



Minutes of the Meeting held at Earls Barton Primary School on Monday 14th June 2021

Present: Cllrs P Morrall (Chair), J Bond, G Broadhead, B Chapman, N Chapman, S Dodds, S Glover, V Gould, P Hadman, S Hiscock, M Walters.

077/21 Public Speaking Time

No members of the public addressed the Parish Council

078/21 Apologies for Absence

Apologies for absence were received from Cllrs W Mills and C Wells.

079/21 Declarations of Pecuniary Interest

Cllr Hadman declared an interest in agenda item 089/21(e)

079/21(a) Minutes of the Meeting of 10th May 2021

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

080/21 Review of Policies

It was resolved to suspend standing orders to approve the new Code of Conduct. Following a vote, it was resolved to approve the following policies: Accessibility Statement, Cemetery Rules and Regulations, Complaints Procedure and Disciplinary Policy.

081/21 Review of Terms of Reference

Following a vote, it was resolved to approve the following Terms of Reference: Allotment Committee and Events Committee.

082/21 Accounts

It was resolved to pay the following accounts:

	Chq no	Payee	Details	£
043	B/Transfer	Total Gas & Power Ltd	EB Library – Utilities	85.13
044	Sports Fund	Scropton & Partners	Sport Dec – architects	6720.00
045	B/Transfer	EB Primary School	Hall Hire	30.00
046	B/Transfer	Gravity Skateparks	Skate Park	51600.00
047	B/Transfer	E-on	Chapel Electricity	42.56
048	B/Transfer	E-on	Pioneer Electricity	97.23
049	B/Transfer	Extraction Services	Pioneer – Empty Cesspit	627.00
050	B/Transfer	J R Garden Solutions	Allotment – Pest Control	120.00
051	B/Transfer	Wellingborough Norse	Grounds Maintenance (May)	3245.90
052	Sports Fund	Pickerings Hire	Container Hire – The Grange (Apr)	95.04
053	Sports Fund	Pickerings Hire	Container Hire – The Grange (May)	90.72
054	Sports Fund	CS2 Ltd	Sports Dev – Project Manager Fees	2400.00
055	Sports Fund	CS2 Ltd	Sports Dev – Consultancy Fees	1800.00
056	Sports Fund	Stroma Built Environment	Sports Dev – Acoustic Consultancy	3000.00
057	Sports Fund	Foresport Fencing	Sports Dev – Ball strike fencing	27492.00
058	B/Transfer	Wellingborough Norse	Grounds Maintenance (Apr)	3245.90
059	300006	All Saints Church	Church Floodlighting	450.16
060-062	B/Transfer/ 30007	Salary Costs	Clerk/Tax&NI/Pension	2758.07

063	B/Transfer	Total Gas & Power	EB Library – Utilities	70.42
-----	------------	-------------------	------------------------	-------

083/21 Planning

- (a) Planning Applications Received:
- NW/21/00390/FUL – single storey rear extension and porch extension – 194 Station Rd
 NW/21/00372/FUL – single storey rear extension and demolition of rear conservatory – 13 High St
 NW/21/00486/FUL – conversion of brick barn to dwelling including extension and detached garage – re-submission – 9 High St
 WP/20/00685/FUL – residential development of 26 units including 10 affordable dwellings on land previously earmarked for employment uses as approved under outline planning permission
 WP/2013/0510 (amended plans and amended support reports) – land to the north off Main Rd and Northampton Rd.
- Following discussion, it was resolved to object to application WP/20/00685/FUL as it contravenes planning policy EB.G1 of the EB Neighbourhood Plan. EBPC would also like further details relating to the marketing of the employment site. No comments were required on the other application received.

084/21 Police/Community Safety

- (a) Crime Figures and Report – the Clerk advised that 23 crimes were reported in April 2021.
 (b) Joint Action Group Meeting – the Clerk will attend the JAG on 30 June and will invite the new Wellingborough Rural Sgt to a future PC meeting. A request will also be made for crime figures to be issued to Parish Councils, which will provide additional context.
 (c) Invitation to Police, Fire and Crime Commissioner Virtual Councillor Meeting – Cllr M Walters and Clerk to attend the meeting on 15th June. Cllr Walters to raise concerns over crime figures.
 (d) Crimewave Security Consultancy – noted.

085/21 Sports and Leisure Development

- (a) Sports Development Committee – it was resolved to adopt the minutes of the meeting held on 8th June 2021 as a correct record.
 (b) The Grange Sports Development Update – following discussion, it was resolved to approve the recommendation of the Project Management Team to appoint FHP, DSA and Scott White and Hixon to the design and build team. It was resolved to delegate powers to the Clerk to deal with appointment, following consultation with the Sports Development Committee and within the financial parameters previously agreed. The trustees appointed to the Earls Barton Sports and Community Trust were reviewed. It was resolved that Cllrs S Glover, S Dodds and J Bond would be appointed trustees. The proposed layout of the new pavilion was discussed and agreed. It was also agreed that North Northants Council would be approached regarding the early release of the approved grant.
 (c) Pioneer Sports Field – the new changing room and toilet units have now been installed.

086/21 Events

- (a) Carols on The Square – it was agreed to support EB Churches Together with the Carols on The Square event.
 (b) The Queen’s Platinum Jubilee 2022 – it was resolved to delegate this to the Events Committee to organise and include in the 2022/23 budget.

087/21 Pocket Parks

It was confirmed that the lease for the pocket parks has now been signed and returned to the solicitors.

088/21 Aggate Way

It was confirmed that the paperwork for the purchase of Aggate Way has been signed and returned to the solicitors.

089/21 Highways and Maintenance

- (a) Skate Park – it was confirmed that construction of the skate park is now complete and this has been handed over to the PC. A landscaper has been engaged by Gravity to deal with the groundworks required to make the Rec good.

- (b) Trees on Recreation Field – awaiting confirmation from the contractor that the tree works have been completed.
- (c) Bins on Recreation Field and The Square – it was resolved to add an additional bin next to the skate park. Delegated powers were given to the Clerk to deal with the replacement of the bins, subject to consultation with members via email.
- (d) Play Equipment – following consultation with EB Primary School, it was resolved to install a replacement multi-use unit in the children’s play area, as supplied by Sovereign.
- (e) Cemetery Gates – following discussion, it was resolved to accept a quote from Taylor Stone to carry out the work
- (f) Street Lighting Maintenance – information regarding SOX lanterns was noted.

090/21 NCALC/SLCC/ACRE Correspondence

- (a) Northants ACRE – dates for the rearranged Covid-19 Community Champion Celebration Evening were noted.

091/21 North Northants Council

- (a) Councillors Report - Cllrs Scott Brown, Clive Hallam and Lora Lawman were welcomed to the meeting. The Councillors updated the members on the work that they are involved in so far and stated that they are looking forward to working with the PC and people of Earls Barton.
- (b) Parish Path Warden – it was resolved to approve Mrs Tite’s appointment as Parish Path Warden.

092/21 Other Correspondence – Information Only

- (a) The Help Scheme – thank you letter for grant
- (b) Earls Barton Youth Club – thank you letter for grant
- (c) Earls Barton Bowls and Tennis Club – thank you letter for grant.

093/21 Park Street Car Park

The public and press were excluded from the meeting during consideration of this item in accordance with section 100A of the Local Government Act 1972, on the grounds that it involves the likely disclosure of exempt information of the description shown in Part 1 of Schedule 12A to the Act.
The Clerk provided an update on the current position.

Date of Next Meeting

Monday 12th July 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

01604 812850 theclerk.ebpc@gmail.com

www.earlsbarton.gov.uk