Minutes of the Meeting held at Community, 108 Northampton Road, Earls Barton on Monday 10 June 2019

Present: Cllrs P Morrall (Chair), I Abbott, J Bond, M Cahill, B Chapman, N Chapman, S Dodds, S Glover, W Mills, M Perkins (left the meeting at 7.55pm, prior to agenda item 082/19), B Rice, C Wells.

075/19 Public Speaking Time
A member of the public addressed the Parish Council on matters relating to the EBPC allotments.

076/19 Apologies for Absence
It was resolved to approve apologies for absence from Cllr L Morrison.

077/19 Declarations of Pecuniary Interest
Cllr Dodds declared a personal interest in agenda item 080/19 and Cllr W Mills declared a personal interest in agenda item 082/19.

078/19 Minutes of the Meeting of 13 May 2019
It was resolved to adopt the minutes as a correct record.

079/19 Accounts
It was resolved to pay the following accounts:

<table>
<thead>
<tr>
<th>Chq no</th>
<th>Payee</th>
<th>Details</th>
<th>£</th>
</tr>
</thead>
<tbody>
<tr>
<td>51</td>
<td>4705 E-on</td>
<td>Christmas Lights – Electricity</td>
<td>11.58</td>
</tr>
<tr>
<td>52</td>
<td>4706 Reids Playground Maint.</td>
<td>Play Equipment Repairs</td>
<td>192.00</td>
</tr>
<tr>
<td>53</td>
<td>4707 Heyford Moles &amp; Pest Control</td>
<td>Moles – Cemetery &amp; The Grange</td>
<td>150.00</td>
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<tr>
<td>54</td>
<td>Sports Fund Anna French Associates</td>
<td>Landscape Survey</td>
<td>588.00</td>
</tr>
<tr>
<td>55</td>
<td>4708 W'boro Norse</td>
<td>Grounds Maintenance (May 19)</td>
<td>3195.51</td>
</tr>
<tr>
<td>56</td>
<td>4709 W'boro Norse</td>
<td>Grounds Maintenance – Bins (May 19)</td>
<td>216.00</td>
</tr>
<tr>
<td>57</td>
<td>4710 Friends of EB Library</td>
<td>SBD Advertising</td>
<td>80.00</td>
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<tr>
<td>58</td>
<td>4711 Mr R Bond</td>
<td>VAS Maintenance (May 19)</td>
<td>65.00</td>
</tr>
<tr>
<td>59-63</td>
<td>4712-16 Salary Costs</td>
<td>Clerk/Reg/Y-Club Leaders/Tax/NI/Pension</td>
<td>2846.89</td>
</tr>
</tbody>
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080/19 Planning
(a) Applications Received:
   WP/19/00263/FUL – garage & porch to front of property & single storey extension to rear. Proposed to change vehicle access to Blackwell Close instead of Broad St – 62-66 Broad St
   WP/19/00280/FUL – proposed new detached storage building together with replacement windows/dormer windows providing new guarding to front of dormer window. New glazed entrance canopy & repair & replace existing timber over windows – Grangefield Residential Home, 60 Northampton Rd
   WP/19/00285/FUL – proposed demolition of conservatory & rear workshop & erection of single storey rear extension – 8 Spring Gardens
   WP/19/00292/FUL - subdivision of existing dwelling to form two dwellings – the existing dwelling was originally two dwellings – 31 The Square
WP/19/00295/FUL – demolition of existing conservatory. Part single, part two storey side extension with single storey rear extension along with associated internal alterations. Extension of front canopy above garage over porch – 21 St Crispin Rd
WP/19/00306/FUL – two storey side extension with pitched roof – 20 Compton Way
WP/19/00319/OUT – application for outline planning permission with all matter reserved for construction of a detached bungalow – 132 Northampton Rd

Following discussion, it was resolved to object to application WP/19/00292/FUL due to the lack of off-street parking being in contradiction to the policies of the Neighbourhood Plan. No comment was required on the other applications received.

(b) Proposed Use of Commercial Site, David Wilson Homes Development – it was agreed that the Clerk look further into the proposed use of the land and report back at the next meeting.

(c) Redrow S106 Monies – it was resolved that a meeting of the Strategic Planning Committee be organised to discuss projects for the Environment and Art funds.

081/19 Police/Community Safety
(a) Crime Figures and Report – no report received.

082/19 Sports and Leisure Development
(a) Update including funding request for Pioneer Sports Field – it was resolved to suspend standing orders to allow the Chair of Earls Barton United Football Club to address the members. EBUFC requested funding for improvements to Pioneer Sports Field, to allow the FC to relocate to the Pioneer whilst work is carried out at The Grange Sports Field. Following discussion. It was agreed that £35,000 be made available from the Sports Fund to allow the necessary work to be carried out. It was also resolved to approve a quote of £1000.00 from Labosport to carry out a cricket boundary assessment at The Grange Sports Field.

083/19 Institution and Induction of Revd Jenny Ingram
It was agreed that Cllrs Abbott, Morrall and Rice attend on behalf of the Parish Council.

084/19 VE Day 75th Anniversary
It was agreed that the Clerk look into events to commemorate the anniversary and report back at a future meeting.

085/19 Highways & Maintenance
(a) Road Closure, High Street – it was noted that the High Street will be closed for one day on 16 June.
(b) Recreation Field Electricity Point – it was resolved a approve a quote of £550.00 to provide electricity to the Recreation Field from the Youth Club.

086/19 NCALC/SLLC/ACRE Correspondence
(a) NALC Star Council Awards – it was noted that the Clerk has submitted an application on behalf of the Parish Council for the Soap Box Derby.
(b) Northants CALC AGM – it was noted that the AGM will be held on 5 October. Confirmation of attendance to be agreed at a later date.

087/19 Borough Council of Wellingborough
(a) Local Government Reform in Northamptonshire – it was confirmed that the dissolution of the eight principal councils in Northamptonshire and the creation of two unitary councils has now been authorised by central government. The two unitaries will come into effect from 1 April 2021. Town and parish elections will take place in May 2020.
(b) BCW Parish Forum – the Clerk will attend the meeting on 11 July. Cllr Morrison also to be asked if she would like to attend.

088/19 Northamptonshire County Council Correspondence
(a) Cllr Robert Gough – Cllr Gough provided a copy of his newsletter to the meeting. The Clerk will contact Cllr Gough to ask for up to date information.
(b) Consultation on shaping specialist provision for children and young people with Education, Health and Care Plans – following discussion, it was agreed that no response would be given to the consultation.
Date of Next Meeting of Earls Barton Parish Council
Monday 8 July 2019 – 7.15pm

It should be noted that these minutes are subject to the approval of Earls Barton Parish Council

Rosemary Smart – Clerk to the Council
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