Minutes Nether Heyford Parish Council Meeting, Mon 2\textsuperscript{nd} October 2017, Baptist Church Rooms, The Green.

Present
\smallskip
\begin{tabular}{|l|l|l|l|}
\hline
M Brasset & S Corner & AM Collins & L Dilkes \\
P Green & N Haynes & C Kiloh (in the chair) & L Eales \\
Cllr A Brown NCC & Cllr Harries SNC & G. Ravine (clerk) & 2 members of the public \\
\hline
\end{tabular}

1. \textbf{To Receive Apologies and Approve Reasons for Absence.} M Brasset, A Williams (Holiday) \textbf{Resolved.} Apologies accepted by Council. Cllr A Brown NCC and Mrs Reeves also sent apologies.

2. \textbf{To Invite Declarations of Interest.} None.

3. \textbf{Register Of Interests Update.} None.

4. \textbf{Public Participation.} It was asked if the jitty between the Memorial Green and Church St could be strimmed. Mr Simons to be asked. Mr Thorneycroft thanked Council and Cllr DH for all their help and support regarding the Playing Field land purchase. The chair thanked Mr Thorneycroft for all his efforts.

Mr Taylor thanked Council for all their help and support regarding the defibrillators. It was felt that a course on Nov 7\textsuperscript{th} at the Youth Club would be the best way forward.

5. \textbf{To confirm and sign minutes of the meeting held on 4\textsuperscript{th} September 2017. Resolved.} Minutes were accepted as a true record. Chairman duly signed minutes and agenda.

6. \textbf{MATTERS ARISING FROM THE MINUTES;} Defibrillator now fitted and operational outside One Stop Shop. It was suggested that a maintenance and checking regime be adopted. It was felt this would be dealt with at the forthcoming course.

7. \textbf{REPORTS} 1. \textbf{Lighting.} No problems reported.

2. \textbf{Roads and pavements.} Allotment hedge felt to be in urgent need of cutting. \textbf{Resolved.} Quote for £360 accepted from STS.

NH to ask Simons to strim jitties.

3. \textbf{The Green and Play Area.} The Green felt to be in reasonable condition, cutting season had been quite difficult. \textbf{Resolved.} Simons to be asked to continue with 3 year contract after a satisfactory year’s trial.

Wicksteads had informed Clerk that replacement swings and other works would not be in place until December.

4. \textbf{Playing Fields.} Defibrillator in place and it is hoped it will be covered by CCTV shortly.

5. \textbf{Trees.} Quote for £1800 received from STS to pollard trees on the village hall side of the Green

6. \textbf{Allotments.} It was reported that rubbish had been collected from unused plots and would be burned. Council felt his could be done during the day as long as neighbouring houses were leafletted in advance and that it was a one-off occurrence.

7. \textbf{Footpaths.} Overgrown at present.

8. \textbf{Churchyard.} Tree work carried out. Diseased trees removed.

9. \textbf{Canal.} Hole in towpath reported.

10. \textbf{Joint Burial Board.} Proposed meeting deferred to give precedence to Neighbourhood Plan meetings.

11. \textbf{Youth Club.} Quotes sought for CCTV as part of measures to combat intrusions from the rear

8. \textbf{Planning.}

\begin{tabular}{|l|l|l|l|}
\hline
S/2017/2194/FUL & Rear 4B The Green & Detached dwelling & Object on several grounds – see below* \\
S/2017/2328/COND & 61 Manor Park & Application for approval of details submitted pursuant to Condition 3 of planning permission S/2017/1484/FUL & Info only \\
S/2017/2295/TLN & Furnace Lane, S/O Wickes & Notification of installation of electronic communications to install 1 no. DSLAM equipment cabinet (superfast broadband) & Info only \\
S/2017/2149/AGD & River Farm Watling Street & Determine whether prior approval required agricultural building re siting, design & external appearance of building & Info only \\
S/2017/2147/FUL & 24 Manor Park & Convert existing garage to habitable space, new garage (part retrospective) & Object – and suggest re-siting. Issues re flooding & Village confines. EA object. \\
S/2017/2393/HRN & Sports Field Middle Street & Remove 100m of hedgerow & No Objections – but concerns about mature trees. \\
\hline
\end{tabular}

*1) 2002 deed between owner and SNC precludes development. 2) - 3) Shared drive width insufficient. 4) No requirement for any more 4 bed houses. 5) Would overlook surrounding houses.

\textbf{Resolved.} Comments to be passed to SNC.


10. \textbf{Neighbourhood Plan –} SC reported that a decision was needed as to whether to call for land owners to offer sites for building. SNC had done this several years ago and 4 were offered plus the refused proposed Gladman’s site.

\textbf{Resolved.} To transfer £1000 to NP Group.

October 2017
11. **Playing Field Purchase** – It was reported that the purchase of the Playing Field extension had been completed on time. The field had been purchased by the Parish Council on behalf of the village and would be administered in the same way as the rest of the Playing Field by the PFA.

12. **Staff Assessment. Deferred.**

13. **To Receive the External Auditor’s report.** The Auditors had made no comment, other than that one box had not been crossed. Resolved. External Auditor’s report accepted.

14. **Allotment issues.** Clearance and remedial works could be commenced now that the Playing Field land purchase was complete as this would enable access. There was concern as to whether Planning Permission was needed for a new gate. Quotes to be sought for clearance work.

15. **CORRESPONDENCE.**

16. **ACCOUNTS FOR PAYMENT/Financial Matters.**

   a) Bank balances : - Yorks Bank Parish Council 1/9/17 £88,343.80  
   
   b) Accounts for payment.

<table>
<thead>
<tr>
<th>NAME</th>
<th>CH NO</th>
<th>AMOUNT</th>
<th>Incl VAT</th>
<th>POWER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arnold Thomson Ltd – legal fees - playing field purchase</td>
<td>1898</td>
<td>£2065.81</td>
<td>£429.30</td>
<td>Local Govt (Misc. Prov.) Act 1976, s. 19</td>
</tr>
<tr>
<td>Zurich Insurance</td>
<td>1899</td>
<td>£1070.45</td>
<td></td>
<td>LGA 1972 s111 &amp;140</td>
</tr>
<tr>
<td>G Ravine – salary</td>
<td>1900</td>
<td>£804.38</td>
<td></td>
<td>LGA 1972 s 112</td>
</tr>
<tr>
<td>HMRC DB £67.40 GR £184.00 NIE £40.80 Emp NICs £4.92</td>
<td>1901</td>
<td>£339.12</td>
<td></td>
<td>LGA 1972 s 112</td>
</tr>
<tr>
<td>AH Contracts dog Bins</td>
<td>1902</td>
<td>£108.00</td>
<td>£18.00</td>
<td>Clean Neighbourhood/Env Act 2005</td>
</tr>
<tr>
<td>Void</td>
<td>1903</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Simons and sons grounds maintenance - Grasscutting</td>
<td>1904</td>
<td>£612.00</td>
<td>£102.00</td>
<td>Highways Act 1980 S301</td>
</tr>
<tr>
<td>Petty Cash</td>
<td>1905</td>
<td>£229.02</td>
<td></td>
<td>LGA 1972 s 112</td>
</tr>
<tr>
<td>D Booker - salary</td>
<td>1906</td>
<td>£270.10</td>
<td></td>
<td>LGA 1972 s 112</td>
</tr>
<tr>
<td>BDO LLP – External Audit</td>
<td>1907</td>
<td>£360.00</td>
<td>£60.00</td>
<td>LGA 1972 s 112</td>
</tr>
<tr>
<td>Stowe tree Services</td>
<td>1908</td>
<td>£455.00</td>
<td></td>
<td>LGA 1972 s. 215</td>
</tr>
<tr>
<td>Neighbourhood Plan group money transfer</td>
<td>1909</td>
<td>£1000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Income – SNH NHB money</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pension – direct debit £18.34</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Income. SNC – NHB money for YC Fence &amp; Defibrillators</td>
<td></td>
<td></td>
<td></td>
<td>£4,070.00</td>
</tr>
</tbody>
</table>

*Resolved.* Payments to be made.

13. **Items for the next Agenda.** Light on the Green


---

*There being no further business the meeting closed at 21.08*