

CHAIRMAN: C. Kiloh**CLERK: G. Ravine. Old Dairy Farm, Upper Stowe,
Weedon, Northampton. NN7 4SH
netherheyfordparishcouncil@gmail.com 01327 340410****Minutes Nether Heyford Parish Council Meeting, Tues 10th January 2017, Baptist Church Rooms, The Green.**

Present

M Brasset	S Corner	L Dilkes	L Eales	P. Green
		N Haynes	C Kiloh (in the chair)	
		Cllr D Harries SNC	G. Ravine (clerk)	2 members of the public

- To Receive Apologies and Approve Reasons for Absence.** A-M Collins (Illness). L Carter – Hirst, (Holiday), A Williams (Work) Apologies accepted by Council. Cllr P Bignell SNC, Cllr J Kirkbride NCC
- To Invite Declarations of Interest.**
- Register Of Interests Update.**
- Public Participation.** Resident from 7 Church Lane complained that BT had put a telegraph pole in the middle of their intended driveway, also in the middle of the pavement, which would create difficulties for some users of the pavement. Cllr DH reported that Heyford would retain the same category in the Local Plan, however, there were still fears that some villages could suffer from Northampton Borough Council's failure to provide sufficient housing.
- To confirm and sign minutes of the meeting held on 5th December 2016. Resolved.** Minutes were accepted as a true record. Chairman duly signed minutes and agenda.
- MATTERS ARISING FROM THE MINUTES;** Clerk to meet Linkman and agree on a task list. The current External Auditors. BDO would be replaced by PKF Littlejohn LLP. for the year 2017/18
- REPORTS**
 - Lighting.** Light no Memorial Green not yet replaced. Light43 Close Rd/ reported out, and outside 4 Western Avenue. Clerk to report lights out on "Give Way" signs at the Memorial Green.
 - Roads and pavements.** Dave Hayward had written to Council about the lane between the Heyfords. Clerk to report the surface and ask whether road could be widened. Clerk to ask SNC to sweep leaves.
Resolved. Council to object to BT about the siting of the telegraph pole outside no 7 Church Lane.
 - The Green and Play Area.** Mr Goodman had asked whether the sign for The Pound could be moved or added to as the existing one was almost always obscured by a parked vehicle leading delivery drivers to mistake 3 The Pound for 3 The Green. Clerk to approach SNC.
Resolved.
 - Playing Fields.** Chair to attend meeting with SNC to try and progress the sale of land for the Playing Field. SNC legal team had raised objections to the conditions of the proposed sale by NCC to Council.
 - Trees.** No Current issues.
 - Allotments.** Rent night on Feb 1st. Clerk to prepare letters. The Gardening Club website has a section on the Allotments
 - Footpaths.** Footpaths in reasonable condition.
 - Churchyard.** The churchyard wall restoration plan cost still awaited.
 - Canal.** MB reported no new problems.
 - Joint Burial Board.** Hawthorn Hedge due to be cut. Meeting provisionally arranged for the 23rd.
 - Youth Club.** LD reported the club had re- opened and that an additional female helper for the senior group had been found;

8. Planning.

S/2016/2904/FU L	Rear Denbrook Weedon Rd	2 x No. one and half storey residential dwellings	Refused
S/2016/2799/FU L	65 Furnace Lane	Single/two storey rear ext., part garage conv. & dormer window to front.	Approved
S/2016/2795/FU L	20 Church Lane	Single storey rear extension	Approved
S/2016/2651/LB C	22 Furnace Lane	Change roof material outbuildings, erect boundary fence rear garden, remove oven, internal alterations & fixing of services to ext wall & roof	Approved
S/2016/2654/FU L	24 Furnace Lane	Change roof material outbuilding and erect boundary fence to rear garden	Approved
S/2016/2543/FU L	Ingledele Cottage Heyford L.	Improvements to existing access onto Heyford Lane	Pending
S/2016/3137/FU L	Ingledele Cottage Heyford Lane Weedon NN7 4SF	Convert entrance/undercroft to habitable room, single storey front/side ext, balcony first floor, ext. staircase, amend door/window layout, new flue.	No Objections
S/2016/3131/ 2/COND	55 Church Street	Conditions 3 (Details of Materials) & 4 Application for approval of details re S/2016/2354/FUL (Single storey front and side extensions)	Information Only
S/2016/2988/FU L	57 Furnace Lane	Single storey rear extension	No Objections

Resolved. Comments to be passed to SNC.

9.	Website – Demonstration to be arranged asap and website to be initiated as soon as possible.
10.	Budget figure. Resolved: It was agreed that the Council's budget for 2016/17 would be £ 67,200 This would be made up of Precept, Income of £2,200 and any shortfall made up from reserves.

	Precept amount. Resolved: It was agreed that the Council's Precept request would be £65,000, which is a 0.45% decrease from last year.		
11.	To Resolve to support the traffic monitoring scheme proposed by Mr Ilott. Resolved. To support the traffic monitoring scheme proposed by Mr Ilott.		
12.	Neighbourhood Plan – SC reported that the next meeting would be on Jan 26 th . The Village hall had been booked for March 25 th for a publicity event		
13.	Grasscutting contracts – Youth Club had arranged for Mr Holic to cut the grass there at £55 per cut. Clerk presented 4 quotes. Resolved Mr Simons to be offered a one year contact, to be extended to 3 years if satisfactory. If he did not accept it was Resolved that the decision be delegated to the Finance Committee.		
14.	Correspondence		
	<table border="1"> <tr> <td>Acre – re Best Village Comp – noted and circulated Autella – re Pension. Clerk had responded J Buck re Football on the green May 27th Co-op Bank re closure of acct - noted D Hayward re road to U Heyford - noted H Lolas re Playing Fields – noted Rogers – re telegraph pole – noted above</td> <td>SNC – Nov. Clerks forum info pack. – noted and circulated Re Community Governance Review X 2 – noted and circulated NCALC Re – External Auditors. BDO would be replaced by PKF Littlejohn LLP. for the year 2017/18 SNC re Precept - noted J Wallens – re planning. - noted IMI – re War Mem. Cleaning - noted</td> </tr> </table>	Acre – re Best Village Comp – noted and circulated Autella – re Pension. Clerk had responded J Buck re Football on the green May 27 th Co-op Bank re closure of acct - noted D Hayward re road to U Heyford - noted H Lolas re Playing Fields – noted Rogers – re telegraph pole – noted above	SNC – Nov. Clerks forum info pack. – noted and circulated Re Community Governance Review X 2 – noted and circulated NCALC Re – External Auditors. BDO would be replaced by PKF Littlejohn LLP. for the year 2017/18 SNC re Precept - noted J Wallens – re planning. - noted IMI – re War Mem. Cleaning - noted
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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.

15 a) Bank balances: - Yorkshire Bank Parish Council 1/12/16 £55145.90 Co-op current Acct 5/8/16 £35,000 adjusted b) Accounts for payment.

	NAME	CH NO	AMOUNT	Incl VAT	POWER
1	G Ravine – salary deferred from December	1737	£722.59		LGA 1972 s 112
2	HMRC DB £64.80 GR £145 NI£24. Emp NICs £27.05 deferred from Dec	1739	£260.85		LGA 1972 s 112
3	G Ravine – salary	1805	£722.59		LGA 1972 s 112
4	HMRC DB £64.80 GR NI. Emp NICs	1806	£260.85		LGA 1972 s 112
5	D Booker - salary	1807	£259.20		LGA 1972 s 112
6	AH Contracts dog Bins	1808	£108.00	£18.00	Clean Neighbourhood/Env Act 2005
7	4 Counties ground maintenance –	1809	£618.00	£103.00	Highways Act 1980 S96
8	Aylesbury Mains – Light maintenance	1810	£156.84	£26.14	Highways Act 1980 S301
9	Autela – Tax Agents	1811	£32.85		LGA 1972 s 112
10	Eon Streetlights	1812	£1791.82	£298.64	Parish Councils Act 1957 s3 Highways Act 1980 S301
11	Aylesbury Mains – Light maintenance	1813	£86.28	14.38	Highways Act 1980 S301

Resolved. Payments to be made.

16. Items for the next Agenda.

17. Next meetings – Monday Feb 6th 2017.

There being no further business the meeting closed at 20.45