CREATON PARISH COUNCIL

Chairman: Mr Stan Perrins

Clerk: Mrs L Compton 12 Olde Forde Close Brixworth Northants NN6 9XF

Tel/Fax 01604-880727 Email: creatonpc@tiscali co.uk

Minutes of the Meeting of Creaton Parish Council meeting on Tuesday 7th June 2011 in the Village Hall, Teeton Lane, Creaton at 7.30 pm

Present: Councillors Stanley Perrins (Chair), Margaret Jack, Reg Thomas, Maureen Titman, Caroline Pugh, David Watt and Sylvia Winter

In attendance: Lynne Compton, Clerk

22.11		PUBLIC FORUM 15 mins				
23.11		There were no members of the public present.				
23.11		RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE Cllr Perrins proposed acceptance of apologies for absence from Cllr Hollingum (work commitments),				
		seconded by Cllr Jack and resolved to be approved by Parish Council				
24.11		RESOLUTION TO SIGN AND APPROVE MINÚTES OF ANN AGENDA dated 3rd May 2011.	UAL MEET	FING A	ND	
		AGENDA dated 3 rd May 2011.			1 1. 1	
		Cllr Perrins proposed approval of the minutes and agenda, seconded l	by Cllr Jack	and reso	olved to be	
		approved by Parish Council as an accurate record of the meeting. Th the minutes.	e Chairman	subsequ	lently signed	
25.11		MATTERS ARISING FROM PREVIOUS MINUTES (for inform	nation only)			
	a)	33 Welford Road (from minute point 13.11 a) – The Clerk reported	d that that Ďĺ	DC Plar	ning	
		Enforcement Officer, Dave Smith had confirmed that the Velux wind				
		"permitted development" therefore no planning application was nece	ssary. Unfoi	rtunatel	y nothing	
	b)	could be done about the illegal removal of the asbestos. Sapling planted on Highways verge (minute point 16.11 aii) – it was reported that this had now				
	U)	been removed.	as reported	inai inis	nau no w	
	c)	DDC Planning Training Course – 25 th May 2011				
		Cllr Jack and the Clerk had attended this course and would circulate	the notes from	m the co	ourse in the	
		next circulation. The training had been a useful insight into the new 'of "Neighbourhood plans".	Localism	Bill and	the relevance	
26.11		DECLARATIONS OF INTEREST in respect of relevant items of	f husiness o	n the ao	enda	
20.11		There were none.	i business of	ii tiit ag	ciiua	
27.11		FINANCE				
	a)	Resolution to approve payment of outstanding accounts				
		Cllr Watt proposed payment of the following, seconded by Cllr Jack Parish Council:-	and resolved	to be a	pproved by	
		Details	Amount	Cha	Account	
		Details	Amount	Chq No.	Account	
		LYNNE COMPTON (Clark Wages May 2011)	6257 10		Calarian	
		LYNNE COMPTON (Clerk Wages May 2011)	£257.19	291	Salaries	
		LYNNE COMPTON (Clerk Expenses- £36 + SSLC Subs £40.50)	£76.50	292	Exp+Subs	
		HMRC Only (PAYE)	£83.20	293	Salaries	
		NCC LGPS (Clerk Pension) plus shortfall from April due to	£114.24	294	Salaries	
		change in employer %age	0051 00	205	G 1 (A 1)	
		NCALC (Subs £131.68 plus IAS £140.31)	£271.99	295	Subs/Audit	
		ALAN WOOD (Noticeboard repairs)	£145.00	296	Parish	
					Property	
		RICHARD HOLLINGUM reimbursement for cost of printing	£90.00	297	Office	
		leaflets for Creaton Biodiversity Group				
	b)	TOTAL Descripts (if any)	£1038.12			
	b)	Receipts (if any) There were none.				
	c)	Report from NCALC Internal Audit (Monday 6th June)				
	,	The Clerk reported that the NCALC Internal Auditor had been very p	leased with	the bool	k-keeping and	
		procedures. The written report would follow.				
		The Auditor had recommended that the fallowing monding should be	····	41 A	at us sistan ta	

The Auditor had recommended that the following wording should be included on the Asset register to reflect that the Assets had been set at the cost price originally :-

"Fixed assets (31st March 2011) We have reviewed all our fixed assets in line with your Winter 2011 Audit briefing and confirm the figures previously stated were on a cost basis therefore no alteration to March 2010 figures is necessary."

Cllr Watt proposed the changes to the Asset Register, seconded by Cllr Titman and resolved to be approved by Parish Council.

d) **Parish Council Insurance**

To report that the Clerk had negotiated a discount bringing this year's premium down to £740.78. Parish Council resolution to approve quotation.

Cllr Watt proposed approval of the quotation, seconded by Cllr Perrins, voted on and unanimously resolved to be approved by Parish Council

HMRC PAYE RETURN - to receive e) Parish Council resolution to approve Parish Council unanimously agreed to defer this to the next meeting. Clerk to circulate prior to the next meeting.

UPDATE ON PLANNING APPLICATIONS (if any) 28.11

There was nothing further to report. PLANNING APPLICATIONS RECEIVED To consider (if any) 29.11

DA/2011/0306 First floor extension to rear 15, The Jetty, Creaton, NN6 8NZ Respond by: 25th May 2011 Case Officer: Fran Robinson Tel/Email 01327 302597 frobinson@daventrydc.gov.uk. Parish Council resolved "no observations as long as the neighbours are happy"

DA/2011/0319 Relocation of field access

Land at Brixworth Road, Creaton, Northamptonshire Respond by: 27th May 2011 Case Officer: Fran Robinson Tel/Email 01327 302597 frobinson@daventrydc.gov.uk Parish Council resolved "no observations"

DA/2011/0342 Single storey rear porch extension

Bramble Cottage 2, Litchfield Lane, Creaton, Northamptonshire, NN6 8NJ Respond by: 3rd June 2011 Case Officer: M Baynham Tel/Email 01327-302591 mbaynham@daventrydc.gov.uk Parish Council resolved "no observations as long as the neighbours are happy"

PLANNING DECISION NOTICES To report (if any) 30.11

Parish Council noted the following:-

DA/2011/0136 Work to tree subject of a tree preservation order, Mulberry House, Violet Lane, Creaton Northants -DDC Consent to carry out works granted 12th April 2011

DA/2011/0171 Construction of detached double garage (revised scheme) Spring Cottage 14, The Green, Creaton, NN6 8ND

DDC Planning permission granted 28th April 2011 HIGHWAYS ISSUES (if any)

To consider and agree action.

Update (if any) a)

31.11

(i) Broken Stile on the MacMillan Way – It was reported that this was a health and safety hazard and suggested that a "kissing Gate" would be better. Action: Clerk to report to Clerk NCC

Dog Fouling b)

To receive draft letter to be sent from Parish Council to culprits and discuss Clerk After some discussion, Parish Council resolved to send a letter saying it had been brought to the Parish Council's attention that the resident's dog had been allowed to roam loose, frightening children and causing a health hazard fouling the public highway. Action: Clerk to send.

CREATON CEMETERY/CHURCHYARD 32.11

Burial/Memorial Requests (if any) a)

- There were none.
- St Michael's and All Angels Churchyard (update on closure) It was reported that the repairs b) to the wall had not yet been completed although there had been no communication from the PCC as to why the repairs had not been finished. Parish Council resolved that Cllr Pugh (PCC Liaison) to investigate and report back.
- Self Set Ash tree Residents bordering the Churchyard had sent a letter explaining that the tree c) was causing a general nuisance. After some discussion, Parish Council resolved that the Clerk should contact Michael Venton (DDC Tree officer) to organise a viewing with the residents, and

that Cllr Pugh, PCC liaison should investigate whether the tree had been complained about before.

ANNUAL PARISH MEETING – Monday 23rd May 2011 33.11

Draft minutes from meeting and discuss any action points (circulated prior to meeting) Parish Council unanimously agreed that the draft minutes from the Annual Parish Meeting were an accurate record of the meeting. Noted: George Matts had apologised for not attending the meeting due to getting the date and day wrong. a)

b) **Action Points**

- 1. <u>Neighbourhood Watch</u> A resident had said at the meeting that they were interested in setting up a new NHW group in Creaton, Parish Council agreed that this would be easier if there was someone in a neighbouring village to liaise with. Action: Clerk to contact NHW and ask for details, Cllr Winter to contact Hollowell to see if they had an NHW and let the Clerk know.
- <u>Website</u> Cllr Hollingum reported that the website had since been updated. <u>New Creaton sign</u> The Clerk had reported this again to NCC 2. 3.

34.11 **CORRESPONDENCE RECEIVED** (not already on the agenda)

The following were noted and action taken where necessary (bold/italics)

a)	Police	Annual Crime Statistics		
b)	DDC	Details of Renewable Energy Event on Weds 25th May		
		from 5-8 at the iCon		
c)	NCC	New Proposed Mobile Library Routes - Consultation		
		ends Thurs 30th June 2011		
d)	NCC	You Choose - Future of Public Transportation		
		Consultation ends 27th May		
e)	NCC	Notice of Parish and Town Councils meeting on Thurs		
		16th June 2011 at 6.30 pm Council Chamber, DDC	Cllr	
		Offices - Agenda items and notice of attendance due by	Perrins, Clerk	
		30th May – Action: Cllr Perrins and the Clerk to attend	CICIK	
f)	DDC	Community Safety events at Daventry possibly Tesco on		
		14th and 15th July		
g)	NCC	You Choose - Future of Public Transportation		
		Consultation ends 27th May		
h)	Police	Crime Report - 10th Apr Highgate House Mobile phone		
		left on bar tracker activated		
i)	MGWSP	Street Light Switch Off		
j)	MGWSP	Parish Enhancement Gangs - requests for works only		
		accepted up to 3rd June 2011 - Clerk had sent in a list of		
		works – after an email and telephone discussion with		
DOGT	COFFICE CUT	_c Cllrs		
	ceive and discuss			
		Parish Council resolved that the Clerk should draft and circulate prior to	Clerk	

the July meeting. DATE OF NEXT MEETING – Tues 5th July 2011 36.11 **Meeting Dates for 2011**

35.11

Tues 2nd August 2011 – No meeting – Village Walk and Risk Assessment Tues 6th September 2011 Tues 4th October 2011 Tues 1st November 2011 Tues 6th December 2011

Meeting Closed 8.50 pm

Chairmans Signature:....

Date:....

Clerk. Cllr Winter