

PATTISHALL PARISH COUNCIL

MINUTES of the Parish Council meeting held on Thursday, 11th April 2019
at 7.45 pm, in Pattishall Village Hall.

PRESENT:

Mr R. Clarke, Chairman	Mr. B. Evans Vice-Chairman
Mr M. Mitton	Mr D. Keeble
Mr. R. Hart	Mr D. Hodges
Ms J. Hawtin	Mr P. Parris

In the Chair, Mr Roger Clarke, Chairman, who welcomed everyone to the meeting. Mr Clarke reminded everyone that Parish Council meetings can now be recorded by the public as long as this did not disrupt the running of the meeting.

ATTENDING: 4 parishioners

APOLOGIES – Reasons for absence to be declared:

NCC Cllr A. Brown (Meeting), M. Gardner (Holiday)

DECLARATION OF INTERESTS – Interest & nature of interest to be declared None

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

- Concern regarding dogs off the lead during lambing time. J. Hawtin will obtain some notices
- Concern regarding another fatality at the A5 / Butchers Lane cross roads. It is felt the porch at the Red Lion causes a loss of sight of on-coming traffic Query if the speed on this section of the A5 could be altered. It was agreed the Clerk would write to the police to enquire if anything could be done to help with safety issues
- Steps down the bank onto Butchers Lane & parked vehicles are causing an obstruction for householders living along Butchers Lane. Clerk will seek guidance regarding parked vehicles on the highway.

County & District Councillors

NCC Cllr Adam Brown – Report received

- NCC finances are improving with a £100,000 surplus now forecast.
- Early years provision still very challenging with a multitude of problems with the payment system
- On 26th March the West Northants Joint Committee met for the first time. The committee is the first official body in Northants that will make decisions about various aspects of the new unitary Council.
- 3 Task committees have been set up to deal with the process for an independent panel to deal with Members allowances, Constitutional arrangements & Officer employment
- We are still waiting for the Secretary of State to agree to the formation of two unitary authorities.

SNC Cllr Roger Clarke

- **Parish Spring clean** went well with 40 helpers plus the Beavers. Thanks to B. Evans for arranging the collection of the rubbish sacks
- **Playground Equipment** inspections. Chairman had attended a training course. Notes had been forwarded to all PC members.
- Clerk handed out inspection forms to everyone. Copies to be emailed to all members

- The annual inspection rota was completed – all inspections will be undertaken during the first week of the month
- The External Inspection undertaken by John Hicks (Birmingham) will be done in June

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

- **Grass mowing** – D. Keeble
 - a) 1st mowing completed
 - b) Lime Trees at entrance to the Church – arboriculturalist being ‘chased’
 - c) Astcote Green – concern at the number of mole hills. Suggest moles to be eradicated.
- **School Liaison** – B. Evans
 - a) New fencing – waiting for funding
 - b) Neighbouring land owners contacted for permission to work from their land
- **Highways** – D. Hodges
- No work being done on highway repairs
- Very deep potholes in Greenway, Simons Walk & Leys road – Clerk to report
- **Allotment Association** – B. Evans
 - a) Annual report received from the Association
 - b) All vacant plots now taken
 - c) Large area still overgrown with brambles. Long term project
- **Village maintenance** – R. Hart
- **a) Zip wire problems** – Chairman has written to Kompan
- Clerk to make sure John Hicks has the history of the equipment for his report.
- Require a PC member to take over the Butchers Lane VAS responsibilities – P. Parris
- Kompan information given to Chairman
- New bench to be delivered to R. Clarke
- **Lighting** – R. Clarke & the Clerk – all out of order lights have been reported
- **Around Pattishall Newsletter** – B. Evans
- **Footpath Wardens** – J. Woollett & J. Russell
 - a) RT32 inspected. Gate is padlocked but side gate is open – riders would have to dismount to use.
 - b) Noted, the BT manhole has been run over & smashed – needs reporting
- **‘Great Annual Savings Group’**
 - a) Clerk has made enquiries regarding the ‘Letter of Authority’ This will only grant permission for the company to work on behalf of the PC for Gas, Electricity & Water matters. All in agreement to go ahead with the scheme

PARISH HALL & PLAYING FIELDS Update – I. Illingworth

- SNC grant received for the hall chairs
- Hall to be one of Tesco’s charity boxes
- Will be able to repay some more of the PC grant fund shortly
- Will be putting in for a grant from SC towards the car park resurfacing.
- 28th April – fund raising tea party with a photographic display.

CORRESPONDENCE:

Received from:

1. C. Gomes – Neighbour dispute. **Acknowledgement sent.** Chairman & Vice-Chairman have been copied. This is not a PC matter
2. P. Parrish – Speeding concerns in Eastcote reported to PC Member. Matter should be dealt with those who are aware of the problem & witnessed the incidents & should be reported directly to the police.
3. NCALC – Community Transport Scheme
4. CPRE – renewal of membership for 2019/20 @ £36.00

Sent to:

1. NCC Rights of Way, Katie Angel – Bridleway RT32 gate is chained. **Reply received:** R of W inspection made. Although the gate is chained, it is not attached on its hinges. R of W have spoken to the landowner & in the short term the bridle gate has been moved to the side of the field gate & an open gap left for users. R of W only concern is that the route is open & useable for all.
2. E.ON – PL16 Festival Road still out of order. **Reply received:** Will repair on 27th March
3. Cold Higham PC – Acceptance of the £50.00 contribution for Around Pattishall copies

PLANNING**Application to be determined:****Planning Issues:****Eastcote Application**

- Phone call received from DJC Associates regarding a planning application for 6 dwellings at Eastcote.
- Application has been registered at SNC, but not received by Parish office.

Field by Caldecote Bridleway, Folly Farm – Building Works

- Chairman has made a site visit
- Clerk has contacted SNC Enforcement Team
- Enforcement file No: E/2018/0262

FINANCE: Bank Balances:	a) Community a/c	£15584.76
	b) Business Premium a/c	£16184.29

Ring Fenced Monies	a) Allotment Account	£1033.89
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Monies Received	14/3/19 Allotment rents	35.00
	18/3/19 Around Pattishall adverts	38.00

Payment to be Agreed:

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

1777	HMRC	Clerk's PAYE	73.40
1778	Ground Care Co.	Mowing contract	720.00 (VAT: 120.00)
1779	E.ON	Lighting supply	1839.31 (VAT: 306.55)
1780	E.ON	New ignitor, Pound Lane	37.52 (VAT: 6.25)
1781	R. Hawtin	½ year allotment rent	150.00
1782	A. Addison (Clerk)	Salary & Expenses	349.96
1783	Pattishal Produce Show	Annual grant (2 nd year of 3)	150.00

Audit Matters:

- Internal audit for 2018/19 8th May 2019
- External Audit :
 - a) Accounts must be approved by PC & published no later than 1st July 2019
 - b) Notice of conclusion of audit must be published no later than 30th September 2019

Pattishall Park Events – Profit & Loss statement received £2177.68 Cr.

COUNCILLORS REPORTS:

- R. Clarke**
- * Play Equipment Inspection training course attended.
 - a) Monthly inspection reports important
 - b) Review of report sheets & add High, Medium & Low risk column
 - c) Monthly summary chart to be created

- * Neighbourhood Watch advice
- a) To report incidents **IMMEDIATELY**
- b) Observe vehicle registration numbers
- c) Phone 101 during the daytime
- d) phone 999 at night.

FUTURE AGENDA ITEMS

There being no further business, the Chairman declared the meeting closed. At 9.06 pm

**DATE OF NEXT MEETING: THURSDAY, 9th MAY 2019
7.15PM, PATTISHALL PARISH HALL**

**Please remember, there will be two meetings on the 9th May 2019 with a 7.15 pm start
The Annual Parish Meeting immediately followed by
The Annual Meeting of the Parish Council (AGM)**

Signed:

Date: