

NEWBOTTLE PARISH COUNCIL

MINUTES OF THE MEETING HELD AT THE MEMORIAL HALL, CHARLTON ON MONDAY 15 OCTOBER 2018 AT 7.30PM

PRESENT: Chairman, Councillor Andrew Woods; Councillors Linda Baker, Richard Bland, Andrea Gladden, Adrian Kelly and Diana Sheasby.

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

APOLOGIES: Parish Councillor Michael Loggin submitted his apologies because he was working, the apologies were accepted and the absence authorised.

53/18 DECLARATION OF INTERESTS – There were no declarations of interest.

54/18 MINUTES - The minutes of the meeting held on 17 September 2018 were taken as read, duly adopted and signed by the Chairman.

Resolved that the minutes of the meeting held on 17 September 2018 be approved.

55/18 MATTERS ARISING FROM THE MINUTES OF 17 SEPTEMBER 2018 – There were no matters arising.

56/18 VILLAGE WEB SITE – Lisa Scanlon, Editor of the village web site was not in attendance therefore this item was deferred to the next meeting.

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

57/18 REPORTS FROM COUNTY AND DISTRICT COUNCILLORS - There was no report from District Councillor and County Councillor Rebecca Breese.

58/18 OPEN FORUM – Neil Cobb attended the meeting with regard to the filling the grit bins in the village. Mr Cobb advised that he was aware that the County Council would no longer be responsible for one of the grit bins in the village and that he could provide the Parish Council with a quote for filling the grit bins, clearing roads with his snow plough and gritting roads which were not on the main gritting routes of the County Council. He could also deliver bagged salt to vulnerable people who were unable to purchase their own. He had a Highways specification snow plough, however it might not be suitable for some of the smaller roads but would be fine for the main roads.

The Councillors highlighted that the roads from the village to Aynho and Farthinghoe were particularly bad in the winter, including the school bus route.

Resolved that:

- 1) the report be noted;
- 2) a quote from Mr Cobb be obtained for all of the gritting services he can provide;
- 3) Aynho and Farthinghoe Parish Councils be contacted to establish whether or not they would be willing to contribute to the service so that there was access to their villages during bad weather; and **Action TG**
- 4) this be discussed again at the next meeting. **Action TG**

59/18 VILLAGE MATTERS

- i) Farthinghoe Road Vehicle Activated Sign (VAS) – The Clerk reported that the licence for the installation of the pole for the VAS had been issued and she was waiting for confirmation from Steve Barber at Northants Highways about when the work would be completed.

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Helen Howard had confirmed that the legal process had been started for moving the speed limit out along Farthinghoe Road. The Clerk also confirmed that the request to have the road markings repainted at the entrances to the village, had been reported to the County Council's Street Doctor.

Resolved that the report be noted.

- ii) Pavilion and Playing Field/Playing Field Association – The Chairman reported that he had met with Sean Pankhurst and James Love on 9 October 2018. The outcome of the meeting was that they would continue to submit grant applications and if changes needed to be made to the lease to support the application, this would be dealt with at the time.

In addition, £280 had been raised from the Big Charlton Dinner Party.

Resolved that the report be noted.

- iii) Remembrance Sunday – The Chairman reminded the Parish Council that Remembrance Sunday was on Sunday 11 November 2018 and that the Parish Council would be laying a wreath as part of the Church Service.

Resolved that the report be noted.

60/18 PLANNING

- i) **Resolved** that, it be noted that, since the last meeting, the Parish Council had considered the following planning applications, which had been submitted to South Northamptonshire Council.
S/2018/2158/FUL & S/2018/2159/FUL
Land at Hinton in the Hedges
Demolition and reconstruction of an existing building to provide a mixed-use retail/cafe unit together with a games room and flexible meeting / events room accommodation.
No comments
- ii) **Resolved** that, it be noted that, the following planning applications had been determined by South Northamptonshire Council's Planning Committee since the last meeting:
S/2018/1850/FUL
Lagonda, Farthinghoe Road, Charlton
Single storey extension to create self-contained annexe
Approved
- iii) S/2018/2274/FUL
Holly House, Drury Lane, Charlton
Removal of condition 1, S/2017/0150/FUL, change of use of land from residential to holiday lets for the purpose of renting Shepherd huts.
No comments.

61/18 FINANCE

- i) Street Lighting – The Parish Council considered a quote for repairing a street light outside 20 Farthinghoe Road.

Following a discussion, it was felt that a more traditional type of light, such as a Victorian style lantern, would be more suitable for the village. This style was used in Kings Sutton and other villages.

Resolved that this item be deferred to the next meeting of the Parish Council to consider a quote from Eon for a more traditional style lantern. **Action TG**

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ii) 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 October 2018	
T Goss – Expenses for October 2018	
HMRC – October 2018 payment	
Royal British Legion – Donation to the Poppy Appeal	£30.00
Diana Sheasby – Ink for printer	£50.00
Eon – Electricity Supply for street lighting	£490.10
Eon – Street light maintenance	£113.15
M Dempsey – Grass cutting for April to Sept 2018	£1660.00

ii) Bank Reconciliation - Prior to the meeting, the Clerk had circulated the bank reconciliations as at 15 October 2018 for the Lloyds TSB bank accounts.

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

62/18 CORRESPONDENCE – The Chairman reported that an email had been received from a resident with regard to the display outside of the shop showing the public rights of way in the village. He felt that a key was required to understand the differences between the permissive footpaths, bridleways, footpaths etc. Following a discussion, the Parish Council felt that the leaflets available in the shop gave all the necessary details which would be required.

63/18 MEETING DATES - The Parish Council noted the following meeting dates, all commencing at 7.30pm at Charlton Memorial Hall (unless otherwise stated):

- 19 November 2018
- No meeting in December 2018
- 21 January 2019
- 18 February 2019
- 18 March 2019

64/18 ITEMS FOR THE NEXT AGENDA

1. Village web site.
2. Street light outside 20 Farthinghoe Road

(The meeting closed at 8.15pm)

Signed, Chairman – 19 November 2018