

MILTON MALSOR PARISH COUNCIL

MINUTES of the Parish Council meeting held on Tuesday, 13th April 2021.

The meeting was held Virtually.

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

Meeting Host: Simon Jones
Meeting Chairman: Janet Winchester

ATTENDING: Mrs Alison Treharne

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**

Mrs Treharne:

- Deep concern regarding amount & speed of traffic passing the village park & children's play area with concern that there could be a fatal accident.
- Query if dragon's teeth, more signage, or road humps could be considered.
- There are car parking issues.

PC Response:

- Attempt made for a Speed Watch day but had little or no offers of help from residents to volunteer for the scheme and training.
- Clerk will contact highways to enquire about speed check boxes.
- Suggestion by B. Jenks for PC members to look at speed safety measures installed by Dadford & Berrywood Road in Duston – road humps / raised carriageway across the whole carriage way. Clerk to ask highways.
- PC will be receiving S106 funding from SEGRO. Clerk will ask D. Winterbottom if money can be spent on highway safety improvements.

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

Cllr K. Cooper (meeting), Cllr A. Brown (meeting), N. Jagger (personal), B. Sumpton (personal)

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

- Period of mourning for HRH The Duke of Edinburgh agreed by all political Parties whereby political activities would cease for a number of days.

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 – arising from the Minutes:****Highways**

- Road surface in Malsor Lane is in a poor condition due to construction work. Clerk to report to Fix My Street.
- Grass verge along Towcester Road needs ditch waste removing. Report to Fix My Street.

Lighting – Fault report

- Light in Chestnut Close to be reported. Chairman to check the number.

Village Maintenance / Environment Issue**Village Park**

- New seat – Clerk to order an Earth Anchor seat. Delivery to Park, notification to N. Jagger
- Rubber pellets – order to be checked.

Elections

- All paperwork taken to SNC by the Clerk on 31st March 2021, checked & agreed. All members have now received written confirmation.
- A list of all candidates has now been published. There are 10 candidates standing in Milton Malsor for the 9 seats which has triggered an election.
- Count for Unitary, Parish & Police Commissioner will at the Silverstone circuit.
- West Northants count to be held on Friday 7th May, PC count to be held on Saturday 8th May & the Police Commissioners count to be held on Monday 10th May.
- Notice of the election & candidates has been published on the PC website, notice board & face book page. The Clerk has also sent copies to the 2 non-councillor nominees.

7. **CORRESPONDENCE – Received & Sent****Received from**

1. A. Treharne – Concerns regarding the speed of traffic along the Collingtree Road, change of road surface & signage. Clerk has acknowledged email & forwarded correspondence on to all members.

Sent to

1. Jill Hope – Seat & plaque information. Plaque will be ordered by Mrs Hope.
2. J. Treharne, Church Warden – PC does not own any Church land therefore has no responsibility for intended works.
3. Grand Union Housing – query regarding room hire for PC meetings. Mac also to enquire.
4. MM Village Hall – Enquiry regarding booking the James room.
5. Insurance company regarding reimbursement for the replacement seat.
6. West Northants Council – Fly tipping along Gayton Road reported.
7. H. Howard – drain across Green Street footpath. Reply received, drain belongs to householder. PC to make further enquiries.

8. **FINANCE;****Bank Balances**

Current A/C	£200.00
Savings A/C	£24398.36

Funds held in the savings a/c

a) Park Account	£9709.62+£5000 = <u>14,709.62</u>
b) Rail Freight Account	£4,885.00 – no increase
c) Reserve Fund	£8,000.00+ £2500 = <u>£10,500.00</u>
d) Future Parish Elections	£1,500.00 – no increase

To Note:

- 2020/2021 accounts balance & will be presented to May PC meeting for scrutiny/ approval.
- Accounts & bookwork to be sent to both internal & external auditors.

Accounts to be paid:

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

Cheque No.	Payee	Information	Amount	VAT	Total
2397	HMRC	Clerk's PAYE	68.33		68.33
2398	NCALC	Subs, Int. audit, Data P.O.	642.15		642.15
2399	E. ON	Lighting maintenance	174.32	34.86	209.18
2400	R. Fletcher	Bus shelters & Church mowing	230.00		230.00
2401	A. Addison (Clerk)	Salary & Expenses	273.34	59.81	333.15
2402	Allseasons	Mowing	575.00	15.00	690.00
2403	E. ON	Lighting supply	208.07	10.40	218.47

9. PLANNING

Application	Location	Proposal	Comments
S/2021/0549/FUL	16 High Street	2 storey side extension, loft conversion & new dormer windows. Demolition of garage & storage unit. Construct detached garage	PC has no objections
S/2021/0565/AGP	Spring Farm. Lower Rd.	Agricultural building for grain & equipment	PC objects <ul style="list-style-type: none"> • Land is adjacent to an 'Important Local Gap'. • Proposed barn is in the open countryside. • Site is within 2km of 4 wildlife sites. • Concern that the barn is for a dual purpose, storing grain & housing for agricultural vehicles. • Dual use barns should have a dividing wall from ceiling to floor – there is no indication of this on the plans, • Concern that the plans for the barn indicate a haulage company not a farm use for the barn.

SEGRO J15 SRFT – Report from B. Jenks who attended the recent liaison group meeting.

- S106 funding of £375,000.00 for the 5 PC that are affected by the SRFT. It was agreed that each Parish Council would be entitled to £75,000.00.
- Applications for funding must comply with S106 legal requirements and submitted on the published proforma.
- Each claim to be submitted on a separate proforma.
- Forms to be submitted to West Northants Council.
- A 5% admin fee will be levied.
- Claims have a 5-year window.
- SEGRO have set up as computer programme to record claims.
- A paper trail is also vital for transparency.

10. **OTHER PARISH MATTERS**

- Housing Needs Survey – Clerk to check process with new West Northants Council.

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

11. **DATE & TIME OF NEXT MEETING:** Tuesday, 11th May 2021, 7.15 pm

- **There will be two meetings on the 11th May 2021**
 - **7.15 pm The Annual Parish Meeting immediately followed by**
 - **Annual Meeting of the Parish Council (AGM)**

Signed: **Dated:**