PAULERSPURY PARISH COUNCIL

Minutes of the meeting held on THURSDAY 25 April 2019

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

PRESENT: Mrs Sawyer (Chairman), Mr Baker (Vice Chairman), Mr Harvey, Mrs Fish, Mrs Gee, Mr Barnes, Mr Boothman, Mr Bloomfield, Mr Barker.

45/04/19 APOLOGIES FOR ABSENCE

Apologies for absence were received from Mrs Sawbridge and Mrs Graham. Their apologies were accepted by the Council

46/04/19 MEMBERS' DECLARATION OF INTEREST for items on the agenda and update of Interests where required

Mrs Sawyer Item 50/04/19 a) Mr Harvey Item 50/04/19 b)

47/04/19 TO APPROVE AND SIGN THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 28 March 2019

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

48/04/19 MATTERS ARISING ON THE MINUTES

No matters arising.

49/04/19 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 reported that Representatives of the three Councils due to form the Unitary Council were charged with drawing up a constitution. A Shadow Authority would run for one year.

50/04/19 **PLANNING MATTERS**

a) S/2019/0602/LBC Anthony Carse. The Old Smithy, Shutlanger Road, Heathencote.

Internal alterations including: Ground floor: new internal partition in dining room to form utility and new bathroom, removal of masonry walls to existing bathroom to form enlarged hall. First floor: to remove modern plasterboard ceiling bed 1, form new ceiling at higher level to allow exposed lower purlin.

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Paulerspury Parish Council had **No Objections** to this application

b) S/2019/0573/FUL Mr B Wiscombe 22 Tews End Lane, Paulerspury.

First floor extension, single storey rear extension and creation of vehicle turning area.

Paulerspury Parish Council had **No Objections** to this application.

c) 19/00017/WASLAE (S/2019/0672/PC) Phil Watson. Pury Hill Farm. Alderton Road, Paulerspury.

Northamptonshire County Council consultation for a certificate of lawful use (existing) for outdoor storage and processing of materials and the parking of machinery and vehicles (B2/B8 use)Proposed Certificate of Lawful Use for outdoor storage and processing of materials and the parking of machinery and vehicles (B2/B8 use) at Pury Hill Farm Business Park, Alderton Road, Paulerspury

Paulerspury Parish Council had No Comments regarding this application

d) S/2019/0753/FUL Pury Hill Ltd. Unit 8c Pury Hill Business Park Alderton Road Paulerspury

Change of use of cafe (A3 use) to office (B1 use) (approx 115sqm back of house cafe facilities) together with changes and additional fenestration to the external of the building

Paulerspury Parish Council had **No Objections** to this application

- e) S/2019/0405/FUL Mrs Lorna Hunt 100-102 High Street Paulerspury SNC APPROVED
- f) S/2019/0215/FUL Mr and Mrs Patten 1 Kings Lane Pury End SNC APPROVED
- g) S/2019/0300/FUL Mr and Mrs Jaye. Manor Farm, Pury End SNC REFUSED
- h) S/2019/0363/FUL Mr S Osborne Land to rear of No 1 The Green Paulerspury WITHDRAWN

51/04/19 **FINANCE**

a) To receive March 2019 accounts, budget position and to approve payment of outstanding accounts.

Chq. No	Payee	Account details	£
2359	PDC	IT Security	25.00
2360	H Baker	Book Token	18.00
2361	Paulerspury Village Hall	Hall Hire	36.00
2362	M Down	Salary/Mileage/Office	675.24
2363	Northants CALC	Subscription, DPO fee and audit fee	700.29
2364	X2Connect Ltd	Telephone Box paint	99.52
DD	TGP	Electricity Supply	135.18

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b) Internal Control Report

Mr Boothman

Mr Boothman had carried out an inspection of the accounts and there were no matters

to report to the Council.

c) Internal Auditor's Report

The accounts for the year ending 31 March 2019 had been audited. Councillors had received the report from the Internal Auditor. There were no matters to report to the Council.

d) <u>To consider the Accounting Statements of the Annual Governance and Accountability Return 2018/2019 Part 3.</u>

Councillors had received the above document.

e) To approve the Accounting Statements by resolution.

Councillors resolved to approve the Accounting Statements.

f) To sign the Accounting Statements

Mrs Sawyer, Chairman, and Mrs Down, Responsible Financial Officer, Signed the Accounting Statements.

52/04/19 **CORRESPONDENCE**

None received

53/04/19 **SPINALLS FIELD**

- a) To record actions and inform the Council of any issues raised via the inspection reports see Inspection Reports File
 - Safety matting had been delivered and would be fitted adjacent the cardio equipment.
 - Mr Baker volunteered to replace the defibrillator batteries and chargers
 - Mr Ray had kindly declined payment for his work on the telephone box..
 - A letter had been delivered to a resident on Lumber Lane regarding the overgrowth of vegetation affecting the delivery of light from the adjacent light pole.
- b) To confirm the May 2019 inspection rota 5/6 EB, 12/13 RB, 19/20 IB, **26/27 SG** Rota confirmed

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54/04/19 ROAD MATTERS

- a) To record actions taken by the clerk.
- Plumpton End would be closed on 20th May 2019 to allow for the dismantling of the bridge parapet.
- The hedge, A5/Grays Lane, had been cut back by Highways England (HE).
- H E had been contacted to seek the removal of the gravel at the Alderton turn and to inspect the A5 where there was considerable wear.
 - b) Community Speed watch

Mrs Fish

Training would take place on Saturday 4 May 2019. Mrs Fish, Mrs Strange, Mr Harvey, Mr Barker, Mrs Sawyer had volunteered their services.

c) Prioritising roads for re surfacing.

3 roads in the parish requiring resurfacing would be put forward to Northamptonshire

Highways (NH). NH would then prioritise requests.

Grays Lane, Longcroft Lane and Cuttle Mill Lane would be forwarded.

d) White Lining quote

The clerk had had a meeting with Mrs Howard (NH). White lines down Church Hill would not be allowed due to the narrowness of the road.

Our requests for renewal of some of the existing white lining would be forwarded to the department responsible and a quote obtained. The Parish Council would also seek quotes.

55/04/19 CHAIRMAN'S BRIEF TO THE NEWSLETTER AND WEBSITE

<u>To consider items for inclusion</u>. None for the May issue

56/04/19 MATTERS FOR URGENT ATTENTION OR FOR THE NEXT MEETING

• Consideration of the £150 cheque presented to the Parish Council by Paulerspury Charities.

THURSDAY 30 May 2019 PAULERSPURY VILLAGE HALL 7:30pm

The meeting closed at 8:21pm.

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