

NETHER HEYFORD PARISH COUNCIL

CHAIRMAN: C. Kiloh

CLERK: G. Ravine. Old Dairy Farm, Upper Stowe, Weedon, Northampton. NN7 4SH

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Minutes Nether Heyford Parish Council Meeting, Tuesday 7th April 2015 Baptist Church Rooms, The Green.

Present

M Brasset	L Dilkes	L Eales	C Everard	N Haynes
C Kiloh (in the chair)	C Metcalfe	M Pettitt		
	G. Ravine (clerk)	Cllr D Harries SNC	Cllr P Bignell SNC	2 members of the public

1. **To Receive Apologies and Approve Reasons for Absent.** R Lewis (Holidays) P. Green (Bereaved) **Resolved.** Apologies accepted. Cllr J Kirkbride NCC. J Spokes has resigned.
2. **To Invite Declarations of Interest.** None
3. **Register Of Interests Update.** None
4. **Public Participation:** None.
5. **To confirm and sign minutes of the meeting held on 2nd March 2015. Resolved.** Minutes were accepted as a true record. Chairman duly signed minutes and agenda.
6. **MATTERS ARISING FROM THE MINUTES;** None
- 7 **REPORTS** 1. Lights –No report.
2. Roads and pavements. Large potholes near Salt bin on Furnace Lane, outside 57 Furnace Lane, outside Old School House, had been reported but were considered not deep enough to warrant repair at this time.
3. The Green and Play Area. The Green and Play Area are in good order.
4. Playing Fields. No report.
5. Trees. Mr Stanford had completed all tree work apart from the Churchyard Limes.
6. Allotments. Rent night took place on February 19th. C£650 collected and paid in, £183.91 collected subsequently. At least 11 allotments free.
7. Footpaths. Somewhat overgrown and some still wet..
8. Churchyard. Reasonably tidy.
9. Canal. No report.
10. Joint Burial Board. Meeting due on May 18th that would include an inspection of the cemetery..
11. Youth Club. Mr Stanford had checked the trees and felt there was no problem regarding safety at this time.
- 8 **Planning.** Persimmon Homes had given notice of a proposed development off Furnace Lane and behind Rolfe Crescent. Cllr DH stressed that this was not a planning Application, and this was some way in the future should it ever come to be an application.

S/2014/0602/MAO	Weedon Rd	Planning appeal Weedon Road, Nether Heyford - up to 99 dwellings	Appeal Withdrawn.
S/2015/0577/NA	Land at Stowe Hill Watling Street	Neighbouring Authority consultation for stationing a residential caravan and conversion of existing building to dayroom.	Case Officer Allocated
S/2015/0550/FUL	17 Brookside Place	Single storey front extension.	Consults Despatched

9. **Bus Shelters.** – Good Metalworking to be reminded that shelter needed replacing. MB to visit.
10. **SNH Grasscutting –Resolved** Clerk to liaise with SNH with a view to appointing a solicitor and accepting ownership of land, as well as maintenance.
11. **Parish Noticeboard.** Now renovated and relocated to Village Hall
12. **Purchase of land adjacent to Playing Field.** Mr Thorneycroft gave a resume of current situation, the Playing Field Committee are exploring all avenues for funding.
13. **Memorial Green Resolved** to accept Mr Townsends quote for 100mm square Wooden posts at 1.5 m intervals on a 50m stretch at a cost of £996.88. This is to stop vehicles mounting the kerb and destroying the grass.
14. **Arnold Charity – Resolved** CM to become Council representative to Arnold Charity
15. **Audit – June 8th Submission.** Clerk distributed draft accounts. Clerk has an appointment with new Internal Auditor on May 22nd
Resolved. Draft Accounts to be passed to Internal Auditor, with a view to completing the Annual Return at the June 1st meeting.
16. **Staff Assessment.** Deferred.
17. **Correspondence**

<i>BDO Audit pack – Annual Return etc - noted</i>	<i>SNH Re Transfer of grass cutting responsibility. Noted</i>
<i>Came and co – spring pack noted</i>	<i>Clerk to progress</i>
<i>NCALC update noted</i>	<i>J Maddams - Flooding Toolkit noted</i>
<i>Jane Forsyth - Arnold charity noted</i>	<i>K Teago re planning</i>

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. PFA - Playing Field Association.

18. Financial Matters.

Bank balances : - Parish Council C/A £46.88. 1/2/14, Robert's Field C/A £ 280.13, Play Area C/A £5230.01 1/1/13Co-op current Acct 26/2/15 £74,099.05

b)Accounts for payment.

	NAME	CH NO	AMOUNT	Incl VAT	POWER
1	G Ravine –	495	£697.45		LGA 1972 s 112
2	D Booker – void	496	£234.10		LGA 1972 s 112
3	HMRC DB£58.40 GR£137.60 NI £19.68 Emp NICs 22.08	497	£237.76		LGA 1972 s 112
4	AH Contracts dog Bins	498	£120.00	£20.00	Clean Neighbourhood/Env Act 2005
5	British gas YC electricity	499	£137.36		Local Govnt. (Misc Prov.) Act 1976, s19
6	HMRC – arrears on NI from previous years	500	£235.93		LGA 1972 s 112
7	Autela Tax agents April –June	501	£30.00		LGA 1972 s 112
8	Youth Club – 50 % Annual Grant	502	£2,000.00		Local Govnt. (Misc Prov.) Act 1976, s19
9	Joint Burial Board – Annual Precept	503	£3,500.00		LGA 1972, s.214.6
10	NCALC – Subs and Internal Audit	504	£677.69		Acct and Audit regs 2003
11	Nether Heyford Baptist Church Room Hire	505	£30.00		LGA 1972 s 133
12	Eon Streetlights electricity	506	£1028.93	£171.49	Highways Act 1980 S301
13	Eon Quarterly maintenance	507	£380.21	£63.37	Highways Act 1980 S301
14	CGD Contractors – Grass verges, churchyard, Y/C	508	£660.00	£110.00	
15	Winstanley Landscapes	509	£168.00	£28.00	
16	D Booker – replacement for 496 - spoiled	510	£234.10		LGA 1972 s 112

Resolved. Payments to be made

19. Items for the next Agenda.**20. Next meetings –Tues May 12th AGM .**

There being no further business the meeting closed at 20.30