

CRICK PARISH COUNCIL

NOTICE OF ORDINARY COUNCIL MEETING

On Monday 19 November 2018 at 7.30pm

All Council members are hereby summoned to attend a meeting of Crick Parish Council to be held in The Old School, Church Street, Crick, NN6 7TP

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

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

Public Participation: In accordance with Standing Order 3(e&f) members of the public and press are invited to address Council about any matter relating to the business to be transacted and any function of the Council. A period not exceeding 20 minutes will be set aside at the start of the meeting for this purpose.

AGENDA		Action
APOLOGIES		
18/947	To consider all apologies reported.	
<i>The Chairman will close this session of the meeting to allow the public to speak.</i>		
PUBLIC PARTICIPATION (OPEN MEETING)		
18/948	<ul style="list-style-type: none"> ▪ To receive a report from District Councillor Lomax ▪ To receive a report from County Councillor Longley ▪ To receive a report from PCSOs (if available) ▪ To hear any Parishioner issues/views 	
PUBLIC PARTICIPATION (OPEN MEETING)		
18/949	To hear any Parishioner issues/views	
<i>The Chairman will re-open the meeting as a closed session for council participation only.</i>		
DECLARATION OF INTERESTS		
18/950	Declarations of any Disclosable Pecuniary or Other Interests	
18/951	Dispensations – to consider written requests for dispensation of DPI	
MINUTES		
18/952	Approve and sign the minutes of the Ordinary Parish Council Meeting held on 15 October 2018 and the Extra Ordinary Meeting held on 07 November 2018.	
ITEMS FROM PREVIOUS MINUTES		
18/953	<u>Speed Indicators (Min Ref. 18/894)</u> Receive an update from the Clerk.	JF
18/954	<u>A428 Canal Bridge (Min. Ref. 18/895)</u> Receive an update from Chairman Jamieson.	JJ
18/955	<u>Somme Memorial (Min, Ref. 18/896)</u> a) Receive a report from Cllr. Tolfts. b) Review and discuss levelling of the Somme site, so that it can be accessed by pushchairs and wheelchairs.	DT JF
18/956	<u>Good Neighbour Project (Min Ref. 18/897)</u> Receive an update from Cllr Maguire and Cllr Harding.	MH/SM
18/957	<u>Litter Update (Min Ref. 18/898)</u> Receive an update from Cllr Hughes.	BH
18/958	<u>Cracks Hill (Min Ref. 18/899)</u> Receive an update from Cllr Jamieson concerning the Norse maintenance plan.	JJ
18/959	<u>Crick News Update (Min Ref. 18/900)</u> a) To receive an update from the Crick News Working Group concerning the new format. b) To receive the resignation of the current newsletter Editor and agree for an advert to be placed to recruit a new one.	JJ/JF/BH/ SM

18/960	<u>Tree Surgery Works (Min Ref. 18/901)</u> To consider and agree to the purchase of a 3-4m weeping willow to replace the dead tree on the Main Road POS at a cost of up to £280, including hydration bag and delivery charges from Barcham Trees.	JF
18/961	<u>Crick Youth Club Update (Min Ref. 18/904)</u> Receive an update on the future of the youth club from Cllr Lowe.	RL
18/962	<u>Community Christmas Tree (18/903)</u> Receive an update from the Cllr Hughes and the Clerk.	BH/JF
18/963	<u>Barratts Footpath Lighting/Yelvertoft Road (18/905)</u> a) Receive a Recommendation Report from the Clerk concerning the solar street light. b) RESOLVE to the Clerk ordering a full height solar lamp with On The Case UK Ltd as stated in the Recommendation Report, to be installed by the all-weather track footpath entrance on Yelvertoft Road. c) To approve to the Clerk applying to NCC for the Section 171 Licence to install a full height solar street lamp at a cost of £235.00. d) To agree and approve the quotation from Adrian Dollar to have the hedge cut and trees pruned along the Yelvertoft Road/All-weather track at a cost of £700 +VAT.	JF
18/964	<u>Burial Ground & Closed Churchyard Maintenance</u> a) RESOLVE to award the maintenance work to Matthew Butcher at £11 per hour. b) Discuss and agree hours and frequency of work and what work Council requires to be completed.	JF/WF
18/965	<u>Barley Croft Heritage Board (18/917)</u> To receive an update from Cllr Goodger and the Clerk.	JG/JF
18/966	<u>Fields In Trust – Sports Field and Playing Field (Min Ref. 18/900)</u> To receive an update from Cllr Cooper.	CC
GENERAL MATTERS		
18/967	<u>Co-option of Councillor</u> a) To vote and recruit a new member of council for the current casual vacancy from the applications received via a closed ballot. b) New council member to sign and approve the declaration of acceptance of office.	ALL
18/968	<u>Oak Tree – Monks Way POS</u> To agree to have the oak tree surveyed for tree surgery work as per a request from the DDC Tree Preservation Officer Michael Venton.	JF
18/969	<u>Playing Field Car Park</u> Discuss and agree to Travis Perkins using the playing field car park as a temporary measure to alleviate the parking situation on Main Road and Cowley Meadow Way junction.	ALL
18/970	<u>Clerk's Laptop</u> Agree to a budget of £400 to enable the Clerk to purchase a new laptop.	JF/BH
18/971	<u>Renewal of Website Contract</u> RESOLVE to approve the renewal of the website contract with 2Commune for another 12 months commencing 18/01/2019 at a cost of £510.00.	JF
18/972	<u>2019/20 Meeting Dates</u> RESOLVE to approve the list of meeting dates set by the Clerk for the 2019/20 Council year.	JF
18/973	<u>Pathfinder Flood Risk and Mitigation Investigation</u> Receive an update from the Clerk concerning a recent site visit, subsequent report and grant application.	JF
COUNCILLOR UPDATES ON AREAS OF INTEREST		
18/974	<u>Policing</u> Receive a report from Cllr. Hughes	BH
18/975	<u>Barratt Homes</u> Receive a report from the Clerk and Chairman Jamieson	JJ/JF
18/976	<u>David Wilson Homes</u> Receive a report from Chairman Jamieson.	JJ
18/977	<u>Rights of Way</u> Receive a report from Cllr Goodger.	JG
18/978	<u>Highways Reporting/Updates</u> Receive a report from Cllr. Maguire.	SM
18/979	<u>Traffic Management Working Group</u> Receive an update from Cllr Maguire.	SM

18/980 ACCOUNTS**Accounts for Payment – Current Account**

To approve the payments set out in the below table and agree to Chairman Jamieson and Cllr Maguire approving the BACS Authorisation Form.

Ref.	Payee	Description	Amount	
BACS	Josie Flavell	Clerk's November salary	£1054.62	
BACS	Josie Flavell	Clerk's expenses	£28.00	
501264	The Police & Crime Commissioner Northamptonshire	Oct 2018 to Mar 2019 PCSO fees Inv.9342017637	£6,158.25	
501263	British Telecom PLC	Telephone bill Aug to Oct fees Inv. Q057 HM	£116.88	
BACS	The Groundcare Co.	Grass cutting fees FINAL CUT Inv. 1216	£570.00	
BACS	Creative Sign & Design	Dogs on Lead Sign for playing field x 2	£46.20	
BACS	The Groundcare Co.	Grass cutting fees w/c 18 th Oct Inv. 1205	£570.00	
BACS	William Garvin	Repairs to playing field pavilion Inv. 2018-19	£32.00	
BACS	William Garvin	Installation of dogs on leads signs Inv. 2018-20	£32.00	
BACS	William Garvin	Purchase of fuel for PC strimmers Inv. 2018-18	£15.00	
BACS	The Community Heartbeat Trust	New Defibrillator electrodes	£73.00	
501266	TMW Traffic Control Systems Ltd	Purchase of VAS signs Inv. 4606	£7,212.00	
501265	Northamptonshire County Council	Section 171 Licence Fee for solar street light Yelvertoft Road	£235.00	
GENERAL POWER OF COMPETENCE - Debit Card Payments				
D/C	Marks & Spencers	Flowers for the family of the late Ray Candelent	£30.00	
Direct Debit Payments				
D/D	NEST Pension Scheme	Employers & Employee Payments	£51.83	
18/981	Income All income was noted by Council.			
	Date	Account	Income Received	Amount
	04/10/2018	Direct Plus Account	Crick Playing Field Annual Rent payment for 2018	£1.00
	05/10/2018	Direct Plus Account	Campbells Crick News Issue 03 advertising fee	£45.00
18/982	Balance of Accounts All balances were noted by Council.			
	a). DirectPlus Account	£111,042.34	b). Community Fund Account	£1,675.44
	c). Fixed Rate Deposit Account	£32,809.31		
18/983	Quarter 2 Accounts Reporting and Ratification Statement			
	a) Receive a report from the Clerk and Cllr Goodger concerning Quarter 2 finances and VAT refund.			
	b) Receive the Ratification Statement from the Clerk.			
18/984	CORRESPONDENCE			
	▪ Letter: NCC Highways – Underground Service Info for Solar Lights Yelvertoft Road			
18/985	ITEMS FOR NEXT AGENDA			

Signed:



Josie Flavell – Clerk to Crick Parish Council