

NETHER HEYFORD PARISH COUNCIL

CHAIRMAN: C. Kiloh

**CLERK: G. Ravine. Old Dairy Farm, Upper Stowe,
Weedon, Northampton. NN7 4SH
netherheyfordparishcouncil@gmail.com 01327 340410**

Minutes Nether Heyford Parish Council Meeting, Mon 3rd April 2017, Baptist Church Rooms, The Green.

Present

M Brasset	S Corner	L Dilkes	L Eales	P. Green
A-M Collins	N Haynes	C Kiloh (in the chair)	A Williams	
	Cllr P Bignell SNC	Cllr D Harries SNC	G. Ravine (clerk)	1 member of the public

- To Receive Apologies and Approve Reasons for Absence.** L Carter – Hirst, (Illness), Apologies accepted by Council. Cllr J Kirkbride. NCC.
- To Invite Declarations of Interest.** None.
- Register Of Interests Update.** None.
- Public Participation.** None.
- To confirm and sign minutes of the meeting held on 6th March 2017. Resolved.** Minutes were accepted as a true record. Chairman duly signed minutes and agenda.
- MATTERS ARISING FROM THE MINUTES; None.**
- REPORTS**
 - 1. Lighting.** Light 27 on Weedon Rd/Bliss Close repaired again. 6 Weedon Rd has partially cut back tree.
 - 2. Roads and pavements.** Some work has been done on the worst potholes, but roads very poor at present, and poor quality repairs are felt to be a waste of time and money.
 - 3. The Green and Play Area.** Mr Simons would strim and weed kill interior of Play Area shortly.
Resolved. Stanley Freeman to be allowed to hold a fair on the Middle Green on the 2nd week of October, at a cost of £250, and subject to restoring any damage.
 - 4. Playing Fields.** It was reported that CCTV seems to have deterred youths who were causing problems.
 - 5. Trees.** No current problems,
 - 6. Allotments.** 1 new plot holder, 6 Rents still outstanding, clerk to send reminders. Mr Musson would apply weedkiller as soon as weather conditions allow.
 - 7. Footpaths.** Footpaths in reasonable condition.
 - 8. Churchyard.** NH reported that the churchyard wall restoration plan had been received. It was recommended that 3 sections of the wall should be restored. The Parochial Church Council will commission the work, and ask Council to contribute towards it. **9. Canal.** MB reported no new problems.
 - 10. Joint Burial Board.** Annual Meeting and Inspection arranged for 15th May. The new contractor had made a good start on the grasscutting.
 - 11. Youth Club.** No report.
- 8. Planning.** SC to attend a seminar on the Local Plan on April 4th.

S/2017/0480/FUL	33 Bliss Close	Front porch, chimney on side elevation and single storey rear extension	Pending
S/2017/0313/FUL	The Stables Furnace Lane	Change of use, land in S/E corner to use as turn-out paddock/menage, personal use	Pending
S/2017/0581/FUL	25 Church Lane	First floor extension above garage.	No Objections

Resolved. Comments to be passed to SNC.

- To approve the Accounts for 2016/17.** Clerk had distributed copies of the accounts statement for 2016/17. **Resolved** Accounts accepted.
- Annual general Return part 1 – Section 1 Annual Governance statement.** The clerk read out the questions in Section 1 of the Annual Return -The Annual Governance Statement. All questions were answered in the affirmative.
Resolved. Council resolved that Section 1 of the Annual Return be signed and the Annual return sent to the External Auditors.
- Annual general Return part 2 -** The accounts having been previously accepted it was ***Resolved.*** Council resolved that Section 2 of the Annual Return be signed and the Annual return sent to the External Auditors.
- Website** – Clerk had had a demonstration of the site and hoped to have a website up and running before the next meeting.
- Siting Defibrillator.** – One Stop Shop to be approached
Resolved To apply for funding for 2 defibrillators from the New Homes Bonus. Clerk to action.
- Neighbourhood Plan** – report on village hall consultation.
- Playing Field Purchase** – to report on progress.
- Staff Assessment. - report**
- Correspondence**

BDO Stoy Hayward- annual gen returns docs. - noted

S Gilder – NCC re Highways grants – grant to be paid shortly – noted

N Hesketh – re road conditions – Clerk to reply.

S James – War memorial workshop – circ. and noted. Felt the memorial well cared for.

NCC re Rights of Way. CK and LE to answer survey questions.

Police – march update – circ. and noted

Stanley Freeman – re fair – noted

SNC Moat Lane update – circ

Marcus Young landscapes – noted

R Williams – re defibrillators comments on siting. – circ. and noted

CIL Community Infrastructure Levy. SNC – South Northants Council. NCC – Northants County Council VPMC – Village Hall Management Committee EMRA – East Midlands Regional Assembly. HSC – Heyford Sports Club. NCALC – Northants County Association of Local Councils. CLASP – Community Landscape & Archaeology Survey Project. WNJP – West Northants Joint Planning Unit. SNH – South Northants homes. NRHA – Northants Rural Housing Association. PFA – Playing Field Association. NHB New Homes Bonus. NP Neighbourhood plan. JCS – Joint Core Strategy. WPD (Western Power Distribution)

18 a) Bank balances : - Yorkshire Bank Parish Council 1/3/17 £44,603.40. Co-op current Acct closed feb. 14th Final balance £45,288.35 transferred to Yorkshire bank.

b)Accounts for payment.

	NAME	CH NO	AMOUNT	Incl VAT	POWER
1	G Ravine – salary	1829	£726.41		<i>LGA 1972 s 112</i>
2	HMRC DB £67.40 GR £160.40 NI£26.88 Emp NICs £30.91	1830	£285.59		<i>LGA 1972 s 112</i>
3	D Booker - salary	1831	£259.20		<i>LGA 1972 s 112</i>
4	AH Contracts dog Bins	1832	£108.00	£18.00	<i>Clean Neighbourhood/Env Act 2005</i>
5	Aylesbury Mains – Light maint. Inv 17130 balance	1833	£20.34		<i>Highways Act 1980 S301</i>
6	Simons and sons ground maintenance - Grasscutting	1834	£948.00	£158.00	<i>LGA 1972 s 112</i>
7	Youth Club – 50 % Annual Grant	1835	£2,000.00		<i>LGA 1972, s.214.6</i>
8	Neighbourhood Plan group.	1836	£3,000.00		<i>LGA 1972 s 137</i>
9	Joint Burial Board – Annual Precept	1837	£5,000.00		<i>Local Gov't Act 1972 S111</i>
10	Prattler - grant	1838	£500.00		<i>LGA 1972 s 137</i>
11	Playing Field Committee Grant for grass	1839	£750.00		<i>Open Spaces Act 1906 ss. 9 & 10</i>
12	HMRC – to replace 1728, missing	1840	£321.50		<i>LGA 1972 s 112</i>
	Pension – direct debit		£16.25		
	Income from Allotments		£114.00		

Resolved. Payments to be made.

16. Items for the next Agenda. Staff Assessment. Finger posts.

17. Next meetings – Tuesday May 2nd 2017 at 7.30pm, Annual Meeting.

There being no further business the meeting closed at 20.55