

# NETHER HEYFORD PARISH COUNCIL

CHAIRMAN: Mr C Kiloh.

CLERK: G. Ravine Old Dairy Farm  
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## Minutes of the Meeting of Nether Heyford Parish Council, held on Monday 2<sup>nd</sup> September 2019 at 7.30pm in the Baptist Church Rooms, The Green, Nether Heyford.

C Kiloh (in the chair)	S Corner	L Dilkes	L. Eales	P Green
	N Haynes	D Musson	A Williams	
	Cllr P Bignell SNC	G Ravine, Clerk	Cllr D Harries, SNC	3 members of public
1	<b>To Receive Apologies and Approve Reasons for Absence.</b> M Brassett, AM Collins (both still at work). Apologies accepted. Cllr Brown NCC			
2	<b>Invite Declarations of Interest.</b> SC re payments.			
3	<b>Register of Interests Update.</b>			
4	<b>Reports from the District and County Councillors.</b> None.			
5	<b>Public Participation:</b> Mrs Spokes thanked Council for getting the white lines round the shop re-painted. She complained about the condition of the village sign. Chair said this was in hand.			
6	<b>To confirm and sign minutes of the meeting held on August 5<sup>th</sup>, 2019.</b> The minutes were agreed to be a true record and were duly signed by the chair.			
7	<p><b>REPORTS</b></p> <p>1. PCSO.- Council discussed continuation of the contract, prior to meeting with Bugbrooke PC. <b>Resolved.</b> Council agreed to continue with the arrangement, provided that Bugbrooke PC agreed to do the same.</p> <p>2 Lights. SC reported that a start had been made on the lighting. A brief needed to be written to send to lighting companies willing to quote. LD, AW, SC and CK would form the working party.</p> <p>3. Roads and pavements - Condition of Street Name Signs for The Peak and Manor Walk to be reported to SNC as the black paint needed to be restored.</p> <p>4. The Green and Play Area. – It was felt that the Play Area was in reasonable condition at the present, but that it would need refurbishment after winter. Clerk had attended a course run by the Open Spaces Society, and had been told that if the property behind Denbrook on Weedon Rd were to put in a planning application, then an Easement in order to allow access across the section of the Village Green would be necessary. Council should ask that this be a condition of the planning permission, and ensure that the applicant paid for it. The process would probably cost £3-5,000.</p> <p><b>Resolved.</b> To allow fair to visit on Middle Green from Sept 12 – 15, at a fee of £200.</p> <p>LD complained about anti-social and selfish parking on the Green, and other Councillors had been contacted by residents on this issue. Clerk to highlight this in the Prattler.</p> <p>5. Playing Fields. Mr Thorneycroft reported that the container for the Scouts and School was now in place. He had been told that the proposed Basketball/Netball court could not go ahead until an archaeological investigation was undertaken, Mr Thorneycroft had arranged this but would have to pay £150 for the hire and fuel for a digger. <b>Resolved.</b> Council agreed to pay for the digger costs.</p> <p>6. Trees. A Robinia on Hillside Crescent had been damaged, and STS asked to deal with it. A Robinia on the Green would need to be removed because of rotting. The limes would be pollarded after the leaves had fallen.</p> <p>7. Allotments. SC reported that further expenditure had taken place on the shed, and more to come regarding a pond. H7S issues would be considered with regard to the pond and other water holding tanks; a risk assessment would be needed.</p> <p>8. Footpaths. There had been clearance and strimming work carried out by the Rights of Way team.</p> <p>9. Churchyard. The first internment of Ashes had taken place. It was likely that there would be a request for funds to help with re-roofing the Church after the theft of lead.</p>			

	10. Canal. The railing had been re-painted on the bridge on Furnace Lane. Chair thanked Lee Pratt and Nick Essex for their continued work on behalf of the community.		
	11. JBB. Meeting on Sept 16 <sup>th</sup> .		
	12. Youth Club. To start back on 9 <sup>th</sup> September., with a waiting list in operation. Anglian Water had repaired damaged drains.		
	13. Defibrillators. – Both inspected and in working order.		
<b>8</b>	<b>Planning – West Northants Joint Planning Unit.</b> SC had asked NP personnel to respond to the consultation and she would attend the presentation.		
<b>S/2019/1454/FUL</b>	5 Watery Lane	Front and rear first floor extensions	No Objections.to rear, but Concern about effect on neighbouring property of front.
<b>S/2019/1129/FUL</b>	14 Middle St	Detached double Garage study/storage above (retrospective)	Pending
<b>S/2019/1594/LBC</b>	30 The Green	One storey side ext. Convert outbuilding & garage to residential annexe, replace flat roof with pitched roof. Changes to internal layout, remove spiral staircase, restore inglenook fireplace	No Objections.
<b>S/2019/1593/FUL</b>	30 The Green	Single storey side ext. Convert existing outbuilding & garage to residential annexe, replace flat roof with pitched roof.	No Objections.
<b>S/2019/1536/FUL</b>	Bowls Club	Proposed ext to clubhouse and relocation of portacabin toilet	No Objections.
	<b>Resolved</b> – Comments to be passed to SNC.		
<b>9</b>	<b>To Resolve to support the Village Hall Management Committee application for NHB money for a container.</b> <b>Resolved</b> – to support the application.		
<b>10</b>	<b>Grants Policy.</b> – Deferred.		
<b>11</b>	<b>Neighbourhood Plan</b> – SC reported that discussions had been held with SNC, who felt the criteria used for the chosen housing areas were not robust enough, and a further Housing Needs Survey needed to be carried out, as the Examiner might well take that part of the policy out if it were felt unsatisfactory. The NP was not as close to the consultation as had been thought. Midlands Rural Housing Trust is SNC's preferred supplier for work of this sort and SC was concerned at having to find others to quote. Clerk felt 3 quotes would be necessary. Cllr PB said he would investigate the situation. It was now felt that the NP would not be complete until 2021, but that it would be much safer with the additional work done.		
<b>12</b>	<b>GDPR policies.</b> – <b>Resolved</b> to adopt the policies. This is a condition of NCALC being the Data Protection Officer.		
<b>13</b>	<b>Correspondence.</b>		
	Cllr Brown – re sheep killings. - noted. Highways – works round-up – circ. M Moss – re tree in Hillside Cresc. - noted. Northamptonshire Health, Care and Wellbeing Plan - circ	OPFA - newsletter – circ. SNC – Clerks Forum Invitation. 17/9 circ - Sport and leisure strategy reminder. - noted. Zurich – Insurance renewal. - noted.	

**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.

<b>14</b>	<b>ACCOUNTS FOR PAYMENT/Financial Matters.</b>				
	The Clerk had distributed a Quarterly Financial Report and bank reconciliation which was received without comment.				
<b>A) Bank Balance: Yorkshire Bank Parish Council 01/08/2019 £86,294.20 B) Accounts for approval</b>					
	<b>NAME</b>	<b>CH NO</b>	<b>AMOUNT</b>	<b>Incl VAT</b>	<b>POWER</b>
1	G Ravine – salary	2157	£747.51		LGA 1972 s 112
/2	HMRC DB £73.80 GR £201.20 NI £34.44 £ Emp NICs £ 39.61	2158	£349.05		LGA 1972 s 112
3	D Booker – salary	2159	£295.65		LGA 1972 s 112
4	Simons and Sons Grounds maintenance - grass	2160	£1,086.36	£181.06	Highways Act 1980 S301
5	DNH Contracts Dog Bins	2161	£168.00	£28.00	Clean Neighbourhood/Env Act 2005
6	Zurich Insurance renewal.	2162	£1,071.86		LGA 1972 s 112

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7	W Corner – Allots Sundries	2163	£137.30		<i>Allots Act</i>
8	W Corner – Allots Shed Base NHB	2164	£356.33		<i>Allots Act</i>
9	Open Spaces Society - subs	2165	£45.00		<i>LGA 1972 s 137</i>
10	Prattler – additional top up grant.	2166	£250.00		<i>LGA 1972 s 137</i>
11	Youth Club – 2 <sup>nd</sup> half annual Grant	2167	£2750.00		<i>LGA 1972, s.214.6</i>
12*	Stowe Tree Services – Churchyard Hedge	2168	£220.00		<i>Highways Act 1980 S301</i>
	Pension Ee £40.21 Er £30.16		£70.37		<i>LGA 1972 s 112</i>
	*Denotes invoice received after agenda published				

**Resolved.** Payments to be made.

<b>15</b>	<b>Items for next agenda.</b> Grants Policy. Precept Meeting.
<b>16</b>	<b>DATE OF NEXT MEETING.</b> Monday October 7 <sup>th</sup> .