

# SCALDWELL PARISH COUNCIL MEETING

## 17<sup>TH</sup> MARCH 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 17<sup>th</sup> March 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.

20/226	<b>To receive apologies and to approve reasons for absence:</b> None.
20/227	<b>To receive any dispensations or declarations of interest under the Council's Code of Conduct related to business items on the agenda:</b> None.
20/228	<b>To resolve that the minutes of the Parish Council Meeting on 17<sup>th</sup> February 2021 are a true and accurate record, and then signed by the chairman:</b> It was <b>RESOLVED</b> to confirm the minutes of the Parish Council Meeting held on 17th February 2021 as a true and accurate record and they were duly signed by the Chairman.
20/229	<b>Public address:</b> An update was provided by a member of the public regarding plans to move the war memorial.
20/230	<b>To receive update on War Memorial:</b> It was <b>RESOLVED</b> that the Clerk would speak to the member of the public who had provided the update to learn more about the project and investigate whether any permissions were needed.
20/231	<b>To receive report on traffic meeting and agree any actions:</b> Cllr Masterson Jones provided an update on the meeting held to receive the views of members of the public on possible road safety measures. It was <b>RESOLVED</b> that Cllr Masterson Jones would obtain three quotes for speed signs ahead of the next parish council meeting and that the clerk would apply for the s50 licence.
20/232	<b>To receive update on welcome post card and agree any actions:</b> It was <b>RESOLVED</b> to obtain quotes for printing the welcome postcards.
20/233	<b>To agree asset register:</b> It was <b>RESOLVED</b> to agree the updated asset register.
20/234	<b>To note actions required for parish council elections:</b> Councillors were reminded that parish council elections were due to be held this year and to check the timetable and required actions for completing their nomination forms.
20/235	<b>To consider any actions required if in person meetings resume after 6<sup>th</sup> May 2021 e.g. checking venue availability and carrying out risk assessment:</b> It was <b>RESOLVED</b> not to take any action.
20/236	<b>PLANNING –</b>

**i. Application No: DA/2021/0094**

**Description: Replacement of door.**

**Location: The Old Thatch, West End, Scaldwell, Northamptonshire, NN6 9JX**

It was **RESOLVED** that there was no objection to this application.

**ii. Application No: DA/2021/0123**

**Description: Works to trees in a conservation area**

**Location: The Old School House, School Lane, Scaldwell, Northamptonshire, NN6 9LD**

It was **RESOLVED** that there was no objection to this application.

**iii. Application No: DA/2021/0126**

**Description: Removal of trees in a conservation area**

**Location: The Old Cottage, Back Lane, Scaldwell, Northamptonshire, NN6 9JU**

It was **RESOLVED** that there was no objection to this application.

**iv. Application No: DA/2021/0095**

**Description: Alterations to garage to form carport and rebuilding of garden wall.**

**Location: The Old Thatch, West End, Scaldwell, Northamptonshire, NN6 9JX**

It was **RESOLVED** that there was no objection to this application.

**v. Application No: DA/2021/0096**

**Description: Listed Building Consent for alterations to garage to form carport and rebuilding of garden wall.**

**Location: The Old Thatch, West End, Scaldwell, Northamptonshire, NN6 9JX**

It was **RESOLVED** that there was no objection to this application.

**vi. Application No: DA/2021/0158**

**Description: Work to trees within a conservation area**

**Location:** The Old School House, School Lane, Scaldwell, Northamptonshire, NN6 9LD

It was **RESOLVED** that there was no objection to this application.

20/237

**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:**  
Cllr Monk provided an update and advised that she would investigate work which needed to be carried out at the playing field.

b) **Kiosk and Defibrillator**

- i. **Update of project:** no update.

c) **Village Green and grass maintenance works**

- i. **Update and Discuss any further works:** no update.

d) **Tree Management**

- i. **Update:** no update.

e) **Highways and Grit Bins**

- i. **Update:** no update.

f) **Well Project update:** no update.

20/238

**Finance & Administration**

a) **To report bank balances – at 29 January 2021**

Current Account	500.00
Savings Account	25320.93

b) **To note receipts**

Interest (29.01.2021)	0.16
HMRC - VAT Reclaim (17.2.2021)	5210.58
NCC- Mowing Grant (24.2.2021)	280.75

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

Payee	Purpose	VAT £	Cost £	Total Amount £
Katrina Jones	Clerk Salary (March payroll)	0.00	316.60	316.60
HMRC	PAYE for clerk salary	0.00	41.80	41.80
Datacenta	Scaldwellpc.org email accounts	10.00	50.00	60.00

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, list of receipts and bank reconciliation.
20/239	<b>To note next meeting date of 21<sup>st</sup> April 2021 and raise any items for inclusion on the next agenda:</b> The date of the next meeting was noted and it was agreed to include an agenda item to explore installing a power socket in the defibrillator kiosk.
20/240	<b>CLOSE:</b> The meeting was closed at 8.23pm.