

These minutes have been agreed by the Chairman and are now subject to approval at the Parish Council meeting on 20 May 2019

NEWBOTTLE PARISH COUNCIL

DRAFT MINUTES OF THE MEETING HELD AT THE MEMORIAL HALL, CHARLTON ON MONDAY 18 MARCH 2019 AT 7.30PM

PRESENT: Chairman Councillor Andrew Woods; Councillors Andrea Gladden, Michael Loggin and Diana Sheasby.

ALSO IN ATTENDANCE: Theresa Goss (Clerk and Responsible Financial Officer).

APOLOGIES: Parish Councillor Linda Baker submitted her apologies because she was recovering from an operation, the apologies were accepted and the absence authorised.

Parish Councillor Richard Bland submitted his apologies because he was at work, the apologies were accepted and the absence authorised.

Parish Councillor Adrian Kelly submitted his apologies because he had another meeting, the apologies were accepted and the absence authorised.

100/18 DECLARATION OF INTERESTS – There were no declarations of interest.

101/18 MINUTES - The minutes of the meeting held on 18 February 2019 were taken as read, duly adopted and signed by the Chairman.

Resolved that the minutes of the meeting held 18 February 2019 be approved and signed by the Chairman.

102/18 MATTERS ARISING FROM THE MINUTES OF 18 FEBRUARY 2019 – There were no matters arising.

Resolved that the report be noted.

103/18 REPORTS FROM COUNTY AND DISTRICT COUNCILLORS - There was no report from District Councillor and County Councillor Rebecca Breese.

104/18 OPEN FORUM – The Chairman reported that a suggestion had been made to him that the Memorial Hall could be used for more fundraising events, as well as community events, such as a Cinema Club. For a Cinema Club to begin, a projector would be required and the Parish Council had been asked whether it would meet that cost, which would be in the region of £1700. The Councillors felt that the idea should be supported in principle, but three quotes for the projector should be obtained and this matter would be considered further at the next meeting, with a view to funding half of the cost. **Action TG**

105/18 VILLAGE MATTERS

i) Speeding on Farthinghoe Road – This item was deferred to the next meeting, when it was hoped Councillor Adrian Kelly would be present to speak on the matter.

Resolved that this item be deferred to the next meeting of the Parish Council. **Action TG**

ii) Pavilion and Playing Field/Playing Field Association – There was no update on the Pavilion and Playing Field/Playing Field Association, however fundraising was continuing and if anyone wished to make a donation, they should contact the Clerk.

Resolved that the report be noted.

iii) Litter Pick 2019 – The Clerk reported that the village litter pick was being held on Friday 12 April 2018, starting at 6pm at the Memorial Hall.

Resolved that the report be noted.

- iv) Annual Parish Meeting (APM) 2018 – The Parish Council discussed the arrangements for the APM being held on Monday 15 April 2019 at 7.30pm at the Memorial Hall and all village organisations would be asked to present a report on their work for the last 12 months.

Resolved that the report be noted.

- v) Bus Services – The Clerk reported that since the village bus service had been withdrawn by the County Council, only one person had come forward asking for a replacement service. The Clerk had contacted the Clerk at Aynho Parish Council and had been advised that there was a service once a week, between Kings Sutton and Aynho.

Resolved that further details on this service be obtained from the Clerk at Kings Sutton Parish Council.
Action TG

- vi) Street Lighting – The Parish Council discussed whether or not it should progress with a project to replace the street lights in the village, which would soon all require parts which would be obsolete.

The Clerk reported that currently, two lanterns needed to be replaced because the parts were now obsolete (outside 34 Myers Way and on the corner of Farthinghoe Road/Brackley Road) and the costs for replacing these two, with modern style LED lights, would be £600 plus VAT.

The Parish Council felt that before any further lanterns were replaced, quotes should be obtained to replace all of the lanterns in the village which required the obsolete parts. The quotes would then be considered at the next meeting.

Resolved that three quotes be obtained for replacing all of the lanterns which require the obsolete parts, with Victorian style lanterns and also modern lanterns to make a comparison between the two styles.
Action TG

106/18 PLANNING

- i) **Resolved** that, it be noted that, since the last meeting, the Parish Council had considered the following planning application, which had been submitted to South Northamptonshire Council.
None
- ii) **Resolved** that, it be noted that, since the last meeting, the following planning application had been determined by South Northamptonshire Council's Planning Committee/Planning Officers.
None

107/18 FINANCE

- i) Accounts - The Clerk submitted to the Parish Council, the accounts to be paid.

Resolved that the following accounts be approved for payment:

T Goss – Salary March 2019	£119.20
T Goss – Expenses for March 2019	£3.48
HMRC – March 2019 payment	£29.80
Northants Acre – Annual Subs	£35.00
CPRE – Annual Subs	£36.00
Eon – Street light repair on Farthinghoe Road	£28.16
Pixel Concepts – Parish Council web site	£120.00

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Taxassist Accountants – Payroll services for 2019/2010	£259.56
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- ii) Bank Reconciliation - Prior to the meeting, the Clerk had circulated the bank reconciliations as at 18 March 2019 for the Lloyds TSB bank accounts.

Resolved that the bank reconciliation for the Lloyds TSB bank accounts be noted.

108/18 CORRESPONDENCE – There was no further correspondence.

109/18 EXCLUSION OF THE PUBLIC AND PRESS

Resolved that in accordance with the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting for the minute numbered 110/18 the grounds that it could involve the likely disclosure of private and confidential information which was not in the public domain.

110/18 CLERK AND RESPONSIBLE FINANCIAL OFFICER – The Parish Council completed a review of the salary for the Clerk and Responsible Financial Officer for 2019/2020.

Resolved that the Clerk be moved on to new spinal point 20, from 1 April 2019. **Action TG**

111/18 MEETING DATES - The Parish Council noted the following meeting dates, all commencing at 7.30pm at Charlton Memorial Hall (unless otherwise stated):

- 15 April 2019 (Annual Parish Meeting)
- 20 May 2019
- 17 June 2019
- 15 July 2019
- No meeting in August 2019
- 16 September 2019
- 21 October 2019
- 18 November 2019
- No meeting in December 2019

112/18 ITEMS FOR THE NEXT AGENDA

1. Review of Parish Council Meetings
2. Speeding on Farthinghoe Road
3. Cinema Club projector

(The meeting closed at 8.05pm)

Signed, Chairman – 20 May 2019