CLIPSTON PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday 4th September 2019 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), H Weston, A Wilford, A Fellowes, M Ward

Attendees : No members of the public were present.

16/505 Apologies : It was **RESOLVED** to accept apologies from C Kemsley-Pein, P Hooper and A Price

16/506 Declarations of Interests : None declared

16/507 Comments from the Public – No comments made.

16/508 Updates from County and District Councillor - None received

16/509 Approval of Minutes of the meeting held on Wednesday 7th August 2019– It was **RESOLVED** to sign the minutes as a true copy of that meeting.

16/510 Action Points from the last Minutes: -

Fence on Church Lane - Ongoing.

Neighbourhood Plan – The draft Plan had been agreed and it was anticipated it would be signed off at the next Parish Council meeting.

16/511 Finance : The following payments were approved:

a) invoices to pay: -

PKF Littlejohn LLP (external audit fee)	- £240.00
Your Locale Ltd (consultancy fee)	- £1800.00
CPRE (Annual fee)	- £36.00
F Ryan (replacement printer and ink)	- £83.18

The external audit had been received and there were no issues arising. It was therefore **RESOLVED** to accept the external audit.

Bank balance at 1^{st} September 2019 = £25,681.73

16/512 Planning Applications :-

- DA/2018/0016 - Outline application for farm workers dwelling at Clipston Gate Farm, Sibbertoft Road, Clipston, Northamptonshire – Appeal – Noted Objection comments to be put forward

- DA/2019/0718 Work to trees subject of Tree Preservation Order DA 473 All Saints Church, Church Lane, Clipston, - It was **RESOLVED** to offer **NO OBJECTION** to

the application.

Decision notices

DA/2019/0400 – Land off Naseby Road Clipston – Variation of condition 2 of planning permission DA/2018/0222 – Granted with conditions

DA/2019/0519 – Land off Naseby Road Clipston – Work subject to TPO DA/200 – Granted with conditions

16/513 Village Maintenance:

Overgrown weeds at Church Close – Ongoing

Longhold Road crossroads flooded – Ongoing

Drain clearance schedule – Ongoing

Streetlight at the top of 13 Bassett Way overgrown hedges – ACTION : Clerk to chase

The Jitty – Leaves to be swept – ACTION : Clerk to chase

Drain on Kelmarsh Road – ACTION : Clerk to chase

Footpath on Naseby Road out of village - ACTION : Clerk to chase

Water on Chapel Lane - Reported to Water Authority.

16/514 Consultations:-

Northamptonshire Health, Care and Wellbeing Plan – Noted West Northamptonshire Strategic Plan – Issues Consultation – Briefing Sessions – Noted

16/515 Correspondence -

E mail from resident – DA/2018/0581 - Noted Meeting with PCC - 09 September in the Greenwell Room at Wootton Hall from 6.00pm – Noted Northants CALC Conference & AGM - Saturday 5 October 2019 Moulton – Noted Climate Emergency task panel DDC - Noted Volunteers for DACT – Noted Local Code of Conduct for members - 2018/19 Issues Digest – Noted Updated Financial Regulations – **ACTION : Clerk to review and report at next meeting**

16/516 – Any Other Business (for discussion only, no items can become decisions)

- Dog waste bins to be considered for locations on Kelmarsh Road.

Meeting Closed 7.45pm