

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, Monday 7th January 2019, at
7.30pm
in the Baptist Church Rooms, The Green, Nether Heyford**

Present

A-M Collins	S Corner	L Eales	P Green	N Haynes
C Kiloh (in the chair)	D Musson	A. Williams	M Brassett	L. Dilkes
Cllr P Bignell SNC	G Ravine, Clerk	Cllr D Harries, SNC	Cllr A Brown. NCC	6 members of public

1	To Receive Apologies and Approve Reasons for Absence. .
2	To Invite Declarations of Interest. DM re payments. .
3	Register of Interests Update. None. .
4	Public Participation. Cllr PB reported that SNC grants panel had granted money for a container on the playing fields, and reported that an appeal had been made against refusal of planning permission for land behind 4 The Green. Mark Taylor asked for financial help towards the purchase of a new first responder's equipment which costs £2,500. Jo Dixon informed Council that the tennis club was looking to re-surface their courts and asked about the possibility of funding. Various suggestions were made. Cllr Brown reported that there had been no announcement at Westminster that there would be 2 unitaries, as they are preoccupied. He feels that the timetable for LGR is far from firm. He reported that the Budget Consultation is live until 23 rd Jan. It is an austerity budget but has been eased by Government permission to use £75M from the sale of Angel Square. Commissionaires now feel that the budget will be close to balancing.
5	To confirm and sign minutes of the meeting held on 3rd December 2018. The Council Resolved to accept the minutes as a true record. The Chairman duly signed the minutes and agenda.
6	Reports: . A. Lights. Clerk had been in contact with Aylesbury mains with a view to siting new lamps and using them as a trial for cheaper and more environmentally friendly lighting. PLL lights were recommended by Bugbrooke PC as more energy saving. B. Roads & Pavements - Large pothole opposite hairdressers had reappeared. C. The Green & Play Area - Picnic bench had been moved but not damaged D. Playing Fields - LE reported that there was a lot of activity at present. Grants were being applied for to extend the Bowls Club, and to install Netball and Basketball Courts. The new field was approaching readiness. E. Trees - No issues. F. Allotments - Rent night would be on Jan 24th. SC expressed concerns about General Data Protection Regulation - GDPR. A plot holders meeting would be

held on Feb 7th, and an Open Day for the Community Orchard was planned.

G. Footpaths - No problems.

H. Churchyard - Resolved. Quote from STS for 1,900 to pollard 16 Limes was accepted. It was the cheapest of 3 quotes. AW reported that the restored North wall appeared to be cracking, NH to relay concerns to the Parochial Church Council.

I. Canal - MB reported that a broken handrail in Furnace lane had been reported to the Canal trust.

J. JBB - Meeting to be arranged as soon as possible.

K. Youth Club - LD reported that 28 attendees were at the first meeting of the new term including 4 new children. Autism Concern will hold a weekly meeting on Saturdays.

L. Defibrillators. - Both checked and in working order.

Resolved. Council granted £500 to South Northants First Responders for First Responder's equipment.

7 Planning Matters

S/2018/2544/ COND	17 The Green	Demolish porch & part existing kitchen and replace with 2 storey side extension Multiple Conditions.	Information only. No objections
S/2018/2253/ FUL	Hillside Cresc.	Demolish garages to provide 4 affordable houses.	Pending
S/2018/2611/ FUL	Denbrook. Weedon Rd	Erection of single dwelling	Extension requested.

Re Denbrook. **Resolved.** Council to object on grounds of the size of the proposed single dwelling, which was felt to be out of keeping with the surroundings and overpowering towards other surrounding dwellings.

It was also felt that the drawings did not show the damage that would occur to the part of the village green affected by the access road that would be required.

8 Report from Finance Committee. To set a Budget and a precept for 2019/20.

Resolved. A budget was set at £86,590.00.

£1500 income was anticipated, meaning a sum of approx. £85,000 needed to be financed.

Resolved. Precept was set at £75,000. Any shortfall would be covered by reserves.

	Sugge sted precep t		
Parks /Open Spaces		S137 Payments	750
Play Area	3000	Church Clock	250
Green Mowing	3500	Youth Club	5500
Churchyard/parks	2000	Vandallism/Maint	250
Playing Field Grass Etc		Highways - verges	4300
Grant	1000	Public Lighting	12000
Trees	2250	Allots	2000
Seats, bins, signs + Misc	350	Flood alleviation	
Linkman +	4500	PCSO costs	13000
Dogbins – emptying.	1800	Welcome Packs	
ADMIN misc	100	Total Anticipated Expenditure	<u>86,590</u>
----Clerk salary	15500	Income	1,500

Website - fee/Training maint	500	75,000 Precept £10,000 Shortfall to be taken from reserves. Gen reserve (anticipated) 56,500 Lights 15000 Church wall 0 Gratuity 3,500 Anticipated year end balance 75,000
Training	750	
Office/tel allowance	1440	
NCALC/SLCC	950	
Insurance	1250	
Room Hire	200	
Audit Fees	300	
Stationary etc?petty Cash	400	
Election Expenses	0	
N Plan	3000	
Tax Agent	250	
Burial Board	5500	

9 Shared PCSO with Bugbrooke Parish Council - The arrangement would begin in April. It was felt that a meeting with the PCSO prior to the April PC meeting was desirable.

1 Neighbourhood Plan - SC reported that information was still being received in the form of postal votes for preferred sites. SNC were looking for 25 - 59 new houses. SC felt the village would be more comfortable with 25 - 29., and felt that that community led housing and self-build should be explored.

1 Potential Purchase of Land - Unfortunately it had been learned that the vendor had chosen not to sell to the Parish Council and an offer from another party was going through. A survey had been carried out and 95% of responders had been in favour of purchasing the land for the village.

1 New Lights as above.

1 Request for NHB funding application on behalf of school and scouts.
3 Resolved. Council was in favour of the application.

1 Correspondence.
4

<i>Citizen's Advice request for funding. noted.</i> <i>M Clarke NCC re finger posts - Clerk to follow up</i> <i>EON Notification of 23% price rise</i> <i>NCC Budget Consultation- close date 23 Jan Circ</i> <i>NCC Library Consultation - close date 8Feb Circ</i>	<i>NCC re grasscutting grants</i> <i>SNAST re Streetsigns- circ</i> <i>SNC Wellbeing Map - circ.</i> <i>Stryker re med supplies - noted.</i> <i>G Thorneycroft re NHB applications.- noted.</i>
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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.

15 A) Bank Balance: Yorkshire Bank Parish Council 31/12/2018 £91,374.89 B) Accounts for approval

	NAME	CH NO	AMOUNT	Incl VAT	POWER
1	Pawle and Co - lock for defibrillator	2069	89.98	15.00	
2	Stowe Tree Services - Allots hedges	2070	£290.00		Allots Act
3	G Ravine - salary.	2071	£775.83		LGA 1972 s 112
4	HMRC DB £70.40 GR £205.40 NI£39.24 Emp NICs £45.13	2072	£360.17		LGA 1972 s 112
5	D Booker - salary	2073	£281.95		LGA 1972 s 112
6	DNH Contracts Dog Bins	2074	£151.20	£25.20	Clean Neighbourhood/Env Act 2005
7	Aylesbury Mains Ltd - light maint	2075	£117.36	£19.56	Highways Act 1980 S301
8	D Musson - re Planters expenses.	2076	£83.18		LGA 1972 s 137

9	Petty Cash - stationary, ink, mileage etc	2077	£239.85		<i>LGA 1972 s 112</i>
10*	Eon Streetlighting	2078	£2,213.73	£368.99	<i>Highways Act 1980 S301</i>
11*	South Northants First Responders. - equipment grant	2079	£500.00		<i>LGA 1972 s 137</i>
	Pension Ee £24.65 Er £20.54		£45.19		
	*Denotes invoice received after agenda published				

Resolved. Payments to be made. DM did not vote.

15	Items for the next Agenda. Finger posts.
18	Next meetings - Monday, 4th February 2019

There being no further business the meeting closed at 8.35pm