Minutes Nether Heyford Parish Council Meeting, Tuesday 7th April 2015 Baptist Church Rooms, The Green.

Present

<table>
<thead>
<tr>
<th>M Brasset</th>
<th>L Dilkes</th>
<th>L Eales</th>
<th>C Everard</th>
<th>N Haynes</th>
</tr>
</thead>
<tbody>
<tr>
<td>C Kiloh (in the chair)</td>
<td>C Metcalfe</td>
<td>M Pettitt</td>
<td>G. Ravine</td>
<td>Cllr P Bignell</td>
</tr>
<tr>
<td>G. Ravine (clerk)</td>
<td>Cllr D Harries</td>
<td>SNC</td>
<td>2 members of the public</td>
<td></td>
</tr>
</tbody>
</table>


2. To Invite Declarations of Interest. None

3. Register Of Interests Update. None

4. Public Participation: None

5. To confirm and sign minutes of the meeting held on 2nd March 2015. Resolved. Minutes were accepted as a true record. Chairman duly signed minutes and agenda.

6. MATTERS ARISING FROM THE MINUTES; None

7 REPORTS

1. Lights – No report.

2. Roads and pavements. Large potholes near Salt bin on Furnace Lane, outside 57 Furnace Lane, outside Old School House, had been reported but were considered not deep enough to warrant repair at this time.

3. The Green and Play Area. The Green and Play Area are in good order.


5. Trees. Mr Stanford had completed all tree work apart from the Churchyard Limes.

6. Allotments. Rent night took place on February 19th. £650 collected and paid in, £183.91 collected subsequently. At least 11 allotments free.

7. Footpaths. Somewhat overgrown and some still wet..


10. Joint Burial Board. Meeting due on May 18th that would include an inspection of the cemetery.

11. Youth Club. Mr Stanford had checked the trees and felt there was no problem regarding safety at this time.

8 Planning. Persimmon Homes had given notice of a proposed development off Furnace Lane and behind Rolfe Crescent. Cllr DH stressed that this was not a planning Application, and this was some way in the future should it ever come to be an application.

S/2014/0602/MAO Weedon Rd Planning appeal Weedon Road, Nether Heyford - up to 99 dwellings Appeal Withdrawn.

S/2015/0577/NA Land at Stowe Hill Watling Street Neighbouring Authority consultation for stationing a residential caravan and conversion of existing building to dayroom. Case Officer Allocated

S/2015/0550/FUL 17 Brookside Place Single storey front extension. Consults Despatched

9. Bus Shelters. – Good Metalworking to be reminded that shelter needed replacing. MB to visit.

10. SNH Grasscutting – Resolved Clerk to liaise with SNH with a view to appointing a solicitor and accepting ownership of land, as well as maintenance.

11. Parish Noticeboard. Now renovated and relocated to Village Hall

12. Purchase of land adjacent to Playing Field. Mr Thornycroft gave a resume of current situation, the Playing Field Committee are exploring all avenues for funding.

13. Memorial Green Resolved to accept Mr Townsends quote for 100mm square Wooden posts at 1.5 m intervals on a 50m stretch at a cost of £996.88. This is to stop vehicles mounting the kerb and destroying the grass.

14. Arnold Charity – Resolved CM to become Council representative to Arnold Charity

15. Audit – June 8th Submission. Clerk distributed draft accounts. Clerk has an appointment with new Internal Auditor on May 22nd Resolved. Draft Accounts to be passed to Internal Auditor, with a view to completing the Annual Return at the June 1st meeting.


17. Correspondence

BDO Audit pack – Annual Return etc - noted

Came and co – spring pack noted

NCALC update noted

Jane Forsyth - Arnold charity noted

SNH Re Transfer of grass cutting responsibility. Noted

Clerk to progress

J Maddams - Flooding Toolkit noted

K Teago re planning


HSC – Heyford Sports Club. NCALC – Northants County Association of Local Councils. CLASP – Community Landscape & Archaeology Survey Project.


Nether Heyford Parish Council April 2015.

Bank balances: - Parish Council C/A £46.88. 1/2/14, Robert’s Field C/A £280.13, Play Area C/A £5230.01 1/11/13 Co-op current Acct 26/2/15 £74,099.05

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>G Ravine –</td>
<td>495</td>
<td>£697.45</td>
<td></td>
<td>LGA 1972 s 112</td>
</tr>
<tr>
<td>D Booker – void</td>
<td>496</td>
<td>£234.10</td>
<td></td>
<td>LGA 1972 s 112</td>
</tr>
<tr>
<td>HMRC DB£58.40 GR£137.60 NI £19.68 Emp NICs 22.08</td>
<td>497</td>
<td>£237.76</td>
<td></td>
<td>LGA 1972 s 112</td>
</tr>
<tr>
<td>AH Contracts dog Bins</td>
<td>498</td>
<td>£120.00</td>
<td>£20.00</td>
<td>Clean Neighbourhood/Env Act 2005</td>
</tr>
<tr>
<td>British gas YC electricity</td>
<td>499</td>
<td>£137.36</td>
<td></td>
<td>Local Govt. (Misc Prov.) Act 1976, s19</td>
</tr>
<tr>
<td>HMRC – arrears on NI from previous years</td>
<td>500</td>
<td>£233.93</td>
<td></td>
<td>LGA 1972 s 112</td>
</tr>
<tr>
<td>Autela Tax agents April –June</td>
<td>501</td>
<td>£30.00</td>
<td></td>
<td>LGA 1972 s 112</td>
</tr>
<tr>
<td>Youth Club – 50 % Annual Grant</td>
<td>502</td>
<td>£2,000.00</td>
<td></td>
<td>LGA 1972 s 112</td>
</tr>
<tr>
<td>Joint Burial Board – Annual Precept</td>
<td>503</td>
<td>£3,500.00</td>
<td></td>
<td>LGA 1972, s.214.6</td>
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<tr>
<td>NCALC – Subs and Internal Audit</td>
<td>504</td>
<td>£677.69</td>
<td></td>
<td>Acct and Audit regs 2003</td>
</tr>
<tr>
<td>Nether Heyford Baptist Church Room Hire</td>
<td>505</td>
<td>£30.00</td>
<td></td>
<td>LGA 1972 s 133</td>
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<tr>
<td>Eon Streetlights electricity</td>
<td>506</td>
<td>£1028.93</td>
<td>£171.49</td>
<td>Highways Act 1980 S301</td>
</tr>
<tr>
<td>Eon Quarterly maintenance</td>
<td>507</td>
<td>£380.21</td>
<td>£63.37</td>
<td>Highways Act 1980 S301</td>
</tr>
<tr>
<td>CGD Contractors – Grass verges, churchyard, Y/C</td>
<td>508</td>
<td>£660.00</td>
<td>£110.00</td>
<td></td>
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<tr>
<td>Winstanley Landscapes</td>
<td>509</td>
<td>£168.00</td>
<td>£28.00</td>
<td></td>
</tr>
<tr>
<td>D Booker – replacement for 496 - spoiled</td>
<td>510</td>
<td>£234.10</td>
<td></td>
<td>LGA 1972 s 112</td>
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*Resolved.* Payments to be made

19. Items for the next Agenda.

20. Next meetings – Tues May 12th AGM.

_There being no further business the meeting closed at 20.30_