

PATTISHALL PARISH COUNCIL

MINUTES of the Parish Council meeting held on Thursday, 12th January 2017
at 7.45 pm, in Pattishall Village Hall.

PRESENT: Mr R. Clarke, Chairman Mr. B. Evans Mr M. Mitton
Mr. R. Hart Mr G. Abrahams Mr D. Keeble
Mr. D. Hodges Mrs R. Gardner

ATTENDING: 5 Parishioners

APOLOGIES – Reasons for absence to be declared J. Woollett (Hospital)

DECLARATION OF INTERESTS – Interest & nature of interest to be declared

B. Evans – Matters relating to the Red Lion public house

MINUTES OF PREVIOUS MEETING: These had been previously circulated & were duly proposed, seconded and signed by the Chairman as a true record.

PARISHIONERS POINTS:

Members of the public

Cricket Club

- An Eastcote resident would like to set up a Parish cricket club & will be holding an inaugural meeting on the 1st February 2017 to look into getting started.
- The use of the playing field & Parish hall & insurance cover to be discussed.
- A pool of volunteers is needed
- Please contact Richard Chapman, tel: 0788 915599

Picnic in the Park 2017

- Group is looking for financial support
- Playing fields / Parish hall cannot support the event any longer due to cost and the need to fund the hall roof & car park.
- The new support group are applying for Charitable Status & will be opening a dedicated bank account.
- Request for a letter of support from the Parish Council – agreed & to be sent to J. Hibbert.

Prisoner of War Camp

- P. Stratton who has lectured on the subject, would like to see a plaque commemorating the fact that there was a WW1 prisoner of war camp situated in the field opposite the village primary school.
- It housed over 400 German & Austrian prisoners of war, 32 of whom died.
- The Parish Council agrees in principal to a plaque being installed
- The Clerk was requested to contact the German Embassy in London to enquire what involvement they would like to have, either by helping to fund the plaque or otherwise.

County & District Councillors – Cllr R. Clarke

- Development work in Brackley & Towcester continues
- SNC is preparing its budget figures and will set its Council Tax on the 27th February
- SNC Local Plan 2A will be discussed by the Planning Policy committee on the 25th January. Any amendments will then be discussed by the Cabinet & the Plan will then go out for general consultation in June for an 8 to 10 week duration. Any comments by the PC & residents should be made during those 8 to 10 weeks.
- Work due to start on M1, J14 to J16 which will disrupt the A5 again.

MATTERS FOR REPORT – New Items & those arising from the previous Minutes:

- **Grass Mowing** – D. Keeble
 - a) PC has agreed to undertake additional work in the Churchyard, & burial ground
 - b) PC to apply for a grant from the New Homes Bonus grant scheme to help with the additional cost.
 - c) PC to fund the remaining £1300.00
- **Churchyard** – R. Clarke & G. Abrahams – see above
- **Hedges & trees** – J. Woollett
 - a) Parish litter pick to take place on the 18th March, 9.00 am start at the Parish Hall.
- **School Liaison** – R. Gardner
 - a) Mr Woods the head teacher is leaving the school at the end of the school year in July and moving to Manchester.
 - b) The Governors have met with the staff, will be meeting with the parents & then informing the pupils.
 - c) Birds Hill Road footpath clearance – work to be undertaken on the 5th February.
 - d) Clerk to ask NCC Enhancement Gangs to help with the clearance.
 - e) **VAS Sign Pole** - Chairman & Clerk to contact S. Barber & Cllr J. Kirkbride once again requesting a new pole & installation. Speeding is a problem for this school run.
- **Highways** – D. Hodges – a few more pot holes have been filled
- **Allotment Association** – B. Evans
 - a) Working Group working well
 - b) Next meeting is on the 19th January & points already raised will be discussed
 - c) Will be changing rent invoice date to October.
- **Village maintenance** – R. Hart
 - a) New notice board – Clerk has spoken to the contractor stating that if the board is not with the PC by the next meeting, another contractor will be found
 - b) Will repair the following benches – G of R, & Butchers Lane,
- **Lighting** – G. Abrahams – all going well at the moment

PARISH HALL & PLAYING FIELDS UPDATE – I Illingworth:

- 3 new heaters have been purchased
- Broken window to be repaired
- 24th February – curry & quiz night @ £10.00 per head
- Roof repairs to be undertaken in August - fewer bookings, therefore less disruption.

CORRESPONDENCE:**Received from:**

1. Highways England – M1 information
2. NCC – Minerals & Waste Local Plan – Main modifications can be seen on the NCC website
3. Beacon Funeral Services – request for a plot in the New Burial Ground. Clerk has dealt with the application
4. E.ON – out of order street light in Sands close reported
5. Country Funerals – request for fees & charges. Clerk has dealt with the matter
6. NCALC – Precept capping has been averted for another year
7. I. Illingworth – information regarding dogs on leads – info in Around Pattishall & on the website
8. P. Judd – Citizens Advice, free energy advice
9. R. Miller – Community Enhancement Gangs
10. Police information
 - a) Criminal damage to a vehicle in Hodge Close. Witness information requested
 - b) Burglary in Butchers Lane – witness information requested

11. SNC, Community Governance Review. Does the PC want to do any of the following:
- Create, merge or abolish parishes – 2 neighbouring Parishes could merge to create a larger parish with 1 PC. **No**
 - Alter the Parish boundaries between 2 Parishes - **No**
 - Group Parishes into a common council - **No**
 - Amend Parish name - **No**
 - Change the size of the PC – increase or decrease the number of Councillors - **No**
 - Create Wards within a Parish or amend existing Wards – **No need**
12. .ACRE – Best Kept Village Competition – **Not this year**
13. NCC Highways, 2017 grass mowing contract & reimbursement of £959.22

Sent to:1. All Members – **Playground Inspection Rota for 2017**

R. Clarke – January & November	R. Gardner - February & December
J. Woollett – March & June	D. Keeble – April
D. Hodges – May	M. Mitton – July
G. Abrahams – August	B. Evans – September
R. Hart - October	

- SNC, Katie Arnold – Request for application form for grant of £1000.00 towards the Churchyard work
- E.ON – PL38 opposite 61 Leys Road has been reported out of order
- Red Lion – R. Clarke & B. Evans to make a site visit.
 - Could not find any work having been undertaken
 - R. Clarke & R. Gardner – funeral at Cornhill. PC has no jurisdiction
 - Playground Inspection rota for 2017 sent to all Members

PLANNING - M. Mitton**Application to be determined: None**

FINANCE: Bank Balances:	a) Community a/c	£9360.47
	b) Business Premium a/c	£18141.17

Monies Received	NCC grass mowing contribution	£959.22
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Payment to be Agreed:

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

1571	HMRC	Clerk's PAYE	70.00
1572	E.ON	Lighting maintenance	469.37 (VAT: 78.23)
1573	Campion School	Printing Around Pattishall	298.40
1574	Marcus Young Landscapes	annual Invoice – dog waste bins	1092.00 (VAT: 182.00)
1575	A. Addison (Clerk)	Salary & Expenses	335.47
1576	E.ON	Lighting supply	1293.16 (VAT: 215.53)

Donations – Eastcote Prisoner of War Camp Plaque – under review

Precept Demand 2017/18. This has been forwarded to SNC.

Audit Matters: 2nd of 3 Internal audits completed by Mrs D. Isaacs – No issues raised.

COUNCILLORS REPORTS:

- Unacceptable parking around the village school – this is a police matter
- Ivy & branches overhanging the footpath from 5 Festival Road. Clerk to write to the householder

FUTURE AGENDA ITEMS

- Arrangements for the annual Parish Meeting (1st March

CIRCULATED ITEMS:

Gayton News

Clerks & Councils magazine

NCALC Update

Milton Malsor News

Glasdon information

Northants Countryside Design Guide

Holiday List

CPRE Information

There being no further business, the Chairman declared the meeting closed at: 9.40 pm

DATE OF NEXT MEETING:

**THURSDAY, 9th FEBRUARY 2017
7.45PM, PATTISHALL PARISH HALL**

Signed:

Date: