

SCALDWELL PARISH COUNCIL MEETING
15th September 2021
DRAFT MINUTES

Chairman: Councillor Dudley Cross

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

Email: scaldwellpc@gmail.com Website: scaldwellparishcouncil.org.uk

Draft Minutes of the Scaldwell Parish Council Meeting
Held on **Wednesday 15th September 2021 at 7.30pm**
at Scaldwell Village Hall

Present: Cllrs D Cross (Chairman), D Masterson-Jones (Vice-Chairman), R Thorne and J Monk.

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

67.	To receive apologies and to approve reasons for absence: It was RESOLVED to accept apologies from Cllr Joyner, Cllr Long and Cllr Vinton.
68.	To receive any dispensations or declarations of interest under the Council's Code of Conduct related to business items on the agenda: Cllr Thorne declared an interest in item 81.a. and 81.b.
69.	To confirm minutes of meetings It was RESOLVED to confirm the minutes of the Parish Council Meeting held on 18 th August 2021 as a true and accurate record and they were duly signed by the Chairman.
70.	Public address: Unitary Cllr Jonathan Harris provided an update on West Northamptonshire Council. Unitary Cllr Kevin Parker reported that West Northamptonshire Council was on budget for the first quarter of the financial year and reported that the Ofsted report of the Children's Trust had shown that improvements had been made. A member of the public provided an update on the war memorial and reported that it is ready to install.
71.	To resolve that Scaldwell Parish Council meets the requirements to adopt the General Power of Competence and to resolve to adopt the General Power of Competence: It was RESOLVED that the Council met the criteria of having a qualified clerk and two thirds elected members and it was RESOLVED to adopt the General Power of Competence.
72.	To consider correspondence from resident regarding grass cutting and wild flowers: It was RESOLVED that the Clerk would reply to the resident stating that whilst the parish council was supportive of encouraging wildlife, for the purposes of maintaining the appearance of the village the parish council would like to continue cutting the verges and not grow any wildflower verges at this time.
73.	To consider correspondence from resident regarding hazelnut tree on back lane to ascertain ownership: It was noted that following comments from councillors the Clerk had replied advising the resident of who it is believed owns the tree.
74.	To discuss the actions of the Scaldwell Club in respect of the installation of a shed at the playing field: It was agreed that the council should reinforce that they must be made aware of any future works on any parish council owned land before they are started.
75.	To receive update and decide any further actions following the village walk completed in conjunction with the Conservation Area Review: It was RESOLVED that Cllr Cross would circulate a document to all councillors

	with details collated from the village walk.
76.	To receive update regarding Jubilee Beacon proposal and decide any further actions: Cllr Cross advised that he had informed the Scaldwell Club of the initiative and had provided information with regard in advance of the latest Club meeting. It was RESOLVED that Cllr Masterson Jones would follow up on this item.
77.	To receive update on War Memorial: It was RESOLVED that the clerk would contact WNC again to find out if any permission was needed to install the war memorial in a conservation area and to find out if there were any details of any infrastructure below the surface of the village green.
78.	To discuss fly tipping on Mill Lane and agree any actions: Unitary Cllr Kevin Parker agreed to follow this up with WNC to see if surveillance cameras could be used to address the problem of repeated fly tipping on Mill Lane.
79.	To consider quotes for repairs to play area recommended in annual inspection report and agree actions: It was RESOLVED that the Clerk would place an order with Playdale for the repairs recommended in the annual inspection report of the play area.
80.	To receive update and agree actions regarding purchase of speed signs: It was RESOLVED that the agreed speed sign from Elancity would be purchased once the grant money had been received.
81.	<p>PLANNING –</p> <p>a. Application No: WND/2021/0418</p> <p>Description: Removal of rear bay window and construction of lean-to garden room. Demolition of existing barn and construction of double garage. Reduce height of wall and take down to same height as existing boundary wall. Remove 1m of wall adjacent entrance.</p> <p>Location: The Rectory Farmhouse, High Street, Scaldwell, Northamptonshire, NN6 9JS</p> <p>b. Application No: WND/2021/0419</p> <p>Description: Listed Building Consent for demolition of stone and brick outbuilding and alterations to stone boundary wall including widening of existing vehicular access. Replacement of existing bay window on east elevation of house with single storey lean-to garden room extension.</p> <p>Location: The Rectory Farmhouse, High Street, Scaldwell, Northamptonshire, NN6 9JS</p> <p>It was RESOLVED to respond to both of the above related planning applications with comments acknowledging changes made by the applicant but advising that the parish council is concerned regarding the impact of the proposals to the street scene in the conservation area.</p>
82.	<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: It was RESOLVED that wood chippings would be purchased up to a value of £800 and the budget for play area maintenance would be spent on the wood chippings and the repairs to the wet pout flooring around the roundabout.</p>

	<p>b) Kiosk and Defibrillator</p> <p>i. Update of project and agree actions accordingly: No update.</p> <p>c) Village Green and grass maintenance works</p> <p>i. Update and agree actions accordingly: It was noted that the fallen tree branch had been removed.</p> <p>d) Tree Management</p> <p>i. Update and agree actions accordingly: No update.</p> <p>e) Highways and Grit Bins</p> <p>i. Update and agree actions accordingly: No update.</p> <p>f) Well Project update</p> <p>i. Update and agree actions accordingly: No update.</p>																																																			
83.	<p>Finance & Administration</p> <p>a) To report bank balances – at 27 August 2021</p> <table border="1" data-bbox="305 789 1401 873"> <tr> <td>Current Account</td> <td>500.00</td> </tr> <tr> <td>Savings Account</td> <td>25,723.06</td> </tr> </table> <p>b) To note receipts</p> <table border="1" data-bbox="305 957 1411 999"> <tr> <td>Interest (02.08.2021)</td> <td>0.24</td> </tr> </table> <p>c) To authorise Payments (two Cllrs to sign cheques) as per below:</p> <table border="1" data-bbox="207 1083 1490 1587"> <thead> <tr> <th>Payee</th> <th>Purpose</th> <th>VAT £</th> <th>Cost £</th> <th>Total Amount £</th> </tr> </thead> <tbody> <tr> <td>Katrina Jones</td> <td>Clerk salary (September payroll)</td> <td>0.00</td> <td>316.80</td> <td>316.80</td> </tr> <tr> <td>HMRC</td> <td>PAYE for Clerk salary</td> <td>0.00</td> <td>41.60</td> <td>41.60</td> </tr> <tr> <td>Margaret Vinton</td> <td>Well pump invoice</td> <td>0.00</td> <td>419.00</td> <td>419.00</td> </tr> <tr> <td>Northants CALC</td> <td>New councilor training course – Jane Monk</td> <td>0.00</td> <td>44.00</td> <td>44.00</td> </tr> <tr> <td>ICO</td> <td>Data protection renewal fee</td> <td>0.00</td> <td>40.00</td> <td>40.00</td> </tr> <tr> <td>Wicksteed</td> <td>Annual play area inspection</td> <td>34.40</td> <td>172.00</td> <td>206.40</td> </tr> <tr> <td>SSE</td> <td>Electricity supply for street lighting</td> <td>2.70</td> <td>54.10</td> <td>56.80</td> </tr> <tr> <td>DM Malley Payroll Services Ltd</td> <td>Payroll services</td> <td>0.00</td> <td>60.00</td> <td>60.00</td> </tr> </tbody> </table> <p>It was RESOLVED to approve all of the above payments.</p>	Current Account	500.00	Savings Account	25,723.06	Interest (02.08.2021)	0.24	Payee	Purpose	VAT £	Cost £	Total Amount £	Katrina Jones	Clerk salary (September payroll)	0.00	316.80	316.80	HMRC	PAYE for Clerk salary	0.00	41.60	41.60	Margaret Vinton	Well pump invoice	0.00	419.00	419.00	Northants CALC	New councilor training course – Jane Monk	0.00	44.00	44.00	ICO	Data protection renewal fee	0.00	40.00	40.00	Wicksteed	Annual play area inspection	34.40	172.00	206.40	SSE	Electricity supply for street lighting	2.70	54.10	56.80	DM Malley Payroll Services Ltd	Payroll services	0.00	60.00	60.00
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84.	<p>To note next meeting date of 20th October 2021 and raise any items for inclusion on the next agenda: It was RESOLVED to change the date of the next meeting to Wednesday 13th October at 7.30pm. It was RESOLVED that the clerk would contact the village hall committee about the change to the booking.</p>																																																			
85.	<p>CLOSE: Meeting closed at 8.36pm.</p>																																																			