



Minutes of the Meeting held at via Zoom on Monday 9 November 2020

Present: Cllrs P Morrall (Chair), J Bond, G Broadhead, B Chapman, N Chapman, S Dodds, S Glover, W Mills, L Morrison, C Wells.

130/20 Public Speaking Time

A member of the public attended to address the Parish Council on planning application WP/20/0685/FUL.

131/20 Apologies for Absence

Apologies were received and approved from Cllrs M Perkins and B Rice.

132/20 Declarations of Pecuniary Interest

Cllr Wells declared a personal interest in planning application WP/20/00688/FUL. Cllr Dodds declared a personal interest in planning application WP/20/00696/FUL.

133/20 Minutes of the Meeting of 12 October 2020

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

134/20 Accounts

It was resolved to pay the following accounts:

	Chq no	Payee	Details	£
98	4968	James Brady	Installation of listening benches	680.00
99	4969	Wilson Browne Solicitors	EB Library Legal Fees – Leasea	946.40
100	4970	In-site	Toilets for SBD 2019	288.00
101	4971	Brown & Co	½ Year Pioneer Rent	625.00
102	4972	E-on	Pioneer Electricity	152.73
103	4973	E-on	Cemetery Chapel Electricity	71.43
104	4974	Greener Grave Care	Grounds Maintenance	1552.87
105	4975	N Chapman	Reimbursement of costs	82.94
106	4976	Royal British Legion	Remembrance Sunday Wreath	30.00
107	Sports Fund	Nortoft	Sports Development - Business Plan	4500.00
108	Sports Fund	RPS Consulting Services Ltd	Sports Development – Heritage Report	2042.64
109	Sports Fund	Pickerings	Storage Container – The Grange (Oct 20)	95.04
110	4977	Wellingborough Norse	Grounds Maintenance (Oct 20)	3054.00
111	4978	Wellingborough Norse	Grounds Maintenance – Bins (Oct 20)	105.60
112	4979	Information Commissioner	Data Protection Fee	40.00
113-115	4980-4982	Salary Costs	Clerk/Tax/NI/Pension	2613.74

135/20 Planning

(a) Planning Applications:

WP/20/00683/LBC – listed building consent to remove recently added stud wall to open up space on the ground floor, to also add branding in gold leaf to the internal windows and to paint the exterior window frames and doors in heritage colour: Farrow and Ball Lichen – 39A-40 The Square.

WP/20/00685/FUL – residential development of 26 units including affordable on land previously earmarked for employment uses as approved under WP/2013/0510 – land to the north, off Main Rd and Northampton Rd.

WP/20/00688/FUL – change of use from Class B8 (storage and distribution) to Class B2 (general industrial) with ancillary office and storage – 1-5 Baron Avenue.

WP/20/00694/FUL – proposed new front porch and part two and part single storey rear extension – re-submission – 43 Doddington Rd.

WP/20/00693/FUL – single storey front lounge extension in line with existing porch and with a lean to roof above the extension and porch – 5 White Way

WP/20/00696/FUL – demolition of existing conservatory, single storey rear extension. Adding roof lantern and roof light to existing extensions – 82 Northampton Rd

Following discussion, it was resolved to object to application WP/20/00685/FUL as it doesn't comply with policy EB.G1 of the EB Neighbourhood Plan and, as EBPC is aware of a company that has a commercial interest in the land, it doesn't appear that all options for commercial use have been explored. It was also resolved to support application WP/20/00688/FUL due to the economic benefits to the area. No comments were required on the other applications received.

- (b) Social/Housing/Planning Committee – it was resolved to adopt the minutes of the meeting held on 27 October 2020 as a correct record.

136/20 Police/Community Safety

- (a) Crime Report – PCSO Gareth Cross was unable to attend the meeting. The Clerk advised that, according to the national police website, 25 crimes were reported in Earls Barton in September 2020. PCSO Cross advised that the crime figures in August appeared high as there were several crimes reported that related to one incident.
- (b) Anti-social behaviour on The Recreation Field – Sgt Desrochers has advised the Clerk that there are very few instances of ASB on the Rec reported. He has confirmed that it is being patrolled regularly and will be included as part of an ASB operation with the Specials. He has urged anyone that experiences ASB in Earls Barton to report it to the police. He has also indicated that he will attend the next PC meeting.

137/20 Finance

- (a) Outstanding S106 Monies – following discussion, it was resolved to delegate powers to the Clerk to deal with the outstanding quotes and issue a contract of works following email consultation with members of the PC.
- (b) Finance Committee – date to be agreed via email.
- (c) Skate Park – it was resolved to accept the quote for an additional £3000.00 to provide tracking across the Rec for access, subject to a clause being agreed with the contractor that any damage to the Rec will be rectified.

138/20 Sports and Leisure Development

- (a) The Grange Sports Development Update – details of the projected capital and revenue costs for the development were presented. It was agreed that the Sports/Community Hall be included in a future phase of the project. It was noted that there would be a requirement for the Parish Council to take out a loan for part of the development costs and this would have an impact on the precept. Following discussion, it was resolved to start the process of securing a loan and, as a result, agree in principal the increase of the precept. It was also resolved that the Project Management Team begin the procurement process for a project manager, with engagement to be approved by the PC based on a recommendation from the Project Management Team.
- (b) Pioneer Sports Field Update – the signed lease is still outstanding. Cllr Glover continuing to chase.

139/20 Grounds Maintenance Committee

- (a) Grounds Maintenance Committee – it was resolved to adopt the minutes of the meeting held on 4 November 2020 as a correct record.

140/20 Review of Terms of Reference

It was resolved to approve the Terms of Reference for the following committees:

Allotment Committee	Events Committee
Finance Committee	Grounds Maintenance Committee
Personnel Committee	Sand and Gravel Committee
Social/Housing/Planning Committee	Sports Development Committee
Strategic Planning Committee	Youth Affairs Committee

141/20 Meeting Dates 2021

It was resolved to approve the meeting dates for 2021.

142/20 Recycling

The Clerk is awaiting details for the next steps.

143/20 Highways and Maintenance

- (a) Parking on Dowthorpe End – it was noted that parking by the bottle neck is making it difficult for vehicles to pass. As the disabled parking bay markings are no longer required, it was agreed to request that these are removed and continue to monitor the situation.
- (b) Parking on the junction of Doddington Road/Dowthorpe Hill – it was resolved to write to the County Councillor regarding this matter.
- (c) Quote for Playground Repairs – it was resolved to delegate powers to the Clerk to approve the work required following email consultation with members.
- (d) Zebra Crossing High Street – it was resolved to write to the County Councillor regarding the condition of the zebra crossing.

144/20 NCALC/SLCC/ACRE Correspondence

- (a) Northants ACRE AGM – it was agreed that Cllr Morrison and the Clerk attend.
- (b) Northants ACRE Parish Council Network Event – it was agreed that Cllr Broadhead and the Clerk attend.

145/20 Northamptonshire County Council

- (a) Consultation on Term Dates for Northamptonshire Schools for 2022/23 – it was agreed to support the proposed dates.
- (b) Survey on proposed Armed Forces Community Hubs across Northamptonshire - it was resolved to respond to the consultation stating that whilst we support in principal, any proposal should reflect the finding of a survey of need.

146/20 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.

It was agreed that Cllrs N Chapman, P Morrall and C Wells attend a meeting with NCC.

Date of Next Meeting

Monday 14 December 2020 – 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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