Minutes Nether Heyford Parish Council Meeting, Mon 1st August 2016, Baptist Church Rooms, The Green.

Present

M Brasset A Collins S Corner L Dilkes
L Eales P. Green N Haynes C Kiloh (in the chair) A Williams
G. Ravine (clerk) Cllr D Harries SNC Cllr P Bignell SNC 3 members of the public

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 4th July 2016. Resolved. Minutes were accepted as a true record. Chairman duly signed minutes and agenda.

6. MATTERS ARISING FROM THE MINUTES; New bins at village hall would be locked and a key given to SNC for collection days.

7. Planning. Kislingbury Neighbourhood Plan had been sent. No inclination to comment.
   Errata for Weedon Neighbourhood Plan. No inclination to comment.
   Housing Assessment felt to be part of the local plan. SC would respond, but no comment to be made.

8. Neighbourhood Plan. SC reported that a steering committee had been set up and that terms of reference, and procedures were being put in place.

9. Allotments. Resolved. Home Ground Solutions to carry out additional clearance at the allotments as required.

10. Correspondence

   Came and Co – name change - noted
   CPRE Invitation to launch of Countryside Design Guide – noted
   Community Housing – circulated by email
   Land Registry – totally useless. reply - noted
   LSI Energy – re energy costs -- noted
   E Moss – re telephone lines- noted.
   N O’Donnell – playground inspection course confirmation.
   Open Reach re Green/Cabinets - noted
   Eon – Streetlighting
   HMRC – NI £-64.80 GR £145  NI £24. Emp NICs £27.05
   AH Contracts dog Bins
   4 Counties ground maintenance –
   Pure Ground Landscapes Ltd
   Home Ground Solutions – Allotment clearance.
   Eon - Streetlighting
   Eon – Final Maintenance payment
   Linkman Sundries
   Bank Transfer to Yorkshire Bank

8. Resolved. Comments to be passed to SNC.

9. Accounts for Payment/Financial Matters. Attempts to add new signatories to the Co-op bank account, and to achieve internet access were proving difficult as these matters were not dealt with at the branch. It was felt that the Yorkshire bank might be a more appropriate long term solution as staff there were helpful.

a) Bank balances : - Yorkshire Bank Parish Council 1/6/16 £5557.02 Robert’s Field c/a and Play Area C/A Now closed down. Co-op current Acct 20/6/16 £102,074.60

b) Accounts for payment.

<table>
<thead>
<tr>
<th>NAME</th>
<th>CH NO</th>
<th>AMOUNT</th>
<th>Incl VAT</th>
<th>POWER</th>
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<tbody>
<tr>
<td>G Ravine – salary</td>
<td>620</td>
<td>£722.59</td>
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<td></td>
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<tr>
<td>D Booker - salary</td>
<td>621</td>
<td>£259.20</td>
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<td>HMRC DB £64.80 GRE145 NI £24. Emp NICs £27.05</td>
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<tr>
<td>4 Counties ground maintenance –</td>
<td>624</td>
<td>£660.00</td>
<td>£110.00</td>
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<td>£140.00</td>
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<td>£255.90</td>
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<td>Eon – Final Maintenance payment</td>
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<td>Linkman Sundries</td>
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<td>Bank Transfer to Yorkshire Bank</td>
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<td>£20,000.00</td>
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</table>

*Resolved.* Payments to be made.


There being no further business the meeting closed at 20.15