

MILTON MALSOR PARISH COUNCIL

MINUTES of the Parish Council meeting held on Tuesday, 9th April 2024
At Raynsford House.

PRESENT: Cllr Simon Jones, Chairman Cllr Edmund James, Vice-Chairman
Cllr Janet Winchester Cllr Paul Heath
Cllr Neil Jagger Cllr Katie Spruels

ATTENDING: No attendees

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.** No attendees

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

Cllr B. Jenks (Personal), Cllr K. Marshall (Personal)

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

- Cllr Addison gave a report to the Annual Parish Meeting.

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:

P223 Missing brackets under apologies
Typing error under Highways.

6. **MATTERS FOR REPORT** – New matters & those arising from the previous Minutes:

Highways

- Deep pothole outside 19 Lower Road. [Clerk to report.](#)

Lighting

- E. ON – Quote to replace new 18w LED lantern PL49 on Collingtree Road @ £310.00 + VAT. Agreed.
- VAS signs highways licence to be obtained.

Village Maintenance / Environment Issues

- N. Jagger – maintenance work quotes from J. Barr:
 - a) Bus shelter roof needs to be wire brushed & repainted. Quote @ £395.00
 - b) Park tot's area – 4 items for undersides to be repainted @ £195.00.
 - c) Clerk to write & accept both quotations & query timeline.
- Quotes for mowing the two Churchyard areas accepted. PCC to pay £50.00 per cut.
- Church wall – PC to consider donation towards repairs @£100.00 – agreed.

- WNC/Kier grass mowing contract:
 - a) Letter received from Kier who are reviewing the Urban Highway Grass Mowing S136
 - b) Clerk has asked for better details.

Village Park

- In good shape.
- Goal post to be put in shortly.
- Janet Winchester to plant bluebells
- Rail bank is covered in daffodils.

Village Planters

- Looking good at present.

Website

- Editor returns from holiday this week.

Newsletter

- Good edition.

Dog Warden

- No problems to report.

Footpaths Warden

- Difficult to walk all paths in the poor weather.

7. CORRESPONDENCE – Received & Sent

Received from

1. WNC Highways Road Traffic Regulations – Collingtree Road by the Park is now officially a 30 mph limit area.
2. WNC Environmental Awareness Report – copy sent to all members.
3. ‘Boobs & Brass’ Charity – thanks for donation.
4. Mr Marshall – burial of ashes on 10th April 2024.

Sent to

1. Village Hall Committee:
 - a) Invitation to the APM
 - b) Annual report request
2. WNC Planning – request date when application WNS.2023/0022/FUL will be sent to the South planning committee meeting as the PC will be sending a speaker.
3. Invitation to attend the APM extended to the Football Club. – Unable to attend as there is a club match on the same evening.
4. Mr Bottrill – response to planning application query.

8. FINANCE;

Bank Balances	Current A/C	£200.00
	Savings A/C	£41,742.22
Money Received:	Mr. Marshall, Burial fees	£35.00
CIL Fund	Stockwell Road	£2727.90

Audit Matters:

- Meeting to be arranged with the NCALC internal auditor.
- Annual accounts – report given to APM.

Accounts to be paid:

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

Cheque No.	Payee	Information	Amount	VAT	Total
2699	HMRC	Clerk's PAYE	84.33		84.33
2700	Cut Crew Ltd.	Churchyard Mowing	180.00	36.00	216.00
2701	Hawk Pest Control	Park rabbits	30.00		30.00
2702	Mr R. W. Fletcher	Village Maintenance	370.00		370.00
2703	E. ON	Lighting maintenance x 2	296.47	59.29	355.76
2704	A. Addison (Clerk)	Salary & Expenses	337.34	66.70	404.04
2705	N. Power Comm Gas	Lighting supply	489.29	24.46	513.75
2706	NCALC	Annual fees x3 + VAT	706.88	58.40	765.28
2707	Campion School	Newsletter printing	117.00		117.00

9. PLANNING

Application	Location	Proposal	Comments
2024/1452/FUL	81 Green Street	2 storey side extension	PC no objections
WNS/2023/0022/FUL	Land East of Towcester Road	5 dwellings	WNC Information: Plans unlikely to be heard at the May planning meeting due to outstanding consultee responses. More likely to be heard in June.

SEGRO J15 SRFT

- Report from P. Heath
 - a) Stoke road will be closed for 16 weeks to address subsidence.
 - b) Blisworth PC will monitor issues & supply SEGRO with data.
 - c) Negotiations on going with Courteenhall Estate regarding a traffic island on A508. Other road works are complete.
 - d) Final works to the bund will be completed in better weather.
 - e) Rail connection will be finished by end of third quarter of 2024.
 - f) Plot 3 foundations start at the end of May.
 - g) Plot 7 works to start in December – still no knowledge of occupier.
- **Fund Report – N. Jagger**
 - a) All application forms have been completed. Need to know when the PC will be receiving funding.

10. OTHER PARISH MATTERS – Councillor's Reports

- Nominations for the Chairman & Vice-Chairman of Council to the Clerk no later than Tuesday 7th May 2024.
- R. Fletcher suggests the nettles should be dug out – J. Winchester to arrange.
- D. Day commemorations – [Clerk to make enquiries regarding soldier silhouettes.](#)
- Metal 'Children Playing' sign for Stockwell Road needed – Costs to be obtained.
- Specific Councillors email addresses to be sourced. [Clerk to contact NCALC.](#)
- P. Heath to progress the Historical Society matter.

- Clerk Requests:
 - a) Review of contract.
 - b) Succession planning policy.

There being no further business, the Chairman closed the meeting at: 9.30 pm

11. DATE & TIME OF NEXT MEETING: **Tuesday, 14th May 2024, 7.30 pm**
The Annual Meeting of the Parish Council

Signed: **Dated:**