

SCALDWELL PARISH COUNCIL MEETING 20TH JANUARY 2021 MINUTES

Chairman: Councillor Dudley Cross

Clerk: Katrina Jones, 77 High Street, Naseby, Northants NN6 6DD

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Minutes of the Scaldwell Parish Council Meeting Held on **Wednesday 20th January 2021 at 7.30pm** Online via Zoom

Present: D Cross (Chairman), M Vinton, D Masterson Jones, E Amirak and P Long.

In attendance: Katrina Jones (Clerk), Jonathan Harris (District Councillor), an officer from Daventry District Council and five members of the public.

20/185	To elect a Chairman to the Parish Council: It was unanimously RESOLVED to elect Cllr Dudley Cross as Chairman.
20/186	To receive apologies and to approve reasons for absence: Cllrs R Wilson and District Cllr Kevin Parker gave apologies.
20/187	To receive any dispensations or declarations of interest under the Council's Code of Conduct related to business items on the agenda: Cllr Long declared an interest in item 20/191.
20/188	To resolve that the minutes of the Parish Council Meeting on 16th December 2021 are a true and accurate record, and then signed by the chairman: It was RESOLVED to confirm the minutes of the Parish Council Meeting held on 16th December 2020 as a true and accurate record and they were duly signed by the Chairman.
20/189	Public address A representative of Lamport Hall spoke and answered questions regarding their woodland management plan and woodland creation plan. An officer from Daventry District Council spoke and answered questions about plans to undertake a review of the Scaldwell conservation area.
20/190	To fill parish council vacancy by co-option: It was unanimously RESOLVED to co-opt Jane Monk to fill the parish council vacancy.
20/191	To consider Lamport Hall woodland management plan: It was RESOLVED to publicise information about the plans on the Parish Council website and the representative of Lamport Hall agreed to provide a revised woodland creation plan to the Clerk.
20/192	To consider community transport scheme: It was RESOLVED to defer this item until a future meeting when the item is raised again by the member of the public involved in the scheme.
20/193	To appoint Playing Field Representative: It was RESOLVED to appoint Cllr Cross as the Parish Council Playing Field Representative.
20/194	To consider highway issues and agree any actions such as appointing members of the working party: It was RESOLVED to include an item in the village newsletter to seek members of a working party and that Cllr

	Masterson-Jones would be the main point of contact. Three members of the public present at the meeting volunteered to be part of the working party. It was RESOLVED that this item would be on the next agenda.				
20/195	To appoint a police liaison representative: It was RESOLVED to appoint Cllr Amirak as the Parish Council's Police Liaison Representative.				
20/196	To discuss and agree works to the Green: It was RESOLVED that Cllr Vinton would obtain a further quote from the contractor undertaking works to the Green to address the issue of flooding around the postbox.				
20/197	To agree mowing grant agreement from Northamptonshire Highways: It was RESOLVED to agree the signing of the mowing grant agreement for the 2021/22 mowing season.				
20/198	To agree parish council budget and precept for 2021/22: It was RESOLVED to defer this item and hold an extraordinary parish council meeting on Wednesday 27 th January to consider this budget in more detail. It was agreed that Cllr Cross and the clerk would work on a revised version of the budget ahead of the meeting.				
20/199	To consider consultation on the first budget proposals for West Northamptonshire Council: It was noted that the link to the survey had been shared on the Parish Council Facebook page to raise awareness and that members of the public were encouraged to complete the survey. It was agreed that councilors could respond as individuals.				
20/200	PLANNING – i. To retrospectively confirm response to: DA/2020/0832 (amended): Land Off Old Road, Scaldwell, Northamptonshire: Proposed new vehicular access It was RESOLVED that the parish council had no comments.				
20/201	Parish Assets a) Playing Field Report and Working Party Updates i. To receive an update from the Playing Field Working Party and agree actions accordingly: no report. b) Kiosk and Defibrillator i. Update of project: nothing to report. c) Village Green and grass maintenance works i. Update and Discuss any further works: nothing further to report to item 20/196. d) Tree Management i. Update: Cllr Cross advised that he would have a look at the tree survey ahead of the next meeting and report on any works which needed to be progressed. e) Highways and Grit Bins i. Update: It was agreed that the Clerk would check which grit bins were in the parish and confirm if they were owned by Northamptonshire Highways. f) Well Project update: no report.				
20/202	Finance & Administration a) To report bank balances – at 30 December 2020 <table border="1" data-bbox="305 1835 1401 1915"> <tr> <td>Current Account</td> <td>500.00</td> </tr> <tr> <td>Savings Account</td> <td>22413.08</td> </tr> </table>	Current Account	500.00	Savings Account	22413.08
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b) To note receipts

Interest (30.11.2020)	0.18
Grant from Scaldwell Trust	500.00

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

Payee	Purpose	VAT £	Cost £	Total Amount £
i. Cllr Richard Wilson	Reimbursement for xmas tree lights	TBC	TBC	TBC
ii. Katrina Jones	Clerk Salary (January payroll) including half yearly working from home allowance of £50	0.00	408.40	408.40
iii. Katrina Jones	Refund of PAYE due to change in tax code	0.00	228.20	228.20
iv. Eon	Street light maintenance	6.74	33.68	40.42
v. SSE	Street light electricity supply	13.98	265.73	279.71

It was **RESOLVED** to defer payment of items i and iii. And to approve payment of items ii, iv and v.

20/203 **To note next meeting date of 17th February 2021 and raise any items for inclusion on the next agenda:** Noted and no additional items raised for inclusion on the agenda.

20/204 **CLOSE:** The meeting was closed at 8.51pm.