

**MINUTES OF THE EXTRAORDINARY MEETING OF BADBY PARISH COUNCIL
HELD IN THE VILLAGE HALL AT 7.30 P.M. ON MONDAY 13th AUGUST 2018**

THE FOLLOWING WERE PRESENT:

Councillors: Mr Steve Chandler (SC), Mr E Judd (EJ), Mr Naaman Ostah (NO), Mr Mike Richards (MR), Mr N Snell (NS), Mr Martin Walton (MW).

Others: Mrs Sharon Foster (Clerk), No Members of the public.

001/08/18 Administration

- a. To receive and approve apologies for absence
Mrs K Griffiths (KG) – holiday
Mr Peter Johnson (PJ) – holiday
Mr Richard Piner (RP) (Chairman) - holiday.
- d. To receive declarations of interest in items on the agenda
None.
- e. To consider any dispensation requests
None.
- f. To approve the minutes of the ordinary meeting held on 10th July 2018
The draft minutes had been circulated prior to the meeting.
*Proposal: To accept the minutes as circulated as a true and accurate record of the meeting.
Proposed by EJ, seconded by SC. All in favour. Carried.*

002/08/18 Matters arising from the minutes (for information only)

Nothing to report.

003/08/18 Public Participation

Nothing to report.

004/08/18 Planning

- a. To consider applications received

Application No	Description	Location	Comment
DA/2018/0621	Felling of tree and works to trees within a conservation area	Beech Tree Cottage, The Green, Badby NN11 3AF	<i>Proposal: To support. Proposed by MR, seconded by EJ. All in favour. Carried.</i>
DA/2018/0588	De-construction of existing dry stone boundary wall (located upon southern boundary). Re-construction of wall with mortar pointing.	White House, Main Street, Badby NN11 3AN	<i>Proposal: To support. Proposed by MR, seconded by SC. All in favour. Carried.</i>
DA/2018/0641	Work to tree within a conservation area	Trifidia, Church Hill, Badby NN11 3AR	<i>Proposal: To support. Proposed by MR, seconded by MW. All in favour. Carried.</i>

Action: Clerk to respond

- b. To consider decisions received and related correspondence

Application No	Description	Location	Decision
DA/2018/0425	Replacement of hardwood double glazed windows and stable door to UPVC (part retrospective)	Honey Lane Cottage, Church Hill, Badby NN11 3AR	Approved

- c. To note non-Material Amendment/Permitted Development applications lodged with DDC

Application No	Description	Location	Decision
PD/2018/0024	Prior approval for change of use of agricultural buildings to single dwelling with associated amenity, parking and turning area (Class Q (a and b))	Buildings at Catesby Road, Badby	Approved

- d. To consider appeals received
None.

005/08/18 Consultations

- a. DDC – Settlements and Countryside Local Plan Part 2 (Closes 05.10.18)
MR to review.
- b. DDC - Community Governance Review
EJ to review.

006/08/18 Ongoing business (To receive reports on the following items and consider any action to be taken)

- a. Burial grounds
To update on meeting re works to churchyard boundary wall
MR had met with one contractor on site and will chase a quote. Another contractor is unable to quote due to illness. Two other quotes will be requested by the Clerk and NS. It was agreed that parish councillors will meet at 7.00pm on Monday 10th September at the churchyard to review the matter.

**Action: Clerk and MS to obtain quotes
All to meet at churchyard at 7.00pm on Monday 10th September**

- b. Highways, lighting and road safety
To update on grit bin removal situation
MR and EJ had reviewed all 11 grit bins within the village. NCC had earmarked 5 for removal, within 6 remaining under the responsibility of NCC.
MR reported that the cost for BPC of filling the 5 bins would be in the region of £110 per tonne if the Parish Council could obtain a discount. Otherwise, the cost would be £166 per tonne.
Proposal: To request that NCC not remove the grit bins on Neneside Close, Chapel Lane (opposite the playing field entrance), half way up Bunkers Hill, near the top of Bunkers Hill and on Main Street opposite Vicarage Hill and that Badby Parish Parish take over responsibility for their maintenance and filling.
Proposed by MR, seconded by EJ. All in favour. Carried.

Action: Clerk to advise NCC

The matter of managing the grit bins will be added to the September agenda.

Action: Clerk to add to September agenda

- c. Forthcoming events and reports from events attended
Annual Good Neighbour Scheme Event 2018 on 01.10.18
NO will attend.
- Northants CALC AGM on 06.10.18
EJ will attend.

- d. Projects
To update and assign responsibilities in order to make possible community funding requests
Following NS's presentation, a review was carried out on Revenue and Capital expenditure.

Under Revenue expenditure, matters discussed over recent months include bus service, improved broadband, mowing contract, BMX track and church walls. It was noted that the mowing contract and BMX track are statutory requirements and so funding is not likely to be received for these. Providing a bus service would be outside of the management capabilities of the Parish Council at this time although some travel provision might be possible under a Good Neighbour Scheme. The matter of the church walls was deferred until the next meeting.

Under Capital expenditure, it was agreed that the 3 top priority items be LED streetlights, a defibrillator and a play area. Other items are a petanque court, benches, dog and waste bins.

Proposal: To make separate applications for improved broadband provision, improvement of streetlighting to LED lights, a new defibrillator and a play area, with further applications being made, if possible, at a later date.

Proposed by NS, seconded by MR. All in favour. Carried.

Action: Clerk and NS to prepare and circulate applications

007/08/18 Finance (NS)

- a. To note income received
- £ 0.30 HSBC – Interest (July)
 - £ 11.77 Western Power – Rent Pole Stay
 - £ 40.00 Headstone application – Rogers
 - £ 489.18 HMRC – VAT Reclaim

- b. To approve payments

Details	Amount (£)	+ VAT (£)	Cheque Total (£)	Within Budget	Payee	Authority	Cheque no
Electricity 01.07.18-31.07.18	180.97	34.98	215.95	Yes	SSE	PCA 1957	Direct Debit
Salary - 01.07.18-31.07.18	407.15	0.00	434.98	Yes	S Foster	LGA 1972 s 112	550
Expenses – 01.07.18-31.07.18	27.83	0.00					
Chairmanship Training 02.07.18	42.00	0.00	42.00	Yes	Northants CALC	LGA 1972 s 112	551
Telephone charges	2.06	0.41	2.47	Yes	Phone Co-op	LGA 1972 s 112	552
Cemetery Mowing 13.07.18	40.00	0.00	40.00	Yes	F Clark	Open Spaces Act 1906 s 9 & 10	553
Village mowing 05.07.18, 28.07.18	275.00	0.00	275.00	Yes	M Freeman	Open Spaces Act 1906 s 9 & 10	554

Proposal: To approve cheques for payment.

Proposed by NO, seconded by MR. All in favour. Carried.

Action: Clerk to distribute cheques

- c. To note bank balances

As at 1 st August 2018	HSBC current a/c	£17,463.39	
	HSBC deposit a/c	£ 5,016.84	£22,480.23
	Uncashed cheques		<u>£ 2,431.72</u>
	Available funds		£20,048.51

- d. To review situation with Aylesbury Mains
Deferred.

008/08/18 Correspondence (Folder in circulation)

- LCR – Summer 2018
- Clerks & Councils Direct – July 2018
- The Clerk – July 2018
- Northants Police & Crime Commissioner Update (By email)

009/08/18 New matters requested for next month's meeting

- Dead tree on Park Close/Chapel Lane
- Chestnut tree on Pinfold Green damaged
- Dead tree outside the Chapel grounds
- Management of grit bins

010/08/18 Date of future Ordinary meetings

10th September, 8th October, 12th November, 10th December.

The meeting then closed at 8.40pm.