# PAULERSPURY PARISH COUNCIL

# Minutes of the Meeting of the Parish Council held on Thursday 26 April 2018

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

**PRESENT:** Mr Baker (Chairman), Mr Barker, Mr Boothman, Mrs Gee, Mrs Fish, Mr Bloomfield, Mr Barnes, Mr Harvey, Mr Davey-Turner

#### 46/04/18 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies for absence were received from Mrs Sawyer and Mrs Sawbridge which were accepted by the Council

# 47/04/18 **MEMBERS' DECLARATION OF INTEREST** for items on the agenda and update of Interests where required.

None declared.

Mrs Gee's Register of Interest form had been forwarded to South Northamptonshire Council

# 48/04/18 TO APPROVE AND SIGN THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 29 March 2018

The minutes of the above meeting were approved and signed as correct.

# 49/04/18 MATTERS ARISING ON THE MINUTES

#### 42/03/18 Street Lighting London Road (A5) Towcester.

The clerk had contacted Highways England (H E) and English Heritage with regard to the new lights. Highways England, being the government-owned company charged with operating major A roads, was following the statutory regulations appertaining to the A5. English Heritage had no say in this matter with regard to the lights being adjacent a Listed curtilage.

#### Neighbourhood Plan

When challenged by Mr and Mrs Barnes as to whether SNC had been advised that Paulerspury Parish Council would not be seeking a Neighbourhood Plan the clerk, without having proof at the meeting, said she was 99% sure that this had been done.

# 50/04/18 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.

Two members of the public were present including District Councillor Mrs Barnes.

Mrs Barnes was continuing her discussions with H E with regard to the A5 Street Lights with a view to them being painted black.

Page..... Date.... Page 1 of 4

#### 51/04/18 PLANNING MATTERS

a) **S/2018/0686/FUL** Mr and Mrs S Wilkes. Bramley Barn, Cuttle Mill Lane, Paulerspury. Single storey extension to rear

Paulerspury Parish Council had NO OBJECTIONS to this application

b) S/2018/0697/FUL Mr R Jackson. The Folly, London Road, Towcester. Construction of a timber framed gazebo (retrospective).

Paulerspury Parish Council had NO OBJECTIONS to this application

c) S/2018/0369/FUL Mr Sapey and Miss Orcherton. 1 Vine End, Paulerspury.

Single storey side extension

#### SNC REFUSED

d) S/2018/0497/FUL Mrs de Courcy-Ireland. Hillcrest, Careys Road, Pury End.

Variations conditions 6&2 (plans and colour) S/2015/1540/FUL(Alteration and extension to existing house) to change colour of render and minor amendments to regularize the changes to the approved plans. **SNC APPROVED** 

e) S/2018/0210/TPO Paulerspury Parish Council. Allotment Garden, Plumpton End, Paulerspury

Lowest large limb towards allotments (west), reduce by maximum of 3 metres; 2 x lowest limbs towards adjacent house, (north), reduce by maximum of 2 metres; 1 x lowest limb over road, (east), crown lift by maximum of 2 metres. **SNC APPROVED** 

#### f) Open Spaces – update.

The owners of The Church Field, The Warren and the field to the rear of Kennel Lane would be advised that these fields had been proposed for Open Space designation.

# 52/04/18 **FINANCE**

a) <u>To receive March 2018 accounts, budget position and to approve payment of outstanding accounts.</u>

Chq. No	Payee	Account details	£
2263	Paulerspury Village Hall	Hall Hire	54.00
		Subscription (£416) and audit fee	
2264	Northants' CALC	(£213)	629.00
2265	M Down	Salary/Mileage/Office/Parish 641.7	
2266	M Down	Broad band/Telephone – 6 months 160.90	
DD	Total Gas and Power	Lighting supply	135.88

with

the addition of cheque 2267 N J Blackwell Mowing £739.80

# b) <u>To approve Section1</u>, Annual Governance Statement 2017-2018

The accounts had been validated by the Internal Auditor but due to a typing error by the auditor approval would be deferred to the meeting to be held on 31 May 2018

The accounts and budget figures were approved and payment of outstanding payments resolved

Page...... Date.....

c) <u>To approve Section 2, Annual Governance Statement 2017-2018</u> - see 52/04/18 b)

d) <u>To consider the purchase of a perspex "Tommy figure of a World War One soldier"</u>

This item to be deferred to the meeting to be held on 31 May 2018.

e) To consider the purchase of a fire beacon for use at the WW1 Commemoration

This item to be deferred to the meeting to be held on 31 May 2018.

f) To consider the Parish Council annual insurance policy and quotes (1 June 2018-May 2019)

The clerk had updated the Asset Register. The Council resolved to accept the responsibility for insuring for loss or damage only those assets listed on the insurance documents. The Council resolved that it had taken such security measures as it considered necessary to safeguard the assets and liabilities of the Parish Council. Insurance cover quotes had been obtained. The quote by Norris and Fisher in the sum of £489.99 for a three year agreement had been proposed and accepted.

# 53/04/18 CORRESPONDENCE

a) Letter received from the Rt Hon. Andrea Leadsom MP with reference to a further email written

<u>to</u>

Mrs Leadsom by Mr Watson, The Hawthorns, Lumber Lane Paulerspury requesting clarification

<u>of</u>

of the Paulerspury Parish Council resolution\* minute 35/03/18

\* The clerk contacted the Environment Officer at South Northamptonshire Council who had concluded that the digital recordings made at the time were not deemed loud and intrusive enough

to

be "Statutory noise nuisance" as defined by the Environmental Protection Act 1990 and so South Northamptonshire Council did not take any action against Paulerspury Parish Council. The case

had

been duly closed.

The Parish Council having considered and determined their action on this matter on 22 February 2018 were constrained by their Standing Orders ref: Standing Order 36 (a) which states that:

A decision (whether affirmative or negative) of the Council shall not be reversed within six months except by special resolution, the written notice whereof bears the names of at least (6) members of the Council, or by a resolution moved in pursuance of the report or recommendation of a committee. Standing Orders being the written rules which regulate the proceedings of Paulerspury Parish Council.

However, the Parish Council would suggest to Mr Watson that the zip wire be monitored for a further week during the summer months after which time it would be able to appraise the results when the six month constraint period had elapsed.

b) Consultation on the provision and delivery of Universal Children's Services and de-designation

<u>of</u>

Children Centres in Northamptonshire 2018 - No comment

# 54/04/18 SPINALLS FIELD

a) To record actions and inform the Council of any issues raised via the inspection reports - see

#### Inspection Reports File

Mr Blackwell had been asked to fill in the hole adjacent a goal post.

Page..... Date.... Page 3 of 4

# b) To confirm the May 2018 inspection rota. 6/7MH, 13/14 EB, 20/21 RB, 27/28 MD

Rota confirmed

### 55/04/18 ROAD MATTERS

- a) <u>To record actions taken by the clerk.</u>
  - Anglian Water had been asked to repair the crater created on the green adjacent Nos.32/34 Grays Lane
  - Cuttle Mill potholes reported 4 months
  - TBS would fund the repair of the damage to Church Green caused by their driver.
  - Church Green potholes reported 4 months
  - Some potholes had been filled in on Tews End Lane. Helen Howard (Keir Group) had been asked how to deal with the hole in the verge currently marked with two cones.

Quotes would be sought for 5 tons of soil and grass seeding to repair the area on Tews End Lane which had become an unofficial "passing place"

b) Protecting verge banks. To nominate verges.

Any verge presenting an issue would have a sign placed on it

c) To consider Westy Road ditch clearance

Mr Bird of Pury Quarry would be contacted and asked if he would consider clearing out the rubbish which had been deposited in the ditch adjacent the quarry.

# 56/04/18 ALLOTMENT SITE

a) To confirm the height of the marker posts. The middle height was preferred.

b) To consider placing wood bark to the rear of the newly installed fence. Resolved.

# 57/04/18 CHAIRMAN'S BRIEF TO THE NEWSLETTER AND WEBSITE

To consider items for inclusion. None recorded.

#### 58/04/18 MATTERS FOR URGENT ATTENTION OR FOR THE NEXT MEETING

Mr Baker signed the authority for Northants CALC to be the Council's Data Protection Officer with regard to the General Data Protection Regulation (GDPR). The complete suite of documents would be confirmed at the meeting to be held on 31 May 2018.

31 May 2018 Annual Council Meeting PAULERSPURY VILLAGE HALL 7:30 pm

The meeting closed at 9:10 pm.

Page	Signed	Date	Page 4 of 4
------	--------	------	-------------