2. To Invite Declarations of Interest. LE re payments.
3. Register of Interests Update. None.
4. Public Participation. Mr Andrews spoke on behalf of the PFA who had requested a grant towards refurbishing and extending the existing changing rooms. It was felt that more ambitious plans were too expensive at this time. There was a time imperative in that the work needed to be done before the beginning of the Football Season.
Cllr Bignell reported that a newsletter would be sent regularly from SNC to update Council on the progress of local Government reform, and at this stage members of the public were hearing of developments in the media at the same time as SNC Councillors. The changes were intended to be effected within 2 years, but it was not clear if this timetable could be achieved as it was not yet clear what would happen. It does seem likely that District Council elections will still take place next year. He also congratulated SC on the effectiveness of her contribution at a recent planning meeting.
5. To confirm and sign minutes of the meeting held on 8th May 2018. Resolved. Minutes were accepted as a true record. Chairman duly signed minutes and agenda.
6. MATTERS ARISING FROM THE MINUTES; Clerk reported that the Arnold Trust website showed AMC was listed as a representative, and should be getting notices of meetings.
7. To co-opt new Councillors. Clerk to send an application form to Mr D Musson.
8. REPORTS
1. Lighting. Light outside 55 Rolfe Crescent reported.
2. Roads and pavements. Much resurfacing work had been done in Middle St and Watery Lane, but it was felt that Hillside Rd was in far worse condition, but promised work here had been put back. Clerk to contact Helen Howard at Highways and ask for speed restrictions (40 mph) on the whole of Weedon Rd from the village sign to the A5. It was felt that many concealed entrances, farm machinery, heavy traffic, bends and the narrow road width made this stretch of road very dangerous.
Mr Gilkes had reported near misses on Bugbrooke Road at the entrance to the village due to excess speed, and a lack of visibility. He felt a "traffic emerging from left" type sign would help. Clerk to approach Highways.
3. The Green and Play Area. Mr Briggs to inspect the Play Area again shortly. There have been problems with grass cutting on the green, partly caused by awkward weather conditions and the contractor having staffing problems. The green was felt to be in poor condition for the forthcoming fête. NH would speak to the contractor and try to resolve the problem in time for the fête.
5. Trees. Memorial Green Oak has some dead branches and it was felt that these should be removed as a matter of urgency. Resolved. Stowe Tree Services to be asked to do remedial work as soon as possible.
6. Allotments. SC had distributed new “Shed Rules” allowing the erection of sheds on the allotments.
Resolved. Shed rules to be added to Allotments terms and conditions.
A payment for waste removal had had to be made “on the spot” in order for it to be done. LE had paid and would be reimbursed accordingly. Council endorsed the action.
7. Footpaths. No major issues on field footpaths. It was felt that the jitties were in urgent need of attention.
Resolved. Mr Musson to be asked to spray all the village jitties as soon as possible.
SC felt that several jitties were adversely affected by vegetation escaping from poorly maintained fences, and by overhanging branches and wished householders would pay attention to this. Clerk to mention in Prattler.
8. Churchyard. Agreement had been reached that cremated ashes could be interred in the Churchyard. The details needed to be finalised and this would be done at the next JBB meeting. There was concern about a large bag of debris from work on the walls. NH to bring up the issue with the PCC.
9. Canal. LD reported a branch in the canal. It was felt that the canal trust would be aware of this and it was their responsibility.
10. Joint Burial Board. There had been numerous complaints about the grass in the cemetery, but this had now been rectified. JBB would meet shortly.
11. Youth Club. Fascias and guttering replaced. Fire door to be replaced. Clerk suggested that ACRE should be approached regarding the Youth Club Deed of Trust as most of the original trustees were now deceased or had moved away.

June 2018
Resolved. Comments to be passed to SNC.

10. GDPR – Clerk reported that it was not necessary for a Parish Council to have a Data Protection Officer, but as Danny Moody of NCALC had already been appointed, and the service was free for the first year this would be continued with. Clerk’s incapacity had meant that he had been unable to prepare a policy for Council, but would do so for the next meeting.

11. PFA application for grant towards refurbishment of changing rooms. Resolved. Council agreed to pay a grant of £2,000 towards the refurbishment and extension of existing changing rooms.

12. Neighbourhood Plan – SC reported that site assessment work was progressing.

13. Audit – Accounts – Clerk distributed copies of the Accounts and reconciliation for 2017/18. Resolved. Council accepted the 2017/18 Accounts. The Accounts were now with the Internal Auditor, late due to the Clerk’s recent incapacity. The Clerk would apply to the External Auditor for an extension. It was hoped that the documents could be dealt with at the next meeting on July 20th – but an EGM might be necessary.

15. CORRESPONDENCE

ACRE – Membership certificate – noted.
P Briggs re Play Area. - noted.
J Clark re aerial photography – emailed. - noted.
DACT re Community drivers. - e-mailed. - noted.
M Edwards re Grasscutting. - noted -issue resolved.
Earth Anchors – benches etc – e-mailed. - noted.
C Gilkes re speeding on Bugbrooke Rd. - Clerk to refer to Highways and Cllr Brown
Groundworks re NP grant – noted.

16. ACCOUNTS FOR PAYMENT/Financial Matters.

<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>1</td>
<td>Void</td>
<td>1986</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>G Ravine – salary.</td>
<td>1987</td>
<td>£749.63</td>
<td>LGA 1972 s 112</td>
</tr>
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<td>3</td>
<td>HMRC DB £70.60 GR £197.40 NIE34.44 Emp NIEs £39.61</td>
<td>1988</td>
<td>£342.05</td>
<td>LGA 1972 s 112</td>
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<tr>
<td>4</td>
<td>D Booker – salary</td>
<td>1989</td>
<td>£281.75</td>
<td>LGA 1972 s 112</td>
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<td>5</td>
<td>AH Contracts dog bins</td>
<td>1990</td>
<td>£135.00</td>
<td>£22.50</td>
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<tr>
<td>7</td>
<td>Neighbourhood Plan Group – from Groundworks.</td>
<td>1992</td>
<td>£300.00</td>
<td>LGA 1972 s 112</td>
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<tr>
<td>8</td>
<td>SLCC annual Subs</td>
<td>1993</td>
<td>£104.00</td>
<td>LGA 1972 s 112</td>
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<tr>
<td>9</td>
<td>Playing Field Association – agreed grant towards fencing.</td>
<td>1994</td>
<td>£1000.00</td>
<td>Local Gov’t (Misc. Prov.) Act 76 s. 19</td>
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<tr>
<td>10</td>
<td>WA Haynes – Allots work</td>
<td>1995</td>
<td>£195.00</td>
<td>Local Gov’t (Misc. Prov.) Act 1908</td>
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<tr>
<td>11</td>
<td>L Eales – re Allotments</td>
<td>1996</td>
<td>£102.00</td>
<td>Local Gov’t (Misc. Prov.) Act 1908</td>
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<td>12</td>
<td>Autela – Tax Agents</td>
<td>1997</td>
<td>£46.80</td>
<td>Local Gov’t (Misc. Prov.) Act 76 s. 19</td>
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<td>13*</td>
<td>Playing Field Association – Grant towards Changing rooms</td>
<td>1998</td>
<td>£2,000.00</td>
<td>Local Gov’t (Misc. Prov.) Act 76 s. 19</td>
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<td></td>
<td>Pension Clerk £23.69 Emp £19.74</td>
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<td>£43.43</td>
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<td>Income. Groundworks – NP grant</td>
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<td>£3,700.00</td>
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* Denotes invoice received after agenda published

18. Items for next agenda.


There being no further business the meeting closed at 20.55