CULWORTH PARISH COUNCIL

Minutes of Meeting held on 18th January 2022 at 7pm in Culworth Village Hall

- 1. Councillors present A. Wilby Chair, S. Rolt, D. Mumford, N. Guinness, M. Rowling, J.Mullins Blyth and the Clerk Mrs J.M. Rowling
- 2. Apologies for absence Cllr Eastwood and absence Cllr Koster- later mistaken date
- 3. Declarations of interest on agenda-none Later Cllr Rowling agenda 15
- 4. Members of public present-2 residents
- 5. OPEN meeting-.
 - a. Village sign A resident had supplied information and type of design ? to mark Platinum Jubilee. Referred to Community Group meeting post PC
- 6. Minutes of November16th and 30th 2021 meeting were approved by ClIrs Mullins Blyth and Mumford and approved by all Councillors present
- 7. Any matters arising not on agenda
 - a. Temporary speeding sign produced by the School. Cllr Guinness had received the winning picture form the school competition and the runner up. It was agreed that these will be laminated and attached to telegraph poles on approach to school.
- 8. Clerk's notes
 - a. Vehicle activated posts in place but no speed machine
 - b. Defibrillator training- awaiting response from East Midlands Ambulance Service on availability of trainer
 - c. Defibrillator to be checked by Cllr Mumford and Clerk
 - d. Wall on Berry Hill Close- continuing work to maintain good state.
 - e. Litter bin for Eydon End scheduled before end January 2022
- 9. Community park- The group had now received quotations form two play equipment companies. Cllr Wilby is awaiting a map showing area available potentially available on Cricket Field from the architect. He will then speak to

planners at WNC regarding the need for preapplication advice before any further work is carried out.

- 10. Report from Cllr Eastwood on West Northants Council- advance report stated that planning comments from organisations and individuals from February 2022 will be added to the application.
- 11. Community group updates- Cllr Wilby and any Parish Councillor can join the meeting post PC to discuss the Platinum Jubilee celebrations.
- 12. HS2 Ltd updates Cllr Rolt noted that local notices advise residents of road closures
- Annual Litter Pick- Cllr Rowling Saturday March 5th 10am at The Forge
- 14. Culworth Hill Field Trust Cllr Wilby stated there was no update except seeking funding.
- 15. Clerks contract and job application. Cllr Wilby and Rolt will review this and seek advice from NCALC.
- 16. Tree report from Treetops received. Cllr Rolt to provide name of tree surgeon for competitive quotation. There is some urgency for work to be carried out. WNC will need to provide approval as all trees in Conservation Area and some have Tree Preservation Orders.
- 17. FINANCE
 - Budget April 2022-March 2023 and the Precept of £25,000 was agreed by all councillors. Form completed and signed by Chairman and Clerk for WNC.
 - b. Receipts- None
 - c. Payments by BACS unless stated
 - i. 2nd December RBL (section 137) wreath £17.00 (300004)
 - ii. PSCoville Summer party (Section 137) £20.85
 - iii. Andrew Wilby Summer Party (Section 137)£13.50
 - iv. James Gosling Summer party (Section 137) £143.00
 - v. Wave Water charges Pavilion £15.03
 - vi. SLCC Subscription £134

- vii. 9th DecemberDD Yu energy unmetered supply November £79.81
- viii. DD YU energy unmetered sensors £15.09
 - ix. 13 December Roger Smith Mowing £52
 - x. HMRC 3rd payment £323.40
 - xi. Texprep photocopying £41
- xii. Service charge £18.00
- xiii. Yu December ummetered supply £83.83 + £4.19= £88.02
- xiv. Yu December sensors £15.25+0.76=£16.01
- xv. To pay Clerks salary October to December 2021 £1294.26, Expenses including use of house and broadband 192.50=£1486.76
- xvi. Marcus Young Dogbins x7 for one year $\pm 1164.80 + \pm 232.96 = \pm 1397.76$
- xvii. Treetops report £590+£118=£708
- d. Current Bank Balance31st December £37,312.08 Note £100 cheque outstanding Citizens Advice. Letter of thanks received from them in November 2021
- e. Comments from Internal Controller on current finances- not available.
- 18. Planning
 - a. Daventry amendment to application for new surgery Byfield but letter received after closure for response.
 - b. HS2 Trafford Bridge-(not Bridge repairs)
 - c. West Northants Council Applications
 - i. WNS/2022/0008/106CD Fulford farm variation of Section 106- information only
 - ii. WNS/2021/2129/TCA Westward Cottage Birch tree information only
 - iii. WNS/2021/2047/TCA Orchard House Banbury Lane Trees overhanging information only
 - iv. WNS/2021/2069/FUL Sycamore House proposed front and rear extensions -No comments received
 - d. WNC Decisions
 - i. WNS/2021/1893/FUL Tithe Cottage approved

- ii. WNS/2021/1745/FUL Swimming pool Gate House Farm
- 19. Correspondence
 - a. NCALC Update weekly and monthly by email
 - b. Clerks Council Direct magazine
 - c. Farthinghoe recycling centre. New firm to run centre. Will be closed for February to allow change over.
 - d. HS2 Banbury Closed 31st January 2022 for one month
- 20. Any other business for March 15Meeting Asset Mapping- Clerk to proceed with training.
- 21. Meeting closed 7.58pm