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# MILTON MALSOR PARISH COUNCIL

**MINUTES** of the Parish Council meeting held on Tuesday, 13<sup>th</sup> October 2020 The meeting was held Virtually

**PRESENT:** Mrs Janet Winchester, Chairman

Mr Tom McManus Mrs Brenda Jenks
Mr Neil Jagger Mrs Katie Spruels
Mr Simon Jones Mr Kevin Flynn

**Meeting Host:** Simon Jones **Meeting Chairman:** Janet Winchester

**ATTENDING:** J. Treharne - audio only

**IN THE CHAIR:** Mrs Janet Winchester, The Chairman, welcomed everyone to the meeting

reminding Councillors & Parishioners that meetings can now be recorded as

long as it did not disturb the smooth running of the meeting.

- 1. **QUESTION** TIME for the public No queries or questions
- 2. **APOLOGIES** for absence (to include reasons for absence)

SNC Cllr K. Cooper (Shadow meeting), B. Sumpton (Holiday)

- 3. **DECLARATION OF INTERESTS** Interest & nature of interest to be declared None
- 4. REPORTS FROM COUNTY & DISTRICT COUNCILLORS & WARDENS:

NCC Cllr. Adam Brown: No report

SNC Cllr. A. Addison:

- **Cllr Cooper** has attended a meeting of the shadow Communications & Engagement task & finish group, discussing the priorities for the initial re-branding for West Northants, to be ready for Vesting Day on the 1<sup>st</sup> April 2021.
- The refurbishment of the Towcester Centre for Leisure is moving forward. The gym extension has been decorated & new lighting installed. It should be completed by the end of October. The multi-purpose studio & the wet side is being refurbished. School swimming lessons have been transferred to Brackley for the time being.
- Cllr Addison has attended a shadow Overview & Scrutiny committee meeting where the two major topics of communications & governance were discussed.
- **Cllr addison** will be Chairing an additional meeting of the Planning Policy & Regeneration committee discussing responses to the Planning White Paper which will be forwarded to Government.
- Both Councillors attended a virtual seminar/briefing on disadvantaged & vulnerable people.

### 5. MINUTES OF PREVIOUS MEETING:

These had been previously circulated and were duly proposed seconded and signed by the Chairman as a true record with the following amendments:

P113: the lighting shield was for outside 45 High St.

P114: Missing, in finance section.

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## 6. MATTERS FOR REPORT – arising from the Minutes:

### **Casual Vacancy**

• There are three candidates for the one post.

Katie Marshall, Paul Heath, Ian Kingston

Interview panel: J. Winchester, B. Sumpton, N. Jagger

Virtual Zoom meeting host: Simon Jones

#### **Highways**

- Gigaclear
  - a) Siting of Green Boxes Gigaclear have made site visits. All sites checked for vehicular junction vision.
  - b) Untidy work Will not leave the village untidy, will clear all debris & back to normal once works have completed

### Lighting – Fault report

- PL5, Barn Lane
- Chestnut Close 6<sup>th</sup> Lamp
- PL40, 7 Lower Road
- Shield in High Street installed

## **Village Maintenance / Environment Issues**

### Village Park

- Back gate & fence T. McManus to cut back the overhanging bushes.
- Laminated 'Covid' sign needs replacing T. McManus to renew.
- Play equipment repairs
  - α) Play tunnel quote received & Allseasons quote accepted
  - β) Swings Wicksteed are waiting for seesaw parts from Sutcliffe Play before making other repairs.
  - χ) Rubber pellets for under the play equipment were ordered on 2<sup>nd</sup> October. N. Jagger lead member.
- 'Covid Snake' PC would like to see this preserved. Permanent site needed suggestions:
  - a) School playground
  - b) Around the small Green by the School
  - c) The village hall
- **Kerbstones** around the village need resetting. S. Jones to send photos & Clerk to contact NCC.

#### Village Pound

- $\alpha$ ) Two dead trees found.
- β) Chairman will contact R. Fletcher who will remove them & see R. Mineard regarding replacements.
- Trees in Rectory Lane by the jitty are also dying N. Jagger to make a site inspection

### **Remembrance Sunday** – 8<sup>th</sup> November

- Wreath ordered delivery 23<sup>rd</sup> October Clerk will deliver to Peter Heffron.
- Road closures NCC agreement for Green Street & High Street to be closed from 10.30am to 12noon
- Road Closed notices request made to NCC. Agreed for PC to collect from Towcester depot & return on the 9<sup>th</sup>

#### 7. CORRESPONDENCE – Received & Sent

### Sent to

- 1. H. Howard inappropriate parking outside the village school.
- 2. Holly House request for tree branch to be removed from blocking Green Street footpath. Now removed.

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- 3. NCC request for barriers to be removed from the jitty & Compass pub NCC barriers removed. To note different barriers now back in situ. Clerk to ask Gigaclear if they have put barriers up & ask for them to be removed.
- 4. NCC Street Doctor request for drains to be cleared on Towcester Road
- 5. E. ON second request for a shield on High Street light. Now fitted
- **6.** Allseasons request for nettles & ivy to be cut back in jitty & back path to the village park. Work completed.
- 7. Tom Fromont to note a large branch has fallen from the TPO tree in the Leys field.

## 8. FINANCE;

Bank Balances	Current A/C	£200.00	
	Savings A/C	£44,712.76	
Funds held in the savings a/c	a) Park Account	£15,133.93	
_	b) Rail Freight Account	£4,885.00	
	c) Reserve Fund	£8,000.00	
	d) Future Parish Elections	£1,500.00	
Money Received:	a) 2 <sup>nd</sup> ½ of annual precept	£13,250.00	
•	b) Bank interest Aug & Sept	£0.27 + £0.36	

### Accounts to be paid

It was proposed, seconded & resolved to pay the following invoices:

Cheque No.	Payee	Information	Amount	VAT	Total
2345	HMRC	Clerk's PAYE	66.60		66.60
2346	Allseasons	Mowing	655.00	131.00	786.00
2347	R. Fletcher	Churchyard work	200.00		200.00
2348	E. ON	Lighting maintenance	174.32	34.86	209.18
2349	E. ON	Replace visor, Barn Lane	31.64	6.33	37.97
2350	Royal British Legion	Poppy Wreath	50.00		50.00
2351	A. Addison (Clerk)	Salary & Expenses	264.22	38.29	302.51
2352	Allseasons	Mowing - September	585.00	117.00	702.00
2353	E. ON	Lighting supply	201.36	10.07	211.43

## 9. PLANNING

Application	Location	Proposal	Comments
S/2020/1689/FUL	16 Towcester Road	Single storey rear extension & detached annexe/home office	<ul> <li>PC comments:</li> <li>Concerns regarding the detached annexe.</li> <li>Clerk to speak to the SNC case officer</li> </ul>

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#### **SEGRO J15 SRFT**

- Liaison group virtual meeting held on Tuesday 6<sup>th</sup> October, attended by P. Cllr Simon Jones & SNC Cllr Ann Addison.
- All site investigation works have been completed.
- Archaeology investigation found shards of pottery & signs of an early settlement.
- January 2021 amendments to J15 & improvements to the A45 also will start on dual carriageway to the roundabout & down to  $\frac{1}{2}$  way down the site.
- Andrea Leadsom MP attended until having to leave to vote in the House of Commons.
- Collingtree PC asked lengthy questions regarding the noise from the M1 due to the 'smart motorway' improvements.
- Segro are engaging with Highways England.
- 2021 intend to carry out all earthworks, bunds to be constructed (March to mid-October). This is considered to be a substantial part of the scheme.
- 2022 Rail terminal will be built.
- Network Rail will be working on the connection to the loop line.
- Roade bypass construction from summer 2022 to Christmas 2023.
- 2023 footpaths to be constructed.
- Roade PC asked for a summary of the 76 pages document as it was too long winded. PCs need to understand the details.
- Segro willing to take a small group of interested PC Cllrs up to see the work undertaken at J24.
- SNC D. Winterbottom will inform members of any planning matters.
- Request for solar panels to be put onto shed roofs. Western Power are looking into this.
- Next meeting on the 12th January 2021.

### 10. OTHER PARISH MATTERS

#### Website

- $\alpha$ ) All items to be put onto the site to go to Katie.
- β) Old information to be removed.

### Newsletter

- α) Query if there is enough news for the usual booklet.
- β) Christmas quiz to be considered.

### • Face Book

- a) Old adverts to be removed.
- Motor Cross 1st meeting has taken place.

### • Village Park Goal Posts

- $\alpha$ ) Concern regarding the splitting posts.
- β) Suggestion could consider concrete posts..
- γ) Clerk to contact Allseasons to discuss alternative materials.

### • Vehicle parking on footpaths

- a) Too many vehicles are parked on the village footpaths causing problems for pushchairs, wheelchairs & mobility scooters having to move onto the highway to pass.
- **b)** Item to go onto Face Book, Newsletter & website.

#### • Resignation

- α) Due to his impending move to Devon, Parish Councillor Kevin Flynn has resigned from the Council.
- β) Clerk to let SNC know.
- χ) The Chairman thanked Kevin for being supportive during his time as a Parish Councillor & wished him well with his move to Devon.

There being no further business, the Chairman closed the meeting at: 9.45 pm

**DATE & TIME OF NEXT MEETING:** Tuesday, 10<sup>th</sup> November 2020, 7.30 pm