

SCALDWELL PARISH COUNCIL MEETING

16th June 2021

DRAFT MINUTES

Chairman: Councillor Dudley Cross

Clerk: Katrina Jones, 77 High Street, Naseby, Northants NN6 6DD, Tel 01604-740862

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Present: D Cross (Chairman), P Long, J Monk and M Vinton.

In attendance: Katrina Jones (Clerk), West Northants Council Cllrs Jonathan Harris and Kevin Parker and six members of the public.

17.	To receive apologies and to approve reasons for absence: It was RESOLVED to approve apologies from Cllr D Masterson Jones and Cllr S Joyner. Apologies were also received from West Northamptonshire Council Cllr C Irving Swift.
18.	To receive any dispensations or declarations of interest under the Council's Code of Conduct related to business items on the agenda: None.
19.	To confirm minutes of meetings: It was RESOLVED to confirm the minutes of the Parish Council Meeting held on 19 th May 2021 as a true and accurate record and they were duly signed by the Chairman.
20.	Public address: Three members of the public spoke about planning application DA/2019/0144 and one member of the public spoke about planning application WND/2021/0121. A member of the public spoke to express an interest in the parish councillor vacancy. A member of the public spoke about the well project. Two members of the public spoke about the item 25.
21.	Chairman's Report: The Chairman advised that his report had been published in the village newsletter.
22.	Election of Vice Chairman: It was RESOLVED to defer this until the next meeting.
23.	Appointment of Councillor Roles: Police Liaison; and Path Warden: It was RESOLVED to appoint resident Phil Purcell as the path warden and it was RESOLVED that the Chairman would speak to a resident who may be interested in becoming the Police Liaison.
24.	To Consider Appointing a Care Taker for the Village Green: It was RESOLVED to include an item in the village newsletter seeking a volunteer to look after the village green and Cllr Vinton agreed to draft a job description.
25.	To Consider Proposal and Funding for Village Marquee: It was RESOLVED that the parish council would make a contribution of up to £500 towards the purchase of a shed to store the village marquee in.
26.	To Receive Update on Scaldwell Conservation Area Review and Consider any Actions Required: It was RESOLVED to defer this item.
27.	To Agree Signing of s.50 licence for installation of Speed Signs: It was RESOLVED that the Clerk would sign the s50 licence on behalf of the parish council.
28.	To Note Change to Local Planning in Daventry Area: Cllr Harris provided an update on the change in planning that means that objections by parish councils will no longer go straight to the planning committee.
29.	PLANNING – i) Appeal by: Pedrix Ltd.

	<p>Appeal No: APP/Y2810/W/20/3265977</p> <p>Application No: DA/2019/0144</p> <p>Description: Outline application with main point of access included for development to provide commercial floorspace for Class B1b, B1c, B2 & B8 employment uses (resubmission)</p> <p>Location: Land To The West Of Mercedes Avenue, Brixworth (Brixworth/Scaldwell Parish), Northamptonshire</p> <p>The hearing date has been fixed for 10:00am on Tuesday 27 July 2021 for the planning appeal.</p> <p>It was RESOLVED that the parish council would make a representation and the Chairman would speak on behalf of the Parish Council at the hearing. The Chairman also agreed to liaise with the residents group opposing the application.</p> <p>ii) Application No: WND/2021/0121</p> <p>Description: Replacement front porch. Removal of existing flat roof and replace with pitched roof. Single storey side, front and rear extensions and first floor extension above garage and replacement windows.</p> <p>Location: The Hermitage, Old Road, Scaldwell, Northamptonshire, NN6 9JZ</p> <p>It was RESOLVED that the parish council would not object to this application but would make an observation regarding the scale and impact of the proposed development.</p>
30.	<p>Parish Assets</p> <p>a) Playing Field Report and Working Party Updates</p> <p>i. To receive an update from the Playing Field Working Party and agree actions accordingly: Cllr Monk provided an update and reported on the tidy up event that took place on 6th June at the playing fields. She also advised that more helpers were needed and it was agreed that Cllr Cross would include an item on this in the newsletter. It was suggested that a message be sent on the village WhatsApp group and a notice displayed on the playing field notice board and website asking for helpers. It was also agreed that the council needed to consider the preparation of a schedule of repair works and associated costs in order that considering could be given to the release of funds in the future.</p> <p>b) Kiosk and Defibrillator</p> <p>i. Update of project and agree actions accordingly: Cllr Cross reported that the most recent check of the defibrillator had been carried out.</p> <p>c) Village Green and grass maintenance works</p> <p>i. Update and agree actions accordingly: Cllr Cross provided an update and reported that he had been in touch with the contractors regarding recent complaints. The council agreed that in the absence of any continued damage to the village green they would not at this time progress the installation of additional posts to Cross Hill and would instead, put the finance previously resolved to better use in conjunction with the war memorial and works proposed elsewhere.</p>

d) **Tree Management**

i. **Update and agree actions accordingly:** Cllr Cross advised that this was ongoing.

e) **Highways and Grit Bins**

i. **Update and agree actions accordingly:** It was agreed that the Clerk would request twelve waymarkers. Cllr Harris agreed to follow up on the blocked drains in the parish.

f) **Well Project update**

i. **Update and agree actions accordingly:** An update was provided and a schedule circulated outlining the steps in project. It was agreed that Cllr Vinton would obtain a quote to provide to the council.

31. Finance & Administration

a) To report bank balances – at 28 May 2021

Current Account	500.00
Savings Account	28,212.81

b) To note receipts

Interest (04.05.2021)	0.20
CIL Payment	1,452.00

c) To authorise Payments (two Cllrs to sign cheques) as per below:

Payee	Purpose	VAT £	Cost £	Total Amount £
Katrina Jones	Clerk salary (June payroll)	0.00	316.80	316.80
HMRC	PAYE for Clerk salary	0.00	41.60	41.60
David Deacon	Tree works and posts	0.00	180.00	180.00

It was **RESOLVED** to approve all of the above payments.

32. To note next meeting date of 21st July 2021 and raise any items for inclusion on the next agenda: It was agreed to include the following items on the next agenda:

- 1) To fill parish council vacancy by co-option
- 2) War memorial – to agree design and cost
- 3) Vice – Chairman vacancy

33. CLOSE: Meeting closed at 8.52pm.