

CRICK PARISH COUNCIL

NOTICE OF ORDINARY COUNCIL MEETING

On Monday 16th November 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

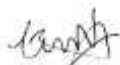
ITEM	OPENING PROCEDURES	RESP
20/243	Welcome from the Chairman and housekeeping.	JJ
20/244	To receive and approve apologies for absence.	All
20/245	To receive reports from Police, DDC and NCC representatives.	Various
20/246	To receive overview of Housing Needs Survey from Catherine Day, Senior Policy Officer (Housing) DDC.	CD
20/247	Public Session (Open Meeting).	Various
20/248	To consider any Declarations of Disclosable Pecuniary or Other Interests (DPI).	All
20/249	To consider any Dispensations or written requests for dispensation of DPI.	All
20/250	To RESOLVE to Chairman Jamieson approving the minutes of the Ordinary Meeting on 19 th October 2020.	All
ITEM	ITEMS FROM PREVIOUS MINUTES	RESP
20/251	<u>Norse Trade Waste Contract (Min Ref 20/163)</u> To RESOLVE to cancel the Trade Waste contract for the wheelie bin at The Old School, which costs £26.63 per month.	EN
20/252	<u>Yelvertoft Road Lighting (Min Ref 20/209)</u> To receive an update.	RL/EN
20/253	<u>Bend Warning Signs Watford Road/Kilsby Road (Min Ref 20/211)</u> To receive an update.	MM
20/254	<u>Speeding Traffic on Watford Road (Min Ref 20/214)</u> To NOTE that: a) NCC Highways has agreed to carry out a period of speed monitoring, with one device positioned prior to the bend and a second one positioned by the 30mph sign, as soon as resources allow. b) An application has been made to Northamptonshire Safer Roads Alliance (NSRA) Road Safety Community Fund for £3,114.42 to fund a Speed Indicator Device (SID) on Watford Road. To RESOLVE to purchase a Solar Powered Mini 300 SDU speed sign for £3,114.42 from TWM Traffic Control Systems.	BH

20/255	<u>2020 Christmas Tree (Min Ref 20/216)</u> To receive an update.	JJ
20/256	<u>Shrubs and Bushes on The Marsh (Min Ref 20/219)</u> To RESOLVE to engage contractor to cut back shrubs and trees in accordance with work plan agreed on site and circulated to Councillors for approval, for an estimated cost of £360 excluding VAT.	EN
20/257	<u>Fallowfields POS (Min Ref 20/212)</u> Further to Min Ref 20/212 when Council RESOLVED to engage Adrian Dollar to trim the Hawthorn hedge bordering the Fallowfields balancing pond for a cost of £290 excluding VAT, it is now considered that a better solution would be to lay the hedge, thereby thickening it up and improving its appearance. To RESOLVE to engage Adrian Dollar to lay the hedge bordering Fallowfields at a cost of £600 excluding VAT, in lieu of trimming the hedge for £290 excluding VAT as previously agreed.	EN
20/258	<u>Website Working Group (Min Ref 20/222)</u> To receive an update. To RESOLVE to commission Almac to design a Crick logo, for use on the new website and other media, based on the specification drawn up by the Website Working Group at an estimated cost of £200.	BH
ITEM	GENERAL MATTERS	RESP
20/259	<u>Local Council Tax Support Scheme Consultation</u> To NOTE that the deadline to respond to the above consultation is 14 th December. To RESOLVE to respond to the LCTRS consultation in support of West Northamptonshire's proposals to harmonise the minimum contribution to 26.5% of Council Tax liability for working age people.	ALL
20/260	<u>ACRE Trustee Roles Training</u> To RESOLVE to retrospectively approve the cost of £25 for Councillor Hughes to attend the above training on 4 th November.	ALL
20/261	<u>Remembrance Day Wreaths</u> To RESOLVE to reimburse Councillor Jones £17.00 for the cost of a wreath from the British Legion to lay at the War Memorial on Remembrance Day.	JJo
20/262	<u>Crick Allotment Association</u> To RESOLVE to approve the grant application for £600 received from Crick Allotment Association to help with cost of improvement to the hedge boundary with Main Road, reducing it in height to around 2.5 metres and encouraging it to thicken.	ALL
20/263	<u>Planning for Elections Training Course</u> To RESOLVE to approve the Clerk's attendance on the above course offered by Northamptonshire CALC at a cost of £38 excluding VAT. The course takes place on 27 th January 2021.	EN
20/264	<u>Disposal of VAS Speed Monitor</u> To RESOLVE to approve the safe disposal of the VAS which is no longer functioning, provided it is confirmed that it is beyond economical repair and to approve its removal from the Asset Register Section D, item no. 22. https://www.crickparish.org.uk/uploads/crick-parish-council-asset-register-31st-march-2020.pdf	JJo
20/265	<u>Proposal to Increase Size of the Chairman's Mailbox</u> To RESOLVE to increase the capacity of the Chairman's mailbox from 2GB to 5GB at a cost of £2.99/month.	JJ
20/266	<u>2Commune Website Annual Contract renewal</u> To RESOLVE to renew the Website hosting, support and annual license for crickparish.org.uk with 2Commune until 18 th January 2022, at a cost of £425.00 excluding VAT.	EN

20/267	<u>Crick News Autumn 2020 Edition</u> To receive an update.	JG
20/268	<u>Pavements in Crick</u> The pavements around the village are in a dreadful state of repair. Councillors are aware of a number of near misses. To RESOLVE to raise this formally with NCC Highways and ask for the pavements in Crick to be surveyed and repaired to a safe standard.	BH
ITEM	PLANNING	RESP
20/269	<u>Proposed Automotive Technology and Research Park at Crick Lodge Farm – Community Engagement</u> To receive an update and agree a response.	JJ
20/270	<u>DA/2020/0200 Construction of a solar farm to generate up to 49.9 MW of energy, Land Off Crick Road, Yelvertoft</u> To receive an update.	JJ
20/271	<u>Notification of Planning Applications received for comment</u> a) <u>DA/2020/0733</u> – 53, Cowley Meadow Way, Crick. Change of use of part of the double garage to a beauty studio (retrospective). b) <u>DA/2020/0848</u> – Acorn House, 5, Wolsey Close, Crick. Work to tree subject of Tree Preservation Order DA 108. c) <u>DA/2020/0655</u> – 7, Drayson Lane, Crick. Single storey side extension. d) <u>DA/2020/0656</u> – 7, Drayson Lane, Crick. Listed Building Consent for single storey side extension. e) <u>DA/2020/0919</u> – White Cottage, 24, Lauds Road, Crick. Work to tree in conservation area.	ALL
20/272	<u>Notification of Planning Application Decisions received from the Planning Authority</u> a) <u>DA/2020/0282</u> . Orchard House 20, Marsons Drive, Crick. Refused. b) <u>DA/2020/0631</u> . 12, Coleman Close, Crick. Approved.	ALL
ITEM		RESP
20/273	<u>Accounts for Payment</u> To consider and RESOLVE to all payments being made, as set out in Appendix 1.	ALL
20/274	<u>Income</u> To consider and NOTE all income received in the month as set out in Appendix 2.	ALL
20/275	<u>Cash Balances as at 31/10/20</u> To NOTE balances per Cashbook as follows: a) Current Account £157,165.49 b) Community Fund Account £4,763.68 c) Fixed Rate Deposit Account £33,145.35 TOTAL per Cashbook £195,074.52	ALL
20/276	<u>Earmarked Reserves as at 30/09/2020</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 £4,763.68 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 £3,363.12 CIL Money £790.35 Eldon Wall £500.00 Heritage Board Balance £314.00	ALL

	Groundworks UK Grant £4,505.00 Total Earmarked Reserves £66,002.71 Total Unplanned Reserve £56,731.50 Total Cash After Reserves £72,340.31	
ITEM	COUNCILLOR AREAS OF INTEREST	RESP
20/277	<u>Highways & Traffic Working Group</u> To receive a report.	MM
20/278	<u>Policing</u> To receive and NOTE the report circulated prior to the meeting.	BH
20/279	<u>Rights of Way</u> To receive a report.	JG
20/280	<u>The Special Projects Working Group</u> To receive and NOTE the report circulated prior to the meeting. Consideration and confirmation of the suitability of the projects on the list and their assigned priorities	RL
ITEM	CIRCULATIONS TO NOTE	RESP
20/281	a) Email: Northants ACRE AGM Invitation 25 th November b) Emails: Objection and Procedural complaint to DDC re Planning Application DA/2020/0733 c) Email: Local Council Tax Support Scheme Consultation d) Email: MDS Advisory Ltd Automotive Technology and Research Park at Crick Lodge Farm e) Email: Works Programme For Councillors – Watford Road resurfacing f) Email: Coronavirus Briefing No.7 - 03/11/20 from Northants CALC	ALL
ITEM	CLOSING PROCEDURES	RESP
20/282	<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. 3380	£26.63
BACS	Northants CALC	Cemetery Management Course	£80.00
D/D	British Telecommunications	October phone/broadband M016 90	£49.67
Dr Card	Fasthosts	5GB Exchange Basic 2019 Mailbox 26 th Oct to 26 th Nov 2020	£3.59
BACS	APC Planning	N407 Review of Crick Neighbourhood Plan	£936.00
BACS	William Garvin	Materials and installation of posts for "No Parking" signs on The Marsh	£162.00
BACS	A P Beevor Landscapes	Grass Cutting on 5 th , 6 th , 19 th , 20 th October	£864.00
BACS	Employee(s)	Homeworking Allowance 20 th October to 17 th November	£24.00
D/D	NEST Pension scheme	Employee pension scheme	£111.60
BACS	Employee(s)	Net pay	£1,288.09
BACS	Crick Allotment Association	Grant to improve hedge boundary with Main Road	£600.00
BACS	Matt's Gardening Services	October 6 hours	£66.00
BACS	2Commune	UKLC Website hosting, support and annual license to 18 th January 2022	£510.00
BACS	The Police and Crime Commissioner	PCSO Charges 1 October 2020 – 31 March 2021 Sponsored PCSO Les Conopo and Duncan Cumming	£7,840.00
BACS	2Commune	UKLC New Site Editor Training	£180.00
BACS	Johnny Jones	Reimbursement for cost of Remembrance Sunday wreath	£17.00

APPENDIX 2 - INCOME TABLE

Date	Current Account	Amount
Oct 2020	Memorial Fee	£80.00
Oct 2020	Insurance Recharge – Crick Community Sports Centre	£1,003.84
Oct 2020	VAT Refund	£1,079.88
Oct 2020	NCC Highways contribution toward mowing costs	£1,140.15
Oct 2020	Donation to Somme Memorial Fund	£2,000.00
Oct 2020	Donation to Somme Memorial Fund (returned 1 st Prize Front Garden Comp)	£35.00
Date	Community Fund Account	Amount
Oct 2020	None received.	Nil
Date	Fixed Rate Deposit Account	Amount
Oct 2020	Interest received.	£33.74