Minutes

Pilton, Stoke Doyle & Wadenhoe Parish Council Meeting

Monday 13th March 2017 at Wadenhoe Village Hall

(The meeting commenced at 7pm)

**Present:** Carew Treffgarne (Chair), Keith Doherty,

Richard Jones, Karen Pollock, Kevin Lee, Trevor Pocknell, Shaun Barritt, Emily Scott (Clerk)

**Apologies**: Robert Knight, Richard McCoy

**Attendee:** Jake Vowles

1. **Public Forum:** No members of the public present.
2. **Declarations of interest:** None.
3. **The minutes** from the meeting held 16th January 2017 were approved.
4. **Finances-**

**i) Payments-** Clerk Jan & Feb salary £384.62 cheque 445, Clerk reimbursement for laptop purchase £339.98 cheque 446

**ii) Bank reconciliation-** presented and approved.

1. **Planning:** 17/070443/LBC 33 Church street, Wadenhoe- no objection

17/00417/FUL & 17/00418/LBC The Coach House, Pilton- no objection.

16/02392/FUL 24 Pilton Road, Wadenhoe (Application withdrawn)- discussed. Council agreed that this outcome is disappointing as it would be a great help for road users if this property had off road parking, and questioned whether Highways had been consulted on this application.

It was discussed that the resident of 33 Church Street has been left with a bare concrete floor since Nov 2016 whilst the application for planning permission to install new floor tiles is submitted/ approved. Council questioned why this could not have been dealt with in a more pragmatic way?

**Action: Jake will contact Planning Dept at ENC on our behalf with these queries.**

1. **Payphone- Pilton:** Paperwork regarding adoption now received from BT. Discussed that we need to establish likely long term costs for ownership of kiosk before proceeding further. Also the question was raised whether we would need planning permission for change of use?

**Action: Clerk to research cost of insurance, maintenance etc for kiosk, and whether planning permission needed.**

1. **Internal Audit:** It was resolved to appoint Ian Arnott to carry out the internal audit for 2016-17 at the cost of £60.
2. **Retrospective Planning:** Discussed the disadvantages of the retrospective planning process.
3. **Road Drainage- Pilton:** KL reported that there are various issues with drainage/ water on the road from Pilton, towards Lilford Bridge. Some of this is due to Western Power not clearing up properly after working on the traffic lights.

**Action: KL to draft a letter listing the locations and issues for Emily to send on to Highways.**

**The meeting finished at 8:15 pm**