

NETHER HEYFORD PARISH COUNCIL

CHAIRMAN:- Mr C. Kiloh

**CLERK: G. Ravine Old Dairy Farm, Upper Stowe
Weedon. Northampton. NN7 4SH
g.ravine@btinternet.com 01327 340410**

**Minutes of the Annual Meeting of Nether Heyford Parish Council, held on Tuesday 12th May 2015 at 7.30pm
in the Baptist Church Rooms, The Green.**

M Brasset		L Eales		N Haynes
C Kiloh (in the chair)	C Metcalfe	G. Ravine (clerk)		2 members of the public

- Election of Chairman & Declaration of Acceptance of Office.** C Kiloh was proposed, seconded and elected chairman. He signed the declaration of office.
- Election of Vice Chairman and Acceptance of Office.** was proposed, seconded and elected vice chairman, subject to her consent.

3. Appointments of committees

Councillor	Finance	Allots	Planning	JBB
M Brasset			X	
L Dilkes	X			
L. Eales		X		
C. Everard			X	
N. Haynes			X	X
C. Kiloh	X	X	X	
C. Metcalfe	X		X	
M. Pettitt				

4. Appointments to outside bodies

Playing Field Representative L Eales	JOINT BURIAL BOARD. W Allen, J Spokes D
Youth Club Representatives. L. Eales, L Dilkes	Banner P Green N Haynes
Village Hall Representatives. L Dilkes	Arnold Charity. C Metcalfe
“Accounts monitors” C Kiloh.	Traffic Co-ordinator
Footpaths. N Haynes	Bliss Charity School Trustees C Metcalfe

- Re-affirmation of Clerk as Proper Officer and Responsible Finance Officer. Resolved.** The Clerk – G Ravine reaffirmed in these roles.
- Apologies for absence.** L Dilkes. M Pettitt, C Everard. (Holidays) **Resolved.** Apologies accepted. , P Bignell D Harries(SNC)J Kirkbride (NCC)
- Declarations of Interest.** None.
- Insurances** – to assess cover. Deferred as Insurance renewal not due until October.
- Public Question Time.** CPSO Jen Harrison talked about the possible formation of a Neighbourhood Watch. There had been a meeting with few, but enthusiastic attendees. She is hopeful something can be achieved. She also informed council that 36 crimes had been recorded in the village in the 14 – 15 year, 3 more than 13 -14.
Mr Rice outlined his plan to build 5 houses in his paddock having sold Heyford Lodge. This was in the spirit of informing neighbours and village, He planned a traditional style with an eco – bias.
- Minutes of the meeting held on 7th April 2015. Resolved.** Minutes were accepted as a true record. Chairman duly signed minutes and agenda.
- Matters arising.**
- Co-option of Councillors. Resolved.** P Green co-opted as a Councillor.
- Planning ;**

S/2015/0952/LBC	Ash Tree Cottage 12 Church St	Replacement exterior double doors.	No Objections
S/2015/0901/FUL	Middle Street Nether Heyford	Single storey brick built building for use as combined changing room for multiple sports together with small storage facilities (for sports equipment) and public and disable toilets.	Consults Despatched
S/2015/0577/NA	Land at Stowe Hill Watling Street Weedon	Neighbouring Authority consultation for stationing a residential caravan and conversion of existing building to dayroom.	Info only
S/2015/0550/FUL	17 Brookside Place	Single storey front extension.	No Objections

Resolved. Comments to be passed to SNC

14	Annual Parish Meeting. The meeting was felt to have gone reasonably well and the minutes would be distributed at a later date. Council would consider inviting organisations to give reports.
15	1. Lights. Resolved . Council to maintain contract with Eon for unmetered streetlight electricity. 2. Roads and pavements. Church Lane path between 3 and 19 are in very poor condition. Report to Street doctor 3. The Green and Play Area – Resolved weekly grass cutting to continue until end of June, and then be reviewed. Play Area in good order. It was confirmed that posts should be put onto the Memorial green posts. 4. Playing Fields. Concerns had been raised as to the nature of the Deed of Trust. Council were of the opinion that the Playing Field Association held full responsibility for the Playing Field, and that the deed of Trust absolves and indemnifies the parish Council, which remains the owner. 5. Trees. Mr and Mrs Wright to be thanked for planting an Oak tree next to Weedon Road village sign.

	6. Allotments. 11 plots empty. 5 rents not yet paid. Resolved Mr Cawley to be asked to weed kill and cover unused plots as a matter of urgency. 7. Footpaths. In reasonable condition. 8. Churchyard. 3 Lime trees pollarded. North side had been strimmed. 9 JBB. Grass thought to be in good order. Meeting and inspection on May 18 th .
16	Bus Shelter – Good welding had reported that they had repaired the shelter and were ready to fit it. Chair to liaise with them to ascertain where to site it.
17	Noticeboards. Resolved. Graham Linnell to fit a new noticeboard outside One Stop Shop at a cost of £300
18	Village sign to discuss condition. Resolved. Sign to be removed, refurbished and re-installed at a cost of £400 by Ian Dunkley of Northampton.
19	Correspondence

H Howard re Parking bays.- noted H Hammond re flooding - noted M Lowe re flower boxes – clerk to reply that Council disagreed that they were a hazard. D Leacock re Heyford Lodge - noted	Moody re EON noted V Nial re Memorial Green - noted G Thorneycroft re PFA- noted
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EMRA – East Midlands Regional Assembly. EMDA – East Midlands Development Agency SNC – South Northants Council NCC – Northamptonshire County Council OSHMC – Old School Hall Management Committee EMRA – East Midlands Regional Assembly. NCALC – Northants County Association of Local Councils. CLASP – Community Landscape & Archaeology Survey Project. WNJU – West Northants Joint Planning Unit.

20 Financial Matters . a) Bank balances

Parish Council C/ A £46.88. 1/2/15	Robert's Field C/A £ 280.13
Parish Council Co-op C/A	Play Area C/A £5230.01 1/2/15

b) Accounts for payment

1	G Ravine – salary	511	£746.78		LGA 1972 s 112
2	D Booker – salary	512	£233.90		LGA 1972 s 112
3	Inland Revenue DB £58.60 GR152.20 Nics£28.32 Emp NICs 32.02	513	£271.14		LGA 1972 s 112
4	AH Contracts dog Bins & supply of new bin	514	£254.40	£42.40	Clean Neighborhood/Env Act 2005
5	CGD Contractors – grass verges	515	£660.00	£110.00	Highways Act 1980 S96
6	Winstanley landscapes Ltd – Green grass.	516	£840.00	£140.00	Highways Act 1980 S96
7	Village Hall – room rental	517	£59.00		LGA 1972 s 133
8	Prattler - grant	518	£500.00		Local Gov't Act 1972 S111
9	Playing Field Committee Grant for grass	519	£750.00		Open Spaces Act 1906 ss. 9 & 10
10	Welcome Pack -grant	520	£100.00		LGA 1972 s 137
11	Autela – Tax agents april - july	521	£30.00		LGA 1972 s 112
12	CLASP - grant	522	£250.00		LGA 1972 s 137
13	Eon – replacement light 93 Furnace lane	523	£852.00	£142.00	Parish C Act 1957 s3Highways Act 1980 S301

Resolved . Payments to be made.

21 Items for the next Agenda.

22 Next meeting –June 1st .

There being no further business the meeting closed at 20.40