



**Minutes of the Meeting held at Community, 108 Northampton Road, Earls Barton  
on Monday 8 April 2019**

Present: Cllrs P Morrall (Chair), I Abbott, J Bond, B Chapman, N Chapman, S Dodds, S Glover, M Perkins, B Rice.

048/19 Public Speaking Time

Members of the public addressed the Parish Council on planning matters and air pollution initiatives. The Clerk was also congratulated on passing Community Governance Level 4.

049/19 Apologies for Absence

It was resolved to approve apologies for absence from Cllrs W Mills, L Morrison and C Wells.

050/19 Declarations of Pecuniary Interest

Cllr Rice declared a personal interest in agenda item 052/19.

051/19 Minutes of the Meeting of 11 March 2019

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

052/19 Accounts

It was resolved to pay the following accounts:

	<b>Chq no</b>	<b>Payee</b>	<b>Details</b>	<b>£</b>
01	4659	BCW	Rates – Cemetery	839.63
02	4660	BCW	Rates – Park Street Car Park	945.18
03	4661	E-on	¼ St Lighting Maintenance (Jan-Mar 19)	168.64
04	4662	Lonsdale Direct Solutions	Skate Park Fundraising – printing	28.80
05	4663	Viking	Stationery	227.13
06	4664	Reids Playground Maint.	Playground Repairs	2996.40
07	4665	All Saints Church	Reimburse – External Church Lighting	283.32
08	4666	Anglian Water	Allotment	11.84
09	4667	Anglian Water	Cemetery	14.55
10	4668	Anglian Water	Pioneer Sports Field	21.32
11	4669	W'boro Norse	Grounds Maintenance – bins (Mar 19)	96.00
12	4670	W'boro Norse	Grounds Maintenance (Mar 19)	2380.80
13	4671	SLCC	Community Governance Level 5	1320.00
14	4672	2 <sup>nd</sup> EB Brownies	Grant	300.00
15	4673	EB Cricket Club	Grant	1300.00
16	4674	EB United Football Club	Grant	500.00
17	4675	EB Youth Club	Grant – insurance	1300.00
18	4676	EB Youth Club	Grant	1000.00
19	4677	Friends of EB Library	Grant	400.00
20	4678	The Help Scheme	Grant	500.00
21	4679	Hokey Cokey Club	Grant	500.00
22	4680	The Tower Magazine	Grant	1000.00
23	4681	Under the Tower Drama	Grant	500.00
24	4682	R Bond	VAS Maintenance (Mar 19)	65.00
25	4683	E-on	¼ Street Lighting (Jan-Mar 19)	784.61

26-30	4684-88	Salary Costs	Clerk/Reg/Y-Club Leaders/Tax/NI/Pension	3013.92
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#### 053/19 Planning

- (a) Town and Country Planning Act 1990 Appeal:  
APP/H2835/D/19/3223995 – first floor extension over garage including the removal of the existing chimney (app: WP/18/00662/FUL)  
Following discussion, it was resolved that no comments were required on the appeal.

#### 054/19 Police/Community Safety

- (a) Crime Figures and Report – it was noted that 13 crimes were reported in March.

#### 055/19 Sports and Leisure Development

- (a) Update - The Project Managers report was relayed to members. Survey's continue to be carried out, including the floodlighting and transport surveys. Further ecology surveys will be required. It is now anticipated that the outline planning application will be submitted in May. Funding is available through the Football Foundation for a national Futsal centre, and it will be looked into whether the requirements can be incorporated at the Grange development. A meeting is to be held with Sport England to discuss the development plans. As EBUFC will need to move to the Pioneer whilst work is carried out, the Football Foundation have in principle agreed that funding can be accessed to provide a replacement toilet block and changing room. The total cost will be £85,000 with FF meeting £50,000 of the funding. EBPC was asked if the additional £35,000 could be covered by the Sports Fund. It was agreed this will be considered if a full proposal, including a breakdown of costs for the development, is presented to the PC.
- (b) Approval of the Minutes of the Sports Development Sub-Committee meeting held on Wednesday 27 March 2019 – it was resolved to adopt the minutes as a correct record.

#### 056/19 Finance

- (a) Year End 2018/19 – the Clerk outlined the process for the year end. A meeting will be held with the Internal Auditor on Wednesday 17 April and the accounts will be presented to the PC for approval at the May meeting.
- (b) Street Lighting – it was resolved to obtain quotes from alternative electricity providers for the street lighting.

#### 057/19 Air Pollution

It was resolved that the request to take measures to improve air pollution in Earls Barton be referred to the Strategic Planning Committee.

#### 058/19 Highways & Maintenance

- (a) Annual Litter Pick – the annual litter pick will take place on 13<sup>th</sup> and 14<sup>th</sup> April.
- (b) Recreation Field Electricity Point – following discussion, it was agreed that the Clerk obtain a quote to install an electricity feeder point on the Rec.
- (c) Layby on A4500 – an update was received from NCC Highways who have advised that the only option is to stop up the highway in order to close the layby. This will cost a minimum of £5000.00. Following discussion, it was agreed that EBPC is unable to meet the cost of this work.

#### 059/19 NCALC/SLCC/ACRE Correspondence

- (a) Playing Fields Archives – it was resolved that ACRE be asked to return any archives held relating to Earls Barton to the PC.
- (b) Forthcoming Training Courses – the training courses offered by NCALC were noted.

#### 060/19 Northamptonshire County Council Correspondence

- (a) Local Government Reorganisation – as the instruction has not yet been formally authorised by government, it may mean that the change to unitary is postponed from April 2020 to April 2021. An update should be provided by the end of April.
- (b) Introduction of Civil Parking Enforcement at Northamptonshire Country Parks – details of the increased in parking charges were noted.

Date of Annual Meeting of Earls Barton Parish Council

Monday 13 May 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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