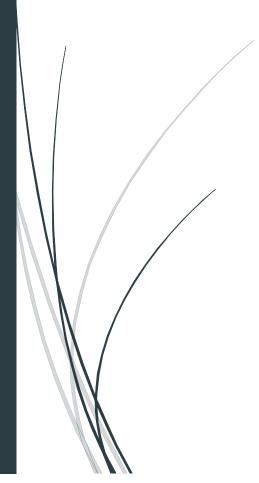
Agenda & Meeting Minutes

November 13, 2017

Monthly Meeting of the Full Council

held on Monday 13th November 2017 at 7.30 p.m, at the Community Centre, Bugbrooke.



Agenda & Meeting Minutes

Monthly Meeting of the Full Council

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In Attendance

Councillor John Bignell
Councillor Phil Bignell
Councillor Robb Collett
Councillor Brian Curtis
Councillor Ken Gardner
Councillor Mrs Teresa Garlick
Councillor David Harries, BEM

Councillor Paul Henson Councillor Alan Kent Councillor Des Morris Councillor Mrs Catherine Parry Councillor Mrs Linda Pope Chairman Councillor Terry Ward

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Mrs Jo Scott – Deputy Clerk County Councillor Adam Brown 7 members of the public

Absent

Apologies were accepted from:

Reason:

Excluded from 6 month rule

Personal

Yes

Mrs Sally Bramley-Brown - Clerk

Councillor John Curtis, BEM

PC/17/11/223 To Receive and Accept Apologies for Absence Apologies were received and accepted as above.

PC17/11/224 Declarations of Interest.s of interest.

There were no declarations of interest.

PC17/11/225 To Consider Whether The Register of Interests Requires Updating.

No changes were recorded

PC/17/11/226 To Sign and Approve the minutes of the meeting held on 9th October 2017

The minutes of the meeting held on 9th October were approved, signed and initialled by the Chairman.

PC17/11/227 Reports of issues previously raised

Councillor Mrs Pope enquired whether residents at 67-71 High Street had been contacted regarding the gravel spillage onto the footpath from their driveways. The Clerk advised we are awaiting a response.

PC17/11/228 Public question time 7:40.p.m.

7 members of the public attended the meeting.

2 residents raised concerns over the poor state of Pilgrims Lane potholes. Clerk to report to Street Doctor. A resident was concerned over the possibility of a future development on land adjacent Pilgrims Lane. Councillor Harries was not aware of a planning application for that site which was in the open countryside and therefore unlikely to receive planning permission from SNC. A further resident raised concerns over the increasing crime in the village; he had been a recent victim of burglary and asked what initiatives were in place in the village. He was

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informed of the new volunteer Neighbourhood Watch Co-ordinator, Adam Case at The Bakers Arms who had recently been appointed. A resident referred to the issue at 14 The Paddocks regarding a possible flooding risk which had been raised with the Environment Agency. It was confirmed the Parish Council were still awaiting a response from the enforcement team at the Environment Agency.

Adam Brown, County Councillor referred to the serious financial situation at the NCC. The future of the County Council was uncertain, he referred to the currently proposed 3 main cuts to services;

Bus services - will no longer be subsidised

Gritting - to be reduced from 50% to 33%

Libraries - closures of some libraries and the removal altogether of the mobile library service.

PC17/11/229 District Councillors Report and Up Date

Councillor Phil Bignell assured Council that in the District there are only 5 Bus Services subsidised by NCC and none of them served Bugbrooke. The Library at Towcester was not under threat with current proposed cuts by NCC and will remain open. Councillor Harries reported that Clerks had met the new Chief Executive, Yvonne Rees, at their recent Clerk Forum and she recognised the importance of the role that Parish Councils play.

PC17/11/230 Planning

- 1. 14 The Paddocks. The Clerk advised that she was still awaiting a response from the Environment Agency Enforcement Team and would prompt a reply.
- 2. South Northamptonshire Council Planning Policy Consultations Pre- Submission Draft Local Plan Part 2. Councillors confirmed they were happy with the submission sent to SNC.
- 3. Planning Applications and Decisions

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STAT US	APP NO AND APPLICANT	LOCATION	PROPOSAL	PC COMMENTS OR SNC DECISION
New	S/2017/2642/ FUL Brickwood	65 Smitherwa y, Bugbrooke	Two storey side and single storey rear extensions.	No objections – Matching materials
New	S/2017/2484/ MAF Syed	Land East of Middle Street, Nether Heyford	Change of use from agricultural land to equestrian paddock and erection of stable block.	No objections
New	A/2017/0401/ FUL	14 The Paddocks	Appeal against refusal for planning permission for two storey front extension to replace garage, first floor front and side extension and balcony on west elevation	To be dealt with by written representations – the Parish Council's previous objections have already been submitted to the Planning Inspectorate.
New	S/2017/2646/ FUL Clifton-Rose	37 Oaklands, Bugbrooke	First floor side extension.	No objections – Matching materials
New	S/2017/1888/ COND	Land off Peace Hill	Condition 16 (Details of Street Lighting) Application for approval of details submitted pursuant to Condition 16 of planning permission	Objections – The application is not in keeping with current lights already at location.
FIO	S/2017/2540/TC Bugbrooke Paris Council	Bank, High	Crown lift prunus by 3-4 metres and cut back from telephone wires.	FIO
FIO	S/2017/2665/TCA Bugbrooke Parish Council Wagon & Horses Green, High Street		Crown lift prunus tree by 3-metres.	4 FIO

PC/11/231 County Council Consultations

1. Councillors had no comments to make regarding the County Councils 2018-19 Budget Consultation: Phase 1 although the County Councils serious financial situation was noted.

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2. Councillors decided to defer comments on the library review to December's meeting and await figures on usage of Bugbrooke Mobile Library from County Councillor Adam Brown before commenting.

PC17/11/232 Police Matters and Speedwatch

Councillor Kent reported he had been contacted by Gary Wright about Speedwatch for 2018. Councillors agreed to continue with this activity.

PC17/11/233 Playing fields and Community Centre

Councillor Harries advised of the recent incident at the Community Centre involving a vehicle driving over the playing fields and damaging the surface. The incident had been reported to the Police.

PC17/11/234 Disabled Access Around the Village

After consultation with Helen Howard of NCC Highways regarding the barriers off Pilgrims Lane/Pound Lane, only two options remained feasible, remove the barriers completely or leave barriers as they are. Councillor Morris suggested a further option of a single barrier. Clerk to pursue this with NCC Highways.

PC/17/11/235 Parking and Traffic Generally Around Campion School

A response had been received from the Head Teacher at Campion School regarding re-opening the pedestrian access gate at Smitherway. Councillor Ward suggested that very little work would be needed to re-instate this access. It was agreed a meeting on site with the Head should be proposed. Clerk to write to Head Teacher to arrange site meeting.

The Parish Council remain of the view the Bus Stop opposite Campion School should be retained as it would be more dangerous for pupils to cross at the Mill Lane/Johns Road/Kislingbury Road junction which is the main HGV access to Heygates Mill.

Councillor Linda Pope confirmed that the Head Teacher was always welcome to attend Parish meetings and raise issues at Public Question Time.

PC/17/11/236 Bus Shelters

Councillors discussed both bus shelters on Wagon & Horses Green and on the High Street. It was agreed the Clerk would obtain quotes for remedial repairs to both shelters.

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PC/17/11/237 Parish Matters

Monthly Inspection Sheets

Monthly inspections sheets were received for areas 1,2,3 and 5 only.

Hedges/Trees.

Overhanging hedges and trees were reported at the following:

30 Oaklands – hedge needs to be cut back to the boundary.

Pilgrims Lane - Councillor Phil Bignell reported the construction of a garden wall and had raised concerns with the planning enforcement team at SNC.

Footpaths

Ace Lane KD8 – either side of footpath, tree roots uplifting footpath and potholes Roadside High Street to KD16/KD32 Gate – overgrown vegetation needs cutting back .

Emergency Planning/Pathfinder II Project.

Councillor Collett advised no work had been carried out by the Environment Agency on the brook to date and will follow up.

Street Lighting

Councillor John Bignell reported street light PL129 located at Camp Close/Pound Lane was without a plastic cover but was in working order. Clerk to contact Aylesbury Mains to replace plastic cover..

Highways and Transport

1. Councillors had been informed of a request from resident for the installation of a pedestrian crossing on Johns Road to be located between Levitts Road and Oaklands

PC17/11/238 RESOLUTION.

It was proposed by Councillor Ward and seconded by Councillors Morris that the Parish Council should submit a request to NCC Highways for the installation of a pedestrian crossing between Levitts Road and Oaklands at a point to be agreed with NCC. The resolution was passed unanimously.

2. Councillors had been informed of a request by a resident proposing the temporary traffic lights on the railway bridge on Gayton Road be made a permanent fixture.

PC17/11/239 RESOLUTION.

It was proposed by Councillor Henson and seconded by Councillors Phil Bignell that the Parish Council should submit a request to NCC Highways for the installation of permanent traffic lights on the railway bridge on Gayton Road. The resolution was passed by a majority.

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Millennium Green

Councillor Harries advised that a working party was to take place on 25th November at 10.a.m.

Patient Participation Group

Councillor Mrs Teresa Garlick reported at least 5 representatives have been appointed on the PPG from surrounding villages.

PC17/11/240 Approval of the Budget 2018/19.

The draft budget prepared and agreed by the Clerk and the Finance Committee had been circulated with the agenda, together with explanatory notes in respect of certain items.

RESOLUTION.

It was proposed by Councillor Mrs Parry and seconded by Councillor Ward that the draft budget for 2018-19 should be adopted. The resolution was passed unanimously.

PC17/11/241 Parish Councillor Vacancy

The Clerk had received 3 applications so far. Details will be circulated to all Councillors before the December meeting when Councillors will conduct a ballot to elect a new Councillor.

PC17/11/242 LOCAL UPDATE FROM ANDREA LEADSON, MP

Councillors agreed that the running of Bugbrooke Link magazine does not come under the powers of the Parish Council. It is for the Committee of Link to decide the relevance of articles to be published in the village magazine.

PC/17/11/243 Mobile Library Service

Dates for visits of the mobile library December 2017-March 2018 will be published on noticeboards throughout the village.

PC/17/11/244 New Homes Bonus Funding Application.

Councillors agreed they would like to support the grants application from Bugbrooke Bowls Club in the sum of £5000.00 towards new mowing equipment.

Pc/17/11/245 Financial matters

A financial statement for month ending 31ST October had been circulated with the

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Agenda, and the figures were as follows:-				
Current Account as at 3110.17		£59,840.53		
CCLA Deposit Fund as at 3110.17		£30,000.00		
Deposits and Miscellaneous Payments		£ 5,909.54		
TOTAL AVAILABLE		£95,705.07		
Less October Payments	£7,157.56			
Total funds at 31.10.17		£88,592.51		

PC/17/11/247 Accounts for Payment

Moneys must be paid out only in pursuance of statutory powers vested in the Parish Council. The final column on the right details the powers which authorise the payments below:-

Chq no	To whom	Service rendered	Amount £	Vat £	Power used for payment
D.D.	Southern Electric	Unmetered Supply for October	£344.83	55.17	Parish Councils Act 1957 s3; Highways Act 1980 s301
I.B	HM Revenue & Customs	Tax - SBB + JS October+ NIC (43.71)	£207.31		HMRC requirement
1.B.	Mrs S Bramley- Brown	Clerk's salary– October ess tax expenses mileage	£977.62		Local Gov't Act 1972 S112
I.B.	Mrs Jo Scott	Deputy Clerk's salary – August overtime	£553.92	4.16	Local Gov't Act 1972 S112
I.B	P W Warden	OctoberMowing	£636.00	£106.00	LGA 1972 S112
I.B.	A H Contracts	OctoberBins	£439.01	£73.17	Litter Act 1983 ss 5,6
I.B.	Treeworx	Removal of 3 conifers at play area adj Almond Close	£540.00	£90.00	Open Spaces Act 1906 SS9, 10
I.B.	K & J Hird Ltd	Weekly watering of hanging baskets from July - October, installation of brackets and derigging	£1788.00	£298.00	GPoC
I.B.	Greenbarnes Ltd	New noticeboard for Oaklands/Johns Road	£2181.64	£363.61	LGA 1972 S112

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I.B.	Wright Property Services	Erection of fencing at Church Lane Car Park including materials	£210.00		Open Spaces Act 1906 SS9, 10
I.B.	Wright Property Services	Clearing vegetation at KD25 footpath	£140.00		Open Spaces Act 1906 SS9, 10
I.B.	Councillor Morris	Santa suit & Elf hats	£152.60	£17.83	GPoC
	R and G Grounds Maintenance	September mowing and weed spray	£721.00	£120.16	Open Spaces Act 1906 SS9, 10

There being no further business the Chairman closed the meeting at 8.46 p.m.

End of Minutes

CHAIRMAN:				
DATE:				