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 2nd October 2017, Baptist Church Rooms, The Green.

M Brasset	S Corner	AM Collins	L Dilkes	L Eales
P Green	N Haynes	C Kiloh (in the chair)		
	Cllr A Brown NCC	Cllr Harries SNC.	G. Ravine (clerk)	2 members of the public

- To Receive Apologies and Approve Reasons for Absence. M Brasset, A Williams (Holiday) Resolved. Apologies accepted by Council. Cllr A Brown NCC and Mrs Reeves also sent apologies.
- To Invite Declarations of Interest. None.
- Register Of Interests Update. None.
- **Public Participation.** It was asked if the jitty between the Memorial Green and Church St could be strimmed. Mr Simons to be asked. Mr Thorneycroft thanked Council and Cllr DH for all their help and support regarding the Playing Field land purchase. The chair thanked Mr Thorneycroft for all his efforts.
 - Mr Taylor thanked Council for all their help and support regarding the defibrillators. It was felt that a course on Nov 7th at the Youth Club would be the best way forward.
- To confirm and sign minutes of the meeting held on 4th September 2017. Resolved. Minutes were accepted as a true record. Chairman duly signed minutes and agenda.
- MATTERS ARISING FROM THE MINUTES; Defibrillator now fitted and operational outside One Stop Shop. It was suggested that a maintenance and checking regime be adopted. It was felt this would be dealt with at the forthcoming course.
- **REPORTS** 1. **Lighting.** No problems reported.
 - 2. Roads and pavements. Allotment hedge felt to be in urgent need of cutting. Resolved. Quote for £360 accepted from STS.

NH to ask Simons to strim jitties.

3. The Green and Play Area. The Green felt to be in reasonable condition, cutting season had been quite difficult. **Resolved.** Simons to be asked to continue with 3 year contract after a satisfactory year's trial.

Wicksteads had informed Clerk that replacement swings and other works would not be in place until December.

- **4. Playing Fields.** Defibrillator in place and it is hoped it will be covered by CCTV shortly.
- 5. Trees. Quote for £1800 received from STS to pollard trees on the village hall side of the Green
- **6.** Allotments. It was reported that rubbish had been collected from unused plots and would be burned. Council felt his could be done during the day as long as neighbouring houses were leafletted in advance and that it was a one-off occurrence.
- 7. Footpaths. Overgrown at present.
- **8.** Churchyard. Tree work carried out. Diseased trees removed.
- **9.** Canal. Hole in towpath reported.
- 10. Joint Burial Board. Proposed meeting deferred to give precedence to Neighbourhood Plan meetings.
- 11. Youth Club. Quotes sought for CCTV as part of measures to combat intrusions from the rear
- Planning.

S/2017/2194/FUL	Rear 4B The Green	Detached dwelling	Object on several grounds – see below*
S/2017/2328/COND	61 Manor Park	Application for approval of details submitted pursuant to Condition 3 of planning permission S/2017/1484/FUL	Info only
S/2017/2295/TLN	Furnace Lane, S/O Wickes	Notification of installation of electronic communications to install 1 no. DSLAM equipment cabinet (superfast broadband)	Info only
S/2017/2149/AGD	River Farm Watling Street	Determine whether prior approval required agricultural building re siting, design & external appearance of building	Info only
<u>S/2017/2147/FUL</u>	24 Manor Park	Convert existing garage to habitable space, new garage (part retrospective)	Object – and suggest re-siting. Issues re flooding & Village confines. EA object.
S/2017/2393/HRN	Sports Field Middle Street	Remove 100m of hedgerow	No Objections – but concerns about mature trees.

^{*1) 2002} deed between owner and SNC precludes development. 2) - 3) Shared drive width insufficient. 4) No requirement for any more 4 bed houses. 5) Would overlook surrounding houses.

Resolved. Comments to be passed to SNC.

- Finger Posts to consider provision of. No progress. 9.
- Neighbourhood Plan SC reported that a decision was needed as to whether to call for land owners to offer sites for 10. building. SNC had done this several years ago and 4 were offered plus the refused proposed Gladman's site. Resolved. To transfer £1000 to NP Group.

- 11. Playing Field Purchase It was reported that the purchase of the Playing Field extension had been completed on time. The field had been purchased by the Paish Council on behalf of the village and would be administered in the same way as the rest of the Playing Field by the PFA.
- 12. Staff Assessment. Deferred.
- **13. To Receive the External Auditor's report.** The Auditors had made no comment, other that one box had not been crossed. **Resolved.** External Auditor's report accepted.
- 14. Allotment issues. Clearance and remedial works could be commenced now that the Playing Field land purchase was complete as this would enable access. There was concern as to whether Planning Permission was needed for a new gate. Quotes to be sought for clearance work.
- 15. CORRESPONDENCE.

K Austin/Arnold Thomson – various re Playing Field Land Purchase noted	INDO lighting re LED lights noted		
BDO – external audit noted	M Lowe re Defibs – Clerk to contact re courses.		
CLASP – notice of AGM noted	NCALC - various. AGM, Courses, Terrorism noted		
Countryside Alliance – Rural Oscars – e-mailed	Prattler grant application circ noted		
Flore PC re hedge on Weedon Rd noted	PCC – Thanking Council for grant and support noted		
G Crook SNC re Safety event nov 23 rd – e-mailed. Clerk to book 2 places.	SNC "Safety" re Local plan noted		
J Harrison re Holocaust day - noted	Zurich – re Insurance noted		

CIL Community Infrastructure Levy. SNC – South Northants Council. NCC– Northants County Council VHMC – 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. WNJPU – West Northants Joint Planning Unit. SNH –South Northants homes. NRHA – Northants Rural Housing Association. PCC Parochial Church Council. PFA - Playing Field Association. NHB New Homes Bonus. NP Neighbourhood plan. JCS – Joint Core Strategy. WPD (Western Power Distribution). SNC –South Northants Council. EA Environment Agency.

16 ACCOUNTS FOR PAYMENT/Financial Matters.

a) Bank balances: - Yorkshire Bank Parish Council 1/9/17 £88,343.80 b) Accounts for payment.

	NAME	CH NO	AMOUNT	Incl VAT	POWER
1	Arnold Thomson Ltd – legal fees - playing field purchase	1898	£2065.81	£429.30	Local Govnt (Misc. Prov.) Act 1976, s. 19
2	Zurich Insurance		£1070.45		LGA 1972 s111 &140
3	G Ravine – salary		£804.38		LGA 1972 s 112
4	HMRC DB £67.40 GR £184.00 NI£40.80 Emp NICs £46.92		£339.12		LGA 1972 s 112
5	AH Contracts dog Bins	1902	£108.00	£18.00	Clean Neighbourhood/Env Act 2005
6	Void	1903			
7	Simons and sons grounds maintenance - Grasscutting	1904	£612.00	£102.00	Highways Act 1980 S301
8	Petty Cash	1905	£229.02		LGA 1972 s 112
9	D Booker - salary	1906	£270.10		LGA 1972 s 112
10	BDO LLP – External Audit	1907	£360.00	£60.00	LGA 1972 s 112
11	Stowe tree Services	1908	£455.00		LGA 1972 s. 215
12	Neighbourhood Plan group money transfer	1909	£1000.00		
	Income – SNH NHB money		£4070.00		
	Pension – direct debit £18.34				
	Income. SNC – NHB money for YC Fence& Defibrillators		£4,070.00		

^{*}Resolved.* Payments to be made.

- 13. Items for the next Agenda. Light on the Green
- **14.** Next meetings Monday. November 6th.

There being no further business the meeting closed at 21.08