

## BADBY PARISH COUNCIL

Clerk: Frances Williams

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MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY 8<sup>TH</sup> APRIL 2019 AT 7.30 PM

PRESENT: Councillors: Steve Chandler (SC), Katie Griffiths (KG), Peter Johnson (PJ), Ed Judd (EJ), Naaman Ostah (NO), Neville Snell (NS) - *Chair*, Martin Walton (MW).

Others: Frances Williams (Clerk); District Councillor Jo Gilford;  
 2 members of the public

	Action
<p>001/04/19 a. <i>To receive and approve apologies for absence:</i>            Jo Hind (JH) – family illness            Richard Piner (RP) - holiday</p> <p>b. <i>To receive declarations of interest in items on the agenda</i> - None</p> <p>c. <i>To consider any dispensation requests</i> – None</p> <p>d. <i>To approve the minutes of the meeting held on 11<sup>th</sup> March 2019</i>            RESOLVED: To correct a minor typographical error and then accept the minutes as a correct record of the meeting.</p> <p>e. <i>To receive an update on the appointment of the new clerk and approve training</i>            The Clerk had signed and returned her contract and undergone NCALC's Introduction for New Clerks. The Chairman requested authorisation for her to attend a half-day NCALC training in Budgeting and Financial Control on 2<sup>nd</sup> July at a cost of £49.            RESOLVED: To authorise the Clerk's attendance at this training.</p>	
<p>002/04/19 <i>To note any matters arising from the minutes not included on the agenda for report only:</i>            Signed mowing contracts had been received for Greens and Cemetery. Confirmation had been received from DDC that the play equipment grant can be spent in 2019/20. Ian Bromwich had filled in the dip in the Green with topsoil.</p>	
<p>003/04/19 Public Participation Session:            A member of the public reported that the Submission Version of the Daventry Settlements and Countryside Local Plan differed from the Made version of the BPNP and showed Neneside Close and the Bunkers Hill bungalows within the village confines. The Clerk was asked to write to DDC to point out the error, refer them to the comments made by the Examiner to their Strategy Group meeting of 15/11/18 and request a formal amendment to the Inset Map.  <i>(NB: We have since been referred by DDC to document PSD1 Schedule of Minor Modifications which states that if the referendum approved the BPNP</i></p>	Clerk

<p><i>the confines in the Local Plan would be changed to agree with Badby's plan).</i> A member of the public felt the site and materials of the new School building were not in keeping with the setting and that were a clear example of the type of development the BPNP sought expressly to avoid. The Chairman stated that he had many concerns about how planning is managed within DDC.</p>	
<p>004/04/19 <i>Reports from County and District Councillors:</i> County Cllr Robin Brown had sent his apologies. District Cllr Jo Gilford reported that no further progress had been made regarding the set-up of the unitary authority but in principle a decision was still expected after Easter.</p>	
<p>005/04/19 <i>Planning:</i> Planning permission and Listed Building Consent had been given for re-roofing the outbuilding at Shakespeares Cottage. No notifications of planning applications, non-material amendments or permitted development applications had been received since the last meeting.</p>	
<p>006/04/19 <i>Consultations:</i> NCC is considering setting up a new independent charity benefiting children in care and care leavers and is seeking views via an online questionnaire. The Clerk will circulate the email request to Councillors.</p>	<b>Clerk</b>
<p>007/04/19 <i>Ongoing Business (To receive reports on the following items and consider any action to be taken):</i> <u>Burial Grounds:</u> The invoice for rebuilding the section of Churchyard wall had been received and at £300 was within budget. An update was awaited on current insurance cover level for any claims and related costs. Once received a decision would need to be taken regarding future action/repairs. RESOLVED: To accept and pay the invoice. <u>Highways, Street Lighting and Road Safety:</u> The HS2 Mitigation Team had offered to reinstate the flashing 40 mph warning sign on the A361 and to extend the double yellow lines at the entrance to Pinfold Green from Daventry as long as no-one objects. The broken sign on the corner of Courtyard Lane was put up by Challis and will be replaced by them should they choose, at no cost to the Council. NCC's Traveller Unit will issue a summons to the owner of the caravan on the Newnham/Staverton crossroad if it is not removed by their deadline (TBC). Although no formal complaint had yet been received from the public, the Clerk was asked to write to Highways about the lack of notification of the closure of the A361 on 19<sup>th</sup> March and the absence of an appropriate diversion, and to inform them that any claim for damage to property would be redirected to Highways. The Clerk was asked also to mention the Council's concerns about the road condition in Main Street. <u>Newsletter/Publicity/Website:</u> EJ and Sharon Foster had together reviewed the Badby Village website alongside other similar village websites and concluded that it compared</p>	<b>Clerk</b>

<p>favourably. SC and KG will submit their profiles for the website and the Clerk will contact JH for her photo and profile.</p>	<p><b>SC, KG, Clerk</b></p>
<p><u>Parish Works:</u></p>	
<p>The last Clean-up had not been well supported in terms of numbers and thought should be given to how to reinvigorate it. The next is scheduled for 27<sup>th</sup>/28<sup>th</sup> April (TBD).</p>	<p><b>RP</b></p>
<p>PJ will bring a recommendation to the May meeting regarding use of the Community Payback Scheme.</p>	<p><b>PJ</b></p>
<p><u>Playing Fields, Allotments and Cricket Club:</u></p>	
<p>RESOLVED: To approve request to park cars on the Playing Field during Bluebell Weekend on 5<sup>th</sup>/6<sup>th</sup> May.</p>	
<p>The new cricket club (BFCC) had requested a meeting with the Parish Council to finalise legalities and transfer the lease. NS will circulate to all Councillors a proposed list of items to be considered and the Clerk will contact the cricket club to agree a date for the meeting at which the Council will be represented by NS and SC.</p>	<p><b>NS Clerk</b></p>
<p>Play equipment at the Village Hall: PJ will request a schematic showing the proposed layout and dimensions of two mini-swings and a multi-play activity unit, to be displayed at the Annual Parish Meeting and feedback obtained from parishioners.</p>	<p><b>PJ</b></p>
<p><u>Trees, Greens, Verges and Footpaths:</u></p>	
<p>KG had walked the footpaths and confirmed everything was clear and in good order.</p>	
<p>RESOLVED: To approve request from BDHS to erect a marquee on the Green on 31<sup>st</sup> August.</p>	
<p>A complaint had been received from a resident of Church Green that he was frequently unable to park in the off-road parking area on Church Green. It was agreed that the Council should respond to the effect that it has no power to direct people where to park and that residents should try and resolve issues through direct discussion with their neighbours.</p>	<p><b>Clerk</b></p>
<p>KG suggested planting English bluebells and more daffodils on Pinfold Green to improve the spring display. It was pointed out that the environment may not be suitable for bluebells but agreed to check if there any restrictions in place.</p>	<p><b>KG</b></p>
<p><u>Village Hall and Defibrillator:</u></p>	
<p>SC reconfirmed he will fund up to £650 towards a second defibrillator at/near the Church, but needs a costed proposal. The Clerk will check with the PCC and Diocese whether approval would be given to site it at the Church. Unfortunately it is too late to get funding from SC for spares for the existing defibrillator.</p>	<p><b>Clerk</b></p>
<p><u>Police Liaison:</u></p>	
<p>EJ offered to attend the Councillor meeting with the Police, Fire &amp; Crime Commissioner Stephen Mold on 10<sup>th</sup> April at Wootton Hall. The dates of future meetings this year are 20<sup>th</sup> May, 2<sup>nd</sup> July, 9<sup>th</sup> September, 22<sup>nd</sup> October and 2<sup>nd</sup> December.</p>	<p><b>EJ</b></p>

<p>008/04/19 <i>Finance:</i>  <u>To note income received since 31<sup>st</sup> March 2019:</u> £421.15 ( VAT reclaim),  £0.85 (interest on funds on deposit).  <u>To approve payments:</u>  RESOLVED: That the following payments be approved:  £222.89 to SSE (Electricity 1<sup>st</sup>-31<sup>st</sup> March 2019)  £266.68 to S Foster (Salary 1<sup>st</sup>-11<sup>th</sup> March 2019 plus expenses)  £303.18 to F Williams (Salary 12<sup>th</sup>-31<sup>st</sup> March 2019)  £300.00 to A Glover (Churchyard wall rebuild)  £60.00 to F Clark (Cemetery mowing in March)  Clerk to distribute cheques.  <u>To note bank balances at 31<sup>st</sup> March 2019:</u>  HSBC current account £16,077.74, HSBC deposit account £5,022.96  Total available funds: £21,100.70</p> <p>Final year-end figures will be brought back to the May meeting after clearing up any minor discrepancies.  HSBC require written notification from the Council to change the correspondence name and address on the accounts following the appointment of the new Clerk. The draft letter was presented and duly signed by MW and PJ.  DDC have advised that the street lighting grant application needs to be resubmitted on their new form. The other grants applied for in 2018 will also be resubmitted.</p>	<p><b>Clerk</b></p> <p><b>NS Clerk</b></p> <p><b>NS Clerk</b></p>
<p>009/04/19 <i>Correspondence:</i>  The latest issue of The Clerk magazine was added to the correspondence folder in circulation.</p>	
<p>010/04/19 <i>New matters for next meeting:</i>  SC offered to join the working party to review the standing orders and financial regulations, policies and procedures in preparation for the Annual Meeting in May – date to be agreed with RP on his return from holiday.</p>	<p><b>Clerk</b></p>
<p>011/04/19 Dates of future Ordinary Meetings:  13<sup>th</sup> May (Annual Meeting), 10<sup>th</sup> June, 8<sup>th</sup> July, 12<sup>th</sup> August (if required), 9<sup>th</sup> September, 14<sup>th</sup> October, 11<sup>th</sup> November, 9<sup>th</sup> December.</p>	
<p>The meeting then closed at 8.45 pm.</p>	

Signed: .....

Date: .....