



**Minutes of the Meeting held at Community, 108 Northampton Road, Earls Barton
on Monday 14 January 2019**

Present: Cllrs P Morrall (Chair), I Abbott, J Bond, B Chapman, S Dodds, S Glover, W Mills, L Morrison, M Perkins, B Rice, C Wells.

001/19 Public Speaking Time

Members of the public attended to address the Parish Council about support for community group room hire, allotments, heritage trail, memorial benches in the village centre and the skate ramp fundraising.

002/19 Apologies for Absence

It was resolved to approve apologies for absence from Cllr M Cahill.

003/19 Declarations of Pecuniary Interest

Cllr Chapman and Cllr Rice declared personal interests in agenda item 010/19(e) and Cllr Wells declared a personal interest in agenda item 012/19.

004/19 Minutes of the Meeting of 10 December 2018

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

005/19 Resignation of Cllr Robert Gough

It was resolved to accept the resignation of Cllr Gough. In line with advice given by BCW Electoral Services, the vacancy will now be advertised for co-option at the next meeting.

006/19 Accounts

It was resolved to pay the following accounts:

Chq no	Payee	Details	£
4606	A Nolan Design & Print	Soap Box Derby Printing	51.00
4607	Kimbolten Fireworks	Fireworks for Christmas Eve	266.40
4608	Greenham Roofing Services	Repairs to Cemetery Chapel Roof	440.00
4609	Seagrave Inspection Services	Recreation Field Playground Inspection	216.00
4610	Viking	Stationery	116.90
4611	Wellingborough Norse	Grounds Maintenance (Dec 18)	2380.80
4612	Wellingborough Norse	Grounds Maintenance – Bins (Dec 18)	192.00
4613	E-on	¼ Street Lighting (Oct-Dec 18)	681.59
4614	E-on	¼ Street Lighting Maintenance (Oct-Dec 18)	168.64
4615	E-on	Street Lamp Repairs	66.13
4616	James Brady	Repainting of Railings – Village Centre	1270.00
4617	Anglian Water	Allotment	11.97
4618	Anglian Water	Pioneer Sports Field	34.98
4619	Anglian Water	Cemetery	14.68
4620	Knights PLC	Pioneer Sports Field Lease Renewal	3768.00
4621	R Bond	VAS Maintenance (Dec 18)	65.00
4622-26	Salary Costs	Clerk/Reg/Y-Club Leaders/Tax/NI/Pension	2813.09
Receipt	BCW	Section 106 Contribution	102034.43

007/19 Planning

(a) Planning Applications Received:

WP/18/00741/OUT – outline application with all matters reserved for demolition of existing building and redevelopment of existing business/retail use to include new café, butchery, kitchen and outdoor seating area, construction of WCs, lobby to shop and visitor's car park – Whites Nurseries, Aggate Way

WP/18/00743/FUL – demolition of front porch and detached double garage. Proposed first floor side extension. Two single storey front extensions to form a study/porch and playroom/cinema room.

Rearrangement of driveway for revised parking (for 5 cars and turning) – re-submission – 58 Northampton Rd

WP/18/00778/FUL – single storey rear extension – 64 Compton Way

Following discussion, it was agreed to support application WP/18/00741/OUT. No comments were required on the other applications received.

008/19 Police/Community Safety

- (a) Crime Figures and Report – No Crime figures were received. It was agreed to raise the issues of burglaries in Earls Barton and parking around the school at the Joint Action Group meeting.

009/19 Sports and Leisure Development

Antony Owen and Rob Mair have begun work as Project Managers. A meeting is scheduled with the BCW Planning Department. A meeting is to be held between Earls Barton Sports and Community Trust and Earls Barton Sports Association to agree terms of engagement. It was resolved to accept the Heads of Terms presented for the lease. The matter of appointing a solicitor to draw up the lease was delegated to the Sports Development Committee.

010/19 Finance

- (a) ¾ Bank Reconciliation – it was resolved to approve the ¾ Bank Reconciliation as presented by the Clerk.
- (b) Grounds Maintenance Committee – it was resolved to approve the minutes of the Grounds Maintenance Committee meeting held on 10 January 2019.
- (c) Grounds Maintenance Contract 2019/20 – following a discussion it was resolved to approve the recommendations of the Grounds Maintenance Committee and award all areas of the Grounds Maintenance contract to Wellingborough Norse and Treeworks Contract to Thompson Trees.
- (d) Finance Committee – it was resolved to approve the minutes of the Finance Committee meeting held on 10 January 2019.
- (e) Grants 2019/20 – following discussion, it was resolved to approve the Finance Committee's recommendations for grants for 2019/20
- (f) Risk Assessment/Asset Register/Audit Controls 2019/20 – following discussion and taking into account some minor amendments, it was resolved to approve the Risk Assessment, Asset Register and Audit Controls 2019/20, as recommended by the Finance Committee.
- (g) Budget and PRECEPT 2019/20 – following discussion, it was resolved to approve the Finance Committee's recommendation for the budget and PRECEPT 2019/20 (total figure £128505, Band D equivalent £58.76 – an increase of £0.49 or 2.56%)

011/19 Pioneer Sports Field

The lease renewal for Pioneer Sports Field was signed.

012/19 Earls Barton Neighbourhood Plan

Following discussion, it was resolved to transfer the ownership of the EB Neighbourhood Plan website to EBPC. It was noted that a review of the Neighbourhood Plan should be carried out in 2019. The Clerk will look into what this entails and report back at the next meeting.

013/19 Earls Barton Parish Council 125 Year Anniversary

It was agreed that the Clerk should contact local groups about an event to commemorate the 125 year anniversary of EBPC. Other ideas will also be considered and be discussed at a future meeting.

014/19 Highways & Maintenance

- (a) Junction Doddington Road and Clarke Court – it was noted that vehicles parking on the grass verge on the junction reduces visibility. It was agreed that NCC Highways be asked whether dragons teeth can be installed to prevent parking.
- (b) Request for Tribute Bench (update) – it was noted that the site and design of the bench has been finalised.
- (c) Temporary Closure of Public Bridleway TC13 – details were noted.
- (d) Annual Playground Inspection – it was agreed that the Clerk provide quotes at the next meeting.
- (e) Painting of bollards in village centre – it was agreed to defer these works to the new financial year and also include the painting of the posts and railings in the Recreation Field.
- (f) Request for Compensation – it was agreed that this matter be deferred to the next PC meeting to allow the Clerk to acquire additional information.

015/19 NCALC/SLCC/ACRE Correspondence

- (a) LGPS Briefing Session – it was resolved that Cllr Morrison and the Clerk attend the briefing relating to the Local Government Pension Scheme.

016/19 Borough Council of Wellingborough Correspondence

- (a) Community Asset List Nomination – it was noted that the nomination of Park Street Car Park was refused as it does not meet the set criteria.

017/19 Northamptonshire County Council Correspondence

- (a) Earls Barton Library – it has been confirmed that EB Library will be a community led library with Statutory Protection. There are currently 47 volunteers in place and negotiations continue with NCC regarding the building. A Community Consultation will be held on Wednesday 16 January.
- (b) Consultation on the Proposed Change to the Provision of Northamptonshire Libraries and Information Services – following discussion, the response to the consultation was approved.
- (c) NCC 2019/20 Budget Consultation – following discussion, the response to the consultation was approved.
- (d) Urban Highway Grass Mowing 2019 – following discussion, it was resolved to sign the Urban Highway Grass Mowing agreement.

It was resolved that the public and press be excluded for the remainder of the meeting 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.

018/19 Park Street Car Park

It was agreed that the PC not attend the requested meeting at present and continue to monitor the situation.

Date of Next Meeting

Monday 11 February 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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