



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

Present: Cllrs P Morrall (Chair), J Bond, M Cahill, B Chapman, S Glover, L Morrison, B Rice.

089/19 Public Speaking Time

Revd Jenny Ingram was welcomed to the meeting. A member of the public addressed the members on plans for a public toilet in Earls Barton. This will be discussed at the September meeting. Thanks were expressed to the Carnival Committee for a successful carnival.

090/19 Apologies for Absence

It was resolved to approve apologies for absence from Cllrs I Abbott, N Chapman, S Dodds, W Mills, M Perkins and C Wells.

091/19 Declarations of Pecuniary Interest

Cllrs Bond and Rice declared an interest in agenda item 093/19.

092/19 Minutes of the Meeting of 10 June 2019

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

093/19 Accounts

It was resolved to pay the following accounts:

	Chq no	Payee	Details	£
64	4717	TDP Limited	Tribute bench – additional costs	25.70
65	4718	E-on	¼ Street Light Maintenance	168.64
66	4719	Dobbs and Bond	Power supply for Carnival	660.00
67	4720	Anglian Water	Pioneer Sports Field	37.24
68	4721	Anglian Water	Allotment	11.94
69	4722	Any Occasion	Carnival Toilets	432.00
70	4723	XEC	Soap Box Derby – Banners	180.00
71	Sports Fund	Ecology by Design	Ecology Reports	3044.40
72	Sports Fund	Ecology by Design	Ecology Reports	3570.00
73	4724	Thompson Trees	Treeworks	2450.00
74	4725	Wellingborough Norse	Grounds Maintenance (Jun 19)	3195.51
75	4726	Wellingborough Norse	Skate Ramp Repair	3203.18
76	4727	Wellingborough Norse	Grounds Maintenance (Bins – June 19)	96.00
77	4728	Wellingborough Norse	Carnival Bins	12.00
78	4729	E-on	¼ Street Lighting (Apr-Jun 19)	837.01
79	4730	Mr R Bond	VAS Maintenance (Jun 19)	65.00
80-84	4731-35	Salary Costs	Clerk/Reg/Y-Club Leaders/Tax/NI/Pension	3013.92

094/19 Planning

(a) Applications Received:

WP/19/00336/FUL – replacement of existing fire escape stair with a new configuration – Earls Barton Methodist Church, Broad Street

WP/19/00355/FUL – erection of replacement dwelling and associated development following demolition of existing dwelling and two outbuildings. Photovoltaic cells on galvanized steel frame over parking area. Bike and wood store – The Mill House, Mill Lane, Doddington Road.

WP/19/00359/FUL – demolition of garage and outbuilding & construction of a proposed new dwelling, vehicular access, hardstanding and landscaping – 18 Saxon Rise.

WP/19/00365/FUL – demolition of existing single storey side extension and the erection of an orangery with roof lantern – 3 Aggate Way

Following discussion, it was resolved that no comments were required on the applications received.

095/19 Police/Community Safety

- (a) Crime Figures and Report – no report received. Community Speedwatch advised that 6 sessions were held between 31 May and 9 June, with 48 speeding offences recorded.
- (b) Police and Crime Commissioner Meeting – 16 July – details to be emailed to members.

096/19 Finance

- (a) ¼ Bank Reconciliation – it was resolved to approve the bank reconciliation to 30 June 2019.

097/19 Sports and Leisure Development

- (a) Update on The Grange Sports Field – final reports are awaited and it is anticipated that the planning application will be submitted the week commencing 15 July.
- (b) Update on The Pioneer Sports Field – the planning application was submitted on 8 July.

098/19 Earls Barton Skate Park

It was resolved to suspend standing orders for agenda item 098/19 to allow the fundraising leader to address the Parish Council. It was reported that the Borough Council of Wellingborough have awarded a grant of £35,000 towards the project, bringing the total raised to £71,636. Following discussion, it was agreed to allocated £8264.00 from the projects budget to meet the £80,000 target. A further community consultation will be held prior to the work beginning. Thanks were conveyed to Amanda for all her hard work.

099/19 Commonwealth War Grave – Earls Barton Cemetery

It was agreed that the Clerk investigate further and report back at the next meeting.

100/19 Telephone Box on The Square

Following discussion, it was resolved that a request to yarnbomb the telephone box on The Square as a community project be agreed, provided that it is monitored and removed should it become unsightly.

101/19 Highways & Maintenance

- (a) Northampton Road Bus Stop – a request for a drop kerb and paving next to the bus stop on Northampton Road will be referred to NCC Highways and Stagecoach.
- (b) Dog Bins – following discussion, it was agreed to approve the installation of a dog bin on the footpath from Elizabeth Way to A4500.

102/19 NCALC/SLCC/ACRE Correspondence

- (a) Northants CALC AGM – details to be emailed to members and attendance to be confirmed.
- (b) SLCC National Conference – it was resolved to approve the Clerks attendance at the National Conference.
- (c) SLCC Practitioners Conference – it was resolved to approve the Clerks attendance at the Practitioners Conference.

103/19 Northamptonshire County Council Correspondence

- (a) Parish Path Wardens – details of the scheme to be emailed to members and EBPC representative to be confirmed.
- (b) Draft Rights of Way Improvement Plan (2018-2028) – following discussion, it was resolved that no comment required.
- (c) Winter Service Salting Routes for 2019/20 Earls Barton – following discussion, it was resolved that EBPC object to Station Road/Dowthorpe Hill being removed from the routine winter maintenance plan. In addition, the Clerk will raise the maintenance of grit bins with NCC.

Date of Next Meeting of Earls Barton Parish Council

Monday 9 September 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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