

SCALDWELL PARISH COUNCIL MEETING

28TH APRIL 2021

MINUTES

Chairman: Councillor Dudley Cross

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

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

Minutes of the Scaldwell Parish Council Meeting Held on **Wednesday 28th April 2021 at 7.30pm** Online via Zoom

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

In attendance: Katrina Jones (Clerk), Jonathan Harris (District Councillor), Kevin Parker (District Councillor) and three members of the public.

20/241	To receive apologies and to approve reasons for absence: None.
20/242	To receive any dispensations or declarations of interest under the Council's Code of Conduct related to business items on the agenda: None.
20/243	To resolve that the minutes of the Parish Council Meeting on 17th March 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 17th March 2021 as a true and accurate record and they were duly signed by the Chairman.
20/244	Public address: An update was provided by a member of the public regarding plans to move the war memorial.
20/245	To receive an update on the design and setting of the War Memorial and to agree to it being moved to Cross Hill: It was RESOLVED that the parish council would defer agreeing to the site of the war memorial and requested a sketch of the proposed design and plan of the proposed site location.
20/246	To receive three quotes for speed display signs and agree preferred option: It was RESOLVED that the quote from Elancity was the preferred option and it was agreed that the clerk would proceed with drafting the application to the road safety fund.
20/247	To receive update on printing of welcome post card and agree any actions: It was RESOLVED that Cllr Masterson Jones would obtain quotes for the printing of the welcome post card.
20/248	To consider any actions required if in person meetings resume after 6th May 2021: It was RESOLVED that Cllr Cross would contact the village hall committee to check availability.
20/249	To consider correspondence from resident regarding parking and agree response if required: It was RESOLVED that Cllr Cross would respond to the resident who had written to the parish council.
20/250	To discuss installing a power socket in the defibrillator kiosk and agree any actions: It was RESOLVED that an electrician would be instructed to advise on the possibility of installing a power socket in the defibrillator kiosk.
20/251	PLANNING –

	<p>i. Application No: DA/2021/0327</p> <p>Description: Single storey rear and two storey rear and side extension. Construction of front porch.</p> <p>Location: 7, East End, Scaldwell, Northamptonshire, NN6 9LB</p> <p>It was RESOLVED that there was no objection to the above application.</p> <p>ii. Application No: DA/2021/0160</p> <p>Description: Installation of windows in front and side elevations and change ground floor window to door in front elevation.</p> <p>Location: Barn Cottage, High Street, Scaldwell, Northamptonshire, NN6 9JS</p> <p>It was RESOLVED that the parish council did not object in principle to the above application but would like to request that further consideration be given to the design and layout of the windows, in particular the windows to the staircase, to ensure that the property is in keeping with the conservation area.</p>
20/252	<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.</p> <p>b) Kiosk and Defibrillator</p> <p> i. Update of project and agree actions accordingly: Cllr Cross reported that signs had been put up and the kiosk had been painted. It was agreed to keep this item on the agenda in future to note monthly checks had been carried out.</p> <p>c) Village Green and grass maintenance works</p> <p> i. Update and agree actions accordingly: Cllr Cross reported that two cuts of the grass had been carried out and it was agreed Cllr Vinton would contact the contractor regarding the bollards.</p> <p>d) Tree Management</p> <p> i. Update and agree actions accordingly: It was agreed that Cllr Cross would look at the tree survey to identify any actions required.</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>
20/253	<p>Finance & Administration</p> <p>a) To report bank balances – at 30 March 2021</p>

Current Account	500.00
Savings Account	22045.48

b) To note receipts

Interest (26.02.2021)	0.17
-----------------------	------

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

Payee	Purpose	VAT £	Cost £	Total Amount £
Katrina Jones	Clerk salary (April payroll)	0.00	316.80	316.80
HMRC	PAYE for Clerk salary	0.00	41.60	41.60
Northants CALC	Subscription, Data Protection Officer fee and Internal Audit fee	0.00	475.92	475.92
SSE	Electricity supply	4.62	87.90	92.52
EON	Street light maintenance	6.74	33.68	40.42

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

d) To receive list of payments, list of receipts and approve bank reconciliation: It was **RESOLVED** to approve the list of payments, receipts and bank reconciliation up to 30th March as circulated.

20/254 **To note next meeting date of 19th May 2021 and raise any items for inclusion on the next agenda:** The date of the next meeting was noted and no items were raised for inclusion on the next agenda.

20/255 **CLOSE:** Meeting closed at 8.32pm.