

ARTHINGWORTH PARISH COUNCIL
Minutes of the Annual Meeting held on Tuesday 2nd May 2017

- Present:-** Councillors Sue Handy, Charles Blake, Lesley Sanderson, Joe Nickel, Mike Osgood, Bernadette Kennedy
- Election of Chairman:-** It was unanimously agreed that Sue Handy be chairman for the following year.
- Apologies:-** Kate Morse
- Election of Vice-Chairman:-** It was unanimously agreed that Charles Blake be vice-chairman for the following year.
- Attendees:-** Michael Kennedy
- Updates from County Cllr.:-** None
- District Cllrs:-** None
- Comments from The public:-** None
- Previous Minutes:-** It was proposed and seconded that the minutes of the meeting held on Tuesday 7th March 2017 be approved and signed.
- Matters Arising:-**
- a) Noticeboard – Cllr. Osgood to repair
 - b) Burial Ground Registration – almost complete – just one small piece of land to register.
 - c) Kelmarsh Community Fund – no further news
 - d) The PCC thanked the parish council for the donation towards a new floodlight
- Declarations of Interest:-** None
- Finance:-**
- a) It was proposed and seconded that the following invoices be paid:-

NCALC (subscription)	£208.12
E.on (power O/N/D)	£180.47
E.on (power J/F/M)	£176.55
E.on (maintenance J/F/M)	£42.80
 - b) Receipts HMRC VAT repayment £191.75
 - c) Acceptance of Accounts for year end 31st March 2017
 - d) Acceptance of Annual Governance Statement for 2016/17
- Planning Applications:-** **New Applications:-** None
- Decisions from Daventry District Council:-**
DA/2016/1011
Land off Oxendon Road, Arthingworth,
Construction of 2.5m wide hardcore track incorporating entrance gates
Permission has been granted with the following conditions:-
- 1) Development begun within 3 years
 - 2) Development in strict accordance with the submitted plans
 - 3) The approved landscape scheme shall be implemented prior to the development. If within a period of five years from the date of the planting of any tree or shrub, they, or any planted in replacement for them, are removed, uprooted or destroyed or die another tree or shrub of the same species and size as that originally planted shall be planted at the same place.

- 4) The proposed frontage section of gate and wall shall have been constructed and completed within a period of 3 months following the completion of the access and track element.

The full conditions and reasons for decisions made by Daventry District Council can be found on the DDC website:- www.daventrydc.gov.uk and following the 'Planning Application Search' link.

Other Planning Matters:-

Update from DDC regarding the wall and track on Kelmarsh Road (as given to the Parish Meeting):-

"This has been ongoing, my last visit was the 24th of March 2017 (where the wall was under construction and I spoke with the builders) and my senior officer was in the area Wednesday of this week.

Works still thus far appear to be permitted development, plans shown of the wall during its construction place it under 2 metres in height.

However post review today, I was directed by my senior officer to email the agent again to advise we still have concerns as to if the recent excavations may require planning permission, and that a new access may eventually be formalised onto Kelmarsh Road which would require permission.

I will update should there be further significant developments."

Village Maintenance:-

- 1) Kelmarsh Road, outside 1 Sunnybank – blocked drain. No action – call closed 16/9. The clerk to ask why no action is to be taken. 848371 – status changed to 'under investigation'. Telephone reply from David Coleman - more urgent repairs are necessary where houses are being flooded.
- 2) Harrington Road by Rabbithill Spinney – deep hole where the road has dropped away. 840752 - site visited, defects do not currently meet ncc intervention levels will continue to monitor through highways safety inspections. COMPLETE
- 3) Pothole - Braybrooke Road towards the last cattle grid going towards Braybrooke. 848372 – work will be undertaken within 4 months. COMPLETE
- 4) Potholes – Kelmarsh Rd within the village between the village hall and the Bulls Head. 853271 - site visited, defects do not currently meet ncc intervention levels will continue to monitor through highways safety inspections. The clerk to report again as the road is becoming dangerous.
Potholes are now becoming extremely dangerous causing a substantial trip hazard and also causing cars to swerve on a road already narrow.
Many complaints were received at the recently held Parish Meeting - 867515
- 5) Potholes- outside 20 Oxendon Road 864645 - site visited, defects do not currently meet ncc intervention levels, will continue to monitor through highways safety inspections.
- 6) Between Nos. 2 & 3 Kelmarsh Road – the resurfaced footpath – a pothole has been filled inappropriately and the surface is breaking up.
- 7) Drain opposite 5 Kelmarsh Road - gully needs cleaning. The clerk to check when the next inspection is due.
- 8) The bench on Harrington junction to be checked. A Cllr to check
- 9) Light on corner of Hall Close still not working – first reported 6th February 2017. The clerk to chase.

Consultations:-

- 1) Northamptonshire County Council – 30 Hours Free Childcare - Parental Demand Survey – Cllr. Nickel – No reply made.

Defibrillator:-

Cllr. Blake updated the meeting as follows:-

- 1) Various sources had been investigated and East Midlands Ambulance Service appeared to be the most cost effective.
- 2) Cost - £999 plus VAT including a cabinet.
- 3) The village hall committee had agreed in principle that it could be placed on the wall.
- 4) There is a possible grant of £500 available.
- 5) There is a possible charge of £200 for fitting.
- 6) Ongoing costs would be about £75 every two years for a battery.
- 7) Donations are to be requested.

It was proposed and seconded and unanimously agreed that Cllr. Blake proceed.

Cllr. Blake to provide something for the website.

Speeding in the Village:-

Complaints were made at the recently held Parish Meeting. It has been established (from NCC) that:-

- 1) The Parish Council has no authority to place any signs on highway land.
- 2) Signs can be placed on privately owned land.
- 3) NCC will visit the village in the next few weeks to place signs wherever possible but these are used on a rotational basis therefore they will be removed after a few weeks but will be placed again as necessary.

The clerk to contact Daffodils Outdoor Nursery to request parents respect the speed limit.

Cllr. Kennedy to write in the newsletter requesting residents drive carefully through the village.

Annual Review:-

Risk Assessment

Asset Register

Standing Orders

Insurance – the clerk to accept a 3 year contract if available.

After discussion it was proposed and seconded and unanimously agreed that the above were in order.

CIL Funding:-

To be discussed when work has started

Mowing Schedule:-

Budgeted for 12 cuts

To be forwarded to CGD (they visit the village every two weeks for another client)

First cut due first week in May – event 6th May

1 further cut in May

2 cuts June – event 25th June

2 cuts July – event 1st July

2 cut August

2 cuts September

2 cuts October

The clerk to contact CGD.

Correspondence:-

Circulated by email:-

- 1) Updates from DDC regarding the wall and track on Kelmarsh Road
- 2) Copy of correspondence to DDC from Mr. John Harris regarding the wall and track on Kelmarsh Road. The clerk to forward the latest DDC update.
- 3) DDC - Information regarding grants for events linked to the Women's Tour.
- 4) DDC – Voluntary and Community Grant Fair – Tuesday 6th June
- 5) Letter from PCSO Matt Taylor informing the Parishes that he will no longer be PCSO for the area. PCSO Jo Wright will be taking over.

At meeting:-

- 1) E.on unmetered supply will increase from 1st April – 14.40p per Kwh to 15.75p per Kwh

In envelope:-

- 1) Citizens Advice Report
- 2) Ncalc Update (march/April)
- 3) Clerks & Councils Direct

Any Other Business:-

- 1) X Border Liaison update – the group will write to Philip Hollobone and Kettering BC for details of the Travellers Strategy.

Date of next meeting:-

Tuesday 4th July at 8pm in the village hall

Meeting closed at 9.25pm