

'NETHER HEYFORD PARISH COUNCIL

CHAIRMAN: C. Kiloh

**CLERK: G. Ravine. Old Dairy Farm, Upper Stowe,
Weedon, Northampton. NN7 4SH**
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340410

Minutes Nether Heyford Parish Council Meeting, Mon 5th December 2016, Baptist Church Rooms, The Green.

Present

M Brassat	A-M Collins	L Carter – Hirst	S Corner	L Dilkes
L Eales	P. Green	N Haynes	C Kiloh (in the chair)	A Williams
		Cllr D Harries SNC	G. Ravine (clerk)	2 members of the public

1. **To Receive Apologies and Approve Reasons for Absence.** Cllr J Kirkbride NCC, Cllr P Bignell SNC.
2. **To Invite Declarations of Interest.**
3. **Register Of Interests Update.**
4. **Public Participation.** Mr Ilott hoped to resurrect the Community Speedwatch that had last been carried out in 2011, It was suggested that this be put on the next agenda, but it was apparent that the closing date for an application fell before the date of the next meeting, so an application would not be possible this time. Mrs Reeves reported that fallen leaves were becoming a problem, SNC to be contacted. She also asked that a schedule be produced for the linkman, as she does not see him at work. The chair replied that he tends to do his work at night or in the early hours. Clerk to clarify linkman tasks.
5. **To confirm and sign minutes of the meeting held on 7th November 2016. Resolved.** Minutes were accepted as a true record. Chairman duly signed minutes and agenda.
6. **MATTERS ARISING FROM THE MINUTES;** None.
7. **REPORTS**
 1. **Lighting.** Light no 36 on Furnace Lane reported as out. Lights on crossroads Close Rd/Hillside Rd reported out, and outside 4 Close Rd.
 2. **Roads and pavements.** No report.
 3. **The Green and Play Area.** No problems reported. Council was pleased to see the Green in use for the Santa Run
 4. **Playing Fields.** No report.
 5. **Trees.** No Current issues. MB had been offered some small conifers.
 6. **Allotments.** 25 plots likely to be vacant in January, site very wet at present.
8.10 pm Cllr P Bignell SNC entered the meeting.
 7. **Footpaths.** Footpaths in reasonable condition.
 8. **Churchyard.** The churchyard wall restoration plan cost still awaited.
 9. **Canal.** MB reported no new problems.
 10. **Joint Burial Board.** No further report.
 11. **Youth Club.** LD reported that an additional female helper for the senior group was still needed; otherwise that group would have to meet fortnightly instead of weekly.

8. Planning.

S/2016/2988/F UL	57 Furnace Lane	Single storey rear extension	Extension sought
S/2016/2904/FUL	Rear Denbrook Weedon Rd	2 x No. one and half storey residential dwellings	Extension sought. Similar to previous appl, objected to.
S/2016/2799/FUL	65 Furnace Lane	Single/two storey rear ext., dormer window to front.	No Objections
S/2016/2795/FUL	20 Church Lane	Single storey rear extension	No Objections
S/2016/2651/LB C	22 Furnace Lane	Change roof materials, erect fence rear garden, remove oven, internal alterations & fixing of services to ext wall & roof	Pending
S/2016/2654/FUL	24 Furnace Lane	Change roof material outbuilding and erect fence rear garden	Pending
S/2016/2543/FUL	Ingledell Cot, Heyford La	Improvements to existing access onto Heyford Lane	Approved
S/2016/2327/FUL	20 Wakefield Way	Two storey rear extension, side dormers, detached garage	Refused
S/2016/2437/AD	One Stop 26 The Green	Illuminated Fascia Sign Non-illuminated Window Graphic	Approved
S/2016/2495/FUL	1 & 2 The Pound	Replace existing garages with 1 single & 1 double garage	Approved
S/2016/2511/TP O	14 Rolfe Crescent	The felling & removal of one Ash tree.	Approved

Resolved. Comments to be passed to SNC.

9.	Website – Demonstration to be arranged asap and website to be initiated asap.
10.	Meeting dates for 2017. List of dates circulated and approved.
11.	To Review the Asset Register. Asset Register had been circulated. Resolved Asset Register approved.
12.	To Review Financial Regulations. Revised Financial Regulations had been circulated. Resolved Financial Regulations approved.
13.	Report from Finance meeting regarding the Precept for 2017 -18. The Finance Committee had met and examined the financial situation and made the following recommendations towards the precept for 2017 – 18. Recommendations. Burial Board £5000. Allotments – no rent rise. Youth Club £5500 to include grass. Neighbourhood plan Group £3000. Clerk to be allocated 2 additional hours per month. Earmarked reserves. Church Wall £9,000. Lighting Conversions £5000.

	Flooding £15,000 (provisional). Precept recommended to be kept at £65,000.	
14.	Neighbourhood Plan – SNC's understanding of the procedures relating to approval of area designation has resulted in an unnecessary delay. However, it was also felt that SNC cooperation was required for progress with the plan	
15.	Flooding Issues – Council have been holding £15000 in earmarked reserves for the Environment Agency, to be used towards a flood alleviation scheme. It now seems that work further downstream has obviated this requirement. The sum will therefore be absorbed into the general reserve with the intention to retrieve it for the stated purpose, if necessary.	
16	Correspondence	
	T Clewett re Neighborhood Plan - Noted Co-op Bank re closure of account - Noted A D'Arcy re N Plan - Noted H Hammond re Flooding issues - Noted J Harrison – Holocaust Day – Jan 27 th Noted	NCALC – update. Distributed. A Poulsen – re responsibility for flooding issues – Noted. Clerk has responded. NCC re Grasscutting grants - Noted Police – safer Christmas poster - Noted

CIL Community Infrastructure Levy. SNC – South Northants Council. NCC – Northants County Council VHM – 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.

17	Financial matters and accounts for payment. Bank balances : - Yorkshire Bank Parish Council 1/11/16 £61,372.76 Co-op current Acct 5/8/16 £97,559.03.
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	NAME	CH NO	AMOUNT	Incl VAT	POWER
1	G Ravine – salary deferred	1737	tbc		<i>LGA 1972 s 112</i>
2	D Booker - salary	1738	£259.20		<i>LGA 1972 s 112</i>
3	HMRC DB £64.80 GR NI . Emp NICs deferred.	1739	tbc		<i>LGA 1972 s 112</i>
4	AH Contracts dog Bins	1740	£135.00	£22.50	<i>Clean Neighbourhood/Env Act 2005</i>
5	4 Counties ground maintenance –	1801	£660.00	£110.00	<i>Highways Act 1980 S96</i>
6	Aylesbury Mains – Light maintenance	1802	£133.92	£22.32	<i>Highways Act 1980 S301</i>
7	Neighbourhood Plan	1803	£3,000.00		<i>LGA 1972 s 137</i>
8	Stowe Tree Services – churchyard hedge	1804	£95.00		<i>LGA 1972 s. 215</i>

Resolved. Payments to be made.

18. Items for the next Agenda. Meeting dates for 2017.

19. Next meetings – Tuesday Jan 10th 2017.

There being no further business the meeting closed at 20.36