CLIPSTON PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday, 5th July 2017. CLIPSTON VILLAGE HALL, 7.30pm

Minutes taken by Felicity Ryan, Clerk/RFO. Contact: <u>clerk@clipstonparishcouncil.org</u> c/o 3 Skippons Court, Naseby NN6 6DT/ 01604 740429

Present: Councillors. R Burnham (Chairman), M Ward, A Fellowes, A Price, P Hooper, H Weston, District Councillor Cecile Irvng-Swift

Apologies : C Kemsley-Pein

Attendees : No members of the public were present

16/182. Apologies – It was **RESOLVED** to accept apologies for absence from C Kemsley - Pein.

16/183. Declarations of Interests – None declared

16/184. Comments from the Public - No comments made

16/185. Updates from County and District Councillor – Cecile Iriving-Swift reported as follows:

County : She has been appointed to the Finance Committee and to the well-being scrutiny boards. A further update will be provided in October when central government provides guidelines on how to deal with adult social care and looked after children.

District : She would still recommend a Neighbourhood Development Plan and DDC can offer assistance if required.

Kelmarsh Wind Farm update – She had attended at the request of Clipston Parish Council after concerns were expressed about the time taking to administer the fund and the inclusion of other villages. She reported that the Community Wind Farm fund should be for the benefit of the community as opposed to individual villages. She is not directly involved but has spoken to Cubico (current wind farm owners) about the fund being fairly divided by communities within a 3-4 mile radius.

Cllr Burnham read the update provided by Cllr Booker confirming that KWCF is to form a CIO charity. The constitution, application forms, scorecard and agreement with Cubico have been agreed. The original 4 villages (Clipston, Naseby, Kelmarsh and Haselbech) will be prioritised in the scoring for funds.

16/186. Approval of Minutes of the meeting held on Wednesday 7^{th} June 2017 – The minutes were signed as a true copy of that meeting.

16/187. Action Points from the last minutes :-

Dog Waste bin sites – Three bins have been replaced. One more to be replaced.

Fence on Church Lane – Referred to NCC.

Neighbourhood Plan meeting update – A meeting was held 29th June. A planning consultant had been appointed and a village walk was to take place 13th July. Kelmarsh Wind Farm meeting update – As above Superfast Broadband update – No further update. Clerk Salary – **ACTION : To be reviewed in November** Equalities Statement and Complaints procedure – It was **RESOLVED** to adopt the policies as drafted.

16/188 Finance - to include -

a) invoices to pay: -

Hitachi (Mower Lease) (SO)	- £199.20
Protheroes (May Fuel)	- £55.48
NACRE (Heritage Course for NDP)	- £40.00
Clipston Village Hall (hire Jan-June)	- £93.00
E-ON (maintenance Apr-Jun)	- £142.20

16/189 Planning Applications for :- DA/2017/0525 Two storey front extension at Holly Cottage Naseby Road Clipston – It was **RESOLVED** to offer **NO OBJECTION** to the application, provided it was in keeping with the original building.

DA/2017/0610:Conversion of first floor to stable block to holiday let at Rectory Farm, Longhold Road, CLIPSTON, Northamptonshire, LE16 9RF – It was **RESOLVED** to offer **NO OBJECTION** to the application.

16/190 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 – To be completed.

Mower shed roof in need of repair – It was **RESOLVED** to accept the quote received for ± 290.00 .

Paths at Naseby Road between Chestnut Grove and Gold Street and Farndon Road covered with leaves – To be removed as an Agenda item.

Trees on The Green – Three quotes received. **ACTION : Clerk to contact T Alden and if confirmed at the price quoted to go ahead with that quote.**

Garage wall at Bassett Way – To be completed on 6th July.

Hedge by Paddocks – Overgrown and Elder trees to be attended to. **ACTION : Clerk to** contact DDC to establish which Management Company are responsible for maintenance.

Kelmarsh Road – 2 builders bags to be placed on verge while a resident's wall is pebbledashed. – Noted. Pothole at the end of Station Road – ACTION : Clerk to report

Church Close overgrown debris on to footpath – To monitor

16/191. Consultations:-

Consultation on the North-West relief road – Noted Police and Crime Commissioner Fire Governance Proposal – Noted

16/192. Correspondence -

Meeting with Stephen Mold PCC for Northamptonshire – Meeting dates noted. Spray painting dog fouling campaign – **ACTION : CIIr Weston to reply.** National Recognition Awards – Noted Crime Reports – Noted Good Councillors Guide to Finance – **ACTION : Clerk to obtain hard copy.** Structure change for Rights of Way Team – Noted Rights of Way improvement survey – Any comments to be submitted by 1st August. Kelmarsh Hall upcoming events – Noted Letter from DDC – Noted

16/193. Any Other Business (for discussion only, no items can become decisions)

ACTION : CIIr Price to monitor DDC website for planning applications from 14th – 29th July.