CLIPSTON PARISH COUNCIL

<u>Minutes of the Parish Council Meeting held on Wednesday 5th May 2021</u> <u>via ZOOM meeting held at 7.30pm</u>

Minutes taken by Felicity Ryan, Clerk/RFO.

Contact: <u>clerk@clipstonparishcouncil.org</u> c/o Aysgarth, High Street, Naseby NN6 6DD/ 01604 740429

Present: Councillors. R Burnham (Chairman) A Price, A Wilford, A Fellowes, P Hooper,

For the purposes of remote meetings it was RESOLVED to allow A Price to Chair.

Attendees : None

16/743 Apologies : None

16/744 Declarations of Interests : None declared

16/745 Comments from the Public - None

16/746 Updates from County and District Councillor - None received

16/747 Approval of Minutes of the meeting held on Wednesday 7th April 2021– It was **RESOLVED** to sign the minutes as a true copy of that meeting.

16/748 Action Points from the last Minutes: -

Fence on Church Lane - ACTION: Cllr Auger to liaise with the Clerk.

Neighbourhood Plan – A meeting was to be held in order to appoint the examiner for the next stage of the Neighbourhood Plan.

The Old Red Lion covenant – A discussion was held regarding the covenant and the request to release or provide consent to the fence. **ACTION : It was RESOLVED to reply to the solicitors acting in the sale of the property to set out the Council's position.**

16/749 Finance - It was RESOLVED to approve the following payments :

Internal Audit report – The internal audit had been completed and the following comments were made : 'I have reviewed all the minutes, payments and receipts, bank statements, bank reconciliation statements as well as other documents available on the website, http://www.clipstonparishcouncil.org.uk. I am satisfied that due processes have been completed and that all internal control objectives have been met. The report is based on the evidence made available to me, it would be incorrect to view internal audit as the detailed inspection of all records and transactions of a council in order to detect error or fraud. This report is based on the evidence made available to me and consequently the report is limited to those matters set out above.' It was **RESOLVED** to accept the internal audit report.

Approval of Annual Return – The It was **RESOLVED** to approve

- i) the Annual Governance statement
- ii) the accounting statements for the year ending 2020/21.

It was **RESOLVED** to approve the following payments :

Clerk (zoom subscription) - £14.39

Clerk salary (F/M/A)	- £605.04
Clerks expenses (F/M/A)	- £58.26
E-ON (Christmas tree lights)	- £35.09
E-ON (maintenance period ending 31.3.21)	- £134.75
HMRC (Tax)	- £151.20
Protheroes (March Fuel)	- £41.60

Bench purchase – The Clerk had sought clarification on the siting of the bench in relation to the conservation area. Cllr Price confirmed the bench was outside of the conservation area. **ACTION : Clerk to order bench.**

16/750 Planning Applications :-

Application No: DA/2021/0228 Listed Building Consent for insertion of restraining straps to front elevation gable wall. Repairs to roof. Repairs, replacement and repointing of stonework and refurbishment of windows and rainwater goods at Clipston Endowed VC Primary School, High Street, Clipston, Northamptonshire, LE16 9RU – It was **RESOLVED** to offer **NO OBJECTION** to the application.

Application No:WND/2021/0004 Removal of tree within a conservation area at

The Old Rectory 1, Church Lane, Clipston, Northamptonshire, LE16 9RW – It was **RESOLVED** to offer **NO OBJECTION** to the application.

Decision notices : DA/2021/0250 Side extension to existing grain store at The Acacias, Oxendon Road, Clipston, Northamptonshire, LE16 9RP – Granted with conditions

DA/2021/0068 – Change of use from office to residential use with associated internal and external alterations (revised scheme) – Robert Tresham House, Naseby Road , Clipston – Granted with conditions

16/751 Village Maintenance:

Streetlight at the top of 13 Bassett Way overgrown hedges - ACTION : Clerk to chase

Kelmarsh Road bend hedges - ACTION : Clerk to chase

Potholes and rubbish on Station Road - ACTION : Clerk to chase

Highway signs at crossroads on four turns : Ongoing

Ice at Kelmarsh church – ACTION : Clerk to chase

Potholes at Longhold Road and Oxendon Road - ACTION : Clerk to chase

16/752 Consultations:-

16/753 Correspondence –

Electricity buying group – ACTION : Clerk to chase

Badger group e mail - An e mail had been sent to the Council from Northamptonshire badger planning to advise that two active badger setts had been found at the development

site of Naseby Road and Gold Street. **ACTION : Clerk to respond to keep us informed of developments.**

16/754 – Any Other Business (for discussion only no items can become decisions)

Meeting closed 8.30pm