

CRICK PARISH COUNCIL

MINUTES OF FULL COUNCIL MEETING

On Monday 16 January 2017 at 7.30pm

The Old School, Church Street, Crick, Northamptonshire, NN6 7ST

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

Present:

Chairman: Roger Lowe

Councillors: Cllr. Bennett, Cllr. Maguire, Cllr. Harding, Cllr. Goodger, Cllr. Jamieson, Cllr. Fursman,
Cllr. Cooper

Clerk: Mrs Josie Flavell

Public: 8 Members of Public

MINUTES		Action
APOLOGIES		
16/054	Cllr. Slater (prior engagement), Cllr. Tolfts (prior engagement) and Cllr. Hughes (holiday).	Accepted
<i>The Chairman will close this session of the meeting to allow the public to speak.</i>		
PUBLIC PARTICIPATION		
16/055	<p>Council heard all parishioner/publics views as follows:-</p> <p>a) A member of the public expressed their concerns over the future of the open space at Elms Farm, now that the application for a development of 4 houses had been positively appealed. Their main concern is the land could attract travellers and anti-social behaviour. Chairman Lowe stated it would be discussed at a future Council meeting, as the development had not yet been confirmed, including what money there will be available from the development for POS. Chairman Lowe also stated that POS is just that, space to be used by everyone and that if it were to go ahead, correct measures would be taken concerning preventing travellers access to the site.</p> <p>b) A member of the public wished to discuss the issue with the drainage at the Main Road ditch opposite the Post Office. They reported that the problem has been ongoing since 1993, and that due to the size of the pipe/culvert and lack of maintenance, the ditch has not been able to fulfil its purpose. In 2006, flooding occurred to a number of houses in the area due to the problems and even though some anomalies have been put right over time, it is still not working as it should and needs clearing and sorting out. As it is a shared responsibility with NCC and the residents, it is suggested that all residents contribute to a once a year maintenance cost and plan with the help of NCC. Chairman Lowe agreed for the Clerk to look into this matter and to liaise with NCC and report back.</p> <p>c) A member of the Playing Field Committee reported the vandalised bench at the playing field had been dealt with by the Police, and that the child responsible for the damage should be attending the meeting tonight to apologise and pay £50 towards the cost of repairing said bench.</p> <p>d) A member of the public reported that the uneven surface on the Chapel Lane footpath requires looking at due to safety reasons and also reported that mud is being washed onto it from works being performed locally. Chairman Lowe agreed for the resident to be written to concerning this and Cllr. Maguire agreed to check the uneven surface.</p> <p>e) A member of public reported that the vegetation at Lower Thatch still needs dealing with. Chairman Lowe agreed to deal with this issue.</p>	
DECLARATION OF INTERESTS		
16/056	There were no Declarations of any Disclosable Pecuniary or Other Interests reported.	
16/057	There were no Dispensations or written requests for dispensation of DPI to consider.	
MINUTES		
16/058	Council RESOLVED to the minutes of 19 December 2016 to be approved and signed by Chairman Lowe as a true and accurate record. Proposed by Cllr. Cooper and seconded by Cllr. Maguire.	

ITEMS FROM PREVIOUS MINUTES		
16/059	<u>A428 Canal Bridge (Min. Ref. 16/020)</u> Chairman Lowe reported that he had received an email from Cllr. Longley confirming that the bridge would be completed in Autumn 2017.	-
16/060	<u>Somme Memorial (Min, Ref. 16/021)</u> Chairman Lowe reported that he, along with Cllr. Harding and Cllr. Goodger, attended a Jubilee Wood Committee meeting to agree what had previously been discussed concerning the memorial. It was ascertained that they have a different idea of what was discussed and agreed and some members of the committee being unhappy with the carved solidier idea. Council agreed that the idea of a carved solidier located in the poppy field is to remain. Therefore, a meeting between Cllr. Tolfts, Chairman Lowe, the sculptor and Bruce Merry of the Jubilee Wood Committee, is to take place to discuss size and options. The committee will then be informed of Council's decision at their meeting on 6 February 2017. Council authorised the Chairman, with the other PC Members directly involved, to try to negotiate an agreement with Crick Jubilee Wood Committee without further immediate reference to the PC.	RL/DT
<i>Council agreed to close the meeting at 19:45pm, due to the arrival of the child (and his father) who vandalised the playing field bench. The young man addressed Council and apologised for the damage to the bench and handed over £50 for repairs. The meeting re-opened at 19:50pm.</i>		
16/061	<u>Social Isolation Project (Min Ref. 16/022)</u> Cllr. Maguire reported that there is a lot of work to be done to get this project started. The first thing that needs to be done is for the PC to create a working group, which would consist of Cllr. Maguire, Cllr. Harding and one or two members of the public, including the creation of terms of reference. Council agreed to this course of action. A scoping exercise will need to be conducted to ascertain exactly what is already available within the parish and locally. Meetings need to be held with members of local schemes to find out what they have found works and what the local needs may be, and investigations need to be made into sources of funding, including the existing offer from DDC. A parish survey needs to be conducted to find out what the needs are, which would include all parishioners (via paper and/or online) and relevant local organisations such as the District Nursing team, the GP practice, local churches etc. Cllr. Bennett stated that the NP Group could share their information with the working group concerning demographics etc.	SM
16/062	<u>Merger of Jubilee and Millennium Woods (Min Ref. 16/023)</u> Cllr. Goodger reported that the Millennium Wood Committee voted to change its name and that this is now underway. However, it is unlikely that this will be completed until the end of April, at which point, the trustees and lease will be changed. Cllr. Goodger asked for this to be added to the April agenda.	JF
16/063	<u>Litter (Min Ref. 16/025)</u> Chairman Lowe requested the Clerk to find out how often Crick is litter picked by the DDC contractor. The Clerk reported that the litter picking map is being organised by herself and Cllr. Maguire and will be ready to add to the next edition of Crick News. Chairman Lowe requested the Clerk chase Ian Boyes of NCC Highways concerning the roundabout maintenance issue and copy in Cllr. Maguire. Chairman Lowe agreed to look into the litter situation at Shenley Farm and also the lay-by on the right hand side of the A428, between the M1 roundabout and the A5.	RL/JF
16/064	<u>Playing Field Pavilion (Min Ref. 16/026)</u> <i>Council agreed to let a member of the Playing Field Committee, Bill Garvin, speak during the closed session.</i> Mr Garvin reported that the Playing Field Committee had given the Scouts an ultimatum, in which they need to make a decision about using the pavilion by the end of February. Chairman Lowe explained, that in practice this could not happen, as Council had agreed to find out the costs of installing a footpath and to furnish the Scouts with this information, before they can make an informed decision. Chairman Lowe asked for the costs to be available for the next Council meeting.	JF
16/065	<u>Sports Field Transfer (Min. Ref. 16/027)</u> Cllr. Cooper reported that the Deed of Adherence documents had been agreed with the Football Foundation so the transfer of the lease to the CIO could take place shortly. It had also been agreed to transfer the grants from Sports England from the PC to the CIO and documents to do this were being prepared, and this would release the PC of their responsibility under the Sports England grants.	CC

PLANNING				
16/075	<u>Planning Application: DA/2016/1128 – Stobart Truckstop, Watling Street, Lilbourne</u> Application under Section 73 to vary Conditions 3, 12, 13 and 14 of Planning Approval DA/2013/0982 (redevelopment of truck stop) to allow for temporary revisions to the approved layout of the upper and lower transfer parking areas. Council agreed to support this application.			JF
COUNCILLOR UPDATES ON AREAS OF INTEREST				
16/076	<u>Neighbourhood Plan</u> <ul style="list-style-type: none"> ▪ Cllr. Jamieson reported that the final tranche of grant money of £2.8k has been received. ▪ The Elms Farm development will cause changes to the NP. ▪ The wildlife Trust report has been received and Cllr. Goodger has made some suggestions and amendments. ▪ The Pre-submission presentations are going through. 			-
16/077	<u>Barratt Homes</u> Chairman Lowe reported that a meeting between himself, Barratts and Cllr. Goodger is arranged for Friday 20 January and he will report back at the next Council meeting.			RL
16/078	<u>David Wilson Homes</u> Cllr. Jamieson had nothing to report and asked for DWH to be chased again.			JF
16/079	<u>Highways Reporting/Updates</u> <ul style="list-style-type: none"> ▪ Cllr. Maguire reported that at the J18 Forum Meeting, the Chair promised to do something about the lorry parking on the A428, with letters being sent to all of the authorities. ▪ The next Road Freight Strategy Meeting is being held on 17 June 2017. ▪ The bollard outside of Chapells Farm on the High Street, was knocked down but has now been replaced by two reflective bollards, either side of the access to the property. ▪ The pothole on the A428 roundabout has been fixed but has also broken in places again. It has been reported to Highways to deal with. ▪ The parking issues and double yellow lines, have not been forgotten, NCC are working to a very lengthy time frame. ▪ Council agreed to Cllr. Maguire applying for a 20 mph speed limit for the historic centre of the village. The speed indicators will need to be adjusted if the application is successful. ▪ The surface of the lay-by at the Post Office needs to be looked it into and dealt with. ▪ Vanessa at Costains needs to be contacted concerning the mud on the Watford Road single track lane to Watford. Cllr. Maguire will arrange a meeting with Highways and include Cllr. Harding. ▪ Galliford employees are still parking some vehicles on Eldon Way, when their newly expanded car park was supposed to fulfil all parking requirements. Chairman Lowe is to contact DDC Planning, concerning this issue. ▪ The Clerk and Cllr. Maguire are to chase the Co-op for an update concerning the changes to the parking and ask for an update. 			SM SM/MH RL JF/SM
16/080 ACCOUNTS				
<u>Accounts for Payment – Current Account</u> <ul style="list-style-type: none"> • Council RESOLVED to all payments to be made as stated in the below table. Proposed by Cllr. Cooper and seconded by Cllr. Maguire. • Council RESOLVED to the BACS payments authorisation form, being approved by the Chairman and Vice Chairman. 				
Ref.	Payee	Description	Amount	Power to Pay
ONLINE PAYMENTS VIA BACS TRANSFER & CHEQUE				
BACS	Josie Marlow	Clerk's January salary	£987.67	LGA 1972 S112
BACS	Josie Marlow	Clerk's expenses	£12.80	LGA 1972 S112
BACS	Autela Payroll Services	Quarterly invoice for payroll and pension services	£37.68	LGA 1972 S112
BACS	E.on Energy Solutions Ltd	Quarterly Maintenance Invoice 071888 (Oct-Dec 16)	£135.94	LGA 1957 S113
BACS	Viking Direct	First Class stamps and garden waste bags (payback)	£103.56	LGA 1972 S111
DIRECT DEBIT PAYMENTS				
D/D	NEST Pension Scheme	Employers & Employee Payments	£19.38	LGA 2004 & 2008
DEBIT CARD PAYMENTS				

16/081	Income Council noted all income.			
	Date	Account	Income Received	Amount
	14/12/2016	DirectPlus Account	Memorial Fees – Mary Page & Eileen Barbet	£120.00
16/082	Balance of Accounts Council noted all balances.			
	a). DirectPlus Account	£59,672.06	b). Community Fund Account	£1,100.44
	c). Fixed Rate Deposit Account	£32,793.14		
16/083	ITEMS FOR NEXT AGENDA			
	<ul style="list-style-type: none"> ▪ Crick News ▪ Reconciliations and Quarter 3 Finance Report ▪ Cemetery 			

Signed:

Roger Lowe – Chairman to Crick Parish Council

Date: 20 February 2017