

**WHITTLEBURY PARISH COUNCIL**

**MINUTES OF THE MEETING HELD ON THURSDAY 20<sup>TH</sup> JULY 2017 IN THE READING ROOM, HIGH STREET AT 7.30PM**

**PRESENT:** Councillors D. Randall (Chair), R. Harrington, A Barnett, M. Peters, S. Hall and Cllrs Mrs M. Neuhoff. Also in attendance Linda Paice, Parish Clerk and two members of the public.

1	<b>APOLOGIES</b> were received and accepted from Cllr Mrs Gale (prior commitment). Apologies were also received from Cllr Walker, County Councillor and Cllr Mrs Bowen, District Councillor.																																																					
2	<b>CHAIRMAN'S ANNOUNCEMENTS</b> were noted.																																																					
3	i) No <b>DISPENSATION</b> requests had been received. ii) No <b>DECLARATIONS OF INTEREST</b> was made. iii) The requirement to update <b>REGISTER OF INTEREST</b> changes was noted.																																																					
4	Having been previously circulated it was <b>RESOLVED</b> that the <b>MINUTES</b> of the Meetings of the Council held on 15 <sup>th</sup> June and 5 <sup>th</sup> July 2017 be duly signed and adopted as a true record in line with Standing Order 5a(iii).																																																					
5	There were no <b>ISSUES MEMBERS OF THE PUBLIC WISHED TO RAISE</b> and a report from Cllr Mrs Bowen was noted. The Chair would seek clarification would from her in regard to infrastructure issues highlighted. The Chair had also picked up details of one billion pounds of Government money <b>made</b> available for bypasses and the Chair would <b>contact</b> contact Cllr Walker to enquire if this might bring forward the planned Towcester Relief Road.																																																					
6	<p><b>FINANCE -6.1 a) It was <b>RESOLVED</b> that the following payments be made:</b></p> <table border="1"> <thead> <tr> <th>Chq No</th> <th>Amount</th> <th>Incl VAT of</th> <th>Payee</th> <th>Details</th> <th>Power</th> </tr> </thead> <tbody> <tr> <td>300283</td> <td>£345.57) £ 21.59) <b>£367.16</b></td> <td></td> <td>Linda Paice</td> <td>Salary &amp; expenses Shared expenses</td> <td>LGA 1972 s 112 LGA 1972 s 111</td> </tr> <tr> <td>300284</td> <td>£70.20</td> <td></td> <td>HMRC</td> <td>Tax</td> <td>LGA 1972 s112</td> </tr> <tr> <td>300285</td> <td>£219.31</td> <td>35.64</td> <td>SSE</td> <td>Electricity</td> <td>Highway Act</td> </tr> <tr> <td>300286</td> <td>£58.56</td> <td>11.71</td> <td>A H Contracts</td> <td>Dog bin maintenance</td> <td>Open Spaces Act</td> </tr> <tr> <td>300287</td> <td>£180.00</td> <td></td> <td>WPE</td> <td>Defib connection</td> <td>Section 137</td> </tr> </tbody> </table> <p>b) It was further <b>RESOLVED</b> that the following account be paid under Financial Regulation 6.5;</p> <table border="1"> <thead> <tr> <th>Chq No</th> <th>Amount</th> <th>Incl VAT of</th> <th>Payee</th> <th>Details</th> <th>Power</th> </tr> </thead> <tbody> <tr> <td>300288</td> <td>£359.88</td> <td>59.98</td> <td>N J Blackwell</td> <td>Mowing</td> <td>Open Spaces Act</td> </tr> </tbody> </table> <p>6.2 <b>RECEIPTS</b> - £57.60 Reading Room mowing; £1000 NHW grant for defib; £1160.14 VAT reclaim. Interest of £4.20 was received on the Reserve Account 6.3 The Council's bank balances at 30<sup>th</sup> June 2017 were noted as £33682.67.47 in the reserve account and £7854.65 in the current account of which £2600 was reserved funds. 6.4 It was <b>RESOLVED</b> that the Council support the South Northants Area Support Team (SNAST) and pay the requested £20 subscription at the next meeting. 6.5 Confirmation of a NHB grant for upgrading of the village lights was noted and an order would now be placed for this work. 6.6. Details of receipts and payments to June 2017 were noted</p>						Chq No	Amount	Incl VAT of	Payee	Details	Power	300283	£345.57) £ 21.59) <b>£367.16</b>		Linda Paice	Salary & expenses Shared expenses	LGA 1972 s 112 LGA 1972 s 111	300284	£70.20		HMRC	Tax	LGA 1972 s112	300285	£219.31	35.64	SSE	Electricity	Highway Act	300286	£58.56	11.71	A H Contracts	Dog bin maintenance	Open Spaces Act	300287	£180.00		WPE	Defib connection	Section 137	Chq No	Amount	Incl VAT of	Payee	Details	Power	300288	£359.88	59.98	N J Blackwell	Mowing	Open Spaces Act
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7	<p><b>PLANNING 7.1 a) The following <b>APPLICATIONS</b> were considered and comments would be submitted the Planning Group having having made its recommendations to the Full Council:</b></p> <table border="1"> <thead> <tr> <th>Application No</th> <th>Details</th> <th>Comments</th> </tr> </thead> <tbody> <tr> <td>S/2017/1492/NA</td> <td>Neighbouring consultation for Outline application for mixed use development comprising education including on site student accommodation (Use class D1 and C2), one hotel (C1), brand centre facilities supporting motorsport</td> <td></td> </tr> </tbody> </table>						Application No	Details	Comments	S/2017/1492/NA	Neighbouring consultation for Outline application for mixed use development comprising education including on site student accommodation (Use class D1 and C2), one hotel (C1), brand centre facilities supporting motorsport																																											
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		<p>activities (sui generis), sports and leisure/adrenaline facility and family entertainment centre (D1), other motorsport related activity (sui generis). Parking and access arrangement, infrastructure including highways and utilities improvements. Associated landscaping and other ancillary works. (Application accompanied by an Environmental Statement) at Silverstone Circuit</p> <p><b>FOR INFORMATION ONLY</b></p>							
<p>Although not on the meeting Agenda, it was <b>RESOLVED</b> that the following further application be considered:</p>									
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<p>8.3 <b>PERMISSIONS</b> –None  8.4 <b>REFUSALS</b> –None  8.5 <b>OTHER PLANNING MATTERS</b> – i) An update was given on the planning permission position relating to Humberts at Home Farm Business Park.  ii) The Clerk gave the meeting clarification on the SNC decision to Decline to Determine application S/2017/1218/MAO which related to Silverstone but referred to possible traffic calming funding for Whittlebury.  iii) Details of a Committee site visit at Silverstone Circuit were noted. The Chair would attend.  iv) Comments on the SNC Environmental Impact Assessment on application S?2017/1444/EIA would be copied in to AVDC</p>									
9	<p><b>REPORTS</b> - i) <b>HIGHWAYS</b> – a/b) There were no further highways issues reported and no updates to be given. Cllr Barnett would check the reinstatement of the kerb at The Crescent.  c) Notice of closure of Church Way from 1<sup>st</sup> August would be clarified.  d) Following the recent traffic calming meeting with Helen Howard a wish list had been compiled. A possible further VAS by the Church would be added. MEPC possible considerations would be raised at the next MEPC meeting.  e) Cllr Harrington updated the meeting on the replacement tree in The Crescent and it was <b>RESOLVED</b> that an order now be placed with Bell Plantation.  f) Costings were still awaited for the VAS conversions to solar power.</p> <p>ii) <b>FOOTPATHS</b> – a) No further issues reported.  b) Some work had been carried out on the Dingo but it was still not properly cleared.</p> <p>iii) <b>LIGHTING</b> – a) No faulty lights were reported.  b) As noted above the order would now be placed for upgrading of the village lights.</p> <p>iv) <b>CIRCUIT</b> – The Chair reported on the date of the next planned meetings in September. Feedback from the GP weekend was generally good with no issues raised. Music from the site finished at 11.30pm which was considered acceptable.</p> <p>v) <b>OTHER REPORTS</b> – a) The <b>RECREATION SOCIETY</b> had managed the GP raffle very well and raised of the order of £5000  b) <b>NEIGHBOURHOOD WATCH</b> postings continued.  c) An update on the <b>ODOUR LOGGERS</b> was noted and Anglian Water would be asked for their interpretation of the massive variations on the logger readings they had supplied. They had earlier said that readings of 77 and 84 were acceptable but levels of 200-400 had been recorded at various times. These were significantly higher than last year and the Council considered that</p>								

	they warranted explanation. d) A Website Policy had been located by the Clerk and would be forwarded to Cllr Harrington. All Transparency Code information had now been uploaded apart from the Annual Return which had not yet been finalised by BDO LLP e) It was considered that issues relating to Sholebroke Woods had now been satisfactorily solved.
10	Members gave feedback on the annual inspection of Parish Assets for the <b>ANNUAL RISK ASSESSMENT</b> to be updated.
11	<b>CORRESPONDENCE</b> – a) Tabled correspondence was noted. b) It was agreed that the War Memorial be entered into the Royal British Legion competition.
12	<b>CONSULTATION DOCUMENTS</b> – None
13	<b>ITEMS FOR THE NEXT MEETING</b> – a) Beacons event update b) Transparency requirements c) Annual review of Clerk's salary
14	<b>DATE OF NEXT MEETING</b> –Thursday 21 <sup>st</sup> September 2017, there being no meeting in August.

There being no other business, the meeting closed at 8.52pm.