

## **PAULERSPURY PARISH COUNCIL**

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

Meeting of the Parish Council

held on 26 MAY 2022

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

### **ANNUAL MEETING AGENDA**

**PRESENT:** Mr Westall, Mr Baker, Mr Barker, Mrs Gee, Ms Dixey, Mrs Westall, Mrs Fish, Mrs Sawyer, Mrs Sawbridge.

#### **1A/22      ELECTION OF CHAIRMAN<sup>1</sup>**

i) To receive nominations.

It was resolved that Mr Westall would be chairman of Paulerspury Parish Council for 2022-2023

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

The above had been signed.

#### **2A/22      APOLOGIES.**

Apologies received from Mr Wragg and accepted by those present

#### **3A/22      ELECTION OF VICE CHAIRMAN.**

It was resolved that Mr Baker would be the Vice-Chairman for the year 2022-2023.

#### **4A/22      TO CONFIRM THE RESPONSIBLE FINANCIAL OFFICER.**

It was resolved that the clerk Mrs M Down would continue in this role for the year 2022-2023.

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<sup>1</sup> LGA 1972 ss15(2)

**5A/22 TO CONFIRM BANK SIGNATORIES.**

Mrs Sawyer, Mr Baker and Mr Barker were confirmed as signatories for the year 2022-2023

**7A/22 TO APPOINT A REPRESENTATIVE TO THE FOLLOWING PUBLIC BODY.**

It was resolved that Mr Barker would represent the Parish Council on Paulerspury Village Hall Committee.

**8A/22 TO AGREE THE DATES AND TIMES OF THE ORDINARY MEETINGS OF THE COUNCIL FOR THE ENSUING YEAR.**

The December 2022 meeting would be held on 15 December 2022. The remaining meetings would be held on the last Thursday of each month.

**9A/22 TO APPROVE THE ASSET REGISTER OF COUNCIL PROPERTY FOR INSURANCE RENEWAL PURPOSES.**

The Asset Register was approved.

**10A/22 TO CONFIRM THE STANDING ORDERS AND THE FINANCIAL REGULATIONS OF THE PARISH COUNCIL (and make amendments if recommended)**

The Council resolved that it had taken all necessary measures to ensure all elements of potential risk had been addressed and were adequately and effectively managed.

Due to the inflation of many commodities and services it was resolved to raise the sum required for three quotes to £6,000 otherwise the Standing Orders and Financial Regulations were confirmed.

**Ordinary Meeting Agenda of the Parish Council 26 May 2022**

**59/5/21 MEMBERS' DECLARATION OF INTEREST *for items on the agenda and update of Interests where required.***

None declared

**60/05/22 TO APPROVE AND SIGN THE MINUTES OF PARISH COUNCIL MEETING HELD ON 28 APRIL 2022**

Following the amendment that Mrs Sawyer was present at the above meeting the minutes of the above meeting were approved and signed as correct.

61/05/22 **MATTERS ARISING ON THE MINUTES**

Matters arising to be addressed via agenda headings

62/05/22 **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.

One member of the public present.

63/05/22 **PLANNING MATTERS**

a) WNS/2021/1365/RES Mrs J Masters. Horseshoe Cottage, 12 Tews End Lane, Paulerspury.

Reserved matters application pursuant to S/2018/1629/OUT (detached dwelling – Outline) for the approval of the following reserved matters: Access, Appearance, Landscaping, Layout and Scale

Paulerspury Parish Council consistently maintains its stance in objecting to the creation of additional accesses onto this narrow Hollow Way - see S/2013/1496/MAO, S/2019/1624/FUL and WNS/2021/1220/FUL but concedes that with regards to a new entrance for Application WNS/2021/1365/RES these are reserved matters to the previously approved S/2018/1629/OUT.

With regards to Appearance, Landscaping, Layout and Scale Paulerspury Parish Council had no objections.

b) WNS/2022/0971/MAF Manor Farm Green Energy Ltd. Manor farm, Alderton Road, Paulerspury.

Development of three agricultural silage clamps, two covered 5,000m<sup>3</sup> lagoons and additional landscaping to the existing agricultural anaerobic digestion facility.

Paulerspury Parish Council had no objections to this application.

c) WNS/2022/0510/COND Land to the Rear of 2 -26 Grays Lane S/2020/0670/MAF – Update

The water supply to houses adjacent and beyond this site had been temporarily without a water supply due to damage to a mains water pipe situated on the site.

c) Update on the dispute regarding the ownership of the ash tree (subject to a Tree Preservation Order) on Plumpton End.

Solicitors continue to progress the case on our behalf.

64/05/22 **FINANCE**

a) To receive May 2022 accounts, budget position and to approve payment of the outstanding accounts.

Chq. No	Payee	Account details	£
2638	W J Hutchings (Paid)	Tree management Plumpton End	1680.00
2639	Forde and McHugh	Light repair	57.24
2640	S Westall	Jubilee Glow sticks and Flags	53.26
2641	I Westall	Jubilee Glow Sticks	13.28
2642	S Westall	Jubilee Wristbands	118.80
2643	M Down	Salary/Mileage/Office	669.63

The accounts and budget position were provided to councillors. Payment of the listed accounts was approved.

b) Audit 2021-22 follow up.

Notices advertising the period during which electors and interested persons may exercise rights relating to the Annual Accounts had been placed on the website and notice boards.

65/05/22 **CORRESPONDENCE** – None received

66/05/22 **SPINALLS FIELD**

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

.Vegetation trimmed away from the entrance to the telephone box on Lower Street, Pury End.

b) Rota 4/5 MD, 11/12RB, 18/19SG, 25/26 IW Rota confirmed.

c) Annual Inspection – to arrange a date.

Mrs Gee and the clerk would carry out the inspection. Date to be arranged.

d) Tove Valley FC Pitch Proposal

The council resolved that it would not be possible to accommodate the

requirements of Tove Valley FC in order that they could have the use of the field for their matches..

67/05/22 **ROAD MATTERS**

a) To record actions taken by the clerk

The new contract for road maintenance will soon be confirmed. The clerk had requested that clerks had meeting with the contractors on a regular basis to discuss issues in their localities.

Leak adjacent 40 Grays Lane – Anglian Water in attendance

Light no 31 Newbolt Close reported for repair.

New sign requested – “No Heavy Goods Vehicles” - for Pury End.

Request received that the parish council adopts the lighting scheme for the land to the rear of Grays Lane. When the county council signs it off and new lamps have been fitted the council resolved that it would become the responsibility of the parish council to maintain the scheme.

Grand Union Housing Association had been contacted re. the responsibility for the grass adjacent No 2 Grays Close.

b) Community Speed Watch Update Mrs S  
Westall

Mrs Westall had received the data gathered via the trial speed camera. The location selected for operating our Speed Watch sessions was adjacent The Old Hunt House, High Street.

c) A5 Towcester Corridor Improvements. Meeting  
update

Mrs Sawyer and the clerk attended this meeting. Many issues still unresolved regarding the High Street in Towcester, signage at the new roundabout on the A5 and ways of encouraging use of the relief road. National Highways would be carrying out a further public consultation from 15 August 2022 lasting four weeks.

68/05/22 **ALLOTMENTS**

To consider the renewal of the lease for the Western Power sub station

An overview of the contract was underway.

69/05/22 **Q E II PLATINUM JUBILEE CELEBRATION 2022**

To report on programme developments

Mr I Westall

To date all plans in place for a successful event. Marquees to be erected from 11am and a second session from 2pm. Friday 3 June 2022.

70/05/22 **CHAIRMAN'S BRIEF TO THE NEWSLETTER AND THE WEBSITE**

Notifications regarding the forthcoming Jubilee event

71/05/22 **MATTERS FOR URGENT ATTENTION OR FOR THE NEXT MEETING**

- Overhanging vegetation on footpath and repairs to stiles to be investigated
- Date to be arranged for the removal of the shed in the United Reformed Churchyard.

**THURSDAY 30 JUNE 2022** PAULERSPURY VILLAGE HALL 7:30 pm

The meeting closed at 9:02 pm.