

BRIXWORTH PARISH COUNCIL

Minutes of the meeting held on Tuesday, 14 December 2010 at 7.15p.m. in the Community Centre, Spratton Road, Brixworth

Present: Councillors: I Barratt, C Bament, R Chattaway, Mrs J Fitzgerald, M Lacey, R Low, Mrs E Nunn, R Monk, D Parnaby, S Pointer and M Ward

In Attendance: Mrs J Macken – Parish Clerk
Mr M Nice - Centre Manager

10/1249 Apologies for absence

Members apologies for absence were received and accepted from Cllr F Wiig and Cllr E Wiig.

Apologies had also been received from County Cllr C Millar and District Cllr N Bunting.

10/1250 Declaration of Interest on Agenda Items

None

10/1251 Signing of the Minutes of the Last Meeting 23 November 2010

The minutes of the last meeting held on 23 November 2010 was signed by the Chairman as a true and correct record of this meeting.

10/1252 Public Open Forum

There were no members of the public wishing to address the Council.

10/1253 Police Representative Report

PCSO J Hillery will email the latest report to the Council. It was noted that crime and anti social behavioural incidents within the village is generally quiet at the moment.

10/1254 County Councillors Report

Cllr Millar had sent his apologies.

Planning

10/1255 Minutes of Meetings 13 December 2010

The Minutes of the Committee Meeting held on the 13 December 2010 having been previously distributed were accepted.

The application for the development of the former Mabbutts Yard along Station Road is to be considered by the District Council Planning Committee on 15 December 2010 and the recommendation by the officer is for approval.

10/1256 DA/2010/1011 1 Grange Farm Cottages, Holcot Road

Conversion of detached garage to dwelling

The Clerk reported that she had this planning application and the reply date is 4 January 2011. Due to the Christmas holiday period and the timescale this application was delegated to the Clerk to respond, having consulted with the Chairman of

Planning, the Chairman and members. The Clerk was asked to circulate the details of the application to members.

It was also agreed for the Clerk to respond, in the same manner, to any other planning applications, which she received during the week.

Finance

10/1257 Income Received for November 2010

The Clerk reported the Income received for November 2010, which was as follows: -

Received from	Details	£
Community Centre	Hall Hire	562.48
NCC	Contribution for Cleaning foyer and toilets	631.01
DDC	Cleaning of One Stop Shop	113.50
BCF	Rent for Olive Branch	77.50
		<u>1,384.49</u>

It was noted that the new Community Centre bank account has now been opened so any income received for the Community Centre will now be credited to the new account.

10/1258 Bank Reconciliation as at 30 November 2010

The bank reconciliation as at the 30 November 2010 was reported and accepted as follows:

Current Account	£15,402.93
Reserve Account	£142,653.30
Less Cheques outstanding	£3,464.82
Plus Receipts not shown	£ 634.59
Balance Carried forward as at 1.12.10	£155,226.00

10/1259 Income and Expenditure & Reserves Report for November 2010

The Council accepted the Income and Expenditure and reserves report for November 2010. It is 67% throughout the year, with the majority of expenditure on target, except the seasonal and one off payments.

It was noted that the Changing Rooms expenditure is high, due to the chlorination, PAT testing and service checks, which take place annually around September time.

10/1260 Bills for Payment for December 2010

A schedule of payments, to be made in December 2010 was available to each member at the meeting.

It was resolved for the following accounts to be passed for payment; therefore the Chairman signed the schedule of payments.

Chq. No.	Minute	Payment To	Reason for Payment	
4449		Groundsman	Groundman's Salary Dec 2010	1,084.89
4450		Clerk	Clerk's Salary Dec 2010	1,061.15
4451		Part Time Groundsman	P/T Groundsmans wages Dec 2010	134.10
4452		Cleaner	Cleaner Comm. Centre wages Dec 2010	237.10
4453		Litter Picker	Litter Picker wages Dec 2010	322.95
4454		HM Revenue & Customs	PAYE Tax & NI Dec 2010	778.61
4455		NCC	Contribution to Pension Dec 2010	360.80
4456		Mrs J Macken	Clerks Allowance, eye test & Postage	119.94

4457		Mr I Barratt	Chairmans Telephone Allowance	40.00
4458	10/040e	K F Troop & Son	Daffodil bulbs & tree	144.28
4459		Lovell Hardware	Materials for groundsmen	72.56
4460		Mower Shop	Oil for Kubota	18.51
4461	10/1222	Phoenix Rose Events Ltd	Grant - Merry Tom Folk Festival	200.00
4462	10/1181	PMC Polythene Ltd	Dog Fouling Bags	246.75
4463	10/1191	Brixworth Bulletin	Printing and circulation of newsletter	200.00
4464	10/1082r	Mancraft Fencing Ltd	Modify gate to Spratton Rd Rec. Grd	511.13
4465		Avenue Agricultural	Replacement Lock	39.81
4466		ESPO	Stationery & cleaning materials	55.78
4467		AH Blason & Son	Fuel	53.49
				5,681.85

10/1261 Code of Conduct Training 11 January 2011 – 7.30pm at Brixworth

DDC is to facilitate a free Code of Conduct Training evening, which is to take place on 11 January 2011, in the Brixworth Community Centre at 7.30pm. All members welcome to attend.

Recreation and Amenities Development

10/1262 Formal Entrance – The Ashway/Eastfield Road Footpath

Residents have created two informal entrances onto the Ashway Playing Field, in the opposite corner to the changing rooms. Following a discussion and vote it was resolved to accept the quotation for work to be carried out to create a staggered entrance, with pavement, off the Ashway road. However the other informal entrance off the Eastfield Road footpath is to remain the same and be monitored.

Highways and Environment

10/1263 Minutes of Meeting 7 December 2010

The Minutes of the Committee Meeting held on the 7 December 2010 having been previously distributed were accepted.

Correspondence for discussion

10/1264 DDC – Dog Control Orders

It was noted that following the Parish Council meeting last month, the District Council will now be consulting Parishes about implementing Dog Control Orders, which could help to tackle the problem of dog fouling.

10/1265 Naseby Battlefield Project

The Naseby Battlefield Project is looking for support from parishes, for their planning application, to build a visitor centre and museum in Naseby. It was agreed to write a letter of broad support for the concept of building the centre and museum. It was thought that this was an important battle and date in our history. A visitor's centre and museum would provide an educational venue and will help to preserve the Battlefield and surrounding area for future generations.

10/1266 Local Boundary Commission – Electoral Review of Daventry

The Local Boundary Commission has acknowledged the Councils comments on the electoral review of the Daventry District.

10/1267 NCALC Training Courses 2010/2011

The latest NCALC training courses were circulated to all members.
It was agreed for Cllr Chattaway and Cllr Bament to attend the Planning Course to be held on 26 January 2011. (Cllr I Barratt to confirm). Course £11.00 per person.

It was agreed for the Clerk to attend the Audit and Finance workshop on 20 January 2011 and Employment Briefing on 8 February 2011. Both courses cost £29.00 each.

10/1268 NCALC – Charter - Partner Partnership

The Clerk reported that the County Partnership Charter has now been agreed, signed and printed.

10/1269 Parish Questionnaire

Cllr Monk reported that the working group had agreed to produce a web based and hard copy survey. Residents, Community Groups, the school and Local Businesses are to be consulted. The feed back of the survey is to be presented at a public meeting. The next meeting will be held in mid January, when the group will be looking at the first draft of questions.

10/1270 Christmas Meal

A few members and their partners will be going to the Post House on Wednesday, 22 December 2011.

10/1271 Correspondence for information only

The Chairman reported that the correspondence file was available for circulation.

10/1272 Date of Next Meetings

The next Full Council Meeting is to be held on 25 January 2011 in the Community Hall, Library/Community Centre.

Urgent Matters For Report Only

10/1273 Localism Bill

Details of the Localism Bill is now available.

10/1274 Northants Libraries

It was noted that due to the cutbacks eight libraries are to close, including Moulton, however fortunately Brixworth is not included.

There being no other business the meeting closed at 8.05pm

..... Chairman

Signed as a true record of the above meeting.

Dated 25 January 2010