

MILTON MALSOR PARISH COUNCIL

MINUTES of the Parish Council meeting held on Tuesday, 11th July 2023
At Raynsford House.

PRESENT: Mr Simon Jones, Chairman Mr Edmund James, Vice-Chairman
Mr Neil Jagger Mr Paul Heath
Mr Ian Appleton Mrs Katie Spruels

ATTENDING: No attendees

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**
B. Jenks (Personal), J. Winchester (Personal), K. Marshall (broken leg)
3. **DECLARATION OF INTERESTS – Interest & nature of interest to be declared.**
4. **REPORTS FROM WEST NORTHAMPTONSHIRE COUNCIL**

Cllr. A. Addison, Cllr. Adam Brown, Cllr K. Cooper

- 78 Derngate extension now complete & open to the public.
- Extraordinary WNC Council meeting to be held on 20/7/23 regarding funding.

5. **MINUTES OF PREVIOUS MEETING:**

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

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

Lighting

- Out of order PL at Chestnut Close reported.
- PL out of order at Barn Lane, opposite the Church – reported.

Village Maintenance / Environment Issues

- Mowing – contract to be updated as some areas not being cut.
- Bus shelter opposite the War Memorial & posts on the Green and Pound to be painted. Quotes to be obtained by Ian Appleton from J. Barr & J Deeks.
- 23 Stockwell Road – hedge needs cutting as overhanging the footpath. Clerk to contact Grand Union.
- Right of Way sign is tilting. Report to Fix My Street.

Village Park

- Rubber pellets ordered & to be delivered on 14/7/23.
- No Parking sign by gate – temporary sign printed while waiting for new sign.
- ROSPA inspection report – nothing urgent to be dealt with.

- Weeds to be sprayed. J. Winchester to ask Cut Crew.
- Wobble platform springs to be painted – John Barr to be contacted.
- Goal posts – ground has hollowed (can be dealt with in the winter months) & posts have split. P. Heath to make enquiries regarding ‘banding.’
- Tunnel to be removed at the end of the season.

Website – No problems

Face Book – Some items have had to be removed from the site.

Newsletter

- New editor needed. K. Spruels to consider the position.

Dog Warden – No report this month

Footpaths Warden – J. Winchester – no report this month

7. **CORRESPONDENCE** – Received & Sent

Received from

1. NCALC – Local Council Clerk’s week
2. NCALC – All defibrillators must be registered with The Circuit, the national defibrillator network.
3. Health & Wellbeing poster – for notice board

Sent to

1. Fix My Street – overgrown footpath with hog weed.
2. Fix My Street – Give Way Sign – still needs attention.

8. **FINANCE;**

Bank Balances

Current A/C

£200.00

Savings A/C

£49,666.92

Audit Matters:

- All paperwork sent to PKF Littlejohn, external auditors.
- Items to be included onto the website.

Finance Working Group

- Meeting arranged for Monday 17th July 2023

Accounts to be paid:

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

Cheque No.	Payee	Information	Amount	VAT	Total
2624	HMRC	Clerk’s PAYE	76.60		76.60
2625	E. ON	Lighting maintenance	273.00	54.60	327.60
2626	Hawk Pest Control	Rabbit control	30.00		30.00
2627	J. Winchester	Items for village planters	22.50		22.50
2628	Cut Crew Ltd	Mowing	548.72	109.74	658.46
2629	R. Fletcher	Church, memorial, shelters	390.00		390.00
2630	A. Addison (Clerk)	Salary & expenses	306.74	63.85	370.59
2631	Npower	Lighting supply	254.92	12.75	267.67
2632	ROSPA	Play area in park inspection	127.50	25.50	153.00

9. PLANNING

Application	Location	Proposal	Comments
2023/5673/DCOR	NGRFI Land West of M1, J15	Details of amendments	For information only
2023/5801/FUL	The Stables, Towcester Road	1 st floor dormer window	PC No objections
2023/5797/FUL	16 Green Street	New car port	PC No objections

SEGRO J15 SRFT

- Report from the liaison meeting
- S106 fund
- Correspondence from a resident suggesting the SEGRO S106 funding should be spent on road safety measures.
- Members suggestions to be discussed at the September meeting.

10. OTHER PARISH MATTERS – Councillor’s Reports

- The village planters need attention.
- Football club signs for lamp posts on Collingtree Road. Clerk to ask highways regarding regulations.
- VAS signs – Clerk to ‘chase’ Highways regarding the 30 mph sign & S. Barber regarding the licence to erect signs.

There being no further business, the Chairman closed the meeting at: 8.45 pm

11. DATE & TIME OF NEXT MEETING: **Tuesday, 12th September 2023, 7.30 pm**

Signed: **Dated:**