

CLIPSTON PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday, 2nd May 2018 CLIPSTON VILLAGE HALL, 7.35pm

Minutes taken by Felicity Ryan, Clerk/RFO.

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

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

Attendees : No members of the public were present.

16/301 Apologies : C Kemsley-Pein, M Ward, A Price

16/302 Declarations of Interests: None declared

16/303 Comments from the public:. None received.

16/304 Updates from District/County Councillor : None received

16/305 Approval of minutes of the meeting held Wednesday 4th April 2018 – It was **RESOLVED** to sign the minutes as a true copy of that meeting, save for noting the comments received from a member of the public regarding the copse on Alford Thorns was a matter to bring to the attention of the Council and not a complaint.

16/306 Action Points from last minutes :-

Fence on Church Lane – Ongoing.

Neighbourhood Plan update – The theme group meetings had taken place with the respective groups. The next meeting would be held on the 5th June.

Longhold Crossroads Safety – The District Councillor had asked if a meeting would be useful although the recommendations from the coroner were not to reduce speed, but to implement other safety measures. **ACTION : Clerk to arrange a meeting to discuss safety.**

16/307 Finance – to include –

Hitachi (Mower Lease) (SO)	- £199.20
A Price (Neighbourhood Plan banner and vouchers)	- £64.97
Clerk Salary F/M/A	- £466.30
Clerk Expenses F/M/A	- £80.24
HMRC (Tax)	- £116.40
E-ON (Xmas Tree Lights)	- £22.92
NCALC (Audit and Sub Fee 2018)	- £490.81
E-ON Power (J/F/M)	- £829.06
Stackhouse Poland (Mower Insurance)	- £296.40

It was **RESOLVED** to approve the above payments.

Mower Insurance – Quotes had been received in the sum of £299 + VAT (Zurich) or £331.12 (via Came) or £296.40 (MS Amlin via Came). It was **RESOLVED** to proceed with MS Amlin.

Village Insurance – Quotes had been received in the sum of £621.39 (Zurich) or £580.26 for a three year agreement. Came and Co had provided a quote for £520.94 or £494.89 for a three year agreement. It was **RESOLVED** to proceed with the three year fixed term via Came and Co for £494.89. **ACTION : Clerk to confirm with insurer.**

16/308 Planning Applications for :-

DA/2018/0222 - Construction of two dwellings (revised scheme) at Land at Naseby Road, Clipston – It was **RESOLVED** to offer **NO OBJECTION** to the application.

DA/2018/0255 (amended) – Construction of oak hovel, conversion of outbuildings into living space and single storey link extension between outbuildings – It was **RESOLVED** to offer **NO OBJECTION** to the application, provided the development is in keeping with the existing building.

Decision Notices :

Work to trees subject of Tree Preservation Order DA 425 at the Old Rectory, 1 Church Lane, Clipston LE16 9RW – Granted with conditions

16/309 Village Maintenance:

Overgrown hedgerow leading out of the village towards Market Harborough – Highway Monitoring

Overgrown hedgerow near to 'The Hollies' – Highway Monitoring

Mower shed roof repair – Awaiting

Overgrown weeds at Church Close – Ongoing

Hedge by the Paddocks – No further action

Streetlight 14 – Cover dropped down wires exposed – **ACTION : Clerk to chase**

Streetlight 15 – Covered with branches – **ACTION : Clerk to chase**

Longhold Road crossroads flooded – **ACTION : Clerk to contact Cecile to arrange meeting**

Drain clearance schedule – **ACTION : Clerk to chase**

16/310 Consultations:-

16/311 Correspondence –

GDPR review – **ACTION : Clerk to complete checklist provided by NCALC**

Correspondence from D Wragge – Noted

DPO appointment – It was **RESOLVED** to appoint NCALC as the Data Protection Officer for one year.

New model Standing Orders for Review – It was **RESOLVED** to adopt the model standing orders. **ACTION : Clerk to update**

Review of Financial Regulations/Asset Register/Risk Assessment/Equalities Statement/Complaints Procedure/GPC Status – The documents were reviewed and

approved as drawn. GPC Status held for 2018/19
Centenary Commemoration Event – Noted

16/312 Any Other Business (for discussion only, no items can become decisions)

The Chairman noted the ongoing problems with Gigaclear installation. Cllr Wilford is liaising with the contact.