

**Minutes of the Meeting held at Earls Barton Youth Club, Harrowick Lane on Monday 8 September 2014**

Present: Cllrs M Cahill (Chair), I Abbott, G Blackwell, R Gough (arrived at 8.20pm), M Higham, P Morrall (left at 8pm), M Perkins, C Wells.

135/14 Public Speaking Time

None of the members of public in attendance wished to address the Parish Council.

136/14 Apologies for Absence

Apologies for absence were received and approved from Cllrs K Abbott, J Bond, B Chapman, R Page and R Paintin, and from Cllr Morrall who left the meeting at 8pm.

137/14 Declarations of Pecuniary Interest

Cllr Abbott declared an interest in agenda item 144/14. Cllr Perkins declared a personal interest in agenda items 140/14(a) (application WP/14/00561/FUL) and Cllr Wells declared a personal interest in agenda item 140/14(a) (application WP/14/00536/FUL).

138/14 Approval of Minutes of the Meetings of 14 July 2014

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

139/14 Accounts

It was resolved to pay the following accounts:

3836 James Wilson Associates Ltd – Neighbourhood Plan Consultant £ 239.98

3837 East Northants Council – N/Plan Printing £ 65.98

3838 Royal Mail Group Ltd – N/Plan Freepost £ 0.43

3839 Mineral Star Construction Ltd – Pioneer Repairs (Roof) £3973.20

3840 Solutions 4 Playgrounds – Annual Playground Inspection £ 180.00

3841 All Saints Church – Lighting £ 138.36

3842 The Webservices Company – N/Plan Website £ 450.00

3843 Thomson Tree Services – Treework £4110.00

3844 Kimbolten Fireworks – Firework Order £2661.58

3845 Park Landscapes – Sports Field Maintenance £ 499.20

3846 T A Greenham – VAS Maintenance £ 65.00

3847 Clerk – Salary/Expenses £1163.19

3848 Senior Youth Club Leader – Salary £ 209.01

3849 Senior Youth Club Assistant Leader – Salary £ 101.64

3850 Inland Revenue – Tax/NI £ 357.38

Wdl from Skipton BS Sports Fund – QMP – feasibility report on pavilion £3000.00

3851 James Wilson Associates Ltd – Neighbourhood Plan Consultant £ 489.67

3852 Viking – Stationery £ 88.58

3853 Malc Garner – Installation of Memorial Bench £ 150.00

3854 Mineral Star Construction Ltd – Pioneer Repairs £1800.00

3855 T A Greenham – VAS Maintenance £ 65.00

3856 Park Landscapes – Sports Field Maintenance £ 565.20

3857 Anglian Water – Cemetery £ 14.72

3858 Anglian Water – Allotment Field £ 13.34

3859 Anglian Water – Pioneer Sports Field £ 39.22

3860 Country Gardens & Ground Care – Highways Maintenance £ 650.00

3861 Country Gardens & Ground Care – Cemetery Maintenance £ 220.00

3862 Barton Feast Reunion – Grant £ 200.00

3863 Clerk – Salary/Expenses £1162.99

3864 Senior Youth Club Assistant Leader – Salary £ 101.64

3865 Inland Revenue – Tax/NI £ 305.18

140/14 Planning

1. Planning Applications Received:

WP/14/00445/FUL – erection of single storey rear extension & second storey extension to side and porch – 4 Gray Close – Mr & Mrs D Clewer

WP/14/00536/FUL – demolition of garage & the construction of a single bedroom dwelling with integral garage. New access to 22 Park St (resubmission of WP/2014/0054) – 22 Park St – Mr W Henson, Twenty Ten Developments Ltd

WP/14/00543/FUL – the building of a new store & workshop at the rear of the existing premises. The new building to consist of a portal frame shed with plastic coated metal cladding & roofing materials (resubmission following withdrawn application WP/2013/0677/F) – 38 Main Rd – Mr A Ellington, A E Services Ltd

WP/14/00551/FUL – erection of two storey extension to side & rear & single storey extensions to front & rear – 12 Grange Close – Mr R Malpas

WP/14/00561/FUL – change of use to site a mobile catering trailer in front of garage to the rear of property – 1 Compton Way – Mr G Johnson, PGJ Catering.

Following discussion, it was agreed that an objection be made on WP/14/00536/FUL based on loss of amenity, parking issues and highway safety and an objection be made on WP/14/00561/FUL based on highway safety, environmental reasons and the fact that a residential area is not an appropriate site for a mobile catering business to trade.

1. Redrow Appeal (site at Station Road) update – the appeal has been called in by the Secretary of State and an decision will be made regarding the outcome on or before 2 February 2015.
2. Bowbridge Appeal (site to rear Thorpe Rd) – The enquiry is due to start on 16 December 2014 (venue to be confirmed). This appeal has also been called in by the Secretary of State and a decision will be made regarding the outcome on or before 2 February 2015.

141/14 Finance & Projects

1. ¼ year Bank Reconciliation – it was resolved to approve the Bank Reconciliation as presented by the Clerk.
2. Annual Insurance – after discussing the quotes received, it was resolved to accept the quote submitted by Hiscox Insurance on a 3 year long term agreement.
3. Grounds Maintenance Committee and Strategic Planning Committee – the Clerk will arrange the meetings and notify the Parish Council as soon as possible.
4. Donation made through use of Recreation Field – it was resolved to pass on the donation to Earls Barton Youth Club.

142/14 Police/Community Safety

1. Crime Figures and Report – No police representative was able to attend. The Clerk advised that 17 crimes were reported in July and 20 crimes were reported in August.
2. Joint Action Group Meeting – a report of the last JAG meeting was received. It was suggested that Cllr Gough be asked to attend on behalf of EBPC.
3. Pocket Park Picnic Bench Fire – the Clerk reported on the destruction of the picnic bench in the pocket park. An insurance claim has been submitted. The Clerk will look into possible replacement benches in alternative materials.

143/14 Neighbourhood Plan

The Clerk advised that the Regulation 16 consultation carried out by the Borough Council of Wellingborough had ended. BCW are now seeking legal advice on some of the responses before considering what, if any, changes are required prior to sending for Independent Examination. This will then be followed by a referendum once the Independent Examination is complete.

144/14 Sports & Leisure Development

1. Update – the Section 106 agreement is now being signed. Any matters that have not been resolved through the S106 will now be picked up through the Land Agreement. The next step is to finalise a pitch layout. Once all the pitch layout option plans have been received by EBPC, a meeting will be held with the sports clubs to finalise the preferred layout. Members of the Steering Group are visiting other sports clubs to talk to them about their experiences building and running a similar sized facility.
2. Legal Fees – it was resolved that the Clerk ask Hewitsons for a running total of the fees accumulated at the end of each month in order to keep track to what is being spent.
3. Existing and future governance of Earls Barton Sports Club – this item was deferred to a future meeting.

145/14 Earls Barton Cemetery

1. Cemetery Fees – following discussion and a vote, it was resolved to remove the charges for replacement stones and additional inscriptions from the Cemetery Fees with immediate effect. All other charges remain the same.
2. Trees in Garden of Remembrance – the Clerk will seek advice on how to cut back the trees in the Garden of Remembrance as part of next years treeworks.

146/14 CPRE Northants Road Show 30 October 2014

Clerk holds details.

147/14 Disabled Toilets in Earls Barton

It was noted that EBPC are not in a financial position to provide public toilets in Earls Barton. It was agreed that the request be passed to Cllr Paul Bell to consideration as to whether there is anything that can be done in the library to help with the situation.

148/14 Earls Barton Youth Club

The Clerk advised that John Simons has been appointed the new Senior Youth Club Leader. The vacancy for Assistant Leader is currently being advertised and an appointment will be made in due course.

149/14 Highways & Maintenance

1. Replacement Plaque on Memorial Bench – a request to replace the plaque on the memorial bench for Cllr B Charouneau was approved.
2. Request for reduced speed limit and additional zebra crossing on Broad Street – to be referred to Northamptonshire County Council.
3. Request for Refubishment of Benches on The Square – it was resolved to accept the quote received.
4. Resurfacing of footpath from Recreation Field to West St entrance – awaiting second quote. Defer.
5. Parking Bays on Station Road – a letter from a local resident opposing parking bays was considered. It was noted that no schemes for parking bays on Station Rd have been put to the Parish Council. At such time as a scheme is received, the matter will be revisited.
6. Wellingborough District (Amendment No 10) Order 2014 – the new parking orders were noted.
7. Recreation Field Byelaws – it was agreed to not amend the Byelaws at this time. The Clerk to look into the cost of erecting signs advising of the Byelaws.

150/14 NCALC/SLCC/ACRE Correspondence

1. NCALC update – held by Clerk
2. NCALC Increased Subscription, Member Services and Benefits – following discussion it was resolved to continue membership with NCALC, but to express concern over the increased subscription.
3. NCALC Larger Councils Partnership meeting 10 September 2014 – Chair and Clerk to attend.
4. NCALC AGM 18 October 2014 – Chair and Clerk to attend.

151/14 Borough Council of Wellingborough Correspondence

1. BCW Parish Forum Meeting 30 October 2014 – Chair and Clerk to attend. Clerk to ask for Environment Health issues relating to noise disturbance to be put on the agenda.
2. Review of Polling Districts and Polling Places – following discussion, it was resolved to respond stating that the Methodist Church is the preferred option as a Polling Place as opposed to the schools, in order to avoid disrupting childrens’ education.

152/14 Northamptonshire County Council Correspondence

1. Cllr Paul Bell, County Councillor – report – Cllr Bell send his apologies. Nothing to report.
2. Northamptonshire Pharmaceutical Needs Assessment Survey – noted. No response required.
3. Tourist Information Signage for All Saints Church – the Clerk advised that the application has been submitted.

153/14 Any Other Correspondence (information only)

1. Barton Feast Reunion 5 October 2014 – invitation to attend passed to members.
2. BCW The Link - noted
3. Letter of thanks from Playscheme for Grant – noted.

Date of Next Meeting

Monday 13 October 2014 – 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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