

NETHER HEYFORD PARISH COUNCIL

CHAIRMAN: C Kiloh

**CLERK: G Ravine. Old Diary Farm, Upper Stowe,
Weedon, Northampton NN7 4SH**

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Minutes Nether Heyford Parish Council Meeting, Tuesday 8 May 2018, Baptist Church Rooms, The Green, Nether Heyford.

Present

S Corner	L Dilkes	L Eales	P Green	N Haynes
C Kiloh (in the chair)	T Williams	ClIr Harries SNC		2 members of the public

1	Election of Chairman & Declaration of Acceptance of Office. C Kiloh was duly proposed and accepted.			
2	Election of Vice Chairman & Declaration of Acceptance of Office. L Dilkes was duly proposed and accepted.			
3	Appointments of committees. All duly proposed and accepted on bloc to remain as is.			
	Councillor	Finance	Allots	Planning
	M Brassett			x
	A Collins			
	L Carter Hirst			
	S. Corner		x	x
	L Dilkes	x		
	L. Eales		x	
	P.Green			
	N. Haynes			x
	C. Kiloh	x		x
	A.Williams	x		x
4	Appointments to outside bodies. All duly proposed and accepted on bloc to remain as is. GR to check paperwork is complete for AM Collins and The Arnold Trust.			
	Playing Field Representative	L Eales	Arnold Charity. A-M Collins	
	Youth Club Representatives.	L. Eales, L Dilkes	Bliss Charity School Trustees A-M Collins	
	Village Hall Representatives.	L Dilkes	Tree warden N Haynes	
	“Accounts monitors”	C Kiloh. A Williams	Neighbourhood Plan Group – S Corner, C Kiloh, A Williams.	
	Footpaths.	N Haynes	Flood Warden – C Kiloh	
	Canal Representative –	M Brassett		
5	Re-affirmation of Clerk as RFO. Deferred due to ill health of Clerk.			
6	Apologies for absence. AM Collins (work commitment), M Brassett (work commitment). – Apologies accepted. G Ravine(Clerk) illness. ClIr P Bignell.(SNC)			
7	Declarations of Interest. T Williams, L Eales – ref 20 Church Street			
8	Insurances – Defer to later date.			
9	Public Participation. Concern over scaffolding which has been in place for some considerable time at a house in Furnace Lane. CK to investigate. There are a number of tall trees overhanging a property on the corner of South View and Rolfe Crescent, Parish Council felt this was more a Highways issue as it concerned private property. It was noted that the village sign on the Bugbrooke Road into the village has been removed. This happened during the recent works and the need for the uprights to be replaced. CK to chase NCC for re- instalment.			
10	To confirm and sign minutes of the meeting held on Tuesday 3 April 2018. Resolved. Minutes were accepted as a true record. Chairman duly signed minutes and agenda.			
11	Matters arising. None			
12	Planning			
	S/2018/0952/FUL & S/2018/0953/LBC	17 The Green	Demolition of porch & part of existing kitchen and replacement with a two storey side extension	Extension requested
	S/2018/0786/FUL	20 Church St	Two storey side extension	No objection

12b. Annual Parish Meeting. Minutes will be distributed shortly.

13. REPORTS

1. **Lighting.** No issues reported.
2. **Roads & Pavements.** Hillside Road and Church Lane are due to be repaired next week.
3. **The Green & Play Area.** All repairs have now been carried out.
4. **Playing Fields.** Information regarding Wickes has been passed on.
5. **Trees.** All good
6. **Allotments.** All rent has now been collected. Currently running a weekly clear up every Saturday through May on the vacant plots and pathways. Wickes have kindly donated a number of items for the allotments including a rotavator and outside storage box. Also the allotments have purchased a lawn mower and strimmer. Looking to change the terms and condition to allow the use of sheds at the allotments. **Defer to next meeting, add to agenda.**
7. **Footpaths.** Not too bad at moment
8. **Churchyard.** Meeting taking place tomorrow to discuss opening cemetery for ashes interment.
9. **JBB.** All seasonal growth on yews in cemetery has been cut back. May need to order new plaques **CK to investigate**
10. **Youth Club.** All good over 30 children now registered ad 25+ attending each week.
11. **Neighbourhood Plan.** Grant money will be paid in 3-5 days into Yorkshire Bank. Currently assessing 9 sites over 4 Wednesdays in May.
14. **Accounts for 17/18.** Defer, due to ill health of Clerk.
15. **Internal Auditor report.** Defer, due to ill health of Clerk.
16. **Annual General Return.** Defer, due to ill health of Clerk.
17. **GDPR reports and actions.** Defer, due to ill health of Clerk.
18. **Village Hall.** Proposed and accepted for the VH to have a shed in the grounds.
19. **Storage for Scouts Equipment.** Discussion for facilities for the youth in the village. Currently assessing a piece of land. SC wants to approach NCC about the future of the land.

20. CORRESPONDENCE

C Adams re road and sign S Burns re Funding Events – circ Defib report request – actioned	M Edwards – re Grasscutting – resolved	G Thorp – re works on Church Lane - circ
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21. ACCOUNTS FOR PAYMENT / Financial Matters

	Name	Chq	Amount	Vat	Power used.
1	G Ravine – salary £761.24 minus overpaid £32.95 April	1976	£728.29		LGA 1972 s 112
2	HMRC DB £70.40 GR £201.00 NI£36.36 = £307.76 overpaid by £20.02 in April.	1977	£287.74		LGA 1972 s 112
3	D Booker – salary £281.95 plus £9.05 underpaid April	1978	£290.10		LGA 1972 s 112
4	AH Contracts dog Bins	1979	£108.00	£18.00	Clean N'hood/Env Act 2005
5	Simons and sons ground maintenance - Grasscutting	1980	£1062.36	£177.06	Highways Act 1980 S301
6	Nether Heyford Baptist Church – room hire	1981	£90.00		LGA 1972 s 114
7	Eon Streetlighting.	1982	£1912.10	£318.66	Highways Act 1980 S301
8	NCALC – Audit and subs	1983	£801.58		Acct and Audit regs 2003
9	W Corner – Allots expenditure.	1984	£451.00		Smallholdings & Allots Act 1908
10	Aylesbury Mains	1985	£64.92	£10.82	Highways Act 1980 S301
	Pension DD				

Resolved. Council authorised payments to be made.

22. **Items for Next Agenda.** All deferred items. Facebook page update. Shed discussion for allotments.
23. **DATE OF NEXT MEETING.** Monday 4 June 2018.

There being no further business the meeting closed at 8:55pm