

CLIPSTON PARISH COUNCIL

DRAFT Minutes of the Meeting held on Wednesday, 1st June 2016.
CLIPSTON VILLAGE HALL, 7.30pm

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, H Weston, J Wills, M Ward

Attendees : 1 member of the public was present.

16/20. Apologies :- Cllrs P Booker and A Price

16/21. Declarations of Interests: - None declared.

16/22. Comments from the public :-

A member of the public spoke regarding his application for planning permission (DA/2016/0472) to state the reasons for seeking the development.

16/23. Updates from District and County Councillors :- None received

16/24. Previous Minutes :- It was proposed and seconded the minutes of the meeting held on the 4th May 2016 be approved and signed.

16/25. Matters Arising :-

Super-fast broadband options :- RESOLVED : Clerk to contact the District Councillor to lobby to see what can be done to include Clipston in the next phase of the roll out by NCC.

Clipston Flooding – ACTION : Clerk to place on Agenda for July meeting

Dog Waste bin sites :- ACTION : Clerk to notify DDC of sites once the bins are in place.

Church Lane Fence :- ACTION : Clerk to place on Agenda for July meeting

Clipston Roads :- The District Councillor had responded to the concerns raised regarding the roads. She will contact us once she has spoken to NCC.

Kelmarsh Wind Farm Community Fund – Clerk to chase progress.

16/26. Finance :-

Finance – to include -

a) invoices to pay. It was proposed and seconded that the following payments be made :-

Zurich - Insurance for Village	£563.06
F Ryan (purchase of laptop and scanner)	£298.99

Bank balance as at 1 st May 2016 :-	£19,341.64
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b) Asset Register – **ACTION** : Clerk to check with Insurer regarding amount of signs in village to include 5.

c) Financial Regulations – Updated Financial Regulations had been circulated by NALC. It was **RESOLVED** to adopt the changes save for the sum of £20,000 to remain as opposed to £25,000 recommended by NALC. **ACTION** : Clerk to update

d) Internal audit report – This was carried out on the 6th May 2016 and the recommendations made were as follows : - The budget and demanding the precept amount should be made clearly and separately.

Bank balances should be published periodically. An Internal Controls Councillor should be assigned and financial procedures should be checked at least twice in the financial year and minuted. Notwithstanding the items noted, I am satisfied that there are effective policies and procedures together with systems to manage, monitor and control the councils business.

d) Internal Controls Councillor : - **RESOLVED** : To appoint Heather Weston.

16/27. Planning Applications including :-

DA/2016/0472 – Construction of building for use as private stables and agricultural purposes. Construction of manège – Clipston Nursery , Naseby Road, Clipston – **RESOLVED** : No objection to be made as long as any mud or debris is kept clear of the road.

16/28 . Any other Planning matters :- DA/2016/0354 - Decision notice – Land known as Manor Farm buildings – Construction of General purpose agricultural building - Granted with conditions

DA/2016/0217 – Decision notice – Newbold Farm Clipston Road – Two storey rear extension – Refused.

16/29. 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.

Blocked drains in village and blocked with leaves – To be monitored.

Leaves need sweeping at The Jitty – Clerk to chase

Street light outside school – Clerk to chase

Fir Tree at 1 Bassett Way – Clerk to chase

Mud on path in between High Street and Weskers Close – Await Community Enhancement Gang confirmation

Streelight 18 on Kelmarsh Road – Clerk to chase.

16/30. Consultations :- None

16/31. Correspondence : **Clipston Village Street Party** – A letter had been received from a group organising a street party on The Green to commemorate the Queen's 90th birthday. They have asked permission to use The Green. **RESOLVED** : To reply to state no objection to this use provided any damage caused is made good.

AOWT update - The applicant has responded to the questions set out by NCC – still no decision date.

CPRE Conference 6th July 10-4pm Peterborough – Anyone wishing to attend to notify the Clerk

NCALC new salary scales announced – **ACTION** : Clerk to increase the salary in line with the recommendation and in light of the CiCLA qualification. **ACTION** : To review the GPC status and Quality Parish Council status at next meeting.

Northants CALC training courses – Anyone wishing to attend to notify the Clerk. Cllr Price to attend Dealing with Planning Appeals held 14th June.

Streetdoctor Survey response – Noted

Parish and Town Council's Liaison meeting 16th June – Cllr Price to attend.

16/32. Any Other Business (for discussion only, no items can become decisions)

ACTION : Steam Rally to be included on next Agenda

ACTION : E-ON price increase, Clerk to contact NCALC

ACTION : Parking on The Green to be included on the next Agenda

Christmas Tree Festival to be held 6th December 2016 10am – 7pm

Meeting Closed 7.50 pm.

Date of next meeting : - 6th July 2016, 7.30pm, Clipston Village Hall