

NEWBOTTLE PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD AT THE MEMORIAL HALL, CHARLTON ON MONDAY 17 JULY 2023 AT 7.30PM

PRESENT: Councillor Michael Loggin Chairman; Councillors Linda Baker, Mark Bracey, Kevin Ridge and Wayne Rule.

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

16/23 Apologies – Councillor Matthew Walsh submitted his apologies because his son was unwell.

Resolved that the apologies from Councillor Matthew Walsh be accepted and the absence be authorised.

17/23 Declaration of Interests – There were no declarations of interest.

18/23 Minutes - The minutes of the meeting held on 15 May 2023 were taken as read, duly adopted and signed by the Chairman.

Resolved that the minutes of the meeting held on 15 May be approved and signed by the Chairman.

19/23 Matters Arising from the Minutes of 15 May 2023 – There were no matters arising.

20/23 Open Forum – There were no residents present.

(For information, following guidance from the National Association of Local Councils, the Parish Council did not specifically name individual residents within its minutes, unless they were speaking in an official capacity)

21/23 Reports from County and District Councillors – There were no reports from the County and District Councillors.

22/23 Village Matters

- i) Playing Field Association (PFA) – The Chairman reported that the PFA representatives had met with a volunteer who could assist with future fundraising initiatives. A recent cricket match had been very successful and raised £840.00. Another match was being held on 27 July 2023.

The next meeting of the PFA was being held on 18 July 2023.

Resolved that the report be noted.

- ii) Bus Shelter – The Parish Council discussed installing additional shelving for the books in the Green Lane bus shelter.

Resolved that Councillor Kevin Ridge will investigate and install the shelving, if it is suitable. **Action KR**

- iii) Myers Close Play Area – The Parish Council discussed new equipment for the play area. Councillors felt that provision should be reviewed and the Chairman agreed to progress this, in the first instance.

Resolved that the report be noted. **Action ML**

- iv) Street Lighting – Councillor Kevin Ridge gave an update on the street lighting project and the second phase was yet to commence.

Resolved that the report be noted.

- v) Waste Services – The Parish Council discussed the future of waste services in West Northamptonshire.

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Resolved that the report be noted and residents be encouraged to complete the consultation. **Action TG**

- vi) Asset of Community Value – The Parish Council considered registering the Rose and Crown PH as an Asset of Community Value. It was suggested that the current tenants of the Pub should be contacted in the first instance, before an application was progressed.

Resolved that the tenants of the Rose & Crown PH be contacted regarding the proposal to register the building as an Asset of Community Value, prior to the submission of an application. **Action WR**

- vii) Defibrillator and Cabinet – Councillor Kevin Ridge reported that the Primary School now had its own mobile defibrillator and suggested that the defibrillator and cabinet currently located at the School, be relocated to the Memorial Hall.

Resolved that:

- 1) the report be noted;
- 2) Andrea and Eddie Gladden, the original purchasers of the defibrillator and cabinet located at the Primary School, be asked for their permission for the relocation to the Memorial Hall; **Action TG**
- 3) permission be sought from the Memorial Hall Committee for the relocation; and **Action TG/KR**
- 4) if permissions are received from the Memorial Hall and Andrea and Eddie Gladden, the cabinet and defibrillator be relocated by Councillor Kevin Ridge. **Action KR**

23/23 Parish Council Matters

- i) Training – The Chairman reminded Councillors about the Parish Council’s training policy and the need to undertake training courses.
<https://www.newbottleparishcouncil.co.uk/securedocs/NPC%20Training%20Policy.pdf>

Resolved that the report be noted.

- ii) Flag Pole – The Clerk reported that she had submitted a planning application to West Northants Council the previous week and awaited further details from the Planning Department.

Resolved that the report be noted.

- iii) Vacancies – The Parish Council considered an application for co-option onto the Parish Council.

Resolved that Jordon Bolton be co-opted onto the Parish Council. **Action TG**

24/23 Planning

- i) **Resolved** that, it be noted that, since the last meeting, the Parish Council had considered the following planning applications and works to trees, 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

25/23 Finance

- i) Parish Council Income, Uncashed Payments and Receipts and Approval of Accounts for Payment - The Clerk submitted to the Parish Council, the income since the last meeting, the uncashed payments and receipts and the accounts to be paid.

Resolved that the income and uncashed payments and receipts be noted and accounts be approved for payment, as detailed in appendix 1 to the Minutes.

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- ii) Bank Reconciliation - Prior to the meeting, the Clerk had circulated the bank reconciliations as at 17 July 2023 for the Unity Trust bank accounts.

Resolved that the bank reconciliation for the Unity Trust bank accounts be noted.

- iii) Budgeting Monitoring 2023/2024 – The Parish Council considered a budget monitoring report from April 2022 to July 2023.

Resolved that the report be noted.

26/23 Correspondence – There was no further correspondence.

27/23 Meeting Dates - The Parish Council noted the following meeting dates, all commencing at 7.30pm at the Memorial Hall, Charlton.

- Monday 18 September 2023
- Monday 20 November 2023

28/23 Items for Future Meetings

- Charlton Welcome Newsletter

(The meeting closed at 8.30pm)

Signed, Chairman – 18 September 2023