

MILTON MALSOR PARISH COUNCIL

MINUTES of the Parish Council meeting held on Tuesday, 8th June 2021.

The meeting was held at the Football Club, Collingtree Road

PRESENT:

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

ATTENDING: No members of the public

IN THE CHAIR: The Chairman, welcomed everyone to the meeting reminding Councillors & Parishioners that meetings can now be recorded if it did not disturb the smooth running of the meeting.

1. **QUESTION TIME - for the public** – None attended.
2. **APOLOGIES for absence (to include reasons for absence).** Cllr K. Cooper (meeting)
3. **DECLARATION OF INTERESTS** – Interest & nature of interest to be declared. None
4. **REPORTS FROM WEST NORTHAMPTONSHIRE COUNCIL**

Cllr. A. Addison, Cllr. Adam Brown, Cllr K. Cooper are the three Ward Members for the Bugbrooke Ward which incorporates Milton Malsor. Due to the size of the new Ward, the three members have split it into equal number of villages.

Cllr Addison will look after Kislingbury, Milton Malsor & Pattishall

Cllr Cooper will look after Blisworth, Gayton & Nether Heyford

Cllr Brown will look after Harpole, Bugbrooke, & Rothersthorpe.

Should there be a major incident, problem, concern, or a strategic matter that involves the whole Ward, then all three members will deal with the matter.

- Cllr Addison has become the first Chairman of the new West Northants Council. This is the Civic Head of the Council & the post is an annual one.
- Cllr Addison attended the annual ‘Oak Apple Day’ Celebrations in Northampton which celebrates the generosity of King Charles 11 who ordered oak trees to be felled to help rebuild the town after its great fire. He also ‘waived’ several year’s taxes to help Northampton to get back on its feet. The Lord Lieutenant, the High Sheriff, Councillors & guests processed to All Saints Church for a service followed by the Mayor of Northampton climbing to the roof of the Church to place a wreath of oak leaves around the head of the statue of the King.

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 two amendments.

- Mr Edmund James name amendment
- Finance – misspelling of salary

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

- Dip on Collingtree Road surface is now covering the width of the road. Clerk to report to Street Dr. with a copy to H. Howard.
- Bus service has been disrupted due to the proposed road resurfacing. Clerk to contact Stagecoach regarding better information needed.
- Large & deep potholes under the railway bridge & Malzor Lane to be reported.

Lighting – Fault report. All reported working.

Village Park

- Park side gate need attention. Clerk to contact Jo at ‘A Cut Above’
- Road safety measures by village park – Clerk to as H. Howard to meet with Brenda Jenks & Neil Jagger.
- Rubber pellets – contact has been made with the company.
- New seat for the village park in memory of Shaun & Rose Hope. Company contacted. 6 to 10 days delivery. Will contact N. Jagger ref day & time of delivery.
- Hawk Pest control are doing a good job regarding the rabbits.
- Contact H. Howard regarding a site visit by the park gates to discuss ‘low rail bridge’ signs and road safety measures.
- Will need to buy some more trees for the park in October.

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

1. Mrs Ensby – concern regarding work at Holly House & overhanging trees which are blocking light. Householders have written to Holly House without success. PC help requested. Clerk has acknowledged the email. PC to write to Holly House.
2. E. ON – information regarding discontinuing the manufacture of low-pressure sodium (SOX) lamps. E. ON will notify PC when problems arise & replacements are needed.
3. Parish Path Warden – PC present Warden to retire. Mr & Mrs Charlton have agreed to take over the post.
4. WNC, planning – Query if PC is willing to adopt the proposed open space/play areas within the appeal site. A maintenance contribution will be sought from the developers.
5. S. Tiller – request to plant a rose bush in the village park in memory of a friend. PC consulted. Members agreed that a rose bush was not suitable for the park & suggested planting bluebells. Clerk has written to the applicant.
6. Colin Neal – Website invoice received. PC agreed to increase its donation towards the Crusader charity to £250.00

Sent to

1. H. Howard – Concern regarding HGVs using the village roads a ‘cut through’ & unable to get under the railway bridge. New signage needed at entrance to the village – Lower Rd., Malsor Lane & Rectory Lane.
2. WNC – Request for new litter bin outside the village park.

8. FINANCE

Bank Balances	Current A/C	£200.00
	Savings A/C	£39,901.59
Funds held in the savings a/c	a) Park Account	£14,709.62
	b) Rail Freight Account	£4,885.00
	c) Reserve Fund	£10,500.00
	d) Future Parish Elections	£1,500.00

Money Received:	1st half of precept	£14,000.00.
	Mowing grant	£586.04
	Bank interest	£0.20

Accounts to be paid:

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

Cheque No.	Payee	Information	Amount	VAT	Total
2409	Mrs J. Winchester	Plants	18.00		18.00
2410	HMRC	Clerk's PAYE	68.20		68.20
2411	Mr R. Fletcher	Pound, War Memorial, Church	110.00		110.00
2412	Barbara Osborne	Payroll Services, 3 months	67.50		67.50
2413	A. Addison (Clerk)	Salary & Expenses	273.34	69.65	342.99
2414	Allseasons	Grass mowing	910.00	182.00	1092.00
2415	Mr Colin Neal	Web fees & donation to Crusader Boating charity	28.78	donation £250.00	278.78
2416	E. ON	Lighting Supply	208.07	10.40	218.47

2020/2021 Internal & External Audit

- Internal auditors report – circulated to all members – endorsed.
- Annual Governance Statement was endorsed & adopted by all Members on 5/6/21.
- Accounting Statement 2020/2021 circulated to all members was discussed and resolved to be adopted on 8th June 2021.
- All paperwork to be forwarded to PKF Littlejohn before 1st July 2021.

9. PLANNING

Application	Location	Proposal	Comments
<u>Appeals</u>			
S/2021/0098/FUL	Land West of Holy Cross Church	Change of use & form dwelling	PC Comments: <ul style="list-style-type: none"> • Strongly objects • Observations made to Planning Inspectorate
S/2020/0599/MAO	Land East of Lower Road	Outline to erect 66 new dwellings	PC Comments <ul style="list-style-type: none"> • Strongly objects • Will attend 4-day hearing. • Cllr Addison has written to the Inspectorate requesting to speak at the hearing. • PC not minded to adopt the proposed open space / play areas within the appeal site.
WNS/2021/0424/FUL	1 Green Street	Rear & side extensions & replacing garage	PC Comments: <ul style="list-style-type: none"> • No objections
WNS/2021/0353/FUL	33 Rectory Lane	Single storey building with timber cladding for home office & gym	PC comments: <ul style="list-style-type: none"> • Observations
S/2021/0572/TCA	67 Green Street	Conifer to be felled as close to rear of property	PC Comments <ul style="list-style-type: none"> • No objections

PC Comments:

- Katie Marshall to attend the Appeal hearing & speak on behalf of the Parish Council.

SEGRO J15 SRFT – No new information at present.

10. OTHER PARISH MATTERS

- **Website & Face Book** – All in order & working well.
- **Dog Warden** – ore dogs I the village since lock down started.
- **Information packs** containing copies of the roles & responsibilities of the Council, Chairman & Individual Councillors handed to Members.
- Declaration of acceptance of Office forms to be returned to the Clerk.

- **Items pending**

- a) New seat for the park – Clerk to chase.
- b) Rubber pellets – Clerk to chase.

- **Virtual Group Meeting decisions – Portfolios:**

Planning	Paul Heath
Lighting	Simon Jones
Highways	Tom McManus
Finance	Ed James
Grass/Environment	Janet Winchester
Village Maintenance	Vacant
School Liaison	Katie Spruels
Defibrillator	Katie Spruels
Village Park/Equipment	Neil Jagger
Newsletter	Katie Marshall, Brenda Jenks, Janet Winchester – being prepared.
Neighbourhood Watch	Katie Spruels – now has 12 members. Information put onto Face Book.

There being no further business, the Chairman closed the meeting at: 10.00 pm

11. DATE & TIME OF NEXT MEETING:

Tuesday, 13th July 2021, 7.30 pm

Venue to be confirmed depending on Covid instructions.

Signed: **Dated:**