CLIPSTON PARISH COUNCIL

<u>DRAFT Minutes of the Meeting held on Wednesday, 5th October 2016.</u> CLIPSTON VILLAGE HALL, 7.30pm

Minutes taken by Felicity Ryan, Clerk/RFO.

Contact: clerk@clipstonparishcouncil.org c/o 3 Skippons Court, Naseby NN6 6DT/ 01604

740429

Present: Councillors. R Burnham (Chairman), A Fellowes, P Booker, H Weston

Attendees: Two members of the public were present.

16/74. Apologies: - A Price, M Ward, C Kemsley-Pein, J Wills

16/75. Declarations of Interests: - None declared

16/76. Comments from the Public - Two representatives from the Clipston Courier gave a presentation about their work on the paper copy of the Courier which is distributed throughout the parish and the website throughout the year and to show where the Parish Council's grant of £300 from 2015/16 had been spent, which was to cover postage costs for the outlying areas of the parish.

They are seeking £300 from the Parish Council in 2016/17 to cover the increase in printing costs and to continue to provide the service to the whole parish.

16/77. Updates from County and District Councillor - None received.

16/78. Approval of Minutes of the meeting held on Wednesday 7th September and 15th September 2016 – These were signed as a true copy of those meetings.

16/79 Matters arising from the Minutes :-

Clipston Flooding – **ACTION**: Clerk to chase Highways

Dog Waste bin sites - **ACTION**: Clerk to place on Agenda for next meeting.

Fence on Church Lane – **ACTION**: Clerk to chase. It had been reported that a wheelchair had been unable to use the footpath due to the issue.

Speeding in Clipston – **ACTION**: Cllr Booker reported that she had requested Clipston be added to Speedwatch for next year. Police are to write to the Clerk to provide further information.

Streetlighting alternative provider options – The Clerk reported that quotes had been received but no definite pricing had been included. E-ON had said unless consumption was above 20,000 kw's it would be of no saving to move on to a fixed tariff.

Neighbourhood Plan meeting update – A meeting was held on the 15th September which was well attended and a number of people had volunteered to form a steering committee.

ACTION: Clerk to contact volunteers with a view to setting a meeting date in November and to research grant availability.

Clipston Courier donation – A copy of the accounts had been received in line with payments to be made using the S.137 power. It was **RESOLVED** to add £300 in 2016/17 to the Budget to make this payment.

Clipston (bus stop)noticeboard options – An offer of a donated noticeboard had been given to the Clerk, along with an offer by a local resident to make a noticeboard if the Parish Council would supply the materials estimated to be £120. **ACTION**: Clerk to contact and see what size the noticeboard is which is already made.

Tennis Club Community Grant support letter – It was **RESOLVED** to support this application in the same terms as last term as last year, i.e Parish Council will not be providing financial

support to the event.

16/80 Finance - to include -

a) invoices to pay :-

Protheroes August Fuel - £21.04
E-ON maintenance J/A/S - £142.20
Hitachi Mower Lease (DD) - £199.20
BDO LLP – External Audit Fee - £120.00
Information Commissioner renewal fee - £35.00

Bank Balance as at 1st October 2016 = £22,201.50

External Audit – The Clerk reported that this had been completed with no matters arising. The notice had been displayed on the noticeboard and on the website.

16/81 Planning Applications for :- DA/2016/0885 – Single storey extensions to rear and sides of dwelling (revised scheme) – Cherrywell Cottage 11 Pegs Lane Clipston – It was **RESOLVED** to offer no objection save that materials should be consistent with the surrounding buildings.

DA/2016/0738 (AMENDED) – Land to rear of 1 Kelmarsh Road, Clipston – Reserved matters for application for construction of dwelling and garage – It was **RESOLVED** to offer no objection save that materials should be consistent with the surrounding buildings.

16/82 Village Maintenance - Kelmarsh Road – Highway monitoring

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Light number 28 on Gold Street not working – Clerk to report

A number of potholes on the Naseby Road near The Green – Clerk to report.

16/83. Consultations:- DDC Scrutiny and Improvement Task panel – Noted

16/84. Correspondence – CPRE Annual Roadshow, October 27th, Great Houghton – Cllr Booker may attend

NCALC AGM 8th October 2016 – Wootton Hall, Northampton – Noted DDC Community Lottery – Proposal circulated to community groups. Kelmarsh Wind Farm – Meeting to be held on the 23rd November, volunteer needed to attend on behalf of Clipston – **ACTION:** Clerk to place on Agenda for next meeting.

16/85. Any Other Business (for discussion only, no items can become decisions) Meeting Closed.

Date of next meeting: - Wednesday, 2nd November 2016, 7.30pm Clipston Village Hall.

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