Minutes of the Ordinary Meeting of Nether Heyford Parish Council, held on Monday 4th November 2019 at 7.30pm in the Baptist Church Rooms, The Green, Nether Heyford.

C Kiloh (in the chair)  |  AM Collins  |  L Dilkes  |  L. Eales  |  P Green
---|---|---|---|---
M Brasset  |  D. Musson  |  N. Haynes  |  A Williams  |
Cllr P Bignell  |  G Ravine, Clerk  |  |  | 7 members of public

1 To Receive Apologies and Approve Reasons for Absence.  S Corner. Resolved to accept apologies. Cllr A Brown Cllr D Harries, SNC

2 Invite Declarations of Interest.  N Haynes re Church. D Musson re payments.

3 Register of Interests Update. None.

4 Reports from the District and County Councillors. A report from Cllr Brown was read out, explaining that progress towards Unitary authorities was on hold due to the current political situation. He also gave details of NCC’s draft budget consultation. Cllr PB also referred to the uncertainty regarding the initiation of the Unitaries because of the General Election. He gave details of the refuse collections over the holiday period.

5 Public Participation: Mrs Matthews expressed concerns over the situation regarding flooding in Watery Lane and in support of the proposals of the highways department to alleviate it.

6 To confirm and sign minutes of the meeting held on 4th November 2019. Resolved to accept as a true record.

7 REPORTS. 1PCSO. - was felt to be doing a good job, and was visible and friendly.
   2 Lights outside the Baptist Chapel, 15 watery lane, between Bliss Close and the Luddle, and Rolfe Cresc. all to be reported as out.
   3. Roads and pavements. Poor condition generally. Conifers in South View had been cut.
   4. The Green and Play Area. The Green was felt to be in good order. CK felt more trees were needed, AW wondered whether sponsoring would be popular. Play Area inspected and no problems.
   5. Playing Fields. Netball Court had been started.
   6. Trees. Churchyard and Green pollarding to be done in early New Year.
   7. Allotments. Wildlife area progressing well. Pond being developed. 5 Allotments free.
   10. Canal. MB reported the dog mess situation had improved.
   11. JBB. Fallon name plate details to be kept on file. 3 recent interments.
   12. Youth Club. All going well. PCSO had visited to introduce himself.

8 Planning –  

<table>
<thead>
<tr>
<th>Reference</th>
<th>Location</th>
<th>Description</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019/1970/FUL</td>
<td>Land off Furnace Lane</td>
<td>The construction of a stable block and storage building (barn).</td>
<td>Pending</td>
</tr>
<tr>
<td>S/2019/1947/FUL</td>
<td>Stoneleigh 16 Middle St.</td>
<td>Demolition of wall, new detached garage and vehicular access</td>
<td>Pending</td>
</tr>
</tbody>
</table>
To reconsider the situation regarding kerbs in Watery Lane. Discussion took place about the reasons for the problems in Watery Lane and about the proposed solutions from Highways, who recommended raising the dropped kerbs on the residential side of the road opposite the allotments, and dropping the kerb on the allotments side by 1½ - 2 inches over a 3 metre length. Highways have the funding to do the work. **Resolved.** To support the Highways plan.

**Resolved.** To purchase a Sand Bin for placing in the area, and later to purchase sand and bags when it is installed.

To consider the provision of an office. This was a long term project, deferred for the present.

Church roof/Alarm. – Council considered a contribution towards funding for a replacement steel roof, and an alarm system. It was felt an immediate contribution could be made, and further assistance given if required.

**Resolved.** £1000 to be contributed towards the replacement roofing.

To consider removing the Memorial Green hedge. **Resolved.** To remove the hedge.

To Consider signing the Armed Forces covenant. **Resolved.** To sign the covenant.

Grants Policy – to adopt. Deferred.

Neighbourhood Plan – No report on progress due to the illness of Mrs Corner.

To consider the recommendations of the Finance committee regarding the 2020/21 Precept. In light of the decisions at the meeting it was felt better to defer acceptance of the Finance Committee recommendations until January.

ACRE Village Awards 2020 – **Resolved.** To support the Village Hall Management application to be put in by Alwyne Wilson.

Correspondence.

ACRE – AGM invitation. – Noted.
J Dixon – re Tennis Club – Noted.  
J Dunkley - re Watery lane – Noted. 
L McCormack, M Lilley - Lights on Weedon Rd and Rolfe Close 
S Mann – re Watery lane – Noted. 
Matthews – Watery Lane. – Noted.
NCALC Updates – circ. – Noted. 
NCC re draft Budget – circ. – Noted.  
J Rands – re church Alarm, roof etc.  
– Noted.

ACCOUNTS FOR PAYMENT/Financial Matters.

**Internal Controls.** Cllr Williams carried out spot checks on the accounts.

<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 incl overtime</td>
<td>2192</td>
<td>£747.71</td>
<td></td>
<td>LGA 1972 s 112</td>
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<tr>
<td>HMRC DB £74.00 GR £201.00 NI £47.88 £ Emp NICs £55.06</td>
<td>2193</td>
<td>£349.05</td>
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<td>LGA 1972 s 112</td>
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<tr>
<td>D Booker – salary</td>
<td>2194</td>
<td>£295.45</td>
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<td>LGA 1972 s 112</td>
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<tr>
<td>DNH Contracts Dog Bins</td>
<td>2195</td>
<td>£168.00</td>
<td>£28.00</td>
<td>Clean Neighbourhood/Env Act 2005</td>
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<tr>
<td>The Police &amp; Crime Commissioner for Northamptonshire</td>
<td>2196</td>
<td>£6205.70</td>
<td></td>
<td>Local Gove’nt and Rating Act 1997, s.31</td>
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<tr>
<td></td>
<td>Description</td>
<td>Invoice No.</td>
<td>Amount</td>
<td>Account Code</td>
</tr>
<tr>
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<td>----------------------------------------------</td>
<td>-------------</td>
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</tr>
<tr>
<td>6</td>
<td>D Booker – Linkman Sundries.</td>
<td>2197</td>
<td>£41.08</td>
<td>LGA 1972 s 112</td>
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<td>7</td>
<td>D Musson – Allots expenses.</td>
<td>2198</td>
<td>£184.20</td>
<td>Allots Act</td>
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<tr>
<td>8*</td>
<td>Autela – Tax Agent</td>
<td>2199</td>
<td>£70.18</td>
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<td>9*</td>
<td>Eon Energy – replaces missing cheque 2181</td>
<td>2200</td>
<td>£458.11</td>
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<tr>
<td>10*</td>
<td>2communeLtd – Website</td>
<td>2201</td>
<td>£552.00</td>
<td>£92.00</td>
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<td></td>
<td>Pension Ee £40.21 Er £30.16</td>
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<td>£70.37</td>
<td>LGA 1972 s 112</td>
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</tbody>
</table>

*Denotes invoice received after agenda published

Resolved. Payments to be made.

20 Items for next agenda. Office, Precept,


There being no further business the meeting closed at 20.15