
Present

M Brasset
L Dilkes
Cllr D Harrises SNC

A Collins
N Haynes
C Kiloh (in the chair)
Cllr P Bignell SNC

S Corner
L Eales
A Williams

L. Green

P. Green

G. Ravine (clerk)


2. To Invite Declarations of Interest. None

3. Register Of Interests Update. Clerk reminded Councillors that they were responsible for updating this register and that major changes, such as change of address, job or employment status needed to be disclosed within 28 days.

4. Public Participation. Mrs Reeves thanked Council for the gloves and bags for the litter pick for the evening of May 5th, and Clerk to pursue pickers, high vis jackets etc. with SNC.

5. To confirm and sign minutes of the meeting held on 7th March 2016. Resolved. Minutes were accepted as a true record. Chairman duly signed minutes and agenda.

6. MATTERS ARISING FROM THE MINUTES;

7. REPORTS

1. Roads and pavements. Roads were felt to be in poor condition. Potholes on Pound had been repaired. Potholes by the Green had been “temporarily “ repaired, to a poor standard.

2. Trees. Silver Birch outside 1 Hillside Close needs checking. Youth club sycamore stumps need checking.

3. Allotments. 14 plots vacant, 8 people have not paid. Clerk to prepare letters. Mr Musson had apparently sent a cheque which had not arrived.

4. Footpaths. All are messy.

5. Churchyard. Footpath is very messy. Apparently the path has tarmac beneath the mud, and could perhaps be improved.

9. Canal. MB reported no current problems. Willows have been cut, and boats have been moved on regularly, which has helped keep the paths in good order.

10. JBB. Next meeting. May 10th provisionally.

11. Youth Club. LD asked that grass and hedge be cut soon. Quotes were being sought for work on the roof; the cost could be £5 - £10,000 which had not been precepted for, as the problem had arisen after the precept was set.

8. Planning.

9. Playing Field land purchase. – It was reported that the additional land purchase could probably be achieved with a combination of NHB money and loans.

10. SNH Land transfer –Clerk and chair to liaise over transfer.

11. Village Development and Neighbourhood Plan. SC reported that there had been an initial action group meeting. The parish Council would be in overall charge; AW,CK,NH and SC all volunteered to work on a Neighbourhood Plan. SC would liaise with Weendon and Flore. AW suggested contact with the university. Clerk would supply contacts with Harpole.


13. EU referendum – to discuss MP’s letter. Council had no plan for an event, but were happy for Mr Heaton – Harris to arrange an event should he wish to.

14 Correspondence

Amelia – various re tax – noted.
SNC – SNH Land Transfer – noted.
BCA – Audit docs. Submission date June 6th, noted.
Canal trust – invitation to meeting, April 19th – MB to attend.
C Heather Harris re EU Referendum – e-mailed. Clerk to respond.
Environment Agency re flooding - noted.

IMI – War memorial cleaning. E mailed
Playforce – re Play Areas. - noted.
D Musson re allotments- noted.
SNAV Funding Seminar – e-mailed. - noted.
I Wilgrass PCC re donation. E mailed - noted.


a) Bank balances: - Parish Council C/A £46.88. 1/2/14, Robert’s Field C/A £ 280.13, Play Area C/A £5230.01 1/11/13Co-op current Acct 17/3/16 £88,450.83

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 – salary &amp; includes annual holiday pay.</td>
<td>585</td>
<td>£741.61</td>
<td>LGA 1972 s 112</td>
<td></td>
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<tr>
<td>D Booker - salary</td>
<td>586</td>
<td>£194.40</td>
<td>LGA 1972 s 112</td>
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<tr>
<td>Item</td>
<td>Description</td>
<td>Amount</td>
<td>Notes</td>
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<tr>
<td>3</td>
<td>HMRC DB£129.60 GR£150.60 NI £27.84 Emp NICs £31.45.</td>
<td>£339.49</td>
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<tr>
<td>4</td>
<td>AH Contracts dog Bins</td>
<td>£135.00</td>
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<td>5</td>
<td>Eon Quarterly Maintenance.</td>
<td>£380.21</td>
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<tr>
<td>6</td>
<td>Youth Club – 50 % Annual Grant</td>
<td>£2,000.00</td>
<td>LGA 1972 s 112 Clean Neighbourhood/Env Act 2005</td>
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<tr>
<td>7</td>
<td>Joint Burial Board – Annual Precept</td>
<td>£5,000.00</td>
<td>Local Gov’t Act 1972 S111</td>
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<tr>
<td>8</td>
<td>Prattler - grant</td>
<td>£500.00</td>
<td>LGA 1972 s 137</td>
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<tr>
<td>9</td>
<td>Playing Field Committee Grant for grass</td>
<td>£750.00</td>
<td>Open Spaces Act 1906 ss. 9 &amp; 10</td>
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<td>10</td>
<td>Welcome Pack -grant</td>
<td>£100.00</td>
<td>LGA 1972 s 137</td>
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<td>11</td>
<td>CLASP - grant</td>
<td>£250.00</td>
<td>LGA 1972 s 137</td>
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<td>12</td>
<td>NCALC – Code of Conduct course shared with Harpole</td>
<td>£19.50</td>
<td>LGA 1972 s 137</td>
<td></td>
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</tbody>
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*Resolved.* Payments to be made

16. **Items for the next Agenda.** N Plan.

17. **Next meetings** – Tues May 3rd 2016.7.30.

*There being no further business the meeting closed at 20.50*