

**Minutes of the Meeting of the Duddington-With-Fineshade Parish Council held at the Village Hall on Thursday 27<sup>th</sup> August 2015.**

**Present:**

Mrs S Parsons (Chairman)  
Mrs S Hackett  
Mr J Hurst  
Mr R Holder  
Mrs Scott  
Mr J Maunder Taylor

Mr Richard Reed – Clerk

PCSO Nadia Norman Northamptonshire Police

There were two residents present.

**2015/032 Apologies for absence**

Councillor Mrs George Mr Gilman. County Cllr. Heather Smith & ENC Cllr. Harrison

**2015/033 Declarations of interest**

Cllr. Mrs Hackett in respect of Forest Holidays item being a resident of Fineshade.

**2015/034 Police Matters**

To allow the Police Officer to return to duties, the Chairman brought this item forward. The latest crime events were discussed which included a number of thefts of registration plates from vehicles. In respect of current crime trends, residents are encouraged to report suspicious activities. Neighbourhood Watch and Dog Watch initiatives were discussed.

**2015/035 NCALC Membership**

After discussion it was proposed by Cllr. Mrs Parsons and seconded by Cllr Mrs Hackett that the subscription be renewed for another year and next year's rate to be considered when available. Danny Moody to be invited to a future meeting to discuss the benefits of membership. **Action: Clerk**

**2015/036 Public time**

Mr Jupp requested an update over the Bullimores' application and the content of the s.106 agreement. The Chairman reported that she had spoken with Bullimores and the intention was to close the east side workings and open the western extension in 2017. Phil Watson, NCC Head of Minerals and waste will attend a future meeting to discuss the s.106 agreement.

**2015/037 To approve the minutes of the AGM held on 20.05.15**

The minutes of the AGM held on 20<sup>th</sup> May 2015, copies of which had previously been circulated, were approved and signed by the Chairman. Proposed Cllr. Maunder Taylor and seconded Cllr. Hurst. It was resolved that the minutes be accepted as a correct record of the previous meeting.

**2015/038 Matters arising**

There were no matters arising that were not covered by agenda items'

**2015/039 Estate Matters**

Adam Farnsworth's e-mail concerning the Jackson Educational Charity was discussed. Cllr. Maunder Taylor knew of a potential applicant and was going to discuss the matter with them with a view to making an application in due course. **Action: JMT**

**2015/040 Forest Holidays Update**

Cllr. Mrs Hackett gave an update on the current situation. Forest Holidays is expected to submit a new application in the near future. Following a recent meeting at Fineshade, confirmation is to be sought from ENC Cllr. Helen Harrison whether this will be a new application or a re-submission. **Action: Clerk**

**2015/041 Playground 2<sup>nd</sup> Phase**

Cllr. Maunder Taylor reported that funding was now available for both phases 2 and 3 of the playground refurbishment. Quotations had now been received and further funding may be available from ENC match-funding to enable the proposed fencing and other details to be completed.

Concerns over safety were discussed and it was agreed to ask NCC to extend the 30mph speed restriction to the top of Stamford Road and provide "Children play area" signs. **Action: Clerk**

Chairman

Date

The height of the conifers on the site boundary was giving cause for concern as children had been seen climbing them. ENC to be contacted to see if planning permission was required to remove the lower branches or fell them completely. **Action: Clerk**

**2015/042 Village Plan/Village Design Statement**

The original statement from the 1990s had been distributed to Members. It was felt that a Village Design Statement should be produced first and then a Village Plan in view of the lead time for producing the latter. It was proposed by Cllr. Mrs Scott and seconded by Cllr Mrs Hackett that an initial group with Cllrs. Mrs Hackett, Mr Hurst and Mr Maunder Taylor be set up first and then residents be invited to join to take the process forward. **Action: SH/JH/JMT**

**2015/043 Councillor Roles and Responsibilities**

It was felt that tasks should be allocated as and when they arose.

**2015/044 Proposed Closure of Corby Magistrates Court**

The proposal was discussed and it was agreed that the Parish Council should object. **Action: Clerk**

**2015/045 Correspondence**

Items of correspondence that had been received since the last meeting were considered.

**2015/046 Planning issues**

- a) The following applications were considered:
  - 15/01287/TCA: approved by ENC
  - 15/01450/FUL: No objections
  - 15/01454/TCA: No objections
  - 15/01307/FUL: Object
- b) No applications had been considered since the last meeting.
- c) House of Lords Select Committee on National Policy for the Built Environment: Call for Written Evidence – noted but no action to be taken.

**2015/047 Finance**

- (i) The Clerk presented the current statement of the accounts. £10,000 had been received as grant towards the playground work and £26.00 travelling expenses in respect of a query over the cemetery.
- (ii) The following invoices were presented and Cllr. Holder proposed that payment be made and this was seconded by Cllr. Maunder Taylor:

E.ON Street light maintenance £8.21 Cheque No. 100781 (Retrospective 08.06.15)  
Mrs S Parsons reimbursement for D Bates £210.00 Cheque No.100782 (Retrospective 04.08.150)  
Anglian water £16.00 Cheque No. 100783  
HMRC PAYE £139.00 Cheque No. 100784  
R Reed half-yearly salary, etc. £701.33 Cheque No. 100785  
E.ON Street light energy £18.24 Cheque No. 100786  
Greenbarnes Notice board £1125.02 Cheque No. 100787  
D Bates grass cutting £140.00 Cheque No. 100788  
NCALC Subscription £191.98 Cheque No. 100789

- (iii)
  - (a) The Clerk presented the Annual Audit Report. There had been no issues arising. Cllr. Mrs Parsons proposed that the report be approved and this was seconded by Cllr. Mrs Hackett.
  - (b) Additional signatories for the bank mandate were agreed as the Clerk and councillors Mrs Scott; Mr Holder and Mr Hurst. **Action: Clerk**

**2015/048 Items requiring urgent attention, for information or for the next agenda**

A visitor to Fineshade had spoken to Cllr Mrs Hackett and expressed praise for the maintenance of the cemetery.

The work of Mrs Lucy Hurst in securing funding for the Village Hall was acknowledged.

**2015/049 Date of next meeting**

Thursday 1<sup>st</sup> October 2015

There being no further urgent business the meeting closed at 9:50pm.