

NETHER HEYFORD PARISH COUNCIL

CHAIRMAN: Mr C Kiloh.

CLERK: G. Ravine 63 Furnace Lane,
Nether Heyford. Northampton NN7 3JSnetherheyfordparishcouncil@gmail.com 07935 931787

Minutes of Meeting of Nether Heyford Parish Council, held on Monday 6th January 2020 at 7.30pm in the Baptist Church Rooms, The Green, Nether Heyford.

C Kiloh (in the chair)	M Brasset		S Corner	L Dilkes
L. Eales	P Green	N. Haynes	D. Musson	A Williams
Cllr D Harries. SNC	Cllr P Bignell SNC	G Ravine, Clerk	Cllr A Brown NCC	6 members of public
1	To Receive Apologies and Approve Reasons for Absence. AM Collins working Resolved to accept apologies.			
2	Invite Declarations of Interest. NH re Sand bin.			
3	Register of Interests Update. None.			
4	Reports from the District and County Councillors. Cllr AB reported that scrutiny of NCC budget was nearly complete, and that progress towards the Unitaries would soon be resumed. He expressed concerns about the development site opposite Clark's Garage on the A5. Planning conditions were not being adhered to and he felt that Daventry Council were being very lax as regards enforcement. He would try and go through the local Government Association to try and get the house in order regarding planning before the Unitary came in. Cllrs PB and DH agreed.			
5	Public Participation: Mrs Wright thanked Nick Essex for his efforts regarding the village sign, and asked that overhanging branches were kept at bay. Mr Wright asked for assurance that the Lime in the cemetery would be cut back, this was given. The chair thanked him for clearing the entrance to the cemetery.			
6	To confirm and sign minutes of the meeting held on 3rd Dec 2019. Resolved to accept as a true record.			
7	REPORTS 1PCSO. - had sent a report, which had been circulated. 2 Lights. 5 lights had been declared beyond economic repair. 3. Roads and pavements. Graffiti had been reported in jitties. Potholes were reappearing after repairs. The chair thanked Keith Matthews and Steve Corcoran for clearing rubbish from near the bridge. The sand bin had arrived and was awaiting positioning. Another sand bin had become available for £150, belonging to a Councillor (NH), chair asked Councillors to consider buying it in addition to the one already purchased.. 4. The Green and Play Area. All very wet. Play Area had been inspected but was felt to be in need of refurbishment. An increase in dog mess was reported. 5. Playing Fields. The netball/Basketball Court had been completed and is in use. 6. Trees. A Corsican pine at the cemetery had shed a branch just before Christmas. The large branch was being dealt with. 7. Allotments. Rent night letters have gone out. The last purchases from the NHB money would be made by March. 8. Footpaths. All very wet. 9. Churchyard. No report. 10. Canal. An encampment was reported but had now moved. 11. JBB. Meeting set for Jan 20 th . 12. Youth Club. 30 children had attended the new term first meeting. The situation regarding helpers was now good. AGM to be arranged shortly. 13. Defibrillators.			
8	Planning – To consider letter regarding Travellers site opposite Narrow Boat. Clerk to write to DDC complaining that planning conditions were being flouted, apparently with the tacit consent of DDC. Clerk to inform Stowe clerk that Nether Heyford PC was in support of their objections.			
<u>S/2019/2463/F</u> <u>UL</u>	5 Watery Lane	Front and rear first floor extensions.		New
<u>S/2019/1970/F</u> <u>UL</u>	Land off Furnace Lane	The construction of a stable block and storage building (barn).		Approved
<u>S/2019/1947/F</u> <u>UL</u>	Stoneleigh 16 Middle St.	Demolition of wall, new detached garage and vehicular access		Approved

S/2019/2307/F UL	30 The Green	Proposed garden shed/workshop, Rebuild existing wall, Widen driveway (part retro)	Pending
S/2019/2308/L BC	30 The Green	Listed building consent for a proposed garden shed/workshop, Rebuild existing wall,	Pending
S/2019/2305/6/F UL	White Hall Watling Street	Application for conversion of two listed agricultural buildings to holiday lets	Pending
S/2019/2224/F UL	Heyford Grange Watling St	Extension to existing outbuilding to form single storey residential annexe	Pending

9	Lights – to consider situation re replacing lights. It was reported that quotes were being sought for the replacement of all the lights. 5 lights had been declared beyond economic repair; it was felt that these would have to await replacement for the time being whilst a plan for overall replacement was completed.		
10	To consider the provision of an office. Deferred.		
11	Church Roof contribution. - Further discussion took place but it was decided that the original plan to give £1000 should be adhered to.		
12	Neighbourhood Plan – SC reported that the independent assessment of the 9 proposed sites has been received and would be discussed at the next meeting., after which the Plan would be close to being ready for public consultation.		
13	To consider the recommendations of the Finance committee regarding the 2020/21 Precept.		
	20/21 precept		
	Parks /Open Spaces		
	Play Area	3000	S137 Payments incl Prattler 750
	Green Mowing	4000	Church Clock 250
	Churchyard/parks	2000	Youth Club 5500
	Playing Field Grass Etc Grant	1000	Vandalism/Maint 250
	Trees	2250	Highways - verges 4300
	Seats, bins, signs + Misc.	350	Public Lighting 12000
	Linkman +	4700	Allots 2000
	Dog bins – emptying.	1800	Church grant 1000
	ADMIN misc.	0	PCSO costs <u>14000</u>
	----Clerk salary	15500	40050
	Website - fee/Training maint	500	cf 51240
	Training	750	Total predicted expenditure
	Office/tel allowance	1440	20/21 91290
	NCALC/SLCC	950	Minus income 1500
	Insurance	1300	Budget 89,790
	Room Hire	200	Suggested Precept of £80,000
	Audit Fees	300	Increase of £5,000 = 6.7%
	Stationary etc/petty Cash	400	
	Election Expenses	2000	
	N Plan	3000	
	Tax Agent	300	
	Burial Board	5500	
	Sub Total	51240	
	20/21 Reserves		
	Gen reserve (anticipated)	74,000	
	Lights	15000	

	Gratuity	3500
	Anticipated year-end balance	92,500
Resolved. To set a budget of £89,790		
Resolved. To set a precept of £80,000. This represented an increase of 6.7% Any shortfall to come from the general reserve.		

1 4	Correspondence.
Aylesbury mains re lights. -noted L Carter – re Travellers site. Circ. - noted A Doveavon – re tennis Club. -noted Highways re Jacks Hill roadworks A5. Circ. - noted S Mann – re Watery lane. -noted Rice – thanking council for supporting carols on The Green.	NCALC Updates – circ. Police re PCSO cost rise. Circ. - noted PCSO -reports. Circ. - noted SNC – Precept Letter Circ. - noted VHMC – re Fete June 20th

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.

1 5	ACCOUNTS FOR PAYMENT/Financial Matters. See table below. Including Internal Controls.
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A) Bank Balance: Yorkshire Bank. Parish Council 29/112019 £98,246.88 B) Accounts for approval					
	NAME	CH NO	AMOUNT	Incl VAT	POWER
1	G Ravine – salary incl overtime	2202	£747.71		LGA 1972 s 112
2	HMRC DB £73.80 GR £201.00 NI £34.44 Emp NICs £39.61	2203	£348.85		LGA 1972 s 112
3	D Booker – salary	2204	£295.65		LGA 1972 s 112
4	DNH Contracts Dog Bins	2205	£168.00	£28.00	Clean Neighbourhood/Env Act 2005
5	Aylesbury Mains Ltd – Light maint.	2206	£194.52	£32.42	Highways Act 1980 S301
6	Glasdon – Bin for sand	2207	£336.33	£56.06	Highways Act 1980 S301
7	NH Baptist Church – Room Hire	2208	£120.00		LGA 1972 s 114
8	Parochial Church Council – grant towards Church Roof	2209	£1000.00		LGA 1972 s 137
9	Petty Cash – paid in arrears	2210	£238.51		LGA 1972 s 112
10*	Aylesbury Mains Ltd – Light maint. 19642	2211	£104.04	£17.34	Highways Act 1980 S301
11*	Eon -Streetlighting Electricity	2212	£2,748.64	£456.11	Highways Act 1980 S301
	Pension Ee £40.21 Er £30.16		£70.37		LGA 1972 s 112
	*Denotes invoice received after agenda published				

Resolved. Payments to be made.

1 6	Items for next agenda. Grants policy. Lights. Play Area.
1 7	DATE OF NEXT MEETING. Monday Feb 3 rd .

There being no further business the meeting closed at 21.05