

COLLINGTREE PARISH COUNCIL

C/O 33 Friars Avenue, Delapre, Northampton. NN4 8PY

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Draft Minutes of the Meeting of the Full Council held on Wednesday, 13th January 2016 in the Village Room, High Street, Collingtree, NN4 0ND at 7.30 pm

PRESENT

Chairman – Councillor Malcolm Brice
Councillor Colin Stevenson
Councillor Karen Hopkins

Councillor Trini Crake
Councillor Mark Underwood

IN ATTENDANCE

Mrs S Wong – Clerk

3 Residents and Borough Councillor Jonathan Nunn

063/2016 To Receive Apologies

Apologies were received from Councillor Ted Anderson (unwell), Police Sergeant Nick Paul, no police representatives were available to attend the meeting. Councillor Tony Stirk was absent, apologies were received after the meeting.

064/2016 To invite Declarations of Interest

No declarations of interest were declared.

065/2016 To approve and sign Minutes of the 11th November 2015

The draft minutes of the Full Council Meeting held on the 11th November 2015 were approved and signed by the Chairman as an accurate record of events.

066/2016 To discuss any Matters Arising from the Previous Minutes

It was noted the damage to the footpath outside Blacksmiths Cottage has been repaired.

067/2016 Correspondence

The Parish Council has been informed the Bus Service 86 will be taken over by Uno Buses. Journeys from Blisworth Park into Northampton will be reduced from 3 a day to 2 a day. A full timetable will be issued shortly.

The Parish Council has been contacted to see if it has any matter for the Scrutiny Panel of the Borough Council to consider. It was agreed to propose the operation of the Borough Planning Department.

068/2016 To receive a report from Police Representatives

No Police representatives were in attendance. The Chairman Councillor Brice read out the police crime statistics report submitted for December / January. A targeted burglary of a hidden safe took place in Belfry Lane, A car was stolen from Turnberry Lane but has since been recovered these investigations are still ongoing. A number of cars were stolen during a burglary at Glebe Farm Close, investigations are ongoing.

Due to the funding for a local PCSO for Wootton, East Hunsbury and Hardingstone being terminated a reorganisation of resources has been made. PCSO Danny Steele will be responsible for covering East Hunsbury and Collingtree from 2nd January 2016.

069/2016 Financial Matters

- A. **Review Financial Statement** - Prior to the meeting, the Clerk circulated a current copy of the 2015 / 2016 Accounts. The current bank balance stands at £18,777.76. £3.42 worth of Santander shares have been received. A total of 99 shares are held by the Council. £1,500 of the £2,000 donation the Parish Council gave to help towards the Bovis Appeal has been returned back to the Parish Council.
- B. **Agree Precept for 2016 / 2017** – The budget for setting the precept for 2016/17 was discussed at the November Parish Council meeting and a figure of £16,000 was discussed. It was agreed to increase the anticipated new precept figure for 2016/17 to £18,000 instead to cover costs of having yellow lines installed along Watering lane.

C. Propose Payments and Sign Cheques -

Cheques raised outside of the Meeting

Monies must be paid out only in pursuance of statutory powers (SP) vested in the Parish Council.

Date	Cheque No	SP	Description	Value
15.12.15	100737	7	A H Contracts – Waste Removal Nov 2015	£64.56
15.12.15	100738	10	Eon – Maintenance Costs 1.10.15 to 31.12.15	£150.96
Total of Cheques raised outside of the meeting				£215.52

Cheques raised at the Meeting

Date	Cheque No	SP	Description	Value
13.01.16	100739	8b	S Wong – Salary Dec 15 and January 2016	£550.00
13.01.16	100740	7	A H Contracts – Waste Removal Nov 2015	£80.70
13.01.16	100741	10	EON – Replacement Photocell – 35 Watering Lane	£28.16
13.01.16	100742	10	EON – Street Lighting Electricity 1.10.15 to 31.12.15	£625.85
13.01.16	100743	8	Information Commissioner – Data Protection Renewal	£35.00
Total of Cheques raised at meeting				£717.12

Incoming Receipts

Date	Description	Value
13.1.16	Santander Shares	£3.42
13.1.16	CPRA	£1500.00
Total of value of receipts received		£1503.42

Key: Spending Powers

1. Allotments – power to provide – Smallholdings and Allotments Act 1908, ss, 23, 26, 42 2. Bus shelter – power to provide and maintain – Local Government (LG) Act 1954, s, 4 3. Clocks – power to provide – Parish Councils (PC) Act 1957, s, 2 4. Crime prevention – power to finance – LG and Rating Act 1997, s, 31 5. Drainage – power to deal with ponds and ditches – Public Health Act 1936, s, 260 6. Land – power to acquire or dispose of – LG Z Act 1972, ss, 126, 126, 127, 139 7. Litter bins – power to provide – Litter Act 1983, ss, 5,6 8. Parish Council Finance – Accounts and Audit regulations 1996, 8b Payment of clerk's salary LG Act 1972, s, 112 9. Parish property – power to direct as to custody – LG Act 1972, s, 226 10. Public lighting – power to provide – PC Act 1957, s, 3, HA 1980, s, 301 11. Recreation – power to acquire land and to manage and control it – LG Acts 1972, 1976 Public Health Acts, 1875,1890,1961 12. Roadside seats – power to provide – PC acts 1957, s, 1 13. Roadside trees – power to plant – Highways Act (HA) 1980 s, 96 14. Roadside verges – power to maintain – HA 1980, s,96 15. Planning – right to be notified of planning applications – T & C Planning Act, Sched 1, para 8 16. Public footpaths – power to repair and maintain – HA 1980, ss, 43,50 17. Traffic calming – power to contribute – LG & Rating Act, 1997, s26, 18. Donation to the police – Police Act 1990

It was **resolved** that the invoices be paid.

070/2016 Receive Updates and Discuss any Roads and Footpaths Matters

It was agreed to install two planters, one by the welcome sign from the A45 and the other as you come into the village from Milton Malsor. Clerk to obtain a planting licence first from highways before agreeing upon the type of planters, plants and flowers required.

Complaints had been made regarding a large scaffolding lorry coming through the village in the evenings at a considerable speed. The firm responsible had been contacted by the Clerk and had offered to deal with this situation.

Helen Howard from Highways has confirmed an initial feasibility study has taken place regarding implementing traffic calming measures along Watering Lane. Estimated figures for various options have been quoted but for Highways to move forward to produce a more detailed design and generate costs for the power etc. they require confirmation from the Parish Council to go ahead. It was agreed to inform Highways to proceed with option one.

071/2016 To Discuss any Street Lighting Matters

Nothing new to report.

072/2016 To Discuss any Playing Field Matters

Several trees are overhanging on the west side of the Tennis Courts in the playing field. The Chairman Councillor Brice has obtained a quote for £1700 to have the trees trimmed back. It was **resolved** the Parish Council would be willing to pay £700 towards the costs and the Tennis Club pay the remaining £1000 costs.

The locking system on the playing field toilet has been broken. It was agreed the Chairman Councillor Brice will arrange a repair.

073/2016 To Discuss any Planning Matters

N/2015/1089 – 1 Spinney Drive – Two Storey Front Extension, Single-Storey Side Extension and Extension over existing Garage – Full planning permission has been granted including a balcony to which the Parish Council had objected on the grounds of overlooking other properties and being out of keeping with the other houses.

N/2015/1451 – 29 to 31 Ash Lane, demolition of existing dwelling and construction of replacement dwelling – The Parish Council has no comments or observations to make.

N/2015/1300 – Toll Cottage, 4 High Street – Internal alterations to Grade II listed building – The Parish Council has no comments or observations make.

Rail Central Strategic Rail Freight Interchange - EIA Scoping Notification and Consultation

The Parish Council had consulted and made a response to the Planning Inspectorate by the required date of 10th January objecting to this proposal for a large area of land between Milton Malsor and Blisworth. (Clerk's note. Since the meeting, the Planning Inspectorate has informed the Parish Council that its comments will not count as the proposal is not in its parish. The comments from Roade Parish Council have been treated in the same way. The Parish Council has asked Andrea Leadsom MP to check into this as normal planning rules allow for comments from adjacent parties. It is understood that an objection group has been set up which can be contacted on www.norailinterchange.co.uk

074/2016 Date of Next Meeting

The next Full Council Meeting will be held on Wednesday 9th March 2016 at 7.30pm at the Village Room.

The Meeting ended at 8.55pm.

Signed Dated.....