

MILTON MALSOR PARISH COUNCIL

MINUTES of the Parish Council meeting held on Tuesday, 11th February 2020
At 7.30 pm, Raynsford House

PRESENT: Mrs Janet Winchester, Chairman Mrs. Alison Skillen, Vice-Chairman
Mr. Brian Sumpton Mr Tom McManus
Mr Kevin Flynn Mrs Katie Spruels
Mr Simon Jones Mrs Brenda Jenks

ATTENDING: No attendees other than Councillors

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** – None present

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

SNC Cllr K. Cooper (meeting), N. Jagger (holiday) NCC Cllr A. Brown (Meeting)

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

A. Skillen Work Place – Northants County Council

4. **REPORTS FROM COUNTY & DISTRICT COUNCILLORS & WARDENS:**

NCC Cllr. Adam Brown:

- Work on budget continuing
- The Structural Change Order has passed through the two Houses of Parliament
- Work on progressing towards a Unitary West Northants Council progressing

SNC Cllr. A. Addison & Cllr K. Cooper

- SNC 2020.2021 budget ready to go to Full Council meeting
- SNC Local Plan 2 ready to go out for a final consultation for 6 weeks on 11 amendments.

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 addition to Highways:

- The grass verges along Lower Road & High Street were also trimmed by Allseasons

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

Highways

- Overhanging trees in back lane to the park – Clerk will contact residents once addresses are confirmed.
- Car parking
 - a) There concerns regarding inconsiderate vehicle parking in the village, particularly at the junction of Collingtree Road & Green Street, & close to the village school. The PC is considering asking NCC to install double yellow lines in the area as there are deep concerns for the children's safety.

- b) Query if parents are aware that they can park cars in the village hall car park when dropping off & collecting their children.
- c) Letter to be sent to the Head Teacher asking for a letter to be sent to parents asking them not to block resident's driveways and to park away from the school building on safety grounds
- Ivy overhanging Manor House wall in Rectory Lane. Mr J. Wills to be contacted.
- Car accident in Rectory Lane – Clerk to contact insurers for an update.

Lighting

- Check on reported out of order lamps – PL 33, 34, 39
- All yellow lights to be checked for replacement with LED lanterns

Village Maintenance / Environment Issues

- Playground Inspection
 - a) Seesaw replacement – Clerk has sent for an up to date Wicksteed brochure
 - b) Zip wire – attention needed to the 'sleeve'
 - c) Allseasons to be asked to repair the tunnel & goalpost replacements – wooden posts have split. Suggested new post in steel or plastic.
 - d) Rabbits in the park – Clerk to contact Heyford Moles again.

Village Litter Pick date

- Contact with Mike Ladd / Scouts – update from T. McManus
- Tom McManus to contact Mike Ladd the Scout Leader – litter pick to take place in better weather & when the nights are lighter. TM to ask M. Ladd for a suggested date for the litter pick

Local Elections - 7th May 2020

- Parish Council Elections
 - a) Nomination papers should be with the Clerk by March
 - b) Notice of the elections will be on 31st March
 - c) Applications should be returned to SNC between 1st April & **no later than 4.00 pm on the 8th April.**
 - d) Please remember the SNC offices are closed on Saturday 4th April & Sunday 5th April.
 - e) Future dates to note:
 - Annual Parish Meeting** – Tuesday, 14th April 2020 immediately followed by the April PC meeting
 - Annual General Meeting of the Parish Council** – Date to be agreed due to the local elections on the 7th May, therefore unable to meet on 12th May. It was unanimously agreed to hold the **AGM on the 20th May, 7.30 pm at Raysford House.**

d) CORRESPONDENCE – Received & Sent

Received from

1. Police – 'phone call received requesting consent to the installation of an Automatic Number Plate Recognition camera on Towcester Road. No objections.
2. Allseasons – Request to spray Church wall as weeds are now showing
3. Mr Baker – does not agree with the decision of PC not to implement a one way system through the village, & will be asking for support from the local MP.

Sent to

1. M .Fletcher – Request for Lower Rd. bushes & shrubs to be cleared. Cost £130.00 agreed. **Reply received** – will undertake work in February 2020.
2. Allseasons – request to fill gaps in village park hedge. Work now completed
3. Heyford Moles – Request to help with rabbit problems in the village park. **Reply received:** will make a site visit.
4. NCC – 'Fix My Street' request to clear the drains throughout the village **Reply received:** Task will be undertaken during the next cycle
5. Colin Neal – request to put finance information onto the website
6. Police – Request to have the damaged vehicle in the hedge on Towcester Road, removed. Police website difficult to access & forms poorly worded. Clerk left a message asking for

7. Forms to be updated. **Phone call received from the Police:** Forms are national & try to cover all eventualities. Clerk has asked for different forms to cover different needs. **To Note:** the damaged vehicle has now been removed.
8. GLK Academies – Two attempts have been made to send an invoice to the Academy for the cost of reinstating the damaged goal mouth. Both attempts have failed to reach their destination. Clerk has now sent a message to GLK asking for a postal address. Information received from a PC Cllr. Clerk to write to Mr Kelly at his home address.
9. Wicksteed – request for a new brochure with prices of equipment
10. Allseasons – Request to look at necessary repairs to the tunnel in the village park – will contact again
11. Marcus Young – Request for the litter bins in the village park to be emptied – done
12. NCC Fix My Street – request to clear drain outside Holly House – done
13. H. Howard – NCC Highways – query regarding double yellow lines for Green Street corner & by school. **Reply:** List of information received.

e) **FINANCE:**

Bank Balances	Current A/C	£200.00	
	Savings A/C	£34,069.23	£34,269.23
Funds held in the savings a/c	a) Park Account	£17,712.06	
	b) Rail Freight Account	£4,885.00	
	c) Reserve Fund	£8,000.00	
	d) Future Parish Council Elections	£1500.00	£32,097.06
Monies Received	* Bank Interest	£5.82	
	* NCC grass mowing contribution	£586.04	

To Note:

- Precept request for £26,500.00 sent to SNC has been acknowledged
- Missing bank statement – Clerk has written to NatWest for a replacement.
- Invoices & cheques checked & agreed by two PC signatories.

Accounts to be paid

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

Cheque No.	Payee	Information	Amount	VAT	Total
2286	Stryker UK Ltd (26/1/20)	Defibrillator pads	81.00	16.20	97.20
2287	E.ON	New photocell	23.47	4.69	28.16
2288	E.ON	Lighting supply	208.07	10.40	218.47
2289	Allseasons	Replanting the hedge	405.28	81.04	486.32
2290	A. Addison (Clerk)	Salary & Expenses	264.22	38.07	302.29
2291	HMRC	Clerk's PAYE	66.20		66.20
	Total Spend				1198.64

f) PLANNING

Application	Location	Proposal	Comments
S/2020/0023/FUL	Spring Farm, Lower Road	Construct new agricultural track & access for retention of section of hard standing. Ref: S/2019/1029/FUL	PC Comments: <ul style="list-style-type: none"> • No objections in principal but have deep concerns. • Request for the following condition to be placed on the application • Access & hard standing to be used ONLY for their own agricultural machinery • Request for additional time to respond to the application – Granted • Request for Parish Councillor to meet with planning case officer – granted.
S/20192482/FUL	27 Stockwell Road	Chalet Bungalow with parking, dropped kerb & additional parking	PC comments: <ul style="list-style-type: none"> • In principal no objections • Concerns regarding over development • Concerns regarding the sewage / water services

Roxhill J15 SRFT

- Email received from the Chairman of Collingtree PC enquiring if MMPC had received £1,000.00 from Roxhill. Clerk has responded – no monies have been received.
- D. Winterbottom, SNC, has been contacted for an update on Roxhill matters. **Reply received:**
 - a) No further news has been received by SNC
 - b) Financial provision by Roxhill – the first instalment of any financial contribution only becomes due on the implementation of the development with the balance payable on the occupation of the first building.
- The ‘Stop Roxhill’ group to be disbanded. Any remaining funds to be transferred to ‘Stop Rail Central’ group.
- Andrea Leadsom MP has been asked to make enquiries regarding the latest capacity report on the West coast main line
- It was noted that there has been a group of people undertaking an archaeological survey in fields behind Stockwell

g) OTHER PARISH MATTERS

- **Website** – No problems
- **Newsletter**
 - a) Gathering information for the next edition.
 - b) Clerk to send election information to B. Jenks.

There being no further business, the Chairman closed the meeting at: 9.10 pm

- c) **DATE & TIME OF NEXT MEETING:** Tuesday, 10th March 2020, 7.30 pm

**Please remember the April meeting on the 14th April will start at 7.15 pm
7.15 pm for the Annual Parish Meeting
Immediately followed by the ordinary PC meeting**

Signed: **Dated:**