

MILTON MALSOR PARISH COUNCIL

MINUTES of the Parish Council meeting held on Tuesday, 8th November 2022
At Raynsford House

PRESENT:

Mr Simon Jones, Chairman	Mr Edmund James, Vice-Chairman
Mrs Brenda Jenks	Mrs Katie Spruels
Mr Neil Jagger	Mr Paul Heath
Ms Katie Marshall	Mrs J Winchester

ATTENDING:

IN THE CHAIR: Mr Simon Jones, 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

2. APOLOGIES for absence (to include reasons for absence)

K. Spruels & P. Heath are attending a zoom planning discussion regarding the Harworth application proposed at J15 of the M1. Will attend PC meeting after zoom meeting

3. DECLARATION OF INTERESTS – Interest & nature of interest to be declared.

4. REPORTS FROM WEST NORTHAMPTONSHIRE COUNCIL

Cllr. A. Addison, (Lead member for Milton Malsor) Cllr. Adam Brown, Cllr K. Cooper

- Attended a planning peer review interview to discuss the way forward.
- Boundary Commission proposed alterations to **WNC** Ward structures. It is proposed that Milton Malsor will join Roade, Blisworth, Shutlanger, Stoke Bruerne, Courteenhall, Ashton, Hartwell, Quinton, Hackleton, Piddington, Yardley Hastings, Denton, Brafield on the Green, Castle Ashby, Cogenhoe, Whiston, Little Houghton & Great Houghton. It is suggested this new Ward will have 3 WNC Cllrs.
- Further consultations to the Local Plan opened on the 7th November until 19th December

5. MINUTES OF PREVIOUS MEETING:

These had been previously circulated and were duly proposed seconded and signed by the Chairman as a true record.

- K. Spruels would like added to the Face book item: PC now uses the Facebook Admin Assist which helps to monitor posts & approving members which works alongside the moderator.
- External audit report at point 3 should read ‘inclusion’ of staff costs.
- Application at J15 of M1 – applicant’s name spelling correction: Harworth Group

6. MATTERS FOR REPORT – New matters & those arising from the previous Minutes:

Highways

- Dip on Collingtree Road now much deeper & dangerous for cyclists in particular, Clerk to contact WNC Highways

Lighting

- Chestnut Close lighting to be checked by E. James & reported to Clerk.

Village Maintenance / Environment Issues

- Quotes received from Allseasons as follows:
 - a) Cedar/Ash are combined to cut back ivy @ £50.00 – request to be cut back
 - b) 1 Barn Lane cut back & top native hedge @£140.00 – not the PC's concern
 - c) 7 High Street cut back thorn tree @ £120.00 – not agreed

Grass mowing

- 2023 mowing contracts – Clerk has written to 4 contractor inviting quotes
 - a) Allseasons – quote received – Clerk to contact Allseasons for clarification
 - b) Cutcrew – quote received & has walked the village with J. Winchester
 - c) CGM Ltd – no quote at time of meeting
 - d) R & G Grounds Maintenance – no quote by time of meeting

Village Park

- Shrubs have been cut back
- Rabbit control is good
- Members to plant daffodils in the 'wild area'
- N. Jagger to obtain a quote for cutting back the trees to the left of the park entrance
- Clerk to recontact:
 - a) ROSPA regarding the play equipment inspection
 - b) Stocksigns regarding the gate sign order
 - c) Ladies who look after the village planters – Chairman to send Clerk email addresses.

Casual Vacancy

- Chairman to contact possible candidate – Will send Clerk details

Website

- Historical Society
 - a) Digital Now who hosts the information has finances until the new year.
 - b) PC feels its website cannot take on the responsibility for hosting the information
 - c) 'Cloud' is considered.
 - d) J. Brice is asking for donations to keep the Digital Now website running for another year.

Newsletter

- Articles are being received for inclusion.
- Jubilee pictures are to be included

Dog Warden

- PC concerned to hear about a resident's dog worrying incident. This is a police matter
- An improvement in dog fouling. More use being made of the dog bins.

Footpaths Warden – J. Winchester

- No problems at present

The Poor's Trust

- All paperwork handed to new Trustees
- A legal 'hand over' document needs to be compiled
- Clerk to contact D. Moody at NCALC for advice.

7. CORRESPONDENCE – Received & Sent

Received from

1. Holly Darby – poor & intimidating behaviour of a dog walker. Members informed but do not believe this is a PC matter. Recommend the police should be informed.
2. Police - recruitment of PCSOs

Sent to

1. K. Spruels has found new defibrillator pads – another year before renewal.

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2. WNC – damaged give way sign reported - reply received noted & will make repairs within 6 months

3. Emily Marshall – Historical Society information to be put onto the ‘Cloud’. Query costs involved & practicalities.

8. FINANCE

Bank Balances

Current A/C

£200.00

Savings A/C

£48132.94

Finance Working Group – E. James, B. Jenks & the Clerk

- Meeting held on 28/10/22
- Budget discussed & drafted for PC to make recommendations & agree
- Precept to be set by December PC meeting
- New bank mandate agreed. New signatories to be E. James, S. Jones, K. Spruels, A. Addison. Clerk to contact NatWest for new change of mandate forms.

Accounts to be paid:

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

Cheque No.	Payee	Information	Amount	VAT	Total
2563	Royal British Legion	Poppy Wreath	40.00		40.00
2564	HMRC	Clerk's PAYE	70.80		70.80
2565	Hawk Pest Control	Rabbit control	30.00		30.00
2566	Npower Commercial Gas	Street lighting	293.86	14.69	308.55
2567	A. Addison (Clerk)	Salary & Expenses	283.37	73.15	356.52

9. PLANNING

Application	Location	Proposal	Comments
WNS/2022/1943/DCOR	NGRFI land West of M1 – J15	Requirement 23 (1) noise during operational phase, rail terminal	For Information Only
WNS/2022/1941/FUL	12 Church Close	Single storey to front	No objections
WNS/2022/1887/FUL	Milton Trading Estate, Gayton Road	Commercial storage building B8 to support established haulage Company	PC objections: <ul style="list-style-type: none"> • Gayton Road unsuitable for additional HGV traffic as junction with Towcester Road dangerous • More information needed regarding usage & truck movements

Planning Meetings:

- Courteenhall Estates land:

- a) **Harworth Group – proposals for new employment space near J 15 of M1**
Meeting attended by P. Heath, J Winchester
(i) No details supplied
(ii) No details on traffic movements
- b) **Anaerobic Digester** – meeting attended by P. Heath, J Winchester & B Jenks
(i) 36 HGVs in & out per day
(ii) Chicken manure & crop waste to be used.

10. OTHER PARISH MATTERS – Councillor's Reports

Remembrance Sunday

- Wreath given to Chairman
- Signs to be collected by G. Bass on Friday 11th November & returned on Monday 14th November
- Bugler organised & Chairman to arrange travel expenses
- Wreath laying & names of the fallen spouses persons arranged by the Church Warden.

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

11. DATE & TIME OF NEXT MEETING: **Tuesday, 13th December 2022, 7.30 pm**

Signed: **Dated:**