

NETHER HEYFORD PARISH COUNCIL

CHAIRMAN: Mr C Kiloh.

CLERK: G. Ravine Old Dairy Farm
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Minutes of the Ordinary Meeting of Nether Heyford Parish Council, held on Monday 4th November 2019 at 7.30pm in the Baptist Church Rooms, The Green, Nether Heyford.

C Kiloh (in the chair)	AM Collins	L Dilkes	L. Eales	P Green
M Brassett	D. Musson	N. Haynes	A Williams	
	Cllr P Bignell SNC	G Ravine, Clerk		7 members of public
1	To Receive Apologies and Approve Reasons for Absence. S Corner. Resolved to accept apologies. Cllr A Brown Cllr D Harries, SNC			
2	Invite Declarations of Interest. N Haynes re Church. D Musson re payments.			
3	Register of Interests Update. None.			
4	Reports from the District and County Councillors. A report from Cllr Brown was read out, explaining that progress towards Unitary authorities was on hold due to the current political situation. He also gave details of NCC's draft budget consultation. Cllr PB also referred to the uncertainty regarding the initiation of the Unitaries because of the General Election. He gave details of the refuse collections over the holiday period.			
5	Public Participation: Mrs Matthews expressed concerns over the situation regarding flooding in Watery Lane and in support of the proposals of the highways department to alleviate it.			
6	To confirm and sign minutes of the meeting held on 4th November 2019. Resolved to accept as a true record.			
7	<p>REPORTS. 1PCSO. - was felt to be doing a good job, and was visible and friendly.</p> <p>2 Lights outside the Baptist Chapel, 15 watery lane, between Bliss Close and the Luddle, and Rolfe Cresc. all to be reported as out.</p> <p>3. Roads and pavements. Poor condition generally. Conifers in South View had been cut.</p> <p>4. The Green and Play Area. The Green was felt to be in good order. CK felt more trees were needed, AW wondered whether sponsoring would be popular. Play Area inspected and no problems.</p> <p>5. Playing Fields. Netball Court had been started.</p> <p>6. Trees. Churchyard and Green pollarding to be done in early New Year.</p> <p>7. Allotments. Wildlife area progressing well. Pond being developed. 5 Allotments free.</p> <p>8. Footpaths. Very muddy in the exceptionally wet weather.</p> <p>9. Churchyard. Hedges trimmed, wall in good order.</p> <p>10. Canal. MB reported the dog mess situation had improved.</p> <p>11. JBB. Fallon name plate details to be kept on file. 3 recent interments.</p> <p>12. Youth Club. All going well. PCSO had visited to introduce himself.</p> <p>13. Defibrillators. Both checked and in order.</p>			
8	Planning –			
<u>2019/1970/FU</u> L	Land off Furnace Lane	The construction of a stable block and storage building (barn).		Pending
<u>S/2019/1947/F</u> UL	Stoneleigh 16 Middle St.	Demolition of wall, new detached garage and vehicular access		Pending
<u>S/2019/2307/F</u> UL	30 The Green	Proposed garden shed/workshop, rebuild existing wall, Widen driveway (part retro)		Deferred.
<u>S/2019/2308/L</u>	30 The Green	Listed building consent for a proposed garden shed/workshop,		Deferred.

BC		rebuild existing wall, Widening of driveway (part retrospective)	
S/2019/2305/6 /FUL	White Hall Watling Street Weedon Bec	Application for the conversion of two curtilage listed agricultural buildings to holiday lets	Deferred.
S/2019/224/F UL	Heyford Grange	Extension to existing outbuilding to form single storey residential annexe	No Objections.
	Resolved. To pass comments to SNC.		
9	To reconsider the situation regarding kerbs in Watery Lane. Discussion took place about the reasons for the problems in watery Lane and about the proposed solutions from Highways, who recommended raising the dropped kerbs on the residential side of the road opposite the allotments, and dropping the kerb on the allotments side by 1 ½ - 2 inches over a 3 metre length. Highways have the funding to do the work. Resolved To support the Highways plan. Resolved. To purchase a Sand Bin for placing in the area, and later to purchase sand and bags when it is installed.		
10	To consider the provision of an office. This was a long term project, deferred for the present.		
11	Church roof/Alarm. – Council considered a contribution towards funding for a replacement steel roof, and an alarm system. It was felt an immediate contribution could be made, and further assistance given if required. Resolved. £1000 to be contributed towards the replacement roofing.		
12	To consider removing the Memorial Green hedge. Resolved. To remove the hedge.		
13	To Consider signing the Armed Forces covenant. Resolved. To sign the covenant.		
14	Grants Policy – to adopt. Deferred.		
15	Neighbourhood Plan – No report on progress due to the illness of Mrs Corner.		
16	To consider the recommendations of the Finance committee regarding the 2020/21 Precept. In light of the decisions at the meeting it was felt better to defer acceptance of the Finance Committee recommendations until January.		
17	ACRE Village Awards 2020 – Resolved. To support the Village Hall Management application to be put in by Alwyne Wilson.		
18	Correspondence.		

ACRE – AGM invitation. – Noted.
J Dixon – re Tennis Club – Noted.
J Dunkley - re Watery lane – Noted.
L McCormack, M Lilley - Lights on Weedon Rd and Rolfe Close
S Mann – re Watery lane – Noted.

Matthews – Watery Lane. – Noted.
NCALC Updates – circ. – Noted.
NCC re draft Budget – circ. – Noted.
J Rands – re church Alarm, roof etc.
– Noted.

Circ.- Circulated by email: EMRA- East Midlands Regional Assembly, 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.

19	ACCOUNTS FOR PAYMENT/Financial Matters.				
9	Internal Controls. Cllr Williams carried out spot checks on the accounts.				
A) Bank Balance: Yorkshire Bank, Parish Council 01/112019 £101,190.13 B) Accounts for approval					
	NAME	CH NO	AMOUNT	Incl VAT	POWER
1	G Ravine – salary incl overtime	2192	£747.71		LGA 1972 s 112
2	HMRC DB £74.00 GR £201.00 NI £47.88 £ Emp NICs £55.06	2193	£349.05		LGA 1972 s 112
3	D Booker – salary	2194	£295.45		LGA 1972 s 112
4	DNH Contracts Dog Bins	2195	£168.00	£28.00	Clean Neighbourhood/Env Act 2005
5	The Police & Crime Commissioner for Northamptonshire	2196	£6205.70		Local Gove 'nt and Rating Act 1997, s.31

6	D Booker – Linkman Sundries.	2197	£41.08		<i>LGA 1972 s 112</i>
7	D Musson – Allots expenses.	2198	£184.20		<i>Allots Act</i>
8*	Autela – Tax Agent	2199	£70.18		<i>LGA 1972 s 112</i>
9*	Eon Energy – replaces missing cheque 2181	2200	2748.64	£458.11	
10*	2communeLtd – Website	2201	£552.00	£92.00	
	Pension Ee £40.21 Er £30.16		£70.37		<i>LGA 1972 s 112</i>
	*Denotes invoice received after agenda published				

Resolved. Payments to be made.

2	Items for next agenda. Office, Precept,
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	DATE OF NEXT MEETING. Ordinary Meeting Monday January 6 th , 2020.

There being no further business the meeting closed at 20.15