

# MILTON MALSOR PARISH COUNCIL

MINUTES of the Parish Council meeting held on Tuesday, 12<sup>th</sup> October 2021.  
The meeting was held Virtually.

**PRESENT:** Mrs Janet Winchester, Vice-Chairman  
Mrs Brenda Jenks Mr Paul Heath  
Mr Neil Jagger Mrs Katie Spruels  
Ms Katie Marshall Mr Edmund James

**ATTENDING:** B. Sumpton

**IN THE CHAIR:** Mrs Janet Winchester, the Vice-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.** A 15-minute slot has been allocated for this item.

**Mr B. Sumpton**

- Concerned regarding the present running of the Poor's Trust as the two Trustees have resigned.
- Query how the Christmas bonus was going to be managed.
- Query how the bank funds were going to be managed.
- PC Response:
  - a) The Clerk had been in contact with NCALC for legal advice as the Parish Council cannot run the Poor's Trust.
  - b) A Zoom meeting to be arranged with Danny Moody, the Chief Executive of NCALC.

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

S. Jones (Illness), T. McManus (Personal)

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

4. **REPORTS FROM WEST NORTHAMPTONSHIRE COUNCIL**

**Cllr. A. Addison**, Lead member for Kislingbury PC, Milton Malsor PC, Pattishall PC, Chairman of West Northants Council & has made the following visits & meetings:

Visited the USA Air Force Base at Croughton.

Had meetings with the Lord Lieutenant, the vicar of All Saints Church,

Met with the vicar of Gayton Church

Met with the fund-raising team of Cynthia Spence Hospice

**Cllr. Adam Brown**, Lead Member for Rothersthorpe PC, Bugbrooke PC, Harpole PC, Deputy Leader of WNC, Cabinet portfolio holder for housing, culture & Leisure

**Cllr K. Cooper**, Lead member for Gayton, Blisworth & the Heyfords, A Member of the South Northants Area planning committee for WNC, Vice Chairman of the people's overview scrutiny committee, assistant to Cllr Mat Golby who is the cabinet member for adult social care & public health. Cllr Cooper is working on the anti-poverty strategy for WNC and supports the health & wellbeing board. She is the health & equalities champion.

## **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 & arising from the Minutes:**

### **Remembrance Sunday – arrangements**

- Wreath ordered & to be laid by the Chairman
- Road closure requests made to WNC
- Notice of road closures to be put on noticeboards & face book.
- Road closure signs requested & to be collected & returned to the Towcester depot.
- Email set to the bugler to play the Last Post.
- Peter Heffron is dealing with armed services wreaths & personnel.
- Peter Heffron will arrange refreshments in the village hall.

### **Highways**

- Green Street & High Street – granite setts missing – Clerk to report
- Towcester Road – overhanging bushes on Towcester Road from Gayton Road to the caravan sales are overhanging & blocking the footpath – Clerk to report

**Lighting** – all out of order streetlights have been reported to E. ON

### **Village Maintenance / Environment Issues**

- Stream at rear of Green Street – residents are not maintaining their own part of the bank & clearing the stream which could cause flooding I heavy rain. Item to be put in next newsletter.
- Three dead trees in Rectory Lane – N. Jagger to deal with them.
- Dead tree in Stockwell Road- Clerk to ask Grand Union to remove.

### **Village Park**

- Play equipment inspected by P. Heath.
  - a) Pellets need raking
  - b) Allseasons to be asked to spray weeds under the equipment
  - c) Bolts on the seesaw need attention – N. Jagger to inspect & order new parts.
  - d) Park gate has been repaired.
  - e) P. Heath to adjust weights.

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

### **Received from**

1. C. Mair – dog fouling posters needed. Copy of two posters sent to members.
2. Selection of parishioner’s suggestion for use of the S106 Segro fund
  - a) Traffic calming but not speed humps.
  - b) Better signage to deter HGV traffic.
  - c) Improve car parking facilities round the village
  - d) Further facilities for the village park such as improved lighting
  - e) Hard standing for a basketball court
  - f) Pavilion/ café
  - g) Upgrade the village Green
  - h) Upgrade the village street lighting

### **Sent to**

1. WNC Environment, Animal & Pest Service regarding rats in High Street. Matter has been passed on to Anglia Water due to the sewer pipe being fractured.
2. Clerk phoned Anglian Water, spoke to an engineer who has set up a file for investigation.
3. R. Fletcher – Clearing of leaves in Rectory Lane. Quote for work. Reply received - £35 to £50 per visit, depending on leaves & would suggest several visits during the height of leaf fall.

**8. FINANCE.**

<b>Bank Balances</b>	<b>Current A/C</b>	<b>£200.00</b>
	<b>Savings A/C</b>	<b>£42,161.69</b>
<b>Funds held in the savings a/c</b>	<b>a) Park Account</b>	<b>£4,709.62</b>
	<b>b) Rail Freight Account</b>	<b>£4,885.00</b>
	<b>c) Reserve Fund</b>	<b>£10,500.00</b>
	<b>d) Future Parish Elections</b>	<b>£1,500.00</b>
<b>Money Received:</b>	<b>2<sup>nd</sup> half of Precept</b>	<b>£14,000.00</b>
	<b>Interest</b>	<b>£0.25</b>

**Accounts to be paid:**

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

<b>Cheque No.</b>	<b>Payee</b>	<b>Information</b>	<b>Amount</b>	<b>VAT</b>	<b>Total</b>
2443	HMRC	Clerk's PAYE	68.20		68.20
2444	E. ON	Lighting maintenance	174.32	34.86	209.18
2445	A Cut Above	Park gate work	450.00	90.00	540.00
2446	Hawk Pest control	Rabbit cull	30.00		30.00
2447	A. Addison (Clerk)	Salary & Expenses	273.34	39.95	313.29
2448	E. ON	Lighting supply	231.43	11.57	243.00
2449	Allseasons	Mowing	440.00	88.00	528.00
2450	R. Fletcher	Church, memorial, shelters	290.00		290.00
2451	Campion School	Newsletter printing	93.80		93.80
2452	Came & company	Insurance premium	1481.42		1481.42
2453	PKF Littlejohn LLP	External audit fees	200.00	40.00	240.00

**9. PLANNING**

<b>Application</b>	<b>Location</b>	<b>Proposal</b>	<b>Comments</b>
WNS/202/1531/FUL	16 Green Street	Single storey rear ext.	No objections

**SEGRO J15 SRFT**

- Enquiries sent to Denis Winterbottom regarding the S106 funding & timing for requests to be made.  
Reply received:
  - a) Short answer is this date is yet unknown.
  - b) The fund is made in 2 instalments of 50% with the first instalment being paid on commencement of works & this was paid in January 2020. The second instalment is due prior to the occupation of the first building on the RFT site.
  - c) The second instalment has not yet been paid so the 5-year period for requests has not commenced.

**10. OTHER PARISH MATTERS**

- **Website** – All up to date

- **Poor's Trust** – B. Jenks & J. Winchester
  - a) Report on meeting with Ken Johnson, former Trustee
  - b) Letter sent to D. Moody of NCAL regarding request for legal advice & help.
  - c) It was decided under the circumstances there would be no bonus payments this year as legal advice is being sought regarding the running of the Trust. Item for face book.
- **Newsletter** has gone out
- **Clerk's Report**
  - a) Attended an NCALC training course on Minutes & Agenda.
  - b) To do – wording for a face book notice regarding the Lower Road appeal refusal.

There being no further business, the Chairman closed the meeting at: 9.55 pm

**11. DATE & TIME OF NEXT MEETING:**      Tuesday, 9<sup>th</sup> November 2021, 7.30 pm  
Raynsford House

**Signed:** ..... **Dated:** .....