

CRICK PARISH COUNCIL

NOTICE OF ORDINARY COUNCIL MEETING

On Monday 21st December 2020 at 7.30pm

Council Members are hereby summoned to attend a meeting of Crick Parish Council to be held as a virtual meeting via Zoom (*see internet or telephone joining instructions below*)

Please inform the Clerk of your apologies if you are unable to attend.

Tel: 01788 823040 Email: clerk@crickparishcouncil.org.uk

Public Participation: Members of the public and press are invited to address Council on any matter relating to the business to be transacted during the public session. Up to 20 minutes will be set aside for this purpose.

Internet Joining Instructions: Meeting ID: 614 736 4359 Password: AprNn67Tp

<https://us02web.zoom.us/j/6147364359?pwd=NUtrMkt4ZEJvSWw2T0V1WFk5dVdiUT09>

Telephone Joining Instructions: Tel: 0203 901 7895 Meeting ID: 614 736 4359 Password: 780751

AGENDA

ITEM	OPENING PROCEDURES	RESP
20/283	Welcome from the Chairman and housekeeping.	JJ
20/284	To receive and approve apologies for absence.	All
20/285	To receive reports from Police, DDC and NCC representatives.	Various
20/286	Public Session (Open Meeting).	Various
20/287	To consider any Declarations of Disclosable Pecuniary or Other Interests (DPI).	All
20/288	To consider any Dispensations or written requests for dispensation of DPI.	All
20/289	To RESOLVE to Chairman Jamieson approving the minutes of the Ordinary Meeting on 16 th November 2020.	All
ITEM	ITEMS FROM PREVIOUS MINUTES	RESP
20/290	<u>Yelvertoft Road Lighting (Min Ref 20/252)</u> To receive an update.	RL/EN
20/291	<u>Bend Warning Signs Watford Road/Kilsby Road (Min Ref 20/253)</u> To receive an update.	MM
20/292	<u>Speeding Traffic on Watford Road (Min Ref 20/254)</u> To NOTE that a grant of £3,114.42 has been received from Northamptonshire Safer Roads Alliance (NSRA) for the installation a new Speed Indicator Device (SID). To receive an update and RESOLVE to purchase an additional bracket at a cost of £25 in order to allow the device to be used in both directions.	BH
20/293	<u>2020 Christmas Tree (Min Ref 20/255)</u> To receive an update.	JJ/JJo
20/294	<u>Website Working Group (Min Ref 20/258)</u> To receive an update. To approve the logo design proposed by the Website Working Group and circulated by the Clerk in advance of the meeting.	BH
20/295	<u>Old Main Road East Pocket Park (Min Ref 20/220)</u> To receive an update.	JJ

20/296	<u>Housing Needs Survey (Min Ref 20/246)</u> To RESOLVE to purchase two banners to be positioned at the village entrances at both ends of Main Road to publicise the Housing Needs Survey. The cost will be no more than £100 + VAT and this has been allowed for in the grant that we received from Groundworks.	CC
ITEM	GENERAL MATTERS	RESP
20/297	<u>Budget 2020/2021</u> To RESOLVE to set the budget for expenditure for 2020/21 at £140,855 in line with the proposal discussed at Council's 1 st December Budget Review Meeting and circulated to Councillors on 2 nd December.	ALL
20/298	<u>Streetlighting Repairs</u> To RESOLVE to ratify the following repairs to streetlighting approved by the Clerk, under her emergency powers, due to safety concerns: a) Replumb streetlight back to upright position following vehicle collision £135.00 + VAT. Main Road (opposite junction with Cowley Meadow Way). b) Disconnect overhead service, remove existing bracket and service box and replace with new £443.00 + VAT. Yelvertoft Road (opposite junction with Drayson Lane). c) Re-concrete in leaning post £60.00 + VAT. Chapel Lane. To NOTE that faulty streetlights in Oak Lane, King Style Close and Chapel Lane were also fixed during the month.	ALL
20/299	<u>Petition for 20mph Zone in the Village</u> To discuss and agree an action plan.	RL
20/300	<u>Crick Playing Fields Association</u> To RESOLVE to approve the grant application for £700 received from Crick Playing Fields Association to help with cost of mowing.	ALL
20/301	<u>Crick Community Sports Field</u> To note and RESOLVE to approve the following enhancements to Parish Council land being carried out by its tenant, Crick Community Sports Field (CCSF): a) Install pedestrian path and fence from the main car park to the second sports field. b) Surface dressing the first section of the track to the Jubilee Wood i.e., from the main carpark to the storage containers. c) Re-white lining the main car park and creating 8 additional spaces. The works will be funded by CCSF, either directly or via grant funding applications.	BH
20/302	<u>Crick News Winter 2020 Edition</u> To receive an update. To RESOLVE to pay: a) Editors honorarium of £150 to James Stevens. b) Printing costs of £748 to Steers Printing. c) Delivery costs of £75 to Linda Horton.	JG
20/303	<u>Greens & Maintenance Working Group</u> To receive an update.	RL
20/304	<u>Continuation of Junction 18 Forum</u> To agree to write to key people who will be part of West Northamptonshire Council and our MP, in support of Councillor Irving Swift's email. The email stresses the importance of the Junction 18 Forum and the strong desire that it continues and is supported by the new Unitary Council.	JG
20/305	<u>Community infrastructure Levy (CIL) and S106 Training Course</u> To RESOLVE to approve the Chairman's attendance on the above course offered by Northamptonshire CALC at a cost of £38 + VAT. The course takes place on 28 th April 2021.	JJ

20/306	<u>SLCC Practitioner's Conference</u> To RESOLVE to approve the Clerk's attendance at the above conference at a cost of £75 + VAT. The conference takes place between 23 rd and 25 th February 2021.	EN
ITEM	PLANNING	RESP
20/307	<u>Notification of Planning Applications received for comment</u> a) <u>DA/2020/0943</u> – 9, Pyke Way, Crick. Construction of conservatory to rear elevation. b) <u>DA/2020/0971</u> – GB Commercials, Saxon Drive, Kilsby. 2 x Internally illuminated letter-sets, 1 x internally illuminated totem sign, 1 x non illuminated wall panel. c) <u>DA/2020/0995</u> - Highfield House Farm 27, Lauds Road, Crick. Demolition of existing kitchen extension and porch. Construction of two storey rear kitchen extension and porch. d) <u>DA/2020/0996</u> - Highfield House Farm 27, Lauds Road, Crick. Listed Building Consent for rebuilding of part of the rear extension and other minor alterations. e) <u>DA/2020/1007</u> - Butcher's Pet Care Ltd, Dockham Way, Crick. Installation of a heat and power plant. f) <u>DA/2020/1055</u> – Home Close 37, Main Road, Crick. Work to tree in a conservation area. g) <u>DCO/2020/0009</u> – DIRFT III DCO, Zone B, Plot 2 (DC5) Watling Street, Crick. Application to discharge Requirement 6 (g) (j) (n) and (o) and Requirement 12 for various changes to the layout and design of Zone B Plot 2.	ALL
20/308	<u>Notification of Planning Application Decisions received from the Planning Authority</u> a) <u>DCO/2020/0007</u> - DIRFT III DCO Northern Access Road, Watling Street, Crick. Approval DCO. b) <u>DA/2020/0919</u> - White Cottage 24, Lauds Road, Crick. Approval Trees in Conservation Area. c) <u>DA/2020/0867</u> - Hunters Gap 31, High Street, Crick. Approval Trees in Conservation Area. d) <u>DA/2020/0848</u> - Acorn House 5, Wolsey Close, Crick. Approval TPO. e) <u>DA/2020/0733</u> - 53, Cowley Meadow Way, Crick. Approval Full. f) <u>DA/2020/0655</u> – 7, Drayson Lane, Crick. Approval Householder App. g) <u>DA/2020/0656</u> – 7, Drayson Lane, Crick. Approval Listed Building. h) <u>DA/2020/0200</u> - Construction of Solar Farm. Approval Full.	ALL
ITEM		RESP
20/309	<u>Accounts for Payment</u> To consider and RESOLVE to all payments being made, as set out in Appendix 1.	ALL
20/310	<u>Income</u> To consider and NOTE all income received in the month as set out in Appendix 2.	ALL
20/311	<u>Cash Balances as at 30th November 2020</u> To NOTE balances per Cashbook as follows: a) Current Account £144,458.29. b) Community Fund Account £4,163.68. c) Fixed Rate Deposit Account £33,145.35. TOTAL per Cashbook £181,767.32.	ALL
20/312	<u>Earmarked Reserves as at 30th November 2020</u> To NOTE general and earmarked reserves as follows: DWH Phase 5 £16,396.00. Special Projects £9,252.56. Addition Streetlighting £2,718.00. DWH Existing Maintenance £6,600.00. Community Fund £4,163.68. Emergency Fund Reserve £5,000.00. Burial Ground Improvements £5,000.00. Yelvertoft Rd Lighting £4,800.00. A428 Bridge Lights £2,000.00. Somme Memorial Site £3,466.12. CIL Money £790.35.	ALL

	Eldon Wall £500.00. Heritage Board Balance £314.00. Groundworks UK Grant £4,505.00. Total Earmarked Reserves £65,505.71. Total Unplanned Reserve £56,731.50. Total Cash After Reserves £59,530.11.	
ITEM	COUNCILLOR AREAS OF INTEREST	RESP
20/313	<u>Highways & Traffic Working Group</u> To receive a report.	MM
20/314	<u>Policing</u> To receive and NOTE the report circulated prior to the meeting.	BH
20/315	<u>Rights of Way</u> To receive a report.	JG
20/316	<u>The Special Projects Working Group</u> To receive a report.	RL
ITEM	CIRCULATIONS TO NOTE	RESP
20/317	a) Email: Northants CALC Bi-Monthly update. b) Email: Information for Councillors on Census 2021. c) Email: Enquiry from member of the public re Sports Field track and parking issues. d) Email: West Haddon Road Closure w/c 6 th January.	ALL
ITEM	CLOSING PROCUDRES	RESP
20/318	<u>Items for next Agenda</u> Councillors are asked to notify the Clerk of items they wish to be included on the next agenda.	ALL

Signed:



Clerk to Crick Parish Council

APPENDIX 1 - PAYMENTS TABLE

Ref.	Payee	Description	Amount
BACS	Daventry Norse Ltd	Waste Collection fees Inv. 3598	£26.63
BACS	Welford Christmas Tree Farm	12FT Norway Spruce and delivery charge	£134.48
BACS	Welford Christmas Tree Farm	Installation Charge – withheld pending credit note	£50.00
BACS	William Garvin	Removal of posts and rotten noticeboard on The Marsh, repair handrail	£214.00
BACS	Employee(s)	Homeworking Allowance 18 th November to 21 st December	£30.00
BACS	Employee(s)	Net pay	£1,343.06
BACS	HMRC	Q3 PAYE & NI	£1,315.06
BACS	Crick Playing Fields Association	Grant to assist with mowing costs	£700.00
BACS	Viking	Stationery	£15.95
BACS	2Commune	Responsive template upgrade	£900.00
BACS	Steers Printing	Print and supply 1,000 x Crick News Issue 4 Winter 2020 – A5 size 40pp in booklet	£748.00
BACS	James Stevens	Editors Honorarium Crick News Issue 4 Winter 2020	£150.00
BACS	Linda Horton	Delivery of approx. 1,000 copies of Crick News Issue 4 Winter 2020	£75.00
BACS	Autela Payroll Services	October, November, December Payroll Services	£65.52
BACS	Steers Printing	2 x banners to advertise Housing Needs Survey	£86.40
D/D	British Telecommunications	November phone/broadband M016 90	£49.67
D/D	Public Works Loan Board	Streetlights December Repayment PW504702	£957.64
D/D	NEST Pension scheme	Employee pension scheme	£117.60
D/D	CPRE	Annual Membership	£36.00
Dr Card	Fasthosts	Increase size of Clerk's mailbox – month	£3.59
Dr Card	Fasthosts	Increase size of Clerk's mailbox – convert monthly to annual invoicing	£36.72
Dr Card	Fasthosts	Increase size of Chairman's mailbox - annual	£39.47
Dr Card	Fasthosts	Annual renewal Momentum Web Hosting	£99.00
Dr Card	McAfee	Annual renewal	£64.99
Dr Card	Amazon	Condolences card	£2.25

APPENDIX 2 - INCOME TABLE

Date	Current Account	Amount
Nov 2020	Burial Fee	£260.00
Nov 2020	Cash from Roll of Honour Donations	£103.00
Date	Community Fund Account	Amount
Nov 2020	None received.	Nil
Date	Fixed Rate Deposit Account	Amount
Nov 2020	None received.	Nil