

MEARS ASHBY PARISH COUNCIL

Clerk: Mrs A Palmberg, 23 Old End, Piddington, Northants, NN7 2DF

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**MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY 6th JUNE 2016,
IN THE VILLAGE HALL, VICARAGE LANE, MEARS ASHBY.**

Present: Cllrs K Payne (Chairman), V Smith, C Stockdale, T Graham, D Payne, Borough Councillor C Hallam and A Palmberg (Clerk) and 3 residents: Mr T Watts, Mr O Sanders and Mr J Sanders

043/16 Opening Procedures

a) Apologies: Apologies were received from Cllr M O'Halloran, Cllr N Wookey, County Cllr P Bell, Cllr J Bone

b) Declarations of Interest from members: Cllr C Stockdale – Item 51/16

c) Approval of Minutes from the last Parish Council Meeting: Members agreed the minutes from the Ordinary meeting held on Monday 9th May 2016.

d) Matters arising from minutes held on Monday 9th May 2016

Superfast Broadband: No update

Bus Shelter: The Clerk read out a letter from Mr Sanders at Watson & Cox confirming that once the works to Hill Farm commence, the bus shelter will be demolished. An inspection of the existing bus shelter outside the Griffin's Head will also take place and repair as well as erecting a possible barrier will be considered.

Defibrillator: The Clerk advised the meeting that EMAS now requires confirmation of the type of cabinet the Parish Council would like and the relevant paperwork will be completed.

Members **RESOLVED:** It was agreed that the Clerk would confirm with EMAS that the Parish Council wishes to go ahead and place an order.

VDS (Village Design Statement): Cllr Smith advised the meeting that the draft has now been approved by the new Conservation Officer, John Udell.

044/16 Public Time

a) To receive comments from members of the public attending the meeting.

Mr Watts enquired if there had been any progress with discussions relating to Sywell Aerodrome. Cllr Hallam advised the meeting that the CEO of WBC, Mr John Campbell has set up discussions with Mr Bletsoe-Brown, Cllrs J Bone, Cllr C Hallam and Andrew Scarborough.

Cllr Hallam further advised the meeting that local Parish Councils would be invited to participate in informal consultations for which a date has yet to be set.

Mr Watts enquired about the increasing problem with traffic and Cllr Hallam responded that it is an inevitability that there will be increased volumes as local recruitment agencies can't fill the books and are required to look further afield for prospective employees. He suggested however, that the Parish Council consider using S106 monies to introduce new traffic calming/traffic diversion measures.

Mr Watts asked for the Parish Council to consider approving an outing for trustees of the Town Estates Charity.

It was also requested for the Parish Council to consider purchasing a village sign.

045/16 Reports

No reports available

046/16 To discuss and agree on a working group for funding/grants.

It was agreed that the following Councillors would be responsible for applying for future funding and grants: Cllr V Smith and Cllr Wookey.

047/16 To discuss and agree on a Village Design Statement Working Group.

It was agreed that the following Councillors would be responsible for this group: Cllr V. Smith, Cllr D Payne and Cllr T Graham

- 048/16 To discuss and agree on a working group for Superfast Broadband.**
It was agreed that the following Councillors would be responsible for this group: Cllr N Wookey, Cllr M O'Halloran and Cllr C Stockdale.
- 049/16 To discuss the possibility of including the Parish Council minutes in Village Life Magazine.**
It was agreed that the minutes should be included in future installments of the VL magazine.
Members **RESOLVED:** The Chairman to contact Lorna Bell to request an inclusion of the minutes.
- 050/16 To agree on Clerks and Councils Subscription renewal.**
Members **RESOLVED:** It was agreed that the annual subscription would not be renewed.
- 051/16 Planning:**
To receive, discuss and decide Planning:
WP/16/00265/VAR
WP/16/00279/LBC
Mr J Sanders explained some variations to the current plans as follows:
Plot 1: Boundary has been moved and extension to property has been reduced and a roof light added.
Plot 2/3: Two dormer windows have been added
Plot 5: Internal layout has been modified.
Plot 6/7: An extra window has been put in and a roof light has been added. Plot 7: Bedrooms have been moved.
Members **RESOLVED:** It was agreed that no objections be raised and the Clerk notify WBC Planning Department accordingly.

Planning Applications can be viewed at:

<http://www.wellingborough.gov.uk/info/200074/planning>

- 052/16 Financial Matters**
a) To receive the Receipts and Payments account to 31st May 2016:
Accounts Receivable:
None
Accounts Payable:
- | | VAT | |
|--|-------------|-------------------|
| Clerk's Salary (May) | £276.69 | Cheque no: 000602 |
| S Garrett-Harvey (Grounds Maintenance - May) | £240 £40 | Cheque no: 000603 |
- b) The above payments and receipts were approved.**
c) Balance at the bank after the above payments and receipts have been deducted/included: £9688.99

Date of next Parish Council Meeting: - Monday 4th July 2016 in the Village Hall, Vicarage Lane, Mears Ashby.

There being no further business, the meeting finished at 8:23pm.

.....Signature

Chairman

.....Date

LOCAL GOVERNMENT ACT 1972

*Please note, this is a public meeting and you may be filmed, recorded and published.
Copies of all council papers are available at: www.mearsashbyparishcouncil.com*

Please note that these minutes are in draft format until formally approved and signed by the Chairman.6/15/16