



## **Minutes of the Meeting held at Earls Barton Primary School on Monday 8<sup>th</sup> November 2021**

**Present:** Cllrs P Morrall (Chair), J Bond, G Broadhead, N Chapman, S Dodds, S Glover, P Hadman, S Hiscock, W Mills.

### 152/21 Public Speaking Time

No members of the public addressed the Parish Council.

### 153/21 Apologies for Absence

Apologies for absence were received from Cllrs B Chapman, V Gould, M Walters and C Wells.

### 154/21 Declarations of Pecuniary Interest

No declarations of interest were received.

### 155/21 Minutes of the Meeting of 11<sup>th</sup> October 2021

It was resolved to adopt the minutes as a correct record.

### 156/21 Accounts

It was resolved to pay the following accounts:

	<b>Chq no</b>	<b>Payee</b>	<b>Details</b>	<b>£</b>
173	B/Transfer	RadioPro	Events Radios	1128.98
174	B/Transfer	Wellingborough Norse	Grounds Maintenance – Sept	3245.90
175	B/Transfer	Black Box	SBD – PA System	300.00
176	B/Transfer	Brown & Co	½ Year Rent - Pioneer Sports Field	625.00
177	B/Transfer	Npower	EB Library – utilities	239.64
178	300019	Royal British Legion	Remembrance Sunday Wreath	30.00
179	300020	Transfer to Sports Fund	Donation from EBUFC	3000.00
180	300021	Transfer to Sports Fund	½ Yr VAT Return 2021/22	40822.44
181	Sports Fund	CS2	Sports Dev – Consultancy Fees (Aug)	1800.00
182	Sports Fund	CS2	Sports Dev – Project Management	2400.00
183	Sports Fund	CC Town Planning	Sports Dev – Planning Consultant	300.00
184	Sports Fund	Mineral Star Construction	Sports Dev – Pioneer Additional Work	3326.20
185	Sports Fund	Grounds Management Assoc.	Sports Dev – Grounds Consultancy	1410.00
186	Sports Fund	Scott White & Hooton	Sports Dev – BREEAM Consultancy	1440.00
187	Sports Fund	Magnitude Surveys	Sports Dev – Magnetometer Survey	1620.00
188	Sports Fund	David Smith Associates	Sports Dev – Professional Services	13275.00
189	Sports Fund	FHP ESS	Sports Dev – Professional Services	10080.00
190	B/Transfer	Wellingborough Norse	Grounds Maintenance – Oct	3245.90
191	B/Transfer	Greener Ground Care	Grounds Maintenance	1063.32
192	B/Transfer	NNC	Return PRECEPT paid in error	68113.00
193	Sports Fund	CS2	Sports Dev – Consultancy Fees	1800.00
194	B/Transfer	Wellers Law Group	Legal Fees	354.00
195	300022	Information Commissioner	Data Protection Fee	40.00
196-200	B/Transfer/ 300018	Salary Costs	Clerk/Registrar/ Y-Club/Tax&NI/Pension	3309.07
201	B/Transfer	Mineral Star Construction	Pioneer Repairs	402.54

#### 157/21 Planning

- (a) Planning Applications Received:  
NW/21/00908/FUL – The Hedgerow Regulations 1997 – Hedgerow Removal Notice – single storey rear extension (sunroom) – 109 Doddington Rd  
NW/21/00912/FUL – replacement front door and glass – 19 High Street  
NW/21/00935/FUL – single storey rear extension – 23 Doddington Rd  
NW/21/00954/FUL – proposed two storey rear extension and single storey side extension – 62 King St  
Following discussion, it was resolved that no comment was required on the applications received, although the Clerk was asked to question the Hedgerow removal aspect of NW/21/00908/FUL.
- (b) Meeting of the Social/Housing/Planning Committee – it was resolved to adopt the minutes of the meeting of 18<sup>th</sup> October 2021 as a correct record.
- (c) Licensing Act 2003 Applications Received:  
Premises Licence – White Mills Marina, 344 Grendon Road  
Following discussion, it was resolved that no comment was required.

#### 158/21 Police/Community Safety

- (a) Crime Report – The Clerk advised that, according to the police.uk website, 21 crimes were reported in September 2021. PCSO Cross will be holding Police Surgeries at EB Library at 11am on Saturday 13<sup>th</sup> November and Saturday 11<sup>th</sup> December. The Clerk will attend the Joint Action Group meeting on 18<sup>th</sup> November.
- (b) Police, Fire and Crime Commissioner Virtual Meeting – Clerk to attend next meeting on Monday 6<sup>th</sup> December.

#### 159/21 Sports and Leisure Development

- (a) The Grange Sports Development Update – Cllr Glover advised that an objection has been received to the current ball strike fencing from neighbouring properties. We are awaiting the Labosport report and advice from planning before considering further. A discussion was held over the plant/utilities required for the development and the following was resolved:
- To install the most environmentally friendly option, subject to funding. Public engagement will be carried out to gauge support for raising funds through PRECEPT and/or borrowing.
  - To arrange a meeting with FHP to discuss the options and ask questions. Meeting to be attended by members of the Sports Development Project Management Team and Parish Council.
  - To delegate powers to the Clerk to make a decision on the plant/utilities following the meeting, subject to consultation and agreement with the Project Management Team and Parish Council.

#### 160/21 Committees

- (a) Meeting of the Grounds Maintenance Committee – it was resolved to adopt the minutes of the meeting of 14<sup>th</sup> October 2021 as a correct record.
- (b) Meeting of the Allotment Committee – it was resolved to adopt the minutes of the meeting of 20<sup>th</sup> October as a correct record.
- (c) Allotment Tenancy Agreement – it was resolved to adopt the amended Allotment Tenancy Agreement for use from renewal on 1<sup>st</sup> January 2022.
- (d) Meeting of the Events Committee – it was resolved to adopt the minutes of the meeting of 26<sup>th</sup> October 2021.
- (e) Soap Box Derby – following discussion, it was resolved to support the decision of the Events Committee to cancel Soap Box Derby 2022. It was agreed that measures need to be put in place in order to cover members of the organising committee should they not be able to commit to the event or step down. It was resolved to create a Soap Box Derby Sub-Committee under the Events Committee to deal with this.
- (f) Carols on The Square – it was reported that Carols on The Square would go ahead subject to additional volunteers coming forward.
- (g) Meeting of Environmental Sub-Committee- it was resolved to adopt the minutes of the meeting of 28<sup>th</sup> October 2021 as a correct record.
- (h) Planting on Compton Way – it was reported that a proposed scheme of planting on the Compton Way Green Space was being supported by residents and a local business.

#### 161/21 EB Library and Community Centre Defibrillator

The Clerk reported on a grant identified to install a defibrillator and it was agreed to fund an indoor defibrillator with cabinet.

#### 162/21 Remembrance Sunday

The Clerk confirmed arrangements for Remembrance Sunday.

#### 163/21 Meeting Dates 2022

It was resolved to approve the meeting dates for 2022. It was noted that meeting will be held in Earls Barton Library and Community Centre from April 2022.

#### 164/21 Highways and Maintenance

- (a) Northampton Road Bus Stop – the Clerk will look into reports of ivy growing into the bus shelter.
- (b) Christmas Trees/Lights – arrangements were confirmed for the erection of Christmas trees and lights in the village centre.
- (c) EB Cemetery – concerns have been raised over additional memorials on graves and the effect this can have on maintenance. It was agreed that the Clerk send a sensitively worded letter to grave holders before any further action is considered.
- (d) Play Equipment – a request for accessible play equipment was discussed. It was agreed that the Clerk look into options and costings for next time some play equipment needs to be replaced.
- (e) Litter on Earls Barton Industrial Estate – concerns that related to litter left by hauliers parking overnight were noted. The Clerk will look into options for bins in the area.
- (f) Drainage works on Broad Street – concerns raised by NNC over the removal of the cobbles will be raised at the school parking meeting on 10<sup>th</sup> November.

#### 165/21 NCALC/SLCC/ACRE Correspondence

- (a) NCALC Larger Councils Partnership – Cllr N Chapman and Clerk to attend meeting on 10<sup>th</sup> November.

#### 166/21 North Northants Council

- (a) Councillors Report – Apologies for absence were received from Cllrs Lawman and Hallam. Cllr Scott Brown reported on the prosecutions for fly-tipping, consultations for vehicle charging points and parks and recreation, funding for High Streets and investigation works relating to the spring on The Square – looking into solutions to divert into existing drainage. Updates were also received on NNC council tax issues and Chris Heaton-Harris MP's coffee morning.
- (b) Licensing Act 2003 North Northamptonshire Council Statement of Licensing Policy 2022-2027 Consultation – noted with no comment required.

#### Date of Next Meeting

Monday 13<sup>th</sup> December 2021 – 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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