

NETHER HEYFORD PARISH COUNCIL

CHAIRMAN: Mr C Kiloh.

CLERK: G. Ravine 63 Furnace Lane,
Nether Heyford. Northampton NN7 3JS
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Minutes of the meeting of Nether Heyford Parish Council, to be held on Monday 6th April 2020 at 7.30pm online due to the Covid 19 Emergency.

C Kiloh (in the chair)	L Dilkes	L Eales	A Williams	G Ravine, Clerk
	Cllr D Harries. SNC	Cllr A Brown NCC	Cllr P Bignell SNC	
1	To Receive Apologies and Approve Reasons for Absence. P Green, D Musson N Haynes unable to access internet. Resolved. To accept apologies. M Brassett, S Corner.			
2	Invite Declarations of Interest. None			
3	Register of Interests Update.			
4	Reports from the District and County Councillors. PB reported that all SNC officers were working at home, that all planning site visits had been deferred until the emergency subsides, and that a Covid 19 death had occurred in Bugbrooke. AB reported that there would be no LGR this year, but that the Shadow Councils would be formed. NCC as the health Authority had been very busy, and was seeking to help all volunteer groups. He had been updating voluntary groups as information became available. A Hotline has been established as a result of which a number of people in distress have been helped. PPE supplies have been secured. Some services have been reduced or stopped.			
5	Public Participation: None. Clerk would give meeting details to members of the public who contacted him.			
6	To confirm and sign minutes of the meeting held on 2nd March 2020. Resolved. Minutes accepted as a true record and signed by the chair.			
7	Planning –			
	<u>S/2020/0428/FUL</u>	Rear Denbrook Weedon Rd	Detached single storey dwelling	Deferred as no site visits can be made in present situation.
	<u>S/2020/0331/FUL</u>	53 Manor Park	Front porch and two storey rear extension	Deferred ditto
	<u>S/2020/0108/FUL</u>	8 Winston Close	Single storey rear extension, garage conversion	Pending
	<u>S/2019/2308/LBC</u>	30 The Green	Listed building consent for a proposed garden shed/workshop, Rebuild existing wall,	Pending
	<u>S/2019/2305/6/FUL</u>	White Hall Watling St	To convert 2 listed agric. buildings to holiday lets	Pending
	<u>S/2020/0108/FUL</u>	8 Winston Close	Single storey rear extension, garage conversion	Deferred
8	Reports on effect of Covid 19 emergency. Voluntary groups in the village had rapidly formed and supported the elderly and vulnerable. TADD (Towcester Area Door to Door) drivers had been delivering medication from Bugbrooke surgery, which is looking at video link consultations.			
9	Banking – electronic banking. Clerk to try and expedite as quickly as possible. Cheque book and flash drive to be left with the chair, to enable Council to continue should the clerk become ill. Chair and LD to be given details of G-mail account.			
10	Play Area – to consider replacement/additional equipment. Deferred due to current situation. The Play area has been closed in line with current advice.			
11	To consider a further donation to the Church roof fund. A further grant towards the church roof repairs had been mooted. Clerk pointed out that the grants policy only allowed for grants of £250 unless there had been a request made prior to the Precept Meeting. Councillors felt that figures needed to be provided before any further grant could be considered. The District Councillors cautioned against donating money to religious institutions: this had been assumed to be allowable under section 137 as a benefit to the whole community that the historic fabric of the church be maintained. Clerk to check legality of such donations with the internal auditor.			
12	Vote of thanks to those involved in the Community Involvement. Resolved. To thank residents involved in the support of elderly and vulnerable, and the distribution of food parcels. Jez Wilson, Faye Brassett, Sue Boutle, the Rev Steve, Tadd drivers including Tony Paice had all done a great deal. Thanks too to all the staff at the One Stop Shop who have gone above and beyond the call of duty in keeping a vital supply line open, as have Glenn and Helen and all the staff at Heyford Meats. Having their shops open helps reduce unnecessary journeys.			
13	Correspondence.			
	NCALC – Training courses – circ. Update – circ. Election – circ. Midland Rural Housing Needs Survey Police – re PCSO. – If PCSO was withdrawn money would be refunded.		SNC – re Election cancellation. – circ. SNVB – coronavirus information – circ. S Shaw – re Local Electricity Bill. – circ. SparkX – Lighting survey – to be considered by working party. Circ.	
Circ.- Circulated by email; HSC Heyford Sports Club, JCS Joint Core Strategy, CLASP Community Landscape & Archaeology Survey Project, WMJPU Wet Northants Joint Planning Unit, SNH South Northants Homes, NRHA Northants Rural Housing Association, PFA Playing Field Association – NHB New Homes Bonus, NP Neighbourhood Plan, SNC South Northants Council				
14	ACCOUNTS FOR PAYMENT/Financial Matters. See table below. Including Internal Controls.			

A) Bank Balance: Yorkshire Bank. Parish Council 28/02/2020 £76,861.48 B) Accounts for approval					
	NAME	CH NO	AMOUNT	Incl VAT	POWER
1	G Ravine – salary.	2230	£782.15		LGA 1972 s 112
2	HMRC DB £78.40 GR £201.00 NI 0 £ Emp NICs £38.81	2231	£317.21		LGA 1972 s 112
3	D Booker – salary	2232	£314.00		LGA 1972 s 112
4	DNH Contracts Dog Bins	2233	£168.00	£28.00	Clean Neighbourhood/Env Act 2005
5	Simons and Sons – grounds maintenance.	2234	£1,302.99	£217.16	Highways Act 1980 S301
6	M Langrish – Allotments	2235	£53.77		Smallholdings & Allots Act 1908
7	Midlands Rural Housing – Housing Needs Survey	2236	£2,384.64	£397.44	Local Govnt. (Misc Prov.) Act 1976, s19
8	SparkX Ltd – Streetlight Survey	2237	£1,500.00	£250.00	Local Govnt. (Misc Prov.) Act 1976, s19
9	Youth Club 50% annual grant	2238	£2,750.00		LGA 1972, s.214.6
10	Joint Burial Board – Annual Precept	2239	£5,500.00		Local Gov't Act 1972 S111
11	Prattler - annual grant	2240	£500.00		LGA 1972 s 137
12	Nether Heyford Playing Field Association – grass grant	2241	£750.00		Open Spaces Act 1906 ss. 9 & 10
13	NCALC – Annual Subs and Audit Fee	2242	£858.44		Acct and Audit regs 2003
14	Eon - Streetlighting	2243	£2,718.76	£453.13	Highways Act 1980 S301
	Pension Ee £40.21 Er £30.16		£70.37		LGA 1972 s 112
	Income – Allots.		£26.60zs		
	*Denotes invoice received after agenda published				

Resolved. Payments to be made.

15	Items for next agenda.
16	DATE OF NEXT MEETING. Monday May 4 th .

There being no further business the meeting was closed at 20.20