

Meeting Number 129
Date Of Meeting: Wednesday 20th May 2009
Location: Brigstock Village Hall
Purpose Of Meeting: Annual Parish Council Meeting
Minutes Prepared By: Nigel Searle
Date & Location Of Next Meetings: June 17th 2009 Brigstock Village Hall
Attendees: Mrs D Solesbury, Mrs S Wilks (Chair), Mr J Steward, Mr S Briggs, Mr A Windatt
 District Councillor Mrs S. Hughes
Apologies: A Marsden-Findley, Mr B Fitton, W Millen, Mr J Harca, T Towns, P Shaw
Copies to: All Parish councillors and District Councillor

Parish Council Meeting

Item No	Subject
129.928	<p><u>Election of Chairman</u> Mrs S Wilks was nominated as Chairman, which she accepted. Proposed, D Solesbury Seconded by James Steward Unanimous</p>
129.929	<p><u>Election of Vice Chairman</u> Mrs A Marsden-Findley was nominated as Vice Chairman, Proposed S Briggs., Seconded by James Steward Unanimous</p>
129.930	<p><u>Election of Committees</u> Agenda for June Meeting ACTION</p>
129.931	<p><u>Public Forum</u> 0 members of public present. None</p>
129.932	<p><u>Apologies for absence</u> A Marsden-Findley, Mr B Fitton, W Millen, Mr J Harca, P Shaw and T Towns These were accepted</p>
129.933	<p><u>Declaration of interests</u> None</p>
129.934	<p><u>Minutes Of Previous Meetings</u> Minutes of Meeting 128 were agreed as an accurate record of the proceedings. The minutes were signed as such by the chair.</p>

129.935**Matters Arising**

See tables on pages to 5-11 for current status

129.936**Accounts**

129.936i	Opening balance		£3,725:74
129.936ii	Receipts		
	Precept	£9,000:00	
	Meadow Rent (Beer Festival)	£50:00	
	J Chudley	£46:30	
	Pied Piper account Credit	£200:00	
		<u>£9,296:30</u>	
			£13,022:04
129.936iii	Expenditure		
	100767 Meeting room rent to village hall	£178:00	
	100768 Pied Piper (Rutland Band)	£200:00	
	100769 e-on (Lighting Power)	£1,045:17	
	100770 J Croker (New hand rail)	£60:42	
	100771 CPRE (Subscription)	£29:00	
	100772 Cancelled	£00:00	
	100773 N Searle (Clerking Fee and expenses)	£705:98	
	100774 J Cooper (Petrol)	£35:94	
		<u>£2,254:51</u>	
129.936iiii	Closing Balance (Parish Council available funds)		£10,767:53
	WW2 Grant (Reserved fund)		£9,700:00
	Cemetery Grant (Reserved fund)		£4,101:00
	Total		£24,568:53

129.936v The clerk was authorised to pay the above accounts.

129.936vi Appointment internal auditor. Mr Duffell was again appointed internal auditor

129.937**Planning**

129.937i

New applications since last meeting

09/00707/TCA

The Village Hall 8 Bridge Street Brigstock Kettering Northamptonshire NN14

3ET Removal of two ash trees

No Objection from Parish Council

129.937ii

09/00739/TCA Wheelwright Barn 2 Kennel Hill Brigstock Northamptonshire

NN14 3HB To fell three leylandii

No Objection from Parish Council

- 129.937iii Previous application update
See appendix
- 129.937iiii The Green Dragoon licensing variation application had been rejected apart from extended hours for diners.
- 129.938 Swan Avenue Footpath update
Have again written to developer and waiting response
- 129.939 Parish Plan
Agenda next meeting **ACTION**
- 129.940 WW2 update
129.941.i Circulated to councillors was the monitoring proposal for managing Pied Piper funds. SW to table it at their next meeting. Street closure orders have been made for the two days event.
- 129.941 Bridge from Hall to meadow update
Community safety fund grant has been awarded subject to the balance of the funding becoming available.
- 129.942 Tree warden
Justin Mumford outlined to the council some of the objectives being pursued in his tree warden capacity. Enhance the tree resources in the village. Establish the ownership of village trees establish a tree planting programme. Currently there are plans in progress to set Cricket Bat Willow in the meadow.
SW to provide JM with maps. **ACTION**
- 129.943 Sudborough Road Cemetery ground works
Work now in progress.
- 129.944 Parking & traffic issues
School has been awarded £400:00 to spend on traffic issues to do with School
- 129.945 Correspondence
See Appendix
- 129.946 Any Other Business
- 129.948i Pocket Park The gate has been removed from its hinges and needs to be re-hung
ACTION
- 129.948ii District Councillor Hughes presented her annual report. See Appendix.

129.947 **Date of Next Meeting** 20th May 2009 (Annual PC Meeting)

2009

January 21 st
February 18 th
March 18 th
April 15 th
May 20 th
June 17 th
July 15 th
August No Meeting
September 16 th
October 21 st
November 18 th
December No Meeting

Ref	Completed Actions		Resp	Due by
119.772v	Road surface in the High Street is becoming potholed clerk to inform Highways ACTION	<p>June Reported to highways</p> <p>July No response received</p> <p>Nov Have sent a letter to highways chasing action. Response received is that it will be again reviewed in February.</p> <p>Feb Waiting for highways survey report</p> <p>Mar Highways report not yet received</p> <p>May Work COMPLETED</p>	Clerk	18/06/08
120.788	<u>Village pound</u> There was a letter received from Mr & Mrs Clarke 2, Benefield Road regarding the parish Council decision regarding opening an access from their house to the village pound. The clerk was authorised to write to Mr & Mrs Clark to ask them if they would purchase the land should the council be minded to sell it ACTION	<p>July Mr Mrs Clark has responded to my letter and would be interested in purchasing the old pound.</p> <p>NOV Have written asking them to make an offer for the purchase of the pound</p> <p>JAN Response received for PC to consider</p> <p>FEB put on Feb Agenda</p> <p>Mar Clerk to see Mr Clark regarding the cost of formal valuation COMPLETED See 127.905</p>	Clerk	16/07/08
122.823iiii	Speeding on Sudborough Road is again causing concern. Clerk to see if the speed team can visit ACTION	<p>Oct Have e-mailed community safety team to get a speed team presence.</p> <p>Nov Letter again sent to the Community safety team asking if they are going to take any action.</p> <p>MAY CLOSED</p>	Clerk	15/10/08
123.837ii	Clerk to write to the emergency services to establish if there are any issues with their vehicles being obstructed due to the parking issues. ACTION	<p>NOV e-mail sent to ambulance and fire service regarding issues when attending the village. Waiting response.</p> <p>JAN Response received from Fire Dept stating that this is an issue every time an appliance comes through the village</p> <p>FEB No additional responses from emergency services</p> <p>MAY No additional responses entry CLOSED</p>	Clerk	19/11/08
125.868	<u>Sudborough Road Cemetery ground works</u> Clerk to get an additional quotation and get	<p>Feb. Geddington ground Maintenance has confirmed that their quotation from last year is still good. Site meeting</p>	Clerk	18/02/09

May 09 meeting

Ref	Outstanding Actions		Resp	Due by
112.674ii	The blocked access to the Swan Avenue footpath. The clerk confirmed this was being progressed	<p>Had contact with the ROW Dept and have written to Head of ROW Dept for some Clarification. Have contacted ENC Case officer who will be liaising with enforcement officers Have received maps from land registry and the ROW is owned by the developer of the Honey Bun Hill site. Now have conformation from Charles Church agent that the fence belongs to them. Have written to developers' agent with that information. Letter sent to Developer agent Have received confirmation that the fence is owned by Charles Church. Have received documentation to start the process to create footpath July Circulated a letter to Bells Close and Swan Avenue residents to start the evidence collecting to create ROW Aug Sep Good response one neg from resident and one neg from developer. In dialogue with NCC. Oct Have made formal request under section 26 of the highways act to have this created as a ROW Feb Have again written to owner asking them to re consider their objection. Also chased again ROW officer to get the obstructing style removed and finger post reinstated Mar Sent letter to Mr Moseley regarding the opening of the link for a trial period to test if any problems as proposed at Feb meeting. Apr No response to date May sent a letter stating that as he has not replied we assume no additional objection.</p>	Clerk	21/11/07
114.712viii	Clerk to write to insurers regarding the damaged wall in Park Walk	<p>May Waiting on information from JS June Information received and letter sent July Receive response from agent. The person dealing with</p>	Clerk	20/02/08

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129.930	<u>Election of Committees</u> Agenda for June Meeting ACTION	Clerk	17/06/09
129.939	<u>Parish Plan</u> Agenda next meeting ACTION	Clerk	17/06/09
129.942	<u>Tree warden</u> SW to provide JM with maps. ACTION	SW	17/06/09
129.948i	Pocket Park The gate has been removed from its hinges and needs to be re-hung ACTION	Clerk	17/06/09

Signed

(Chair)

Date

Appendix A

Correspondence not previously circulated

1 From E. N. C.

Cash for community groups
Standards Board Representative
Reports of committees
Street closure orders
Standards board annual report
District Councillors agenda and papers

Various planning

2 Other

1. Post office consultation
2. CPRE AGM

3 Periodicals - Publications

1. Clerk and Councils Direct
2. CPRE Outlook
3. War Memorials Trust
4. Policing in your community

4 NCC

Rupert Reichhold - Adult and Social Care
Rupert Reichhold - Swine Influenza

5 Central Government

- 1 Equality and human rights commission

NJS 20/05/09

Planning Report

Meeting 129

May 2009

Applications to be tabled at meeting

09/00707/TCA

The Village Hall 8 Bridge Street Brigstock Kettering Northamptonshire NN14 3ET Removal of two ash trees

Pending Consideration

New applications since last meeting

09/00536/FUL

38 Lyveden Road Brigstock Kettering Northamptonshire NN14 3HE Extension of existing raft foundations, construction of inner lining of block work and outer brick

No Objection

Pending Consideration

09/00534/FUL

Lyveden Road Brigstock Northamptonshire Application of structural insulated brick effect render (lower half) and magnolia colour render

No Objection

Pending Consideration

09/00499/PNA

The Stables Grafton Road Brigstock Kettering Northamptonshire NN14 3NB Steel Framed Apex building for the storage of hay

Application Permitted

Applications current status

09/00342/FUL

Park Farm Dusthill Road Brigstock Kettering Northamptonshire NN14 3NG Creation of a Ménage for the schooling of horses/ponies

No Objection

Application permitted

08/02017/FUL

Area North Of Catshead Woods Brigstock Road Sudborough Northamptonshire Erection of 80metre anemometer mast for a period of three years from the date of erection

PC have sent comments

APPEAL

08/02168/FUL

Poachers Keep 2 Lyveden Road Brigstock Kettering Northamptonshire NN14 3HE Replace side access gates, re-roof outbuilding repoint front elevation with lime mortar.

No Objection

Pending Consideration

08/02167/LBC

Poachers Keep 2 Lyveden Road Brigstock Kettering Northamptonshire NN14 3HE Remove decayed staircase and replace in reverse. To allow repositioning of stud walls at first floor

No Objection

Pending Consideration

Annual Report by Councillor Sylvia Hughes ENC

The opening of the Stanwick Lakes Visitor Centre is a great achievement for the District. The facility complements the rest of the activities available on the site and is already proving to be a popular venue.

During the year a number of villages have received funds for improvements including the recently renovated Sudborough Village Hall. The Irthlingborough Environmental Improvement scheme has been completed, Thurning Village Hall has also been renovated, £25,000 has recently been approved for the Addingtons Memorial Hall Trust and the first phase of the Kings Cliffe facility has been opened. After a lot of campaigning by the council Apethorpe Hall has been saved. ENC decided to support Barnwell Post Office and negotiated a grant to support it.

East Northants now re-cycles 36% of dry waste which is the highest figure in Northamptonshire. Despite pressure from the government we have retained our weekly waste collection service.

It has been pleasing to see increased police interest in our area and the attendance by officers has been appreciated.

Thanks to the sound policies of the financial officers at ENC any funds in Icelandic Banks were taken out in 2007 and we therefore did not suffer any loss when they crashed. Even 'Private Eye' wrote an article praising our financial acumen.

On a personal note as Consort to the Chairman of the Council I have enjoyed visiting a large number of villages in our district and seen at first hand the great voluntary work done by so many organisations; they and our parish councillors clearly make such a difference to maintaining the character of our part of Northamptonshire.

I have urged all the parish councils to make use of funding available for youth projects and the transport facilities that are available. Work done by voluntary groups is so important to the young people in our villages and there is help available both at district and county levels.

Finally I would like to record on behalf of all the residents in my ward thanks to all the parish councillors who give freely of their time and enthusiasm for our villages.