

MILTON MALSOR PARISH COUNCIL

MINUTES of the Parish Council meeting held on Tuesday 9th February 2021.
The meeting was held Virtually.

PRESENT: Mrs Janet Winchester, Chairman Mr Simon Jones, Vice-Chairman
Mr Tom McManus Mrs Brenda Jenks
Mr Neil Jagger Mrs Katie Spruels
Ms Katie Marshall Mr Brian Sumpton

Meeting Host: Simon Jones
Meeting Chairman: Janet Winchester

ATTENDING: No attendees

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.

- The Chairman announced that with the agreement of all Members, Mr Simon Jones has agreed to step into the post of Vice-Chairman until the elections on the 6th May 2021.

1. **QUESTION TIME - for the public** – No public present

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

SNC Cllr K. Cooper (Meeting), NCC Cllr Adam Brown (Paternity leave)

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

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

SNC Cllr. A. Addison, Cllr K. Cooper

Cllr Cooper:

- SNC has donated 20 surplus computers to schoolchildren who do not have access to one. As the SNC portfolio holder for wellbeing, we at SNC have noted that the coronavirus pandemic has highlighted the divide that exists between those young people who have their own computer & those who do not have access to one at home. We therefore plan to donate more as they become available.
- Miranda Wixon from the Community Larder has identified an urgent need for a further 200 computers in South Northants where children are not able to participate fully in lessons due to not having the appropriate equipment at home.
- Businesses in Silverstone & Brackley are also helping to prepare donated second-hand tech to assist with the huge demand we have in South Northants.

Cllr Addison:

- Police Sgt Matt Moor has been appointed as Neighbourhood Policing team Sgt at Daventry.
- Local elections are still to take place on the 6th May 2021. It is hoped that as many people as possible will apply for postal votes.
- As from the 1st April 2021, Daventry, South Northants & Northampton Borough Councils become West Northants Unitary Council.

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:

- Simon Jones has been appointed Vice-Chairman of the Council.
- Compass Pub – should state it is not the PCs prerogative to grant planning permission.

6. MATTERS FOR REPORT – new & arising from the Minutes:

Casual Vacancy

- There is one vacancy.
- There are 2 applicants, P. Heath & E. James
- Interview panel to be set up – Chairman, B. Jenks & B. Sumpton
- Interview dates to be arranged.

Highways

- Kerbstones – missing & damaged stones have been marked for repair & replacement.

Lighting – Fault report

- All faults have been reported to E.ON.

Village Maintenance / Environment Issues

- Rectory Lane seat has been ordered & will be delivered to Allseasons yard.
- Allseasons to install.
- Insurance company will pay for seat & installation costs once invoices are sent.

Salt Bins

- The Parish Council is responsible for filling the Collingtree Road / Barn Lane junction bin.
- Remaining bins will be replenished by NCC.

Village Park

- Replacement & repairs in hand.
- Rabbits – only 3 caught this month.

Compass Pub

- Mr Shah to be informed that the PC can only comment on proposals for the public house once a planning application has been received.

Flower Planters

- Village Hall x 2 Janet Winchester
- Malzor Lane Katie Mashall
- Rectory Lane Sue West
- Church Close Isla Ellington
- Lower Road Katie Skelton

NB: The PC has an arrangement with Flowercraft in Barn Lane to supply plants. Invoices to the Parish office.

7. CORRESPONDENCE – Received & Sent

Received from

1. A. Tomalin – Towcester Road flooding. Clerk has written to the NCC cabinet member for highways requesting a site visit. **Reply received:** Matter to be dealt with.
2. T. McManus – Gate to Western Power substation in Stockwell Road found lying on ground. Western Power has been contacted.
3. E. Mair – Bottom has fallen out of the litter bin outside the playing fields once again. Clerk has requested a new bin from SNC.
4. SNC Planning Policy Team – query if MMPC has updated plans for a. Neighbourhood Plan.

Sent to

1. Mr Madan – Request for rubbish outside the shop to be removed. **Reply received:** Mr Madan has leased the premises to someone else & has been in touch with him. The rubbish will be cleared.
2. NCC Street Doctor – request for blocked drains along Towcester Road to be cleared.
3. NCC mowing agreement – forms completed & returned.

8. FINANCE;

Bank Balances	Current A/C	£200.00	
	Savings A/C	£39,745.66	£39,945.66
Ring fenced Funds held	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	£29,518.93

Audit Report: Email received from Mrs Tina Charteress, NCALC internal auditor.

- Signed copies of the Minutes required – Chairman & Clerk to liaise.
- Policies to be added to the PC website. Clerk has spoken to the PC Website Editor.
- Internal auditor will forward a list of requirements to the Clerk at the end of March.

Accounts to be paid.

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

Cheque No.	Payee	Information	Amount	VAT	Total
2380	HMRC	Clerk's PAYE	66.60		66.60
2381	A. Addison (Clerk)	Salary & Expenses	264.22	63.49	327.71
2382	E. ON	Lighting supply	208.07	10.40	218.47

PLANNING

Application	Location	Proposal	Comments
For information only			
S/2021/0130/DCOR	NGRFI land west of M1 J16	Requirement 23, noise	
S/2021/0040/DCOR	NGRFI land west of M1 J15	Requirement 13, design details	
To Determine			
S/2021/0098/FUL	Land West of Holy Cross Church, Collingtree Rd.	Change of use to existing barn from Agricultural to Class C3, dwelling house with insertion of ground floor glazing & flue. Demolition of lean to & construction of single storey extension, amendment to stone wall with parking & associated works.	PC comments: Comments as before Strong Objections
20/00076/WASFUL	Old Blisworth STW Application is in Blisworth Parish	Inert Waste Recycling Facility	PC comments to NCC Objections sent to NCC

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PC No Objections			
S/2020/2325/FUL	10 High Street	New gate on drive	PC No Objections
S/2020/2343/FUL	Greyhound Public House	Erect 3 single storey dining huts	PC No objections

To Note:

- Land at Rectory Lane, adjacent to 1 Rectory Lane has been completely cleared.
- Enquiries made with SNC planning department regarding possible building. **Reply received:** No application has been received. Query if PC wants SNC to send enforcement officer to make a site visit.
- Application S/2020/2315/FUL, 15 Lower Road, has been withdrawn.

SEGRO J15 SRFT

- Concerns raised by both Collingtree PC & MMPC regarding the closure & diversion of public footpaths KX13 & KX17.

9. OTHER PARISH MATTERS

- **Website**
 - a) Clerk to send PC policies for inclusion.
 - b) Minutes from 2018 onwards to be kept on site.
- **Face Book**
 - a) Adverts – no more than 1 per month
 - b) Concerns expressed at wording of some posts.
- **Trees & Hedges**
 - a) Overgrowth along Towcester Road is blocking the footpath. Clerk to contact NCC.

There being no further business, the Chairman closed the meeting at: 9.18 pm

10. DATE & TIME OF NEXT MEETING: Tuesday, 9th March 2020, 7.30 pm
The meeting will be held virtually.

Signed:

Dated: