

PATTISHALL PARISH COUNCIL

MINUTES of the Parish Council meeting held on Thursday, 9th November 2023, 7.00 pm in
Pattishall Parish Hall

PRESENT: Cllr B. Evans, Chairman Cllr D. Hodges, Vice-Chairman
Cllr F. Mytton Cllr M. Mitton
Cllr J. Russell Cllr I. Illingworth

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

A 15 minutes slot had been set aside at agenda item 6, Parishioners Points for parishioners to raise matters with the Council. The 'invitation' to attend the meeting can be found on the facebook page & PC website.

ATTENDING: 2 members of the public

APOLOGIES – Reasons for absence to be declared. D. Keeble (Family) N. Banister (personal)

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 with the following amendment:

- P255 – trees on the Booth Close bund to be inspected by Iris Illingworth.

MATTERS FOR REPORT – New & Arising from the Minutes:

Lighting – F. Mytton

a) Update on new lighting system

- PL8, The Crescent – DK Windsor lamp quotation @ £699.00 + VAT agreed.
- PL99 to be disconnected as the Church steps solar lights are working well.

b) Night cell report

- There is a big reduction in lighting costs.
- Resident's safety concerns have been addressed. A police report states there is no evidence of an increase in nighttime burglaries and no evidence of an increase in vehicle accidents.
- Therefore, the PC cannot see any reason to change its policy and will therefore keep the part night photocells.

Highways Improvements – N. Banister

- Double yellow lines have been applied for at the junction of Fosters Booth Road & the A5.
- Banbury Lane subsidence has been inspected by Highways.
- Leys Road & Festival Road concrete surfacing has been inspected & now on the list for urgent resurfacing.
- Water leaks in the Parish – residents should contact Anglian Water.

Website

- There have been anonymous posts on the website. The moderator to be asked to resolve the issue.

PARISHIONERS POINTS

- The communications mast has been taken down. Query if there is a problem regarding granting permission.
- Bonfire night celebrations – good event which was well attended as usual.
- Dog owners are having problems with some of the stiles and would like to see more ‘kissing’ gates installed.

PLANNING:

- Red Lion Application – National Highways have put an embargo on the application regarding the access onto the A5.
- DHL – WNC state that until there is a proper flood risk assessment the application will not be granted.

Application	Location	Proposal	Comments

FINANCE: Bank Balances:	a) Community a/c	£69,334.79
	b) Business Premium a/c	£16,336.16

It was proposed seconded and resolved to pay the following invoices:

Chq. No.	Payee	Information	Amount	VAT	Total
2233	HMRC	Clerk's PAYE	92.33		92.33
2234	A. Addison (Clerk)	Salary & Expenses	369.34	91.13	460.47
2235	R. A. Hawtin	2 nd ½ of allotment field rent	150.00		150.00
2236	Complete Grounds Mant.	Mowing + herbicide	702.50	140.50	843.00
2237	Npower	Street lighting supply	18.76	0.94	19.70
2238	E. ON	Lighting upgrades	4045.00	809.00	4854.00
2239	E. ON	Lighting upgrades	3335.00	667.00	4002.00
2240	E. ON	Lighting upgrades	2086.00	417.20	2503.20
2241	S. Fitchett	G of R work	330..		33.00
2242	Pattishall Parish Hall	3 bookings	45.00		45.00
2243	E. ON	Replace lantern PL 25	298.00	59.60	357.60
2244	E. ON	Disconnect & replace	1127.00	225.40	1352.40
2245	Parish hall	Warm hub x 3	60.00		60.00
2246	Npower	2 x invoices	41.55	2.08	43.63
2247	J. Russell Sign Logic Ltd	Village signs	1441.74	288.35	1730.09
2248	Complete Grounds Man.	Mowing	600.00	120.00	720.00
2249	Greenbarnes Ltd	Notice board & glazing	1270.09	254.02	1524.11
2250	Printwizz Ltd	Repair to bollard signs	150.00	30.00	180.00

Finance Issues

- Please note that individual members cannot order works to be undertaken without the consent of the Council. Members cannot authorise payments without the consent of Council.

Budget & Precept 2024/2025

- Clerk sent finance paperwork to all members.
- Additional headings to be added to the precept& budget paperwork:
 - a) Playground Equipment - £15,000.00
 - b) Maintenance (General) - £7,000.00
 - c) Trees - £2,500.00
 - d) Footpaths - £2,000.00
 - e) Road Safety - £15,000.00
- D. Keeble sent finance paperwork to all members including a 5 year projection.
- Clerk to make enquiries regarding finances for the bus service.
- Budget & precept to be finalised at the December PC meeting.
- CIL funding to be discussed in December.

COUNCILLORS REPORTS:

- Burial ground – PCC contacted regarding additional burial plots. It is suggested PC makes a site visit.
- Play Equipment, I. Illingworth - Wicksteed has made a site visit to all 3 sites. Has spoken to Kompan. Contractor asked to make a site visit.
- J. Russell – estimated cost to repair the roundabout £2,600.00 – cost agreed.
- Signage proposals agreed.
- £500.00 grant agreed for the community Café.
- Large Hall to be booked for the ‘PC Open Day’ on the 22nd March 2024. Working group to be formed in January 2024.
- National Grid has undertaken work in The High Street.
- Light in Little Field Close – Site inspection completed. Report to follow.
- Plastic Bird Spikes - £6.00 per metre – J. Russell to investigate.
- Butchers Lane development – boundary line to be obtained.
- Festal Grange – discussion / report in December.

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

DATE OF NEXT MEETING: THURSDAY, 14th DECEMBER 2023, 7.00 pm

Signed:

Date: