

NETHER HEYFORD PARISH COUNCIL

CHAIRMAN: Mr C Kiloh.

CLERK: G. Ravine 63 Furnace Lane,
Nether Heyford. Northampton NN7 3JS
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Minutes of Meeting of Nether Heyford Parish Council, held on Monday 1st June 2020 at 7.30pm online due to the Covid 19 Emergency.

C Kiloh (in the chair)	L Dilkes	L Eales	N Haynes	D Musson
A Williams	Cllr D Harries. SNC	Cllr A Brown NCC	Cllr P Bignell SNC	G Ravine, Clerk
1	To Receive Apologies and Approve Reasons for Absence. M Brassett, P Green, S Corner, unable to access meeting. Resolved. To accept apologies.			
2	Invite Declarations of Interest. None.			
3	Register Of Interests Update. None.			
4	Reports from the District and County Councillors. Cllr AB reported that the first meeting of the West Northants shadow authority would shortly take place on Zoom, with potentially 130 Councillors. This will also be on Youtube. The first meeting of the Shadow cabinet would be on June 9 th , as part of the process moving towards the full authority on April 1 st , 2021. NCC are expressing concern about the unexpected additional costs of the Unitaries. Country parks and waste centres are re-opening. Cllr PB reported that SNC were not looking to re-open the Forum for the time- being and could not see normality returning this year.			
5	Public Participation: None.			
6	To confirm and sign minutes of the meeting held on 4th May 2020. Resolved. The minutes were confirmed as a true account of the meeting and signed by the Chair.			
7	<p>Reports 1. PCSO – reported concerns about groups of people of all ages not maintaining social distancing on the Green.</p> <p>2.Lights. Quotes had now been received from Sparkx and Balfour Beatty, and one was expected from Aylesbury Mains. AW asked LD for assistance in looking at paperwork.</p> <p>3. Roads and pavements. In poor condition, many repairs needed. NH reported that the hedge near the canal bridge on Furnace Lane was overgrown. Resident to be contacted. Holes had appeared in the grass around the bungalows in Hillside Rd.</p> <p>4. The Green and Play Area. Grass in good condition. Play area not able to be re-opened as yet. Play Area had been inspected. There were no items in need of immediate attention, but a number to monitor.</p> <p>5. Playing Fields. In good order. Tennis courts being re-surfaced.</p> <p>6. Trees. Some wind damage in churchyard and cemetery.</p> <p>7. Allotments. Waiting list of 3, allotments felt to be in good order.</p> <p>8. Footpaths. Church Lane to river had been reported as in poor/dangerous condition, but Councillors had walked it and found it in reasonable and passable condition. A tree had been felled blocking the permissive footpath from the canal to Weedon Rd.</p> <p>9. Churchyard. Trees waiting to be pollarded.</p> <p>10. JBB. Trees to be inspected after storms.</p> <p>11. Youth Club. LD reported that the club will remain closed until at least September. Trees had been cut down by a resident adjacent to the Youth Club and the garden extended. Clerk to report to NRHA and Cllr PB to inspect from the point of view of SNC, the land owner.</p> <p>12. Canal. No problems reported.</p> <p>13. Defibrillators. Serviced and in working order.</p>			
8	Planning –			
	<u>S/2020/0692/COND</u>	Stoneleigh 16 Middle St.	Various Conditions	Approved
	<u>S/2020/0619/FUL</u>	37 Hillside Crescent.	First floor side extension	Approved
	<u>S/2020/0530/FUL</u>	5 Watery Lane	Single storey & 1 st floor extensions, front & 1 st floor extension rear	Approved
	<u>S/2020/0501/FUL</u>	17 The Peak	New detached garage, single storey side ext & front porch	Approved

<u>S/2020/0428/FUL</u>	Land Rear Of Denbrook Weedon Road	Detached single storey dwelling	Controversial application, numerous issues arising
<u>S/2020/0331/FUL</u>	53 Manor Park	Front porch and two storey rear extension	Approved
<u>S/2020/0108/FUL</u>	8 Winston Close	Single storey rear extension, garage conversion	Approved
<u>S/2019/2308/LBC</u>	30 The Green	Listed building consent for a garden shed/workshop, Rebuild wall,	Approved
<u>S/2019/2305/6/FUL</u>	White Hall Watling St	Convert two listed agricultural buildings to holiday lets	No objections Council, but access issues.

Resolved. Comments to be passed to SNC.

- 9 Reports on effect of Covid 19 emergency.** No additional report, situation much as last month. Although restrictions starting to be lifted, but online meetings likely to be the norm for the time-being. Large table could be removed to Youth Club to discourage gatherings.
- 10 Banking – electronic banking.** Nothing to report, Clerk had been unable to get security device to work; and would try and sort his out for next month.
- 11 Internal Auditor report.** The report was positive, and made some minor points that the clerk would endeavour to follow up. **Resolved.** Report accepted.
- 12 Annual general return. Pt 1 Annual Governance statement.** The clerk read out the questions in Section 1 of the Annual Return -The Annual Governance Statement. All questions were answered in the affirmative.
Resolved. Council resolved that Section 1 of the Annual Return be signed and the Annual return sent to the External Auditors.
- 13 Annual general return. Pt 2-** The accounts having been previously accepted it was ***Resolved.*** that Section 2 of the Annual Return be signed and the Annual return sent to the External Auditors.
- 14 Correspondence.**

P Briggs – Play Area Inspection – report. Circ. Noted. L Dickson – re tennis Club. Noted. D Jacobs – Internal Audit. Circ. Noted.	NCALC – Updates – circ. Noted. SLCC re Subs & Regional seminar. Noted. S. Credwell – Parish Forum – circ. Noted.	SNC – Healthy Communities Team newsletter circ. Noted. Various – re Denbrook. Noted. A Wilson – re drug issues at Village Hall.. noted.
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Circ.- Circulated by email: 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 ACCOUNTS FOR PAYMENT/Financial Matters. See table below. Including Internal Controls.

A) Bank Balance: Yorkshire Bank. Parish Council 01/05/2020 £98, 291.18 B) Accounts for approval					
	NAME	CH NO	AMOUNT	Incl VAT	POWER
1	G Ravine – salary	2252	£805.94		LGA 1972 s 112
2	HMRC DB £78.60 GR £205.40 Emp NICs £40.57	2253	£313.80		LGA 1972 s 112
3	D Booker – salary	2254	£313.80		LGA 1972 s 112
4	DNH Contracts Dog Bins	2255	£168.00	£28.00	Clean Neighbourhood/Env Act 2005
5	Simons and Sons – grounds maintenance.	2256	£1,302.99	£217.16	Highways Act 1980 S301
6	Inspection Services Seagrave	2257	£108.77	£18.13	Local Govn't (Misc. Prov.) Act 76, s. 19
7	Society of Local Council Clerks – Annual Subscription	2258	£161.00		LGA 1972 s 112
8	Stowe Tree services – work on Memorial green	2259	£110.00		Open Spaces Act 1906, s. 15;
9*	NCALC – Flood Management Course	2260	£36.00		LGA 1972 s 111
10*	Police and Crime Commissioner – for PCSO	2261	£6,716.67		Local Gove'nt and Rating Act 1997, s.31
11*	N Essex – paints etc for village sign.	2262			Local Govn't (Misc. Prov.) Act 76, s. 19
12*	Joint Burial Board – mistaken payment	2263	£150.00		LGA 1972 s 112
	- Pension Ee £41.06 Er £30.79		£71.85		LGA 1972 s 112
	- Income – Allots.		£29.08		
	- NCC Grasscutting grant		£387.16,		
	- Mistakenly sent for JBB		£150.00		
	*Denotes invoice received after agenda published				

- 16 Items for next agenda.**
- DATE OF NEXT MEETING. Monday July 6th.**

There being no further business the meeting closed at 20.31