## CULWORTH PARISH COUNCIL

## Minutes of meeting held by zoom on Tuesday 9<sup>th</sup> March 2021

- 1. Councillors present S. Rolt, M. Rowling, D. Mumford, M.Koster, B. Leadbeater, A. Wilby, N. Guinness. The Clerk Mrs J. Rowling was in attendance.
- 2. Apologies from councillors for absence None
- 3. Members of public present. 4
- 4. OPEN MEETING. Agenda item 11. Sulgrave Road Bus shelter. Residents had supplied photographs of present condition. Councillors agreed to refurbish. Cllr Mumford to oversee and obtain contractor for woodwork. Offer of painting by resident for which thanks were given.
- 5. Declarations of interest of Councillors on agenda items Agenda 20 Cllr Leadbeater, Agenda 20 Cllr Rowling
- 6. Minutes of January 12<sup>th</sup> 2021meeting were approved by Cllr Wilby and Koster and agreed by councillors as a true record.
- 7. Clerk's notes
  - a. Street drains. For routine cleansing? May. Flooding issue reported in resident's garden.
  - b. Waymarkers still awaiting being put up. Reminder given
  - c. Defibrillator checked further check required in March.
  - d. Census forms delivered to households w/b 1<sup>st</sup> March. Help may be required for some households in completion. To encourage every resident to complete form either hard copy or online.
  - e. West Northamptonshire Unitary Council commences on April1st. Its area covers Northampton Borough, Daventry District, Northants County Council duties, South Northants. Existing telephone numbers will be forwarded. New telephone and email contacts will be issued. Chief Executive Anna Earnshaw. Separate planning committees eg South Northants will continue currently.
  - f. West Northamptonshire Council elections Thursday 6<sup>th</sup> May 2021.This will include councillors for new authority, Police Crime commissioner and Parish Council elections. All polling stations will be covid secure. Anyone can apply for a postal vote. All those interested in wishing to be a candidate for Parish Council etc should have signed into briefing session on 3<sup>rd</sup> March at 5pm. email reminders sent to residents.
  - g. Lockdown services continuing. Food parcels delivered weekly. Patient prescription collection from Byfield surgery no longer required. Patients can collect their own.
    Second vaccinations may be due. Loneliness a great factor in all age groups.
  - h. New dog bins located at end of AG4 in Sulgrave Road and by Westhill on finger post.
  - i. New litter bin to be located near Eydon turn
  - j. Litter pick cancelled. No mass groups allowed. Many residents have carried out a litter pick
  - k. Clear Utilities form completed to provide unmetered supply for streetlights.
- 8. Website. Cllr Rolt congratulated a resident on the successful change to a new server which is free. Ionos will continue until new website completely set up. No silver service was deemed necessary to add planning directly from Council website

- 9. New metal seat for Green. Cllr Wilby reported that resident will provide a metal seat in Conservation green to match existing seat. Cllr Rowling will supervise the position and laying of concrete base provided by resident.
- 10. Definitive map modifications 2016– notice from NCALC re AG4 track to Sulgrave Road SW of sewage works. Cllr Rolt noted that this is a well-used path. Note is now AG22. Clerk to advised NCALC of error on omission.
- 11. Sulgrave Road Bus shelter- see above
- 12. Telephone kiosk. Green volunteers had provided a work sheet. Cllr Wilby noted that lead based paint removal requires H and SE care to minimise hazard. It was noted that another resident had volunteered to paint the box.
- 13. Culworth 2021 Cllr Wilby reported that a Steering group had been set up the previous day.it is hoped to plan a lockdown release party asap after June 21<sup>st</sup> 2021.
- 14. Culworth Hill Field Trust Cllr Rolt noted meeting on 10<sup>th</sup> March 2021. Funding on hold.
- 15. Facebook volunteer Cllr Koster from January agenda
- 16. Community Infrastructure Levy of £2668.01 for use- for further consideration
- 17. HS2 funding for villages near rail line. Cllr Rolt stated that local villages had obtained £75,000 for local projects. CHFT had applied and awarded but covid caused delays on Community Centre further funding. Residents present wanted a new play park. Cllr Koster to update them.
- 18. Annual Parish Assembly date for zoom Clerk to check with Chairman.
- 19. Annual General Meeting 18<sup>th</sup> May to allow new councillors time for notification
- To consider support for EV charging point at Forge Coffee. <u>https://energysavingtrust.org.uk/grants-and-loans/street-residential-chargepoint-scheme/</u>. From Healthy Communities Team newsletter 3 March 2021. Parish Council unable to support as no parking available.
- 21. FINANCES
  - a. Internal Auditor. Present internal auditor retires at end of March after 20 years . PC to use NCALC internal audit service. Payroll service will use HMRC website.
  - b. Internal Controller no check
  - c. Precept request for £23,500 sent to SNC in January.
  - d. Receipts
  - e. Payments mainly by BACS unless stated
    - i. 15/1 SLCC Annual Subscription £112
    - ii. Mrs JM Rowling Salary etc Sept Dec £1392.57
    - iii. Marcus Young Annual Dog bin collection £998
    - iv. EON unmetered streetlights £166.58
    - v. 22/1 Section 137 RBL wreath £17 (30002) DM/BL
    - vi. DD25/1 IONOS website February £12.99+£2.60 = £15.59
    - vii. DD 23/2 IONOS £12.99+£2.99=£15.59
    - viii. Mrs J.M Rowling Salary Jan- March 2021, Expenses£99.19, Use of house as office £100, Broadband £75=£1314.19
    - ix. Texprep Newletters £21.10
    - x. Marcus Young Provision of two new dog bins etc £335.60 +£67.12=£402.72
    - xi. Mrs S. Trott Lease fee for 2021- year8 £25
    - xii. Current account. £26732.93
    - xiii. Weed control contract- same charges as last two years. agreed
    - xiv. Mowing contract. Cartwright Landscapes approved on current regime
- 22. Planning

- a. Applications
  - i. S/2021/0171/TCA trees in conservation area for information only, Wheatsheaf Barn OX17 2AX
  - ii. S/2021/0111/LBC Bridge House internal alterations- no comments
- b. SNC approval
  - i. S/2020/2295/LBC Trafford Bridge bridge strengthening approval
- 23. Correspondence mostly emailed
  - a. NCALC Updates and weekly bulletins
  - b. Clerks Councils Direct magazine
  - c. Letter of thanks for flowers and card from an elderly resident with February birthday.
  - d. C. Manton work- to be considered. Cllr Mumford to contact
- 24. Any other business for May meeting- None
- 25. Thanks to retiring Councillors- The Chairman thanked all councillors for their support over the longer than usual term
- 26. Meeting closed 8.05pm