

MILTON MALSOR PARISH COUNCIL

MINUTES of the Parish Council meeting held on Tuesday, 8th February 2022, 7.30 pm
At Raynsford House

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: Mr David Brogden

IN THE CHAIR: Mr Simon Jones, 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**
2. **APOLOGIES for absence (to include reasons for absence)** K. Marshall (working)
3. **DECLARATION OF INTERESTS – Interest & nature of interest to be declared.** None
4. **HISTORICAL SOCIETY WEBSITE** – D. Brogden
 - Unable to find anyone to take responsibility for the archives.
 - Content includes photos, interviews & publications
 - The Society's website has been updated & initial cost borne by the Society
 - Should the PC agree to hosting the work the eventual cost will have to be undertaken by the PC.
 - The PC is concerned that only a limited discussion about the PC website hosting the Society's very full output.
 - It is suggested that Colin Neal the PC webmaster contacts the Society webmaster. D. Brogden to facilitate this.
 - It would be a loss to the village if the information could not find a permanent home. However, the cost to the PC & therefore the village resident's needs to be thought through.
5. **REPORTS FROM WEST NORTHAMPTONSHIRE COUNCIL**

Cllr. A. Addison, (Lead member for Milton Malsor) Cllr. Adam Brown, Cllr K. Cooper

- Cllr Addison, Chairman of west Northants Council reported the following:
 - a) Visited the CCTV control room
 - b) Attended the AGM of the Royal British Legion
 - c) Attended a Burns Night supper at Brackley Town Hall
 - d) Opened the Holocaust Memorial Day Service, lit a candle in memory of those who died. Cllr Cooper laid a bouquet of flowers in their memory.

6. **MINUTES OF PREVIOUS MEETING:**

These had been previously circulated and were duly proposed seconded and signed by the Chairman as a true record.

7. MATTERS FOR REPORT – arising from the Minutes:

Highways

- Tree branches down along Towcester Road. Clerk to contact highways
- Caravan in field off Towcester Road. Concern there is someone living in it. Clerk to contact WNC enforcement.

Lighting

- E. ON quote for new lantern PL 23 accepted.
- Request made for an up to date street lighting inventory - received

Village Maintenance / Environment Issues

- Tree work in Stockwell Road. Invoice queried. J. Winchester made site visit with Allseasons. Matter now resolved.

Poor's Trust

- Vicar written to on 19th December 2021 – no reply received to date. Clerk to write again.
- D. Moody written to regarding a job description for a Trustee – No reply received to date. Clerk to write again.

Village Park

- New 2022 rota sent to all members
- Difficulties in obtaining repairs for the climbing wall
- P. Heath has ordered spare parts & will make the repairs
- Children have damaged the fencing. N. Jagger to replace the netting.
- Crash barrier needs repainting. K. Spruels to contact painter.

Website

- Work on transferring the History Society web information on going.
- Links to be made to Segro website

Newsletter

- Work has started on the March edition

Dog Warden

- Concerned to note that dog owners are not picking up dog waste when walking their dogs around the village.
- The main problem is in the jitty between Rectory Lane & Green Street.

Footpaths Warden

- Apologies sent
- Has walked the footpaths
- Report pending

8. CORRESPONDENCE – Received & Sent

Received from

1. NCALC Parish On-Line – information sent to all members regarding Asset Mapping. Two or more members + the Clerk needed to form a working group.
- Clerk has applied for a three month free copy of PC On-Line. Thereafter the cost will be £100.00 + VAT pa.
 - A grant of £254.63 has been awarded to MMPC as a result of actively engaging in the Asset Mapping Project.
 2. Winvic – Closure of the M1 at Junction 15 from 11th February at 11.00 pm to Monday 14th February at 6.00 am to undertake work on the junction roundabouts.
 3. Anglian Water - sewer concerns.
 - Requests made to AW regarding rats in the sewer at the junction of High Street & Lower Road. Request for a technician to visit.

- Hawk Pest Control contacted & site visit made – a number of holes in the brick wall surrounding the sewer pipe. Will put bate down once the holes have been filled in.
- AW requested to repair the damage.
- WNC environmental health team contacted. Site visit made.

9. FINANCE.

Bank Balances	Current A/C	£200.00
	Savings A/C	£35,603.23

Funds held in the savings a/c	a) Park Account	£4,709.62
	b) Rail Freight Account	£4,885.00
	c) Reserve Fund	£10,500.00
	d) Future Parish Elections	£1,500.00

Accounts to be paid:

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

Cheque No.	Payee	Information	Amount	VAT	Total
2478	J. Winchester	Uplighter	29.94		29.94
2479	HMRC	Clerk's PAYE	68.20		68.20
2480	Marcus Young	Emptying dog & Waste bins	1508.00	301.60	1809.60
2481	S. Jones	Zoom meetings	63.17		63.17
2482	Hawk Pest Control	Park Rabbit control	30.00		30.00
2483	E. ON	Lighting maintenance	174.32	34.86	209.18
2484	Cheques cancelled	Incorrect amount			
2485	A. Addison (Clerk)	Salary & Expenses	273.34	53.25	326.59

- **Budget & Precept Confirmation.**
 - a) The budget agreed by the finance group was confirmed.
 - b) Members confirmed the finance group's recommendation of requesting a precept of £29,500.00 for the 2022/2023 financial year.
 - c) The confirmed request has been sent to WNC.

10. PLANNING

Application	Location	Proposal	Comments
WNS/2022/0146/FUL	The Coach House	Renovation of existing barn to include raising ridge height	PC: Object *Conservation area *Proposed height & style of roof
WNS/2022/0120/FUL	16 Towcester Road	2 storey & single story rear extensions	PC No objections

11. OTHER PARISH MATTERS – Councillor's & Clerk's Reports

- Matters Outstanding
 - a) War Memorial work – stone mason written to on the 19th December- no reply to date. Clerk to write again.
 - b) Village Park gate – Green Barns written to on 23rd December. Phone call received to say would be dealt with in the new year. Clerk will contact again

- Matters to note
 - a) Any outstanding invoices to be sent to the Parish office no later than 5th March 2022 to be included in the 2021/2022 financial year.
 - b) The PC AGM must be held in May. Please start thinking about nominations for Chairman & Vice Chairman of the Council.
 - c) Entrance to the Greyhound from the Towcester Road will be closed during renovations
 - d) Rubbish needs clearing from the back of the Compass pub. J. Winchester to forward the agent's contact details to the Clerk. Clerk has contacted WNC regarding the black bin at the rear of the pub – does not belong to WNC.
 - e) Query regarding a single driveway at 15 Lower Road being made into two separate driveways. Clerk to contact WNC.
 - f) Village planters – village jubilee committee would like to plant red, white & blue plants for the occasion. PC feel the planters need attention & new crests are needed.
 - g) Query if the PC is planting a tree for the Jubilee & if so, where.

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

12. **DATE & TIME OF NEXT MEETING:** Tuesday, 8th March 2022, 7.30 pm

Signed:

Dated: