

**MINUTES OF THE ORDINARY MEETING OF BADBY PARISH COUNCIL
HELD IN THE VILLAGE HALL AT 7.30 P.M. ON MONDAY 11th FEBRUARY 2019**

THE FOLLOWING WERE PRESENT:

Councillors: Mr Peter Johnson (PJ), Mrs K Griffiths (KG), Mr Ed Judd (EJ), Mr Richard Piner (RP) (Chairman), Mr N Snell (NS), Mr Martin Walton (MW).

Others: Mrs Sharon Foster (Clerk), County Councillor R Brown, no Members of the public.

001/02/19 Administration

- a. To receive and approve apologies for absence
Mr Steve Chandler (SC) – working
Mrs Jo Hind (JH) - ill
Mr Naaman Ostah (NO) - holiday.
- b. To receive declarations of interest in items on the agenda
Declaration of interest was received for MW as recipient of cheque number 581.
- c. To consider any dispensation requests
None.
- d. To approve the minutes of the ordinary meeting held on 14th January 2019
The minutes had been circulated.
*Proposal: To accept the minutes as a true and accurate record of the meeting.
Proposed by NS, seconded by MW. All in favour. Carried.*
- e. To update on progress with appoint of new Clerk
RP reported that no applications had yet been received. However, there is a possible conflict of interest from a possible candidate. It was agreed that there would be no conflict and the person should be asked to apply for the position. RP will continue with the process of filling the position.
- f. To confirm switch over to generic email addresses
The switch over took effect on 31st January. However, not everyone is receiving emails. This will be cleared up by EJ discussing with P Cooper.
- g. To amend date for Annual Parish Meeting in 2019
If possible, the APM will be changed to 25th April 2019.

002/02/19 Matters arising from the minutes (for information only)

RP reported that the works to the yew tree in the churchyard have been completed and suggestions sought from the contractor as to how to proceed in the future.

RP reported that the Daventry South West Scoping Opinion response had been made and sent to DDC.

003/02/19 Public Participation

Nothing to report.

004/02/19 Reports from County and District Councillors

County Councillor Brown gave an update as to the timetable and proposed set up for the new unitary authority which is due to come into effect on 1st May 2020. Some concerns were voiced with regards to the numbers of Councillors planned. A budget meeting planned for 21st February is putting forward a proposed for a 3-5% increase in council tax. Again, concerns were raised.

It was noted that road gritting had been re-instated, Everdon Parish Council is due to purchase and run the Everdon Field Centre and Woodfood Halse Parish Council will continue to run the Community Library.

005/02/19 Planning (MR)

a. To consider applications received

Application No	Description	Location	Comment
None			

b. To consider decisions received and related correspondence

Application No	Description	Location	Decision
None			

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

Application No	Description	Location
None		

006/02/19 Consultations

None.

007/02/19 Ongoing business (To receive reports on the following items and consider any action to be taken)

a. Burial grounds (RP)

To update on progress with proposed repair to part of west churchyard wall
 RP reported that a Faculty had been granted by the Arch Deacon for the works to be carried out and DDC had agreed that the work can be carried out without planning permission due.
Proposal: To authorise repairs to the west churchyard wall to a cost of £300.
Proposed by MW, seconded by EJ. All in favour. Carried.

To confirm discussion with insurance company regarding increased insurance cover for wall
 RP reported that, following a conversation with the insurance company, the Parish Council does not need insurance for the total value of re-building the wall but will need to agree a level. RP will discuss further with the contractor and report back to the March meeting.

RP reported that he had received a copy of the church quinquennial report which includes a review of the walls around the churchyard.

b. Highways, streetlighting and road safety (EJ, MW)

To discuss participation in HS2 liaison group
 RP reported that, as far as NCC is concerned, the M40 is still the proposed route for HS2 works.
 EJ will try to attend the meeting on 1st March.

To discuss request for extending double yellow lines at Pinfold Green/A361
 As NCC are unable to finance any works at the moment, it was mentioned that there may be funding available from the HS2 project for traffic calming if it turns out there is a large increase in construction traffic.

Update on replacement of broken road sign at the corner of Courtyard Lane
 Nothing to report.

Update on storage of grit for grit bins
 The Parish Council-owned grit bins had now been filled and the spare grit stored under the village hall. Thanks went to MW for carrying out the works.

To authorise replacement of BPC07 and BPC43 streetlights
 The lighting contractor had attended. BPC43 cannot be fixed and needs to be replaced.
Proposal: To replace BPC43 at a cost of approximately £350 plus VAT.
Proposed by MW, seconded by RP. All in favour. Carried.

RP reported that the lighting contractor is not recommending LED replacement lights for use in rural sites as they are considered inappropriate.

To update regarding re-submission of grant funding application for replacement of streetlights
The re-submission had been made. A decision is expected in April 2019.

To approve attendance of PJ and RP at street lighting workshop and exhibition
*Proposal: To authorise PJ and RP to attend the streetlighting workshop at a cost of £75 each.
Proposed by EJ, seconded by KG. All in favour. Carried.*

To update on report of caravan on side of A361
The Clerk had spoken to the Police and NCC CTU who are all aware of the matter and have no concerns at this time.

- c. Neighbourhood Plan (KG, NO)
Confirmation of result of poll
The referendum had been carried out and the result showed a 43% turnout and 91% of voters in favour of the Plan being adopted.
The Clerk was asked to write and thank all members of the Neighbourhood Plan Group and remove the item from the agenda.

- d. Newsletter, publicity and Website (EJ)
To update on inclusion on website of Councillors' photos and details
The Clerk is currently updating the website with photographs and write-ups of each Councillor.

Update on getting internet access for parish council meetings
It was agreed that an iPhone can be used as a wi-fi hotspot during meetings.

- e. Parish Works (PJ, MW)
The last Clean-up Group had been attended by 2 Parish Councillors and two members of the public. The next one on 24th February will concentrate on removing roots at the western side of the churchyard wall. P Groves had offered to remove the debris from behind the Brookside Lane sign.

- f. Playing field, allotments and cricket club (PJ, NS)
To confirm contractors to be appointed for purchase and/or erection of play area equipment
PJ reported figures that he had received for various pieces of equipment following discussion with Wicksteed which include flooring and fitting. The Clerk had confirmed with DDC that the funding can be carried over until next financial year and so a decision can be delayed until clarification is sought on safety and insurance aspects. PJ will present a plan to the March meeting.

Update on progress with choosing location(s) for play equipment
The VHMC had confirmed that they are happy for play equipment to be erected at the back of the village hall and DDC had agreed that no planning permission is required.

To update on insurance position from parish council insurers
Covered above.

Update on progress of talks between cricket clubs
Nothing to report.

- g. Trees, greens, verges and footpaths (SC, KG)
To authorise quotes for village tree inspection for 2019
The Clerk was authorised to present quotes at the March meeting.

To update on Boundary Walk
Nothing to report.

- h. Village Hall and defibrillator (RP)
To authorise replacement of pads on existing defibrillator
The pads need replacing. The Clerk was asked to check with SC re funding.

To discuss possible funding for a second defibrillator
Deferred to March meeting.

- i. Forthcoming events and reports from events attended
Police – Rural Crime Barn Events
No-one attended.

NCALC Off To A Flying Start
KG and JH to attend.

008/02/19 Finance (MR, NS)

- a. To note income received
£ 0.85 HSBC – Interest (January)
£ 70.00 White & Joyce Ltd (Headstone fee for M Warner)

- b. To approve payments

Details	Amount (£)	+ VAT (£)	Cheque Total (£)	Within Budget	Payee	Authority	Cheque no
Electricity 01.01.19-31.01.19	180.97	34.98	215.95	Yes	SSE	PCA 1957	Direct Debit
Salary – 01.01.19-31.01.19	415.00	0.00	443.64	Yes	S Foster	LGA 1972 s112	579
Expenses – 01.01.19-31.01.19	28.64	0.00					
Street lighting maintenance Invoice 18796	89.00	17.80	106.80	Yes	Aylesbury Mains Ltd	PCA 1957	580
Highways Salt for gritting	93.40	18.68	112.08	Yes	M Walton	PCA 1957	581

Proposal: To approve cheques for payment.

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

Action: Clerk to distribute cheques

- c. To confirm destroyed cheque 574 to Northants CALC
The Clerk confirmed that the above cheque had been destroyed by NCALC as they will add the £10 DPO fee for 2019/2020 to their invoice for membership and audit services after the new financial year.
- d. To note bank balances
As at 1st February 2019
- | | | |
|------------------|------------|------------|
| HSBC current a/c | £18,523.15 | |
| HSBC deposit a/c | £ 5,021.34 | £23,544.49 |
| Uncashed cheques | | £ 671.61 |
| Available funds | | £22,872.88 |
- e. Confirmation of precept demand presented to Daventry District Council
The Clerk confirmed that a demand had been presented to DDC for £20,550 for financial year 2019/2020.

- 009/02/19 Correspondence** (Folder in circulation)
Notification of motocross dates for 2019 (Emailed)
NCALC e-Update (Emailed)

- 010/02/19 New matters requested for next month's meeting**
Finance – Year end turnout and 4 year forecast.

- 011/02/19 Date of future Ordinary meetings**
11th March, 8th April, 13th May, 10th June, 8th July,
12th August (if required), 9th September, 14th October, 11th November, 9th December.

The meeting then closed at 9.25pm.