

GREENS NORTON PARISH COUNCIL
MINUTES OF MEETING HELD ON MONDAY JANUARY 6TH 2020 AT 7.30PM AT THE
COMMUNITY CENTRE, TOWCESTER ROAD

PRESENT; Cllrs C. Bowmer (Chair), S. Hiscock, J. Golcher, S. Devonald, I. Farr, P. Agness, and Cllrs Mrs J Docking and S. Shepherd-Cross.

Also present Mrs L. Paice, Clerk, Ms K. Mathhews, Cllr Charles Mannaers, District Councillor and three members of the public.

1	APOLOGIES were received and accepted from Cllr Pittom (prior commitment). Cllr Dodd was absent from the meeting.	
2	CHAIRMAN'S ANNOUNCEMENTS were noted.	
3	i) No DISPENSATION REQUESTS had been received. ii) No DECLARATIONS OF INTEREST were made. iii) Members were reminded of the REQUIREMENT TO UPDATE REGISTER OF INTEREST FORMS following any changes within 28 days of such changes	
4	MINUTES – Having been previously circulated it was RESOLVED that the Minutes of the meeting on 4 th November 2019 be signed and adopted as a true record in line with standing Orders	
5	Karen Matthews was formally CO-OATED TO THE COUNCIL and the necessary paperwork was duly completed.	
6	Lee Attwood addressed the meeting on behalf of Community First Responders explaining how they worked and advising that there were already two training responders in the village. He gave detailed information on this voluntary group showing examples of the equipment used. They were totally self funded. The Council thanked Mr Atwood for attending and advised that they would be considering options later in the meeting. Zoe Robinson spoke to the meeting in her role as Youth Development Worker for the National Association of Youth Clubs detailing her work and offering support for any young people's groups in the village. She was thanked for attending. It was suggested that both speakers submit articles for the village newsletter. Cllr Charles Manners as DISTRICT COUNCILLOR had nothing to report but was thanked for attending.	
7	PLANNING –7.1a) It was noted that the following comments had been submitted since the last meeting:	
	Application No	Details
	S/2019/2234/FUL	Change of use of redundant village hall to residential dwelling
	Comment	
	No objections	
	7.1b) The following APPLICATIONS were considered and comments would be submitted accordingly:	
	Application No	Details
	S/2019/2346/FUL Weblink:http://snc.planning-register.co.uk/plandisp.aspx?recno=105719	First floor extension to rear of 10 South Terrace
	S/2019/2385/FUL Weblink:http://snc.planning-register.co.uk/plandisp.aspx?recno=105540	First Floor extension to side of 10 Sycamore Road
	S/2019/2441/AGD	Determination as to whether prior approval is required for an agricultural building in respect of siting, design and external appearance of the building at Lodge Farm, Green Norton Road FOR INFORMATION ONLY
	Comments	
	No objections	
	No objections	
	Noted	
	7.2 To note PERMISSION notices received – 2B Bengal Lane	

7.3 To note **REFUSAL** notices received

1795

7.4 To receive and consider **ANY OTHER PLANNING MATTERS** – i) SNC had been advised that for the time being a Neighbourhood Plan was not being progressed. The Chair urged any member interested in possibly picking up preparation of a Plan to make contact with the Clerk clarifying that there was a considerable amount of work involved.
ii) Details from SNC regarding consultation on a Local Development Order were noted.

8 **FINANCE - 8.1a)** It was **RESOLVED** that the following accounts be paid from the Unity Trust Account:

Chq No	Amount	Incl VAT of	Payee	Details	Spending power
300010	£1710.00		Linda Paice	Salary & expenses	LGA 1972 s112
300011	£566.24		HMRC	Tax and NHI	LGA 1972 s112
300012	£1206.00	201.00	CGM	Mowing	Open Spaces Act
300013	£32.00		GNCCA	Room Hire	LGA 1927 s111
300014	£100.00		Sue Ingram	Playing field works	Open Spaces Act
300015	£164.05	27.34	DNH Contracts	Dog bin maintenance	Open Spaces Act
300016	£80.00		Linda Paice	Christmas tree provision (A. Ahern)	LGA 1972 s144
300017	£92.16	15.36	St John Ambulance	Attendance at fireworks	LGA 1972 s144
300018	£50.00		N RBL	Donation for remembrance wreath	LGA 1972 s137
300019	£160.87		Anglian Water	Allotment Water	Allotments Act
300020	£76.92	12.82	Aylesbury Mains	Light repairs	Highways Act
300021	£112.79		Silverstone Parish Council	Share admin costs	LGA 1972 s111
Direct Debit	£155.00	7.37	SSE	Electricity	Highways Act
Direct Debit	£153.76	7.31	SSE	Electricity	Highways Act

8.1b) It was further **RESOLVED** that the following accounts be paid under Financial Regulation 6.5:

Chq No	Amount	Inc VAT of	Payee	Details	Spending power
300022	£19.31	3.22	TBS	Handyman materials	Open Spaces Act
300023	£164.05	2.34	DNH Contracts	Dog bin maintenance	Open Spaces Act
300024	£53.50		SLCC	Share membership	LGA 1972 s143
300025	£275		NCALC	Council training course	LGA 1972 s111
300026	£729.00		Mat Webber	Jubilee garden and handyman work	Open Spaces Act

8.1c). To note the following payments made since the last meeting from the Nat West Account:

Chq No	Amount	Incl VAT of	Payee	Details	Spending power
3023	£10,000		Greens Norton PC	Transfer to new Unity Trust Account	Account transfer
3024				Cancelled chq	

1796

8.1d) To approve payment of the following from the Nat West Account:

Chq No	Amount	Incl VAT of	Payee	Details	Spending power
3025	£80,000		Greens Norton PC	Transfer to new Unity Trust Account	Account transfer

The Clerk explained the background to cheque 3025 and advised that there would be further such cheques to clear and close the Nat West account.

8.2 **RECEIPTS** - SNC £9018 NHB grant; £160.87 GNAGS water

8.3 The Council's bank balances at 31ST December 2019 were noted as £6260.59 in Nat West and £9248.16 in Unity Trust

8.4 SNC notification of suspension of all grant applications was noted

8.5 The 2020/21 Section 137 limit was noted at £8.32 per head on the Electoral Roll and the basis on which this could be used explained.

8.6 Submission of 2020/21 Precept demand to SNC in the sum of £74000 was noted and there was conversation in relation to the level of the Council's reserves and the reason for these.

8.7 Contact from the Community Centre Committee re funding possibilities for future planned projects and associated issues relating to the loan and Lease positions was noted.

8.8 Following the presentation from Community Responders it was **RESOLVED** that details of the annual pack maintenance charges be obtained for the next meeting.

8.9 Notification from NCC of rent review for allotment site had been received. It was **RESOLVED** that determination on this be delegated to the Chair and the Clerk.

8.10 A letter from Citizens Advice and request for grant consideration was noted. It was **RESOLVED** that a grant of £50 be made.

9 **REPORTS –**

9.1 **HIGHWAYS** – i) A blocked gully along the side of the village green by the access road to Mansfield Court would be reported.
 ii) Updates were given on previously reported issues.
 iii) The Clerk reported that seven members of the public had put themselves forward to take part in the Speedwatch campaign in 2020 along with five members of the Council who had also volunteered. The Clerk had now registered for the scheme and was awaiting a response from the Police regarding a possible briefing meeting.
 iv) Arrangements for traffic data collection along Mill Lane were in hand.
 v) The invoice claiming the 2019 Urban Mowing Grant had been submitted.
 vi) An access agreement from Gigaclear relating to proposed works along the edge of the village green had been received. This would be signed with a request for an onsite meeting to determine the best option.
 vii) The 2020 urban mowing invitation had been received and it was **RESOLVED** that once again the PC buy out of the NCC scheme taking a grant of £754.15

9.2 **PUBLIC RIGHTS OF WAY** – i) Information on a planned footpath diversion through Court Farm was noted and no objections would be submitted.
 ii) The fence along the footpath which borders the playing field had been repaired.

9.3 **LIGHTING** – i) No issues raised.

9.4 **TREES** – No issues raised. A quotation had been received in the sum of £500 for works to trees on the green and it was **RESOLVED** that an order be placed

9.5 **PLAYING FIELD** - i) Weekly inspections continued with no issues raised.
 ii) The hedges had been cut.
 iii) The NHB application for carpark resurfacing funding which had been unsuccessful would be resubmitted once SNC reopened their funding streams.

9.6 **POCKET PARK** – i) Working parties continued and plans for hedge laying work were in hand.
 ii) A quotation in the sum of £358.00 had been received for replacement of a gatepost and Cllr Mrs Shepherd Cross agreed to progress a second quote.

	<p>9.7 VILLAGE GREEN – i) The Clerk had been let down regarding electrical works to light the trees over the Christmas period and so had arranged for a Christmas Tree to be installed. It was RESOLVED that</p> <p style="text-align: center;">1797</p> <p>going forward a tree be the preferred option. A £20 donation towards the costs had been received and a second offer of a donation would be followed up.</p> <p>9.8 JUBILEE GARDEN – i) No issues raised. Maintenance continued.</p> <p>9.9 OTHER REPORTS: i) TELEPHONE BOX – i) Shelving was now in situ and use of the box would be progressed in the Spring.</p> <p>ii) CCTV camera sites – In the light of no further contact from MJY it was RESOLVED that this item be removed from the Agenda.</p> <p>iii) Details of the 2019 fireworks event showed a current loss of £284.08 with an outstanding invoice for tickets and posters. The promised sponsorship from the Butchers Arms had not as yet materialised and there was no information on the catering position from the school. Cllr Mrs Docking would follow up on this. The Clerk reported that a 2020 event had been booked for November 7th</p>
10	<p>CORRESPONDENCE – i) General correspondence was noted. ii) Contact from Nick King on Neighbourhood Watch would be followed up with regard to signage etc.</p> <p>iii) Members were reminded to contact the Clerk if they wished to attend of the offered NCALC training.</p>
11	<p>CONSULTATIONS – Consultation on the draft NCC Budget was highlighted.</p>
	<p><i>Pursuant to the public bodies (admission to Meetings) Act 1960 due to the sensitive nature of the matter next to be considered relating to possible development on land off Mill Lane members of the public and press were asked to leave.</i></p>
12	<p>Members gave consideration to various issues relating to any planning application(s) for development in the village coming forward in the future and would formulate a plan in readiness.</p>
13	<p>ANY ITEMS FOR THE NEXT MEETING AGENDA. – None requested</p>
14	<p>DATE OF THE NEXT MEETING – Monday 3rd February 2020 at 7.30pm at the Community Centre.</p>

There being no other business the meeting closed at 9.50pm