

**Minutes of the Meeting held at Community, 108 Northampton Road, Earls Barton**

**on Monday 14 December 2015**

Present: Cllrs M Cahill (Chair), I Abbott, B Chapman, S Dodds, R Gough, J Macleod, P Morrall, L Morrison.

192/15 Public Speaking Time

Members of the public attended to say thank you for the Christmas lights in the village centre.

193/15 Apologies for Absence

Apologies for absence were approved from Cllrs J Bond, M Perkins, B Rice and C Wells.

194/15 Declarations of Pecuniary Interest

Cllr Abbott declared an interest in agenda item 201/15. Cllrs B Chapman and L Morrison declared a personal interest in agenda item 196/15.

195/15 Minutes of the Meeting of 9 November 2015

It was resolved to adopt the minutes as a correct record.

196/15 Accounts

It was resolved to pay the following accounts:

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| --- | --- | --- | --- |
| **Chq no** | **Payee** | **Details** | **£** |
| 4060 | Getmapping Plc | Parish Online Annual Subs (2014-15) | 100.80 |
| 4061 | Midland Tree Specialists | Tree work – The Square | 1290.00 |
| 4062 | Midland Tree Specialists | Tree work – Earls Barton Cemetery | 294.00 |
| 4063 | C Taylor | Painting of War Memorial railings | 350.00 |
| 4064 | R Bond | VAS Maintenance | 65.00 |
| 4065 | Anglian Water | Pioneer Sports Field | 18.26 |
| 4066 | Anglian Water | Allotment | 14.42 |
| 4067 | Anglian Water | Cemetery | 16.98 |
| 4068 | Viking | Stationery | 103.79 |
| 4069 | Richard Phelan | Hedgecutting | 75.00 |
| 4070 | EB Churches Together | Grant | 250.00 |
| 4071 | L Morrison | Reimbursement for Christmas Lights | 383.21 |
| 4072 | B Chapman | Reimbursement for Firework Event Expenses | 61.90 |
| 4073 | T Streeter | Reimbursement for Firework Event Expenses | 89.40 |
| 4074 | E-on | ¼ Street Lighting Maintenance | 168.64 |
| 4075 | Clerk | Salary/Expenses | 1524.96 |
| 4076 | Senior Y/Club Leader | Salary | 136.52 |
| 4077 | Senior Y/Club Assist Leader | Salary | 111.16 |
| 4078 | Inland Revenue | Tax/NI | 537.18 |
| 4079 | BCW | Planning Application Fees | 192.50 |
| Sports Fund | Nortoft | Professional Fees – Sports Development | 2400.00 |

197/15 Planning

1. Planning Applications Received:

WP/15/00628/FUL – proposed new dwelling with off road parking. AMENDED PLANS – land adj 95 Station Rd – E B Land

WP/15/00697/FUL – erection of detached dwelling – 33 King St – Mr K Weaver-Pope

WP/15/00747/FUL – alterations/extension to existing bungalow - The Bungalow, Brookhill Farm, 14 Main Rd – Mr & Mrs T Fletcher

WP/15/00758/FUL – erection of new single storey sun room to the rear of the property – 76 Doddington Rd – Mr J Tuckett

Following discussion, it was noted that a site viewing would be held by BCW Planning Committee for WP/15/00697/FUL. No comments required on the other applications received.

1. Town & Country Planning Act 1990 – Section 78 – Appeal by J M Beatty, I S Clark & Redrow Homes South Midlands: Land at Station Rd, Earls Barton, NN6 0NT (application ref: WP/2013/0457/OM) – following discussion, it was resolved that EBPC respond to written submissions setting out our objections to the appeal and to request an inquiry hearing. BCW will be asked to provide the best available legal representation for the hearing.

198/15 Finance & Projects

1. Finance Committee Meeting – a meeting will be held on Thursday 7 January, 7.15pm at EB Fire Station.

199/15 Police/Community Safety

1. Crime Figures and Report – PCSO Hurst attended and advised that 13 crimes were reported in November.
2. JAG Meeting – The minutes were distributed to the members. The Clerk will contact PCSO Hurst with an update on Clay Lane. The next meeting will be held on 6 January.
3. Police and Crime Commissioner – Delivery Report and Commissioners Report – the report was distributed to the members. It was resolved that PCSO Hurst be nominated for a Commissioners Award.
4. Community Speedwatch – The changes in the Community Speedwatch criteria was noted. It was resolved that the Parish Council apply to be part of the 2016 scheme. A letter of thanks to be sent to Mike Nichols who has agreed to continue as co-ordinator.

200/15 Neighbourhood Plan

The Clerk reported that the Neighbourhood Plan has now been approved by the Services Committee and has been referred for adoption at the next full meeting of the Borough Council of Wellingborough on 19 January. It was resolved that the subscription for GetMapping be cancelled with immediate effect.

201/15 Sports and Leisure Development

1. Update – The finalised pitch layout has now been forwarded to DWH and BCW. The legal paperwork now needs to be concluded before the legal agreement is signed. It was resolved to keep the services of Nortoft engaged until the matter is finalised, to a maximum budget of £2000.00.

202/15 EB Youth Club

Cllr Morrison reported that the nomination for John Simon, Senior Youth Club Leader, as NAYC Youth Club of the Year was not successful. It was resolved that a letter of thanks be sent to John for his commitment to the young people of Earls Barton.

203/15 Allotment Committee

A meeting of the Allotment Committee will be held on Thursday 21 January, 7pm at EB Fire Station.

204/15 Highways & Maintenance

1. Zebra crossings and traffic calming in the village centre – an email from a local resident was discussed. It was agreed that traffic calming was unlikely to be approved due to the cost implications. However, the concerns would be forwarded to NCC with a request that, as a minimum requirement, the crossings be repaired and regularly maintained.
2. Downgrading of Clay Lane – no update was received. The Clerk will chase up and report back at the next meeting.
3. Land off Aggate Way – The Clerk advised NCC that EBPC opposes the suggestion of any development on the land on Aggate Way. No response has been received to date.
4. Annual Playground Inspection – as only one quote had been received, it was resolved that standing orders be suspended so that the one quote can be accepted and that all high and medium risk work is carried out as soon as possible.
5. Footpaths in Recreation Field – it was resolved that the quote for the work required to level the path where it is lifting outside the Youth Club and play area be accepted, and work carried out as soon as possible.
6. Request for dog bin – it was resolved to supply a dog bin to White Mills marina for use on the public footpath at the marina next to the River Nene.
7. Park Street Car Park – CONFIDENTIAL – the public and press were asked to leave the meeting during consideration of this item in accordance with section 100A of the Local Government Act 1972, on the grounds that it involves the likely disclosure of exempt information of the description shown in Part 1 of Schedule 12A to the Act.

205/15 NCALC/ACRE/SLCC Correspondence

1. NCALC Update – distributed to members.
2. NCALC Membership Fee Information – it was resolved to accept the amendments to the Fee.
3. Request from Clerk to attend Practitioners’ Conference – it was resolved to cover the costs for the Clerk to attend the Practitioners’ Conference in February.

206/15 Northamptonshire County Council Correspondence

1. Cllr Paul Bell – report – no report was received.
2. Open Market Review Consultation – following discussion, it was agreed no response was required.
3. Minerals and Waste Local Plan Update – Draft Plan for Consultation – following discussion, it was agreed that Cllr Perkins be asked for his comments prior to sending a response.
4. School Transport – Provision of Free School Transport from EB to Sir Christopher Hatton – no progress has been made to resolve this matter. The Clerk will contact Cllr Bell for an update.

207/15 Any Other Correspondence (Information Only)

1. Thank you letter from Cllr Abbott – Christmas Lights – noted.

Date of Next Meeting

Monday 11 January 2016 – 7.15pm

**It should be noted that these minutes are subject to the approval of Earls Barton Parish Council**

Rosemary Smart – Clerk to the Council

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