

CHURCH WITH CHAPEL BRAMPTON PARISH COUNCIL

Minutes of the Parish Council Meeting held on Thursday 15th September 2016 in Bramptons Primary School at 7.30pm

Record of Attendance and Apologies

Attendees

Mr. D Bland

Mr. R Gent

Mr. M Macmain

Mr. P Stansfield

Mr. I Costello

Mr. R Green

Mr. B May

Mrs J Slinn

Apologies for Absence - Apology received and accepted from Councillor W Shearer (Work commitment)

In attendance: Rosie Warne – Clerk

Parishioners – 0

Councillor B Frenchman

Police – Sam Dobbs

16/068 Declaration of Interest

Councillor May declared an interest in relation to planning application DA/2016/0697 as lives in neighbouring property

16/069 Meeting adjourned for comments/questions from parishioners

Police – Sam Dobbs

Sam Dobbs attended the meeting and gave an overview of his job, his team and what priorities they are dealing with. These include child sexual exploitation, human trafficking and violence. Their main aim is to protect people from harm. Sam advised that there is currently a review of the Force being undertaken and that the future of the Police is changing and lots of changes are ongoing. Sam advised that the future for rural areas is Parish Council sponsored PCSO's and this would provide a much more visible policing in the area. Boughton, Harlestone and Althorp are looking to sponsor a PCSO and there is a possibility that Church with Chapel Brampton could invest in this. Councillors agreed to add this to the October agenda for further discussion.

Sam provided Councillors with the direct telephone number to the local front office where you would be able to speak to Jo, Dan and Emma – Telephone Number is 03000 111 222 extension 341010
Sam was thanked for attending

16/070 Minutes of the meeting held on 21st July 2016 and Minutes of the Planning Meeting held on 3rd September 2016

The minutes of the meeting 21st July 2016 were agreed to be a true record of the meeting and were signed by the Chairman.

The minutes of the planning meeting 3rd September 2016 were agreed to be a true record of the meeting and were signed by the Chairman

16/071 Matters Arising

Up to date Matters Arising document attached with the minutes.

16/072 Playing field and Pocket park

Playing Field -Councillor Bland provided the Clerk with the inspection reports for July and August 2016. Sections of the wooden boundary have become rotten and loose and these have been removed. This will need to be replaced in the near future.

Play equipment annual inspection report – Councillor Bland gave an overview of the inspection report. One high risk item is the freestanding goal posts and it was agreed that the Clerk would arrange for someone to look at these to see if these can be bolted/welded

Pocket Park – including repair/replacement of fencing – Councillor Stansfield reported that the stream is overgrown and blocked. Once the vegetation has died back then action can be taken. Signs for the Pocket Park discussed and Clerk to research the cost of “NO FISHING” signs and discuss with Councillor Slinn

Car Park extension – funding – Unfortunately despite approaching several funding sources there is no funding for carparks – Parish Council agreed not to proceed further at present.

16/073 Highways

Speedwatch – Speedwatch ongoing and will have camera soon

Weight Restriction/Overweight Vehicles on Harlestone Road –This item was discussed with Sam Dobbs and the recommendation is for evidence to include dates, times and registration numbers. Parish Council will monitor this. Also recommended is that Speedwatch take a note of HGV vehicles and this can be checked if they are likely to be overweight.

A5199 – Speeding on the A5199 is bad overnight and this is mainly HGV’s – Sam Dobbs advised that this is not a priority until such time as there is a fatality and road becomes a red route

Report from OMBBH – Councillor Bland gave an overview of this meeting

16/074 Verges / Footpaths / Village Matters

Police Report – Sam Dobbs sent an email detailing the crimes statistics prior to the meeting

Traffic Calming- Works are still ongoing

Neighbourhood Watch – Nothing to Report

Defibrillator for the villages – Councillor Gent is still working on this and location is paramount. Councillor Gent will approach the school to see if a defibrillator could be fitted there as fairly central

Dog Waste Bins – Clerk has investigated this and additional bins can be purchased, installed and emptied at an additional cost to the Parish. Clerk also advised that DDC confirmed that general litter bins can be used to dispose of dog waste. Parish Council agreed no further action

16/075 Administration

- a. **Website update** – Councillor Slinn advised that Clerk has provided all the documentation needed and that Councillor Stansfield will be updating the website. Discussion took place regarding the ranking of the website on Google and Councillor Slinn advised that work could be undertaken at a cost of £150.00 to move the website up pages and Councillors agreed for this work to proceed.
- b. **New Financial Regulations** – Councillor May reviewed the Financial Regulation and proposed their adoption, this was seconded by Councillor Gent and all Councillors in agreement
- c. **Use of monies from village equipment hires** – Councillors discussed the use of this money and agreed that Councillor Bland could donate £150.00 towards the village project for a local child
- d. **NCALC Duties for Employers regarding Pension** – Email received from NCALC regarding the possible need for the Parish Council to enroll the Clerk in a pension scheme. Clerk advised that she does not meet the financial limits for auto enrollment or to opt into a pension scheme. Clerk to advised NCALC
- e. **Social Media Policy** – This item to be carried forward to the October meeting

16/076 Bank Reconciliation & Budget for month ending August 2016

Distributed before the meeting. The Bank Reconciliation was agreed as an accurate record. The budget was agreed as an accurate record of expenditure.

Bank Reconciliation August 2016	
Current Account	£5356.70
Deposit Account	£36913.82
Cheques not presented	-£27.50
Balance	£42234.02

16/077 Accounts for Payment

The Council agreed that all invoices should be paid

	Net	VAT	Total	Cheque No
	£	£	£	
Clerk's salary – September 16	-	-	-	1774
PAYE – September 16	-	-	-	1775
Litter Picker – September 2016	27.50	-	27.50	1776
Litter Picker – September 2016	27.50	-	27.50	1777
P W Warden – grass cutting contract	722.00	144.40	866.40	1779
8 th Earl Spencer Family Settlement	153.33	30.67	184.00	1780
EON – lighting maintenance	180.10	36.02	216.12	1781
P Stansfield - noticeboards	18.34	3.66	22.00	1782
B Osborne - payroll	60.00	-	60.00	1783
Wickstead Leisure Ltd	45.00	9.00	54.00	1784

16/078 Money Received in June 2016

Interest – July £1.96

Interest - August - £1.58

16/079 Applications for Consideration

DA/2016/0697 – Construction of new dwelling including new access to the existing dwelling at The Grange, Golf Lane, Church Brampton

Councillors considered the plans and documents provided and agreed that no informed decision could be made due to the lack of a location plan showing the neighbouring properties to determine the building line and whether the proposed development would overlook existing properties. The Parish Council need the exact distance from the new and existing property to the new proposed boundary between them – Clerk to email Ms Phillips at DDC to ask for this information as a matter of urgency

16/080 Planning Applications – Comments

DA/2016/0441 – Granted – Two storey side extension at Pineacre, Harlestone Road, Church Brampton

DA/2016/0448 – Granted – First floor extension over existing garage and single storey rear extension at Holly House, Back Lane, Chapel Brampton

DA/2016/0510 – Granted – Replacement conservatory to rear of property at Bridleway House, Holdenby Road, Church Brampton

DA/2015/0640 – Granted – Extension to garage with office above at Cottesloe, Golf Lane, Church Brampton

16/081 Correspondence

Letter from resident ref Councillors, responsibilities and incident – It was agreed that Councillor Bland and Councillor Slinn would visit the resident to discuss this matter

To be circulated:-

- Clerks and Councils Direct
- NCALC update

Meeting adjourned at 9.30 in the school and reconvened on the playing field

Meeting closed at 10.15PM

Next Meeting 20th October 2016