CHAIRMAN: C. Kiloh

CLERK: G. Ravine. Old Dairy Farm, Upper Stowe, Weedon, Northampton. NN7 4SH
netherheyfordparishcouncil@gmail.com 01327 340410


Present

M Brasset  S Corner  L Dikes  L Eales  P. Green
N Haynes  C Kiloh (in the chair)  G. Ravine (clerk)  2 members of the public


2. To Invite Declarations of Interest.

3. Register Of Interests Update.

4. Public Participation. Resident from 7 Church Lane complained that BT had put a telegraph pole in the middle of their intended driveway, also in the middle of the pavement, which would create difficulties for some users of the pavement. Cllr DH reported that Heyford would retain the same category in the Local Plan, however, there were still fears that some villages could suffer from Northampton Borough Council’s failure to provide sufficient housing.

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

6. MATTERS ARISING FROM THE MINUTES; Clerk to meet Linkman and agree on a task list. The current External Auditors. BDO would be replaced by PKF Littlejohn LLP. for the year 2017/18

7. REPORTS 1. Lighting. Light no Memorial Green not yet replaced. Light43 Close Rd/ reported out, and outside 4 Western Avenue. Clerk to report lights out on “Give Way” signs at the Memorial Green.

2. Roads and pavements. Dave Hayward had written to Council about the lane between the Heyfords. Clerk to report the surface and ask whether road could be widened. Clerk to ask SNC to sweep leaves.

Resolved. Council to object to BT about the siting of the telegraph pole outside no 7 Church Lane.

3. The Green and Play Area. Mr Goodman had asked whether the sign for The Pound could be moved or added to as the existing one was almost always obscured by a parked vehicle leading delivery drivers to mistake 3 The Pound for 3 The Green. Clerk to approach SNC.

Resolved.

4. Playing Fields. Chair to attend meeting with SNC to try and progress the sale of land for the Playing Field. SNC legal team had raised objections to the conditions of the proposed sale by NCC to Council.


6. Allotments. Rent night on Feb 1st. Clerk to prepare letters. The Gardening Club website has a section on the Allotments

7. Footpaths. Footpaths in reasonable condition.


9. Canal. MB reported no new problems.


11. Youth Club. LD reported the club had re-opened and that an additional female helper for the senior group had been found;

8. Planning.

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>S/2016/2904/FU L</td>
<td>Rear Denbrook Weedon Rd 2 x No. one and half storey residential dwellings</td>
<td>Refused</td>
</tr>
<tr>
<td>S/2016/2799/FU L</td>
<td>65 Furnace Lane Single/two storey rear ext., part garage conv. &amp; dormer window to front.</td>
<td>Approved</td>
</tr>
<tr>
<td>S/2016/2795/FU L</td>
<td>20 Church Lane Single storey rear extension</td>
<td>Approved</td>
</tr>
<tr>
<td>S/2016/2651/LBC</td>
<td>22 Furnace Lane Change roof material outbuildings, erect boundary fence rear garden, remove oven, internal alterations &amp; fixing of services to ext wall &amp; roof</td>
<td>Approved</td>
</tr>
<tr>
<td>S/2016/2654/FU L</td>
<td>24 Furnace Lane Change roof material outbuilding and erect boundary fence to rear garden</td>
<td>Approved</td>
</tr>
<tr>
<td>S/2016/2543/FU L</td>
<td>Ingledell Cottage Heyford L. Improvements to existing access onto Heyford Lane</td>
<td>Pending</td>
</tr>
<tr>
<td>S/2016/3137/FU L</td>
<td>Ingledell Cottage Heyford Lane Weedon NN7 4SF Convert entrance/undercroft to habitable room, single storey front/side ext, balcony first floor, ext. staircase, amend door/window layout, new flue.</td>
<td>No Objections</td>
</tr>
<tr>
<td>S/2016/3131/2/COND</td>
<td>55 Church Street Conditions 3 (Details of Materials) &amp; 4 Application for approval of details re S/2016/2354/FUL (Single storey front and side extensions)</td>
<td>Information Only</td>
</tr>
<tr>
<td>S/2016/2988/FU L</td>
<td>57 Furnace Lane Single storey rear extension</td>
<td>No Objections</td>
</tr>
</tbody>
</table>

Resolved. Comments to be passed to SNC.

9. Website – Demonstration to be arranged asap and website to be initiated as soon as possible.

10. Budget figure. Resolved: It was agreed that the Council’s budget for 2016/17 would be £ 67,200 This would be made up of Precept, Income of £2,200 and any shortfall made up from reserves.
11. To Resolve to support the traffic monitoring scheme proposed by Mr Ilott.
Resolved. To support the traffic monitoring scheme proposed by Mr Ilott.

12. Neighbourhood Plan – SC reported that the next meeting would be on Jan 26th. The Village hall had been booked for March 25th for a publicity event.

13. Grasscutting contracts – Youth Club had arranged for Mr Holte to cut the grass there at £55 per cut. Clerk presented 4 quotes. Resolved Mr Simons to be offered a one year contact, to be extended to 3 years if satisfactory. If he did not accept it was Resolved that the decision be delegated to the Finance Committee.

14. Correspondence

Acres – re Best Village Comp – noted and circulated
Autella – re Pension. Clerk had responded
J Buck re Football on the green May 27th
Co-op Bank re closure of acct - noted
D Hayward re road to U Heyford - noted
H Lolas re Playing Fields – noted
Rogers – re telegraph pole – noted above

Resolved.

15 a) Bank balances:
- Yorkshire Bank Parish Council 1/12/16 £51,145.90 Co-ops current Act 5/8/16 £35,000 adjusted

   NAME | CH NO | AMOUNT | Inc VAT | POWER
---|---|---|---|---
1 | G Ravine – salary deferred from December | 1737 | £722.59 | LGA 1972 s 112
2 | HMRC DB £64.80 GR £145 NIE24. Emp N1Cs £27.05 | 1739 | £260.85 | LGA 1972 s 112
3 | G Ravine – salary | 1805 | £722.59 | LGA 1972 s 112
4 | HMRC DB £64.80 GR NI. Emp N1Cs | 1806 | £260.85 | LGA 1972 s 112
5 | D Booker - salary | 1807 | £259.20 | LGA 1972 s 112
6 | AH Contracts dog Bins | 1808 | £108.00 | £18.00 Clean Neighbourhood/Env Act 2005
7 | 4 Counties ground maintenance – | 1809 | £618.00 | £103.00 Highways Act 1980 S96
8 | Aylesbury Mains – Light maintenance | 1810 | £156.84 | £26.14 Highways Act 1980 S301
9 | Autela – Tax Agents | 1811 | £32.85 | LGA 1972 s 112
10 | Eon Streetlights | 1812 | £1791.82 | £298.64 Parish Councils Act 1957 s3Highways Act 1980 S301
11 | Aylesbury Mains – Light maintenance | 1813 | £86.28 | 14.38 Highways Act 1980 S301

*Resolved.* Payments to be made.

16. Items for the next Agenda.


There being no further business the meeting closed at 20.45