

cNETHER 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, Monday 6th June 2016, Baptist Church Rooms, The Green.****Present**

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

- To Receive Apologies and Approve Reasons for Absence** L Eales. Apologies accepted by Council.
- To Invite Declarations of Interest.** None
- Register Of Interests Update.**
- Public Participation.** Mrs Matthews expressed disappointment that Council were now shifting responsibility to SNC, Anglian Water and The Environment Agency regarding flooding in Watery Lane. The Chair had researched the situation and found that the former drainage system in Watery lane had been rendered redundant in 1987 by the opening of new drains along Bugbrooke Rd.
Mr Miller had asked Council to consider removing 2 Silver Birch trees in Hillside Crescent as they were affecting underground pipes and were not very stable, and were quite old for Birch trees. Mrs Reeves thanked Council for assistance during "Clean for the Queen" – but was disappointed that the village was starting to look untidy again.
- To confirm and sign minutes of the meeting held on 7th May 2016. Resolved.** Minutes were accepted as a true record. Chairman duly signed minutes and agenda.
- MATTERS ARISING FROM THE MINUTES;** It was reported that the former drainage system going down Watery lane had been rendered superfluous by works in 1987 and that the report that the former ditch alongside the allotments was partly responsible for flooding was felt to be erroneous.
- REPORTS**
 - Lighting. Eon were about to raise electricity costs by 16%. Clerk to investigate possibility of finding alternative supplier.
 - Roads and pavements. Much work had been done around the village, due to the impending cycle race. Quality of repairs variable. It was reported that the Agar family were cutting grass at the entrance to the village on Bugbrooke Rd.
 - The Green and Play Area. Green reported to be in good condition and would be ready for the fete on the 8th. The Play Area had been inspected and there was no immediate work needed, but some suggestions as to work that might be done in the future. BT had put a new box outside the hairdresser on Furnace lane. CK expressed concern that there was not enough clearance for wheelchairs. Clerk to write asking for it to be moved if this was the case.
The PFA had stated that they were not willing to take responsibility for maintenance of goal posts on the Green, and it was **Resolved** that the offer of a trial period be withdrawn.
 - Playing Fields. LD reported that the Village Hall Committee were happy for another bin to be placed in their car park. Clarification was needed as to what size and sort of bin was required.
 - Trees. **Resolved** – the two Silver Birches in Hillside Rd to be removed at a cost of £740 by Stowe Tree Services.
 - Allotments. – SC reported complaints about overgrown plots, unworked plots and overgrown paths. A one off quote for strimming to be sought. SC felt grass should be cut regularly. Clerk warned that costs would be substantial.
 - Footpaths. Most had been strimmed. Mrs Reeves had asked Mr Banner to cut the riverside path.
 - Churchyard. Diocese to discuss the churchyard wall this week.
 - Canal. MB reported a lot of rubbish on the paths. NH had reported a full dog bin, and this had been cleared.
 - JBB. Next full meeting September. Quotes received for tree and hedge work. One interment.
 - Youth Club. LD reported that grasscutting was of poor quality, the club would like to bring it in-house at the close of the contract. There had been a donation to the club of £1000.

8. Planning.

	Weedon Rd	Gladmans appeal.	Objections sent in.
S/2016/1193/COND	Hillside Crescent	Condition 14 (Construction Method Statement) Application for approval details submitted pursuant to Cond. 14 of planning permission S/2015/2590/FUL (Demolish underused garages & hardstanding to provide 4 x 2 bedroom affordable housing)	Information only
S/2016/1223/TPO	Manor Garden H'se 8 Manor Walk	T1 and T2 re pollard willows. T3 beech tree crown raise to remove branches from footpaths and neighbouring property.	No objection, but some concerns raised about TPOs
	Land between Allots and playing field	Change of use from allotment to playing field being sought from Secretary of State.	Information only

- Youth Club Roof** – 4 quotes received, some in the region of £10,000. LD felt it would be false economy to do a partial job. Finance Committee to consider, as this would be a large unbudgeted expense and the NHB allocation was all taken.
- Annual general Return Part 1. Annual governance Statement.** – Questions were answered in the affirmative apart from number 7, where it was recognised that the recommendations of the Internal Auditor had not all been acted on. It was specified that two resolutions were required to set a budget and precept, and the Asset Register had not been reviewed. Other issues had been dealt with, although after the years end in the case of closing old and unused bank accounts.
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. - Resolved.** Council agreed the accounts as shown and that Section 2 of the Annual Return be

signed.

12. **Neighbourhood Plan.** SC reported that a table had been taken at the fete, and a leaflet prepared for handing out. A register of interests would be initiated. All would be asked to answer 3 questions relevant to the NP, which needs to involve the community from day 1. A meeting for interested parties would be arranged for June 30th in the Youth Club. SC warned that there would be a lot of work involved.

13. **Fair – Resolved.** Mr Freeman to be offered rental of the centre section of the Green at a cost of £250, £50 of which would be returned if the Green was left in good condition.

14 Correspondence

BDO – submission date revised. J Buck re goal on Green Eon – re 16% Electricity Charge increase. NACRE - Neighbourhood Plan survey NRHA – e-zine	V Hamblin – re Prattler Grant Highways – re road closure June 1 st 3 days Library routes 16/17 Police – Monthly newsletter. SNC – Wellbeing poster
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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.

15	Financial Matters.				
a)	Bank balances: - Parish Council C/A £5557.02. Robert's Field c/a and Play Area C/A Now closed down. Co-op current Acct 31/3/16 £76,368.95				
b)	Accounts for payment.				
	NAME	CH NO	AMOUNT	Incl VAT	POWER
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1	4 Counties ground maintenance – grass verges	601	£660.00	£110.00	Highways Act 1980 S96
2	4 Counties ground maintenance – Yorks bank acct	1688	£660.00	£110.00	Highways Act 1980 S96
3	G Ravine – salary	1689	£733.54		LGA 1972 s 112
4	D Booker - salary	1690	£388.80		LGA 1972 s 112
5	HMRC DB-minus£64.80 GR£148.40 NI £26.40 Emp NICs £29.81	1691	£140.21		LGA 1972 s 112
6	AH Contracts dog Bins	1692	£135.00	£22.50	Clean Neighbourhood/Env Act 2005
7	Pure Ground Landscapes Ltd	1693	£840.00	£140.00	Highways Act 1980 S96
8	SLCC – membership subs	1694	£187.00		Local Gov't Act 1972 S111
9	Inspection surveys Ltd Seagrave – play area inspection	1695	£96.00	£16.00	Local Govnt. (Misc Prov.) Act 1976, s19
10	SNAST – annual subs	1696	£10.00		Local Gov't Act 1972 S137
11	Autela – Tax agent – 3 months	1697	£30.00		LGA 1972 s 112
12	N Stanford – Tree work on Green	1698	£1200.00		Highways Act 1980, s.96

Resolved. Payments to be made

16. **Items for the next Agenda.** N Plan. NH gave apologies for the next meeting.

17. **Next meetings** – Mon July 4th 2016. 7.30.

There being no further business the meeting closed at 21.33