

## CLIPSTON PARISH COUNCIL

### DRAFT Minutes of the Meeting held on Wednesday, 2<sup>nd</sup> November 2016. CLIPSTON VILLAGE HALL, 7.30pm

Minutes taken by Felicity Ryan, Clerk/RFO.

Contact: [clerk@clipstonparishcouncil.org](mailto:clerk@clipstonparishcouncil.org) c/o 3 Skippons Court, Naseby NN6 6DT/ 01604 740429

**Present:** Councillors. R Burnham (Chairman), A Price, M Ward, A Fellowes, P Booker

**Attendees:** One member of the public was present.

**16/86.** Apologies: H Weston, C Kemsley-Pein, Cecile Irving-Swift

**16/87.** Declarations of Interests: None declared

**16/88.** Comments from the Public - None

**16/89.** Updates from County and District Councillor – None received

**16/90.** Approval of Minutes of the meeting held on Wednesday 5<sup>th</sup> October 2016 – These were signed as a true copy of that meeting save for an amendment to alter 2016/17 to 2017/18 in respect of the Clipston Courier donation paragraph.

**16/91** Matters arising from the Minutes: -

Resignation of Cllr Wills and Vacancy – **Clerk to advertise vacancy for co-option**, now the 14-day period has expired and no election has been requested.

Clipston Flooding – Cllr Burnham read the e mail from Ian Smith. **ACTION: Clerk to contact to arrange meeting with Ian and Cllr Burnham and Cllr Price.**

Dog Waste bin sites – To be confirmed

Fence on Church Lane – **ACTION: Clerk to e mail Cecile for assistance as no action has been taken on behalf of NCC.**

Speeding in Clipston – **ACTION: Clerk to complete form to confirm our inclusion for 2017. Cllr Booker to arrange volunteers.**

Neighbourhood Plan meeting update – **ACTION: Clerk to contact interested parties regarding the 1<sup>st</sup> December 2016 for the next meeting.**

Clipston (bus stop) noticeboard options – **ACTION: Clerk to contact the offer of the free noticeboard which has already been made.**

Kelmarsh Wind Farm meeting – 23<sup>rd</sup> November – **ACTION: Cllr Ward to attend on behalf of Clipston. Clerk to send copy of letter confirming details.**

Cllr Burnham allowed a member of the public to speak as he had expressed an interest in the current vacancy.

**16/92** Finance – to include – Budget 2017/18 and Precept request. This had been circulated by the Clerk and discussed. **ACTION: Clerk to check S.137 payment and Christmas Tree Festival. To be discussed at next meeting.**

a) invoices to pay: -

Protheroes September Fuel	- £19.50
E-ON power J/A/S	- £776.90

Hitachi Mower Lease	- £199.20
Clerk Salary (A/S/O)	- £483.54
Clerk expenses (A/S/O)	- £65.57
Euromec mower repair	- £167.10
E-ON Streetlamp repair	- £2118.00
Royal British Legion (wreath) (S.137 payment)	- £17.00
Clipston Courier donation (S.137 payment)	- £300.00

Bank balance as at 1<sup>st</sup> November 2016 = £21,648.06

**ACTION: Clerk to transfer the sum of £3947.61 from the high interest account.**

**16/93** Planning Applications for: - DA/2016/0942 – Single storey side extension to Rectory Farm, Longhold Road, Clipston LE16 9RF – It was **RESOLVED** to make no objection to this application.

DA/2016/0980 – Works to trees subject of TPO at the Old Rectory, 1 Church Lane, Clipston LE16 9RW – It was **RESOLVED** to make no objection to this application.

Decision notice for DA/2016/0738 – Land to rear of Kelmarsh Road Clipston – Granted with conditions – Noted **ACTION: Clerk to ask if the comments regarding parking on site during construction were noted.**

**16/94** Village Maintenance - Kelmarsh Road – Highway monitoring

Harborough Road – (corner of Sibbertoft Road) - Highway monitoring

Sibbertoft/Marston Trussell Crossroads – Highway monitoring

Overgrown hedgerow leading out of the village towards Market Harborough – Clerk to chase

Overgrown hedgerow near to 'The Hollies' – Clerk to chase

Blocked drains in village and blocked with leaves – Clerk to arrange a meeting

Street light outside school replacement bulb – Clerk to chase

Mower shed roof in need of repair – Quotes awaited

Light number 28 on Gold Street not working – Completed

A number of potholes on the Naseby Road near The Green – Clerk has reported

**16/95.** Consultations: - NCALC recommendation regarding Precept capping – Noted  
Police and Crime Commissioner survey – Cllr Price to complete

**16/96.** Correspondence – Salt bags – Noted  
Paint means Poo campaign - Completed

Defibrillator fault – **ACTION: Cllr Burnham** to check fault notice

Wormslade AD Plant – Meeting to be held 22<sup>nd</sup> November 2016, 7pm Clipston Village Hall

Casual Vacancy procedures – Noted

**16/97.** Any Other Business (for discussion only, no items can become decisions)

Correspondence received regarding a PRC property in Clipston **ACTION: Clerk to respond to confirm local knowledge suggests it was constructed in 1945 but no warranty is given.**

WW1 Enquiry – **ACTION: Clerk to reply to state e mail has been passed to history group for a response.**

Border parishes meeting: **ACTION: Clerk to inform them of the next AOWT meeting.**

Two-bedroom property available in Marecroft – **applications are sought by people with a local connection.**

Meeting Closed 8.10pm.

Date of next meeting: 7<sup>th</sup> December 2016, 7.30pm, Clipston Village Hall

## CLIPSTON PARISH COUNCIL

### DRAFT Minutes of the Meeting held on Wednesday, 2<sup>nd</sup> November 2016. CLIPSTON VILLAGE HALL, 7.30pm

Minutes taken by Felicity Ryan, Clerk/RFO.

Contact: [clerk@clipstonparishcouncil.org](mailto:clerk@clipstonparishcouncil.org) c/o 3 Skippons Court, Naseby NN6 6DT/ 01604 740429

**Present:** Councillors. R Burnham (Chairman), A Price, M Ward, A Fellowes, P Booker

**Attendees:** One member of the public was present.

**16/86.** Apologies: H Weston, C Kemsley-Pein, Cecile Irving-Swift

**16/87.** Declarations of Interests: None declared

**16/88.** Comments from the Public - None

**16/89.** Updates from County and District Councillor – None received

**16/90.** Approval of Minutes of the meeting held on Wednesday 5<sup>th</sup> October 2016 – These were signed as a true copy of that meeting save for an amendment to alter 2016/17 to 2017/18 in respect of the Clipston Courier donation paragraph.

**16/91** Matters arising from the Minutes: -

Resignation of Cllr Wills and Vacancy – **Clerk to advertise vacancy for co-option**, now the 14-day period has expired and no election has been requested.

Clipston Flooding – Cllr Burnham read the e mail from Ian Smith. **ACTION: Clerk to contact to arrange meeting with Ian and Cllr Burnham and Cllr Price.**

Dog Waste bin sites – To be confirmed

Fence on Church Lane – **ACTION: Clerk to e mail Cecile for assistance as no action has been taken on behalf of NCC.**

Speeding in Clipston – **ACTION: Clerk to complete form to confirm our inclusion for 2017. Cllr Booker to arrange volunteers.**

Neighbourhood Plan meeting update – **ACTION: Clerk to contact interested parties regarding the 1<sup>st</sup> December 2016 for the next meeting.**

Clipston (bus stop) noticeboard options – **ACTION: Clerk to contact the offer of the free noticeboard which has already been made.**

Kelmarsh Wind Farm meeting – 23<sup>rd</sup> November – **ACTION: Cllr Ward to attend on behalf of Clipston. Clerk to send copy of letter confirming details.**

Cllr Burnham allowed a member of the public to speak as he had expressed an interest in the current vacancy.

**16/92** Finance – to include – Budget 2017/18 and Precept request. This had been circulated by the Clerk and discussed. **ACTION: Clerk to check S.137 payment and Christmas Tree Festival. To be discussed at next meeting.**

a) invoices to pay: -

Protheroes September Fuel	- £19.50
E-ON power J/A/S	- £776.90

Hitachi Mower Lease	- £199.20
Clerk Salary (A/S/O)	- £483.54
Clerk expenses (A/S/O)	- £65.57
Euromec mower repair	- £167.10
E-ON Streetlamp repair	- £2118.00
Royal British Legion (wreath) (S.137 payment)	- £17.00
Clipston Courier donation (S.137 payment)	- £300.00

Bank balance as at 1<sup>st</sup> November 2016 = £21,648.06

**ACTION: Clerk to transfer the sum of £3947.61 from the high interest account.**

**16/93** Planning Applications for: - DA/2016/0942 – Single storey side extension to Rectory Farm, Longhold Road, Clipston LE16 9RF – It was **RESOLVED** to make no objection to this application.

DA/2016/0980 – Works to trees subject of TPO at the Old Rectory, 1 Church Lane, Clipston LE16 9RW – It was **RESOLVED** to make no objection to this application.

Decision notice for DA/2016/0738 – Land to rear of Kelmarsh Road Clipston – Granted with conditions – Noted **ACTION: Clerk to ask if the comments regarding parking on site during construction were noted.**

**16/94** Village Maintenance - Kelmarsh Road – Highway monitoring

Harborough Road – (corner of Sibbertoft Road) - Highway monitoring

Sibbertoft/Marston Trussell Crossroads – Highway monitoring

Overgrown hedgerow leading out of the village towards Market Harborough – Clerk to chase

Overgrown hedgerow near to 'The Hollies' – Clerk to chase

Blocked drains in village and blocked with leaves – Clerk to arrange a meeting

Street light outside school replacement bulb – Clerk to chase

Mower shed roof in need of repair – Quotes awaited

Light number 28 on Gold Street not working – Completed

A number of potholes on the Naseby Road near The Green – Clerk has reported

**16/95.** Consultations: - NCALC recommendation regarding Precept capping – Noted  
Police and Crime Commissioner survey – Cllr Price to complete

**16/96.** Correspondence – Salt bags – Noted  
Paint means Poo campaign - Completed

Defibrillator fault – **ACTION: Cllr Burnham** to check fault notice

Wormslade AD Plant – Meeting to be held 22<sup>nd</sup> November 2016, 7pm Clipston Village Hall

Casual Vacancy procedures – Noted

**16/97.** Any Other Business (for discussion only, no items can become decisions)

Correspondence received regarding a PRC property in Clipston **ACTION: Clerk to respond to confirm local knowledge suggests it was constructed in 1945 but no warranty is given.**

WW1 Enquiry – **ACTION: Clerk to reply to state e mail has been passed to history group for a response.**

Border parishes meeting: **ACTION: Clerk to inform them of the next AOWT meeting.**

Two-bedroom property available in Marecroft – **applications are sought by people with a local connection.**

Meeting Closed 8.10pm.

Date of next meeting: 7<sup>th</sup> December 2016, 7.30pm, Clipston Village Hall

## CLIPSTON PARISH COUNCIL

### DRAFT Minutes of the Meeting held on Wednesday, 2<sup>nd</sup> November 2016. CLIPSTON VILLAGE HALL, 7.30pm

Minutes taken by Felicity Ryan, Clerk/RFO.

Contact: [clerk@clipstonparishcouncil.org](mailto:clerk@clipstonparishcouncil.org) c/o 3 Skippons Court, Naseby NN6 6DT/ 01604 740429

**Present:** Councillors. R Burnham (Chairman), A Price, M Ward, A Fellowes, P Booker

**Attendees:** One member of the public was present.

**16/86.** Apologies: H Weston, C Kemsley-Pein, Cecile Irving-Swift

**16/87.** Declarations of Interests: None declared

**16/88.** Comments from the Public - None

**16/89.** Updates from County and District Councillor – None received

**16/90.** Approval of Minutes of the meeting held on Wednesday 5<sup>th</sup> October 2016 – These were signed as a true copy of that meeting save for an amendment to alter 2016/17 to 2017/18 in respect of the Clipston Courier donation paragraph.

**16/91** Matters arising from the Minutes: -

Resignation of Cllr Wills and Vacancy – **Clerk to advertise vacancy for co-option**, now the 14-day period has expired and no election has been requested.

Clipston Flooding – Cllr Burnham read the e mail from Ian Smith. **ACTION: Clerk to contact to arrange meeting with Ian and Cllr Burnham and Cllr Price.**

Dog Waste bin sites – To be confirmed

Fence on Church Lane – **ACTION: Clerk to e mail Cecile for assistance as no action has been taken on behalf of NCC.**

Speeding in Clipston – **ACTION: Clerk to complete form to confirm our inclusion for 2017. Cllr Booker to arrange volunteers.**

Neighbourhood Plan meeting update – **ACTION: Clerk to contact interested parties regarding the 1<sup>st</sup> December 2016 for the next meeting.**

Clipston (bus stop) noticeboard options – **ACTION: Clerk to contact the offer of the free noticeboard which has already been made.**

Kelmarsh Wind Farm meeting – 23<sup>rd</sup> November – **ACTION: Cllr Ward to attend on behalf of Clipston. Clerk to send copy of letter confirming details.**

Cllr Burnham allowed a member of the public to speak as he had expressed an interest in the current vacancy.

**16/92** Finance – to include – Budget 2017/18 and Precept request. This had been circulated by the Clerk and discussed. **ACTION: Clerk to check S.137 payment and Christmas Tree Festival. To be discussed at next meeting.**

a) invoices to pay: -

Protheroes September Fuel	- £19.50
E-ON power J/A/S	- £776.90

Hitachi Mower Lease	- £199.20
Clerk Salary (A/S/O)	- £483.54
Clerk expenses (A/S/O)	- £65.57
Euromec mower repair	- £167.10
E-ON Streetlamp repair	- £2118.00
Royal British Legion (wreath) (S.137 payment)	- £17.00
Clipston Courier donation (S.137 payment)	- £300.00

Bank balance as at 1<sup>st</sup> November 2016 = £21,648.06

**ACTION: Clerk to transfer the sum of £3947.61 from the high interest account.**

**16/93** Planning Applications for: - DA/2016/0942 – Single storey side extension to Rectory Farm, Longhold Road, Clipston LE16 9RF – It was **RESOLVED** to make no objection to this application.

DA/2016/0980 – Works to trees subject of TPO at the Old Rectory, 1 Church Lane, Clipston LE16 9RW – It was **RESOLVED** to make no objection to this application.

Decision notice for DA/2016/0738 – Land to rear of Kelmarsh Road Clipston – Granted with conditions – Noted **ACTION: Clerk to ask if the comments regarding parking on site during construction were noted.**

**16/94** Village Maintenance - Kelmarsh Road – Highway monitoring

Harborough Road – (corner of Sibbertoft Road) - Highway monitoring

Sibbertoft/Marston Trussell Crossroads – Highway monitoring

Overgrown hedgerow leading out of the village towards Market Harborough – Clerk to chase

Overgrown hedgerow near to 'The Hollies' – Clerk to chase

Blocked drains in village and blocked with leaves – Clerk to arrange a meeting

Street light outside school replacement bulb – Clerk to chase

Mower shed roof in need of repair – Quotes awaited

Light number 28 on Gold Street not working – Completed

A number of potholes on the Naseby Road near The Green – Clerk has reported

**16/95.** Consultations: - NCALC recommendation regarding Precept capping – Noted  
Police and Crime Commissioner survey – Cllr Price to complete

**16/96.** Correspondence – Salt bags – Noted  
Paint means Poo campaign - Completed

Defibrillator fault – **ACTION: Cllr Burnham** to check fault notice

Wormslade AD Plant – Meeting to be held 22<sup>nd</sup> November 2016, 7pm Clipston Village Hall

Casual Vacancy procedures – Noted



**16/97.** Any Other Business (for discussion only, no items can become decisions)

Correspondence received regarding a PRC property in Clipston **ACTION: Clerk to respond to confirm local knowledge suggests it was constructed in 1945 but no warranty is given.**

WW1 Enquiry – **ACTION: Clerk to reply to state e mail has been passed to history group for a response.**

Border parishes meeting: **ACTION: Clerk to inform them of the next AOWT meeting.**

Two-bedroom property available in Marecroft – **applications are sought by people with a local connection.**

Meeting Closed 8.10pm.

Date of next meeting: 7<sup>th</sup> December 2016, 7.30pm, Clipston Village Hall