## 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, Monday 4<sup>th</sup> April 2016, Baptist Church Rooms, The Green. Present

M Brasset	A Collins	S Corner	L Eales	P. Green
L Dilkes	N Haynes	C Kiloh (in the chair)	A Williams	G. Ravine (clerk)
Cllr D Harries SNC,	Cllr P Bignell SNC			3 members of the public

- To Receive Apologies and Approve Reasons for Absence. L Carter Hirst. Apologies accepted by Council. Cllr J Kirkbride. NCC.
- 2. To Invite Declarations of Interest. None
- 3. Register Of Interests Update. Clerk reminded Councillors that they were responsible for updating this register and that major changes, such as change of address, job or employment status needed to be disclosed within 28 days.
- **4. Public Participation.** Mrs Reeves thanked Council for the gloves and bags for the litter pick for the evening of May 5<sup>th</sup>, and Clerk to pursue pickers, high vis jackets etc. with SNC.
- To confirm and sign minutes of the meeting held on 7<sup>th</sup> March 2016. Resolved. Minutes were accepted as a true record. Chairman duly signed minutes and agenda.
- 6. MATTERS ARISING FROM THE MINUTES;
- 7. **REPORTS** 1. Clerk to distribute Aylesbury mains details as soon as known.
  - 2. Roads and pavements. Roads were felt to be in poor condition. Potholes on Pound had been repaired. Potholes by the Green had been "temporarily " repaired, to a poor standard.
  - 3. The Green and Play Area. No problems at present.
  - 4. Playing Fields. No report.
  - 5. Trees. Silver Birch outside 1 Hillside Close needs checking. Youth club sycamore stumps need checking.
  - 6. Allotments. 14 plots vacant, 8 people have not paid. Clerk to prepare letters. Mr Musson had apparently sent a cheque which had not arrived.
  - 7. Footpaths. All are messy.
  - 8. Churchyard. Footpath is very messy. Apparently the path has tarmac beneath the mud, and could perhaps be improved.
  - 9. Canal. MB reported no current problems. Willows have been cut, and boats have been moved on regularly, which has helped keep the paths in good order.
  - 10. JBB. Next meeting. May 10<sup>th</sup> provisionally.
  - 11. Youth Club. LD asked that grass and hedge be cut soon. Quotes were being sought for work on the roof; the cost could be £5 £10,000 which had not been precepted for, as the problem had arisen after the precept was set.

8. Planning.

S/2016/0586/TCA	22 Furnace Lane	Fell one conifer tree	Information only.
S/2016/0227/FUL	Land off Denbrook, Weedon Road	2 x No. one and half storey residential dwellings	Refused

- Playing Field land purchase. It was reported that the additional land purchase could probably be achieved with a combination of NHB money and loans.
- 10 SNH Land transfer Clerk and chair to liaise over transfer.
- 11. Village Development and Neighbourhood Plan. SC reported that there had been an initial action group meeting. The parish Council would be in overall charge; AW,CK,NH and SC all volunteered to work on a Neighbourhood Plan. SC would liaise with Weedon and Flore. AW suggested contact with the university. Clerk would supply contacts with Harpole.
- 12. Application to use Village Green for fete on June 11<sup>th</sup>. Resolved. Council agreed to use of the Village Green for the fete.
- 13. EU referendum to discuss MP's letter. Council had no plan for an event, but were happy for Mr Heaton Harris to arrange an event should he wish to.

14 Correspondence

Autela – various re tax – noted.

BDO – Audit docs. Submission date June 6<sup>th</sup>. noted.

Canal trust – invitation to meeting. April 19<sup>th</sup> – MB to attend.

C Heaton Harris re EU Referendum –e-mailed. Clerk to respond.

Environment Agency re flooding – noted.

IMI – War memorial cleaning. E mailed

Playforce – re Play Areas. – noted.

D Musson re allotments- noted.

SNVB Funding Seminar – e-mailed. – noted.

I Wilgrass PCC re donation. E-mailed – 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. PFA - Playing Field Association. NHB New Homes Bonus. NP Neighbourhood plan.

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15	Financial Matters. Clerk presented draft Accounts. <b>Resolved.</b> Accounts to be passed to the Internal Auditor.				
a)	Bank balances: - Parish Council C/A £46.88. 1/2/14, Robert's Field C/A £ 280.13, Play Area C/A £5230.01 1/11/13Co-op current Acct 17/3/16 £88,450.83				
b)	Accounts for payment.				
	NAME	CH NO	AMOUNT	Incl VAT	POWER
1	G Ravine – salary & includes annual holiday pay.	585	£741.61		LGA 1972 s 112

£194.40

LGA 1972 s 112

D Booker - salary

2	Nether Heyford Parish Council 2016 - 17				
3	HMRC DB£129.60 GR£150.60 NI £27.84 Emp NICs £31.45.	587	£339.49		LGA 1972 s 112
4	AH Contracts dog Bins		£135.00	£22.50	Clean Neighbourhood/Env Act 2005
5	Eon Quarterly Maintenance.		£380.21	£63.37	Local Govnt. (Misc Prov.) Act 1976, s19
6	Youth Club − 50 % Annual Grant	590	£2,000.00		LGA 1972, s.214.6
7	Joint Burial Board – Annual Precept	591	£5,000.00		Local Gov't Act 1972 S111
8	Prattler - grant	592	£500.00		LGA 1972 s 137
9	Playing Field Committee Grant for grass	593	£750.00		Open Spaces Act 1906 ss. 9 & 10
10	Welcome Pack -grant	594	£100.00		LGA 1972 s 137
11	CLASP - grant	595	£250.00		LGA 1972 s 137
12	NCALC -Code of Conduct course shared with Harpole Allotment rents since last meeting	596	£19.50		

There being no further business the meeting closed at 20.50

<sup>\*</sup>Resolved.\* Payments to be made

16. Items for the next Agenda. N Plan.

17. Next meetings – Tues May 3<sup>rd</sup> 2016.7.30.