

CLIPSTON PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday, 3rd May 2017. 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), M Ward, A Fellowes, A Price, P Hooper, P Booker

Apologies : C Kemsley-Pein

Attendees : One member of the public was present

16/158. Apologies – It was **RESOLVED** to accept apologies for absence from C Kemsley-Pein

16/159. Declarations of Interests – None declared

16/160. Comments from the Public – A member of the public spoke in relation to his Planning Application DA/2017/0164 (amended) to ascertain if any objections would be made to his amended application.

16/161. Updates from County and District Councillor – None received due to upcoming elections

16/162. Approval of Minutes of the meeting held on Wednesday 5th April and Thursday 13th April 2017 – It was **RESOLVED** to approve the minutes as a true copy of those meetings.

16/163 Review of Action Points arising from the Minutes: -

Dog Waste bins – The bins have had to be modified to fit the posts so will be installed shortly.

Fence on Church Lane – Update awaited from regulations at NCC

Neighbourhood Plan meeting update – Next meeting to be held 23rd May 2017

Kelmarsh Wind Farm meeting update – Visit from Cubico to be held 17/18th May. A letter has been sent to Trustees to resolve issues.

Superfast Broadband update – To place on the Agenda for the next meeting

16/164 Finance – to include –

a) invoices to pay: -

Hitachi (Mower Lease) (SO)	- £199.20
Clerk Salary (Feb/Mar/Apr)	- £413.55
HMRC Tax	- £49.00
Clerk expenses (Feb/Mar/Apr)	- £80.73
Zurich (Village Insurance)	- £586.01

Protheroes (March Fuel)

- £22.09

ACTION : It was **RESOLVED** to approve the payments and the Clerk to transfer the sum of £1151.38 from the High Interest account. The Clerk's salary includes the 1% increase agreed by NCALC for 2017/18 from April 2017. The long term agreement with Zurich for village insurance ends in April 2018.

Review of Standing Orders/Risk Assessment/Financial Regulations/Asset Register – It was **RESOLVED** to adopt the above policies for 2017/18.

It was **RESOLVED** to approve the Annual Return for 2016/17 and this was signed by the Chairman. The Internal Audit has been booked for 8th May.

16/165 Planning Applications for :- DA/2017/0350 – Construction of grain store building at The Acacias, Oxendon Road, Clipston, Northamptonshire, LE16 9RP

ACTION : Clerk to request that the missing parts of the Planning Statement was completed before comments can be submitted.

DA/2017/0113 (amended)- First floor side extension over existing utility room/wc at 6 Bassett Way Clipston – It was **RESOLVED** to offer no objection to the application

DA/2017/0164 (amended) – Single storey side extension linked to adjacent utility building at The White Cottage 17 Gold Street , Clipston – It was **RESOLVED** to offer no objection to this application.

16/166 Village Maintenance:

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

Overgrown hedgerow near to 'The Hollies' – Highway Monitoring

Leaves to be swept at The Jitty – To be completed

Mower shed roof in need of repair – Quotes awaited

Paths at Naseby Road between Chestnut Grove and Gold Street and Farndon Road covered with leaves – To be completed

Trees on The Green – The Tree Preservation Officer had visited the site and had advised no urgent work was needed but that some rubbish should be cleared from the bottom of the trees. **ACTION** : **Clerk to obtain quotes.**

16/167. Consultations:- None received

16/168. Correspondence –

Clean Green Co-ordinator– Noted
Update from Northants Police – Noted

Funding Fair – 6th June 2017 – Noted

Part 2 Settlements and Countryside Plan Local Workshop – **ACTION** : Contact the Clerk if anyone would like to attend. Clerk to see if another date is being held and if there are any handouts available.

16/169. Any Other Business (for discussion only, no items can become decisions)

The wheeled bier which belongs to the Parish Council has been returned from the Church. **ACTION** : **Cllrs to consider where the item is to be kept.**

County Council elections to be held tomorrow.

Meeting closed 8.05pm