CULWORTH PARISH COUNCIL

Minutes of meeting 14th July 2020 at 7pm virtually

- 1. Councillors present S. Rolt, N. Guinness, M. Koster, D. Mumford, B. Leadbeater and the Clerk Mrs J.M. Rowling
- 2. Apologies for absence Cllr Rowling unexpected delay, Cllr Wilby unable to access zoom/ poor signal.
- 3. Declarations of interest on agenda items- None declared
- 4. OPEN MEETING- One member no specific issue.
- 5. Minutes of 19th May 2020 meeting confirmed by all for Chair to sign later
- 6. Matters arising not on agenda- none
- 7. Clerk's notes
 - a. Covid support still required. Food parcel requirements have reduced as access to shops or online services is easier.
 - b. Prescriptions may need to be collected from Pharmacies for those continuing to isolate.
 - c. No updates on Highway issues which still remain
 - d. Issues with Rights of Way raised with local footpath personnel. Stiles too high particularly on two edge of village paths. Waymarkers missing.
 - e. Defibrillator checks -
- 8. K6 telephone box on Village Green. BT is in consultation with SNC for Parish Council to adopt kiosk. Parish Councils consulted that have adopted boxes had no problems highlighted. Await confirmation from BT that adoption can take place
- 9. Website Cllr Rolt will liaise with volunteer to seek new compliant website.
- 10. Standing orders 2020 approved by all councillors
- 11. Financial Regulations approved by all councillors
- 12. Burial Ground regulations approved by all councillors
- 13. Complaints procedure approved. Items 10-13 to be signed by Chair later
- 14.CHFT update. Cllr Rolt stated that funding would be a major issue but there was much goodwill in the village.
- 15.HS2 updates Cllr Rolt gave an overview in which the compound at Magpie will be set up. Interesting archaeological finds may result in exhibition locally. Village speed cameras expected shortly.
- 16. Shadow West Northants Council. In the absence of Cllr Wilby, it was noted that senior team has been appointed.

17.FINANCES

- a. Accounts forwarded to PKF Littlejohn in June for external audit.
- b. Unity bank account change. Closure of Santander accounts on 31 July 2020. Clerk to arrange closure of Deposit account and transfer funds to Current account Unity Bank live on 11th August 2020.
- c. Receipts
 - i. Western Power £5.10
- d. Payments paid
 - i. Came and Co annual insurance £364.65 (001054)BL/DM
 - ii. Zoom for Culworth PC for year £119.90+£23.98VAT=£143.88 (001055)BL/DM
 - iii. IONOS website payment £15.59DD June

- iv. Tree Profiles Work on Berry Hill Close as per quotation 15/3 £425+£85VAT=£510(001057)DM/BL
- v. Texprep Printing including newsletters £67.98+£5 VAT =£72.98 (001058)BL/DM
- vi. Roger Smith MAY-Mowing Burial ground £96, Football Field £55=£151(001059) BL/DM
- vii. Cartwright Landscapes mowing Green areas etc, Cricket Field boundary Berry Hill Close £752+£150.40=£902.40 (0001060)DM/BL
- viii. 23/6 HMRC Ist instalment £260(001061)DM/BL
 - ix. Aylesbury Mains Light 2 opp 8 Barley Hill £355+ £71VAT=£426 (001062)DM/BL
 - x. NCALC Zo0m 101 for Clerk £38 (001063)BL/DM
- e. Payments agreed
 - i. Clerk's salary £1040 and expenses £198.48April to June= £1238.48 to be paid when new account opened
 - ii. Ionos website DDJuly £15.59
 - iii. EON 1/4-30/6 Unmetered supply £321.98+ £16.10=£338.08(1064)DM/BL
 - iv. Roger Smith June Mowing Football field £55,Burial ground £96=£151(1065)DM/BL
 - v. Complete Weed Control(Prysebros) as per Quotation £675+ £135VAT=£810 (1066)DM/BL
- f. Current Account- Santander£16933.31 NO outstanding cheques
- g. Deposit account- Santander £9147.68
- h. Internal checker report. None

18. PLANNING Matters-

- a. S/2020/1120/TCA Silver birch to be cut back. Overgrown Leylandii hedge to be cut back. Culworth Hall Parish Council no comments 19.Correspondence emailed NCALC Updates, HS2 Ltd updates.
 - a. Letter from resident re parking on pavement was read out. Chair will speak to particular residents. Forge Coffee do not have tables on the front of premises. Email from Police sent to Clerk in March 2020 to be reforwarded to Councillors and to resident noting that compromises needed to be made for safe access for road users.
 - b. Letter from resident thanking Parish Council for card to mark a milestone birthday.- noted.
 - c. Clerks Council direct magazine
 - d. VJ Day 15th August 2020. Member of public RBL member will update Cllr Guinness and Koster who may arrange a wreath laying ceremony although neither available on the day. Aware that residents may not wish to mark this.
 - e. SNC Part 2 Local Plan report and for consideration at SNC Full Council 22nd July 2020. Councillors urged to read the report.
- 20. Any other business for September 8th meeting None
- 21. Meeting closed. 7.42 pm.