e mail had been received from NCC confirming Gigaclear will confirm the rollout in June.

16/152 Finance - to include -

a) invoices to pay: -

Hitachi (Mower Lease) (SO) - £199.20
E-ON (Xmas Tree Lights) - £20.32
E-ON (Maintenance for J/F/M) - £142.20
Anthony Price (Mower keys) - £66.00
Euromec invoice for mower - £349.40

16/153 Planning Applications for :- DA/2017/0238 - Demolition of conservatory. Construction of two storey and single storey rear extension at Ashfields, Naseby Road, Clipston, Northamptonshire, LE16 9RZ – It was **RESOLVED** to offer no objection to this application as long as the materials were in keeping with the current materials.

Decision Notices – DA/2016/1143 – Demolition of existing conservatory. Construction of single storey front and side extensions at The Covers, 7 Harborough Road, Clipston – Granted with conditions

DA/2016/1168 – Reserved matters application for construction of replacement dwelling at Clipston Grange Farm, Kelmarsh Road, Clipston – Granted (outline) with conditions

16/154 Village Maintenance:

Overgrown hedgerow leading out of the village towards Market Harborough – Highway Monitoring

Overgrown hedgerow near to 'The Hollies' - Highway Monitoring

Leaves to be swept at The Jitty - ACTION: Clerk to chase

Mower shed roof in need of repair - Quotes awaited

Give Way sign on A508 - Completed

Pot hole on Station Road - Completed

Paths at Naseby Road between Chestnut Grove and Gold Street and Farndon Road covered with leaves – **ACTION:** Clerk to chase

Mower Service – Completed

Increase in dog fouling on Gold Street – An e mail had been received from the Environmental Health Officer following complaints from residents. A visit had been carried out and any evidence to be reported to DDC.

Verge being damaged outside the two bungalows on High Street – Can be removed as an Agenda item

Recycling waste concerns about being sent to landfill – An e mail had been received following concerns raised by residents. DDC confirmed a replacement vehicle had to be sent due to a breakdown in the usual vehicle. Recycling is separated after collection.

A letter of thanks to be sent to J Wilford for clearing The Green after the storm damage – **ACTION:** Clerk to write

16/155. Consultations: -

Library online use service 2017 - Noted

16/156. Correspondence –

E-ON confirming increase in price from 14.40p per kwh to 15.75 per kwh – Noted

Pension staging date letter – The staging date is 1st July 2017. At present Clipston have to offer a pension scheme but do not have to contribute.

Definitive map and footpath survey from NCC – **ACTION: Clerk to copy and Cllr Burnham to pass to footpath warden.**

Sponsorship signs for Clipston school fete – A request was received regarding signs being placed to advertise the sponsor of the school fete. **ACTION:** Clerk to reply to state consent would be needed from Highways, but not to place signs over the wooden boards.

CPRE Spring roadshow 27th April 2017 – Cllr Price to attend. **ACTION: Clerk to book on to the course.**

16/157. Any Other Business (for discussion only, no items can become decisions)