

PAULERSPURY PARISH COUNCIL

Minutes of the Annual Meeting of the Parish Council and the ensuing Meeting of the Parish Council

held on Thursday 25 MAY 2017

commencing at **7:30pm** in Paulerspury Village Hall, High Street, Paulerspury

ANNUAL MEETING

PRESENT: Mrs Sawyer, Mr Baker, Mr Bloomfield, Mr Barnes, Mrs Bartlett, Mrs DeRitter, Mrs Fish, Mr Boothman, Mrs Sawbridge

1A/17 ELECTION OF CHAIRMAN¹

i) To receive nominations.

It was resolved that Mrs Sandy Sawyer would be Chairman of Paulerspury Parish Council

ii) The signing by the chairman of the Declaration of Office of Chairman and his/her undertaking to observe the Code of Conduct as adopted by Paulerspury Parish Council on 28 June 2012.

Mrs Sawyer signed the Declaration of Office and undertook to observe the Code of Conduct as adopted.

2A/17 APOLOGIES.

Mr Harvey

3A/17 ELECTION OF VICE CHAIRMAN.

It was resolved that Mr Robin Baker would be Vice Chairman of Paulerspury Parish Council

4A/17 CO-OPTION TO PAULERSPURY PARISH COUNCIL²

Mr David Barker was co-opted to Paulerspury Parish Council.

Mrs Sawyer on behalf of Paulerspury Parish Council would send a letter thanking Mr Derek Batten for his most valuable service to the community

5A/17 TO CONFIRM THE RESPONSIBLE FINANCIAL OFFICER.

It was resolved that Mrs Maggie Down would continue as the Responsible Financial Officer

¹ LGA 1972 ss15(2)

² LGA 1972 s89 (6)

6A/17 TO CONFIRM BANK SIGNATORIES.

Mr Robin Baker, Mr John Barnes and Mrs Sue Bartlett were confirmed as the bank signatories

7A/17 REVIEW OF MEMBERS' INTERESTS FORMS - None

8A/17 TO CONFIRM ADVISORY GROUPS TO THE COUNCIL

Local Plan Group - Confirmed

9A/17 TO APPOINT A REPRESENTATIVE TO THE FOLLOWING PUBLIC BODY.

The Village Hall Committee – Mrs Jane Sawbridge

10A/17 TO AGREE THE DATES AND TIMES OF THE ORDINARY MEETINGS OF THE COUNCIL FOR THE ENSUING YEAR.

December meeting - to move to 14 December 2017. The meeting would take place on 13 December 2017

11A/17 TO APPROVE THE ASSET REGISTER OF COUNCIL PROPERTY FOR INSURANCE RENEWAL PURPOSES.

The Asset Register was approved

12A/17 TO CONFIRM THE STANDING ORDERS AND THE FINANCIAL REGULATIONS OF THE PARISH COUNCIL (and make amendments if recommended)

Standing Orders and the Financial Regulations were confirmed.

Meeting of the Parish Council 25 May 2017

58/5/17 MEMBERS' DECLARATION OF INTEREST for items on the agenda and update of *Interests where required.*

Mr Baker Item 62.05.17 b)
Mrs Sawyer Item 62.05.17e)
Mrs Fish Item 62.05.17 a)
Mrs Fish Item 62.05.17 e)

59/5/17 TO APPROVE AND SIGN THE MINUTES OF THE PARISH COUNCIL MEETING FOR 27 April 2017

The minutes were approved and signed as correct.

60/5/17 MATTERS ARISING ON THE MINUTES

44/3/17 Westy Seat Placement. The seat would be placed on the verge adjacent RU 11

46/4/17 b) Co-option to Paulerspury Parish Council. Mrs Fish's Register of Interests had been forwarded to South Northamptonshire Council (SNC)

61/5/17 **MEMBERS OF THE PUBLIC AND PRESS**

Comments are welcome from those attending the meeting. The total time allowed for this item is 15 minutes with a maximum of 3 minutes per speaker. Further public comment during the meeting is permissible only at the invitation of the Chairman.

3 members of the public were present including Ms Lucinda Reid representing Greyt Exploitations. County Councillor Mr Allen and District Councillor Mrs Barnes had sent their apologies.

62/5/17 **PLANNING MATTERS**

a) **S/2017/1167/LDE Mr Neill Taylor Land at Pury Hill Business Park Alderton Road Paulerspury**

Certificate of Lawfulness for Existing Development/Use comprising of use of land for outdoor storage of materials, plant and machinery together with its surfacing with tarmacadam planings and erection of temporary structures

Paulerspury Parish Council had **No Objections** to this. The operation had been carried out for at least 10 years with no oppositions raised.

b) **S/2017/1089/HPD Mr C Davies. 10 Stony Hill Paulerspury NN12 7PB**

Determination as to whether prior approval is required (under Class A, Part 1 of the above Order) in respect of the impact on the amenity of any adjoining premises of a proposed single storey rear extension extending 6m beyond the rear wall of the original dwelling house, maximum height of 3m and height of eaves 2.75m Determination as to whether prior approval is required (under Class A, Part 1 of the above Order) in respect of the impact on the amenity of any of a proposed single storey rear extension extending 6m beyond the rear wall of the original dwelling house, maximum height of 3m and height of eaves 2.75m adjoining premises

No objections raised

c) **S/2017/1170/FUL Mr Timothy Jackson-Stops. Barns Plumpton End Paulerspury**

Three bay garage & stables block.

Paulerspury Parish Council had **No Objections** to this application. RU 6 should not be affected by this development.

d) **TOWN AND COUNTRY PLANNING ACT 1990 APPEAL UNDER SECTION 174**

Site Address: Manor Farm Alderton Road Paulerspury Alleged breach: Unauthorised change of use of an agricultural building to a mixed use of residential accommodation as a house in multiple occupation and agricultural use Application reference: A/2017/1046/EN Appellant's name: R J Taylor Appeal reference: APP/S2830/C/17/3169115 Appeal start date: 18 April 2017

e) Local Plan Part 2.

Mr J Barnes

Adjustment of Confines Mr Barnes reported that currently there were no actions to be taken. SNC had drawn up a map of their proposed alterations for consideration in due course.

Local Green Spaces.

Locations for consideration should be forwarded to SNC. The Open View across the fields adjacent Kennel Lane entrance as seen from the High Street was mentioned.

f) S/2016/1800/MAF Complaint Towcester Racecourse by GREYT EXPLOITATIONS

Ms Reid, representing Greyt Exploitations, informed the Parish Council that Condition 8 of Planning Application S/2016/1800/MAF had been breached. Condition 8 states that there should be only one race meet per day but two meetings per operational day have been held since 5 November 2016

Ms Reid brought it to the attention of the Parish Council that despite Condition 2 stating that: No public address system shall be used on site prior to 10:30 am or after 11:30 pm a Greyhound Derby was planned to take place on 1 July 2017 with a disco commencing at 10:45pm. A timetable for the departure of coaches (8 x 80 seaters) showed that the last coach would leave at 1:00am on 2 July 2017 in contravention of the permitted operational time of 11:30 pm.

Conditions 2 and 8 were set to protect the amenities of the nearby residents and to comply with Policy G3 of the South Northamptonshire Local Plan.

The Clerk would seek the advice of the Enforcement Officer at SNC regarding these breaches.

63/5/17 **FINANCE**

a) To receive May 2017 accounts, budget position and to approve payment of outstanding accounts.

Chq. No	Payee	Account details	£
2167	Paulerspury Village Hall	Hall Hire	28.00
2168	M Down	Office/Salary/Mileage/Spinalls/Maint.	661.97
2170	Northamptonshire CALC	Councillor Training	39.00
DD	SSE	Electricity	173.39

Insurance premium paid –Zurich Mutual £621.44 Cheque no 2169

The accounts and budget figures were received and payment of the outstanding accounts was approved. Also approved cheque no. 2171 Mr N J Blackwell £814.98 Mowing and cheque no. 2172 Mrs DeRitter £22.50 Best Village Competition refreshments.

£5,000 had been received from the Solar Park.

b) Internal Audit Report

The Clerk/RFO

Councillors had received the Internal Auditors report for the year 2016-2017.

Amendment to Section 2 The Asset figure was revised from the original figure of £46,718 to £50,442. This was initialled by the Chairman.

c) To consider the completion of the lighting renewal scheme.

Councillors resolved that lighting renewal scheme would be completed. A contribution of £4,000.00 would be sought from the New Homes Bonus Scheme.

d) To confirm that Paulerspury Parish Council accepts responsibility for the lighting scheme on Kennel Lane, Paulerspury

It was confirmed that the Parish Council would in future be responsible for this lighting scheme.

e) To consider the Annual Subscription to South Northants Area Support Team - £10.00

It was resolved to continue this membership,

f) To consider the purchase of additional/replacement Neighbourhood Watch signs (£13 ea.)

Councillors would report upon areas in need of these signs to the next meeting.

g) Correspondence had been received from SSE – electricity suppliers - denoting a refund of money due to a “change in the Climate Change Levy” – verified by the Clerk telephoning SSE.

64/5/17 **CORRESPONDENCE**

a) Email received complaining about the anti litter signs and warning signs regarding the Protected Green - Church Green.

The Clerk had explained to the complainant the reasons and the resultant efficacy of the signs currently positioned around the parish

65/5/17 **SPINALLS FIELD**

a) To inform the Council of any issues raised via the inspection reports – see Inspection Reports File

- The green tables have been reinstated
- David Hubbard has levelled the soil mound and sown grass seed.
- HAGS have been reminded that there is remedial work outstanding with regard to the Zip Wire. The Enforcement Officer at SNC had been informed of the defects.
- Additional matting for the Zip Wire run has been ordered.
- Play Inspection date. To be confirmed.

b) To confirm the June 2017 inspection rota. 4/5 MD, 11/12 JS, 18/19 JB, 25/26MF

Rota confirmed

c) To consider the purchase of 2 picnic tables – recycled material.

It was resolved that two green table/benches would be purchased. One with an extension for the benefit of wheelchair users.

66/5/17 **ROAD MATTERS**

a) To record actions taken by the clerk.

- Large concrete lumps and twisted sign south of the BP Garage removed from the A5
- Licence still not to hand re the village sign installation.
- Large hole on Tews End Lane reported
- Holes on Plumpton End reported
- Enhancement Gang – August/September
- The reinstatement of the trench Paulerspury/Pury End remains undone. Openreach and KeirWSP have been consistently informed of lack of progress by the Clerk and photographs have been sent. The Clerk had informed the head of Regulations at Openreach of this matter.
- Grass seed sown at the northern entrance to the village from the A5

b) Mr Dan Richmond Watson would be placing notices on land for which he has given permission for Permitted Paths (Public Footpath below Lumber Lane –right arm is a Permitted Path leading to Park Lane) and would be placing notices where there shall be no admittance(the left arm is not a Permitted Path). Mr Richmond-Watson would be asked whether the Trustees of Mrs Sheila Gee would object to the Parish Council undertaking the mowing of this popular path.

c) Northamptonshire Highways have advised that they wish to remove the salt bin currently situated on Grays Lane Opp Jct Grays Close. The Clerk would ask if it could be used within the village to replace a damaged bin.

67/5/17 **BEST VILLAGE COMPETITION**

To report on the meeting with the judging committee. Mrs Bartlett and Mrs DeRitter

A small group met the Judges. Visits were paid to the Primary School, various areas of the village and the Allotment Site with which they were impressed.

68/5/17 **MATTERS FOR URGENT ATTENTION OR FOR THE NEXT MEETING**

- Continue the discussion on the Greyhound Racing Events.

The Meeting closed at 9:14 pm.

29 June 2017 PAULERSPURY VILLAGE HALL 7:30 pm