

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, Mon 6th March 2017, Baptist Church Rooms, The Green.

Before the meeting officially began the Chair informed Council that Linda Carter- Hirst had had a stroke whilst on holiday in America, and had now returned home after hospitalisation in Washington. Council's thoughts were with her.

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)	6 members 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.** Tom Dodd gave a report on the projected use of a drone to map the village as part of the Neighbourhood Plan preparations. The “pilot” was experienced and fully licensed. Privacy and Data Protection issues had been addressed and were not felt to be stumbling blocks. The drone could also be towed by a car. The flight plan would be recorded, in case of complaints, and the drone would always be kept in sight.
Mandy Lowe gave a presentation on defibrillators. She explained the process of installation and usage. The cost would be £994 plus carriage and VAT and there would be a 2 hour training session included. 8 year guarantee and replacement pads estimated to cost £240 over 8 years. There would normally be a guardian, who would be responsible for checking the unit. Electricity would be needed, as the cabinet had an integral heater, needed to keep the unit serviceable in cold weather.
Eve Matthews asked whether Council had received a letter from NCC about duties and responsibilities. The Chair said that this letter was advisory, and it was felt that as the Environment Agency was intending to present a programme of works shortly, that any actions should wait until this had been done.
- To confirm and sign minutes of the meeting held on 6th February 2017. Resolved.** Minutes were accepted as a true record. Chairman duly signed minutes and agenda.
- MATTERS ARISING FROM THE MINUTES; None.**
- REPORTS**
 - Lighting.** Light on Memorial Green not yet replaced, and light quality seems to vary. Light 27 on Weedon Rd/Bliss Close out. Clerk to write to 6 Weedon Rd to ask That tree shielding the light be cut back.
 - Roads and pavements.** Hole at bottom of Furnace lane has been reported by a number of people including Clerk who has reported potholes/road surface at junction of Middle St/Parson's Close and at junction of Middle St/Watery Lane. There had been a request for a pedestrian crossing at the school. Clerk to ask Helen Howard Highways attitude to this. AMC to contact school.
 - The Green and Play Area.** Concerns were expressed about inappropriate and selfish parking on the Green, which can cause a lot of damage in wet periods, such as that we have recently experienced. There have also been several instances of vehicles driving across the green and leaving ruts. Clerk to highlight in Prattler column.
 - Playing Fields.** No report. It was wondered whether a defibrillator would be useful there.
 - Trees.** No current problems, some storm damage.
 - Allotments.** 8 Rents still outstanding, approx. 75% had been collected now. A quote for £182 plus VAT had been received for applying weedkiller to the unused plots from Mr Musson.
Resolved. Unused plots to be treated with weedkiller.
 - Footpaths.** Footpaths in reasonable condition. Footpath between Manor Walk and Manor Park in better condition.
 - Churchyard.** The churchyard wall restoration plan cost still awaited, although it is said to be in the post after the Quinquennial survey had been completed.
 - Canal.** MB reported no new problems.
 - Joint Burial Board.** Annual Meeting and Inspection arranged for 15th May.
 - Youth Club.** LD reported the club had held its AGM on 1st March, and supplied accounts. Paving work was being undertaken, and work was needed on the back fence that was getting trampled by children coming across the Luddle.

8. Planning.

S/2017/0480/FUL	33 Bliss Close	Front porch, chimney on side elevation and single storey rear extension	No Objections
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	No Objections, standing water a possible issue.
S/2016/3137/FUL	Ingledell Cottage Heyford Lane Weedon NN7 4SF	Convert entrance to habitable room, single storey front/side ext, balcony first floor, ext. staircase, amend door/window layout, new flue.	Approved

9.	To consider a drone survey for the Neighbourhood Plan. Concerns were raised as regards privacy and safety; it was generally felt that a minimum 50m height was appropriate. Some felt it would achieve nothing that Google earth did not already do; others that it would create a significant archive item <u>Resolved.</u> Survey to be commissioned by NP group, but without the drive by element and a minimum of 50m altitude.
10.	Website – <u>Resolved.</u> Clerk to proceed with demonstration alone, and initiate website with 2commune.
11.	Defibrillator. – <u>Resolved.</u> Defibrillator to be purchased at a cost of c£995 plus carriage and VAT

	Location yet to be decided.
12.	Lane between the Heyfords – with regards to horses and flashing Lights. Landowner would be approached informally as this area is not within the Parish. NH felt solar powered flashing lights would be a good option.
13.	To consider the installation of additional litter bins. Clerk to research cost of bins for Bus shelters on Green and Hillside Rd.
14.	Neighbourhood Plan – SC had distributed the minutes of the last NP meeting. Most village clubs had been consulted and comments noted.
15.	Invitation to meet with Persimmon Homes. – Neighbourhood Plan group to meet Persimmon Homes and report to Parish Council.
16.	Playing Field Purchase – Chair and Clerk had met a solicitor at Arnold Thomson in Towcester who would be able undertake the necessary work. Maximum cost estimated to be £1500, with a £550 deposit required. Resolved. Kate Austin to be asked to proceed with transfer of land from NCC to the Playing Field.
17.	Staff Assessment. -Deferred
18.	To permit use of the Green for the Village fete. Resolved. Village Hall fete committee to be allowed to use the Green on 10 th June.
19	Correspondence

K Austin – re Land Transfer – *noted*

Alice Kirkham re Persimmon Homes - *noted and circ.*

H Hammond re Flooding alleviation. – *Date for meeting/presentation being arranged*

M Lowe – re defibrillators - *noted and circ.*

A Morrison – re pedestrian crossing school – *circ.*

NCC re Flooding Issues - *noted and circ.*

Plant Monitoring scheme - *noted and circ.*

S Mold _ Police – invitation. *CK to attend presentation.*

ROSPA- re Traffic info indicators. – *circ.*

SNVB – Garden Buddies – *negative response to survey.*

SNC Local Plan 2A – *notice of consultation and presentations. SC to attend*

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. 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. JCS – Joint Core Strategy.

20 a) Bank balances : - Yorkshire Bank Parish Council 1/2/17 £47547.29 Co-op current Acct £45,288.35 **b)Accounts for payment.**

	NAME	CH NO	AMOUNT	Incl VAT	POWER
1	Arnold Thomson Ltd – solicitor re Playing Field	1821	£550.00		
2	G Ravine – salary incl holiday pay.	1822	£2410.26	gross	LGA 1972 s 112
3	HMRC DB £64.80 GR £145.20 NI£24 . Emp NICs £27.05	1823	£tbc		LGA 1972 s 112
4	D Booker - salary	1824	£259.20		LGA 1972 s 112
5	AH Contracts dog Bins	1825	£108.00	£18.00	Clean Neighbourhood/Env Act 2005
6	Aylesbury Mains Ltd – Light maintenance	1826	£165.72	£27.62	Highways Act 1980 S301
7	Petty cash – also replaces 1710,uncashed.	1827	£296.08		LGA 1972 s 112
8	Autela – Tax and Pension agent	1828	£77.10		LGA 1972 s 112
	Pension Gr 19.14. Emp 23.92*		£43.06		
	Income from Allotments		£155.86		
	Co-op bank transfer to Yorkshire bank		£45,288.35		

Resolved. Payments to be made.

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

17. Next meetings – Monday April 3rd 2017 at 8pm, preceded by Parish Meeting at 7pm.

There being no further business the meeting closed at 21.35