

CHURCH WITH CHAPEL BRAMPTON PARISH COUNCIL

Minutes of the Parish Council Meeting held on Thursday 17th November 2016 in Bramptons Primary School at 7.30pm

In the absence of the Chairman the meeting was led by Councillor Stansfield – Vice Chairman

Record of Attendance and Apologies

Attendees

Mr. D Bland

Mr. R Gent

Mr. W Shearer

Mr. P Stansfield

Mr. I Costello

Mr. R Green

Mr. M Macmain

Apologies for Absence - Apology received and accepted from Councillor J Slinn (personal) and Councillor May (previous engagement)

In attendance: Rosie Warne – Clerk

Parishioners – 0

16/100 Declaration of Interest

There were no declarations of interest

16/101 Meeting adjourned for comments/questions from parishioners

No Parishioners present

16/102 Minutes of the meeting held on 20th October 2016 and Minutes of the Planning Meeting held on 5th November 2016

The minutes of the meeting 20th October 2016 were agreed to be a true record of the meeting and were signed by the Vice Chairman.

The minutes of the planning meeting 5th November 2016 were agreed to be a true record of the meeting and were signed by the Vice Chairman

16/103 Matters Arising

10 Cottages – Hedges bordering cottages 6 – 10 are overgrown and extending over the footpath leaving less than a metre clearance which poses a health and safety issue – Clerk to contact Althorp Estates

Pension Auto-enrolment – Clerk to contact NCALC to obtain written clarification on the Parish Councils' responsibilities

16/104 Playing field and Pocket park

Playing Field Report-Councillor Bland provided the Clerk with the inspection reports for October

Play equipment – report on goal posts – Discussion took place regarding the possible replacement of the goal posts – Clerk has received quotes for five-a-side post and to now obtain quote for full sized goal posts

Playing Field Gate and bund wall to carpark – Clerk has requested a quote from Hassett Fencing

Pocket Park – Deep water signs are now ready for collection

16/105 Highways

Traffic Calming- General consensus so far is that traffic appears to have slowed down. Discussion took place regarding the outstanding works and Clerk to contact Ian Boyes for an update. It was also noted that a branch is overhanging the new 30MPH sign on Harlestone Road and Clerk to report this

16/106 Verges / Footpaths / Village Matters

Village defibrillators – Councillors discussed proceeding further with the purchase of a defibrillator and it was agreed that articles would go in the village newsletter, Facebook page and website asking if residents want a defibrillator and also if they would be willing to participate in CPR training. Item to be carried forward for further discussion at the next meeting.

Digital speed signs – Councillor Gent discussed investigating the cost and installation of speed signs and following discussions it was agreed to wait and see what effect the traffic calming has before proceeding further

Playing field car park – It was agreed to carry this item forward to the next meeting

Hedge – Spencer Close – Clerk advised that this has been reported to BPHA and Councillors requested that she contact again advising that there is a dead tree within the hedge and concerns are raised about this falling on passing pedestrians

Village Design Statement (now Neighbourhood Plans) – Church with Chapel Brampton submitted a Village Design Statement to DDC about 5 years ago. A Village Design Progress Table from DDC does not show that CCB have submitted one and Clerk to email to investigate further

Chapel building and surrounding land – maintenance – Councillor Bland discussed the need for some overgrown vegetation and maintenance works which need to be undertaken. Following discussions it was agreed that Councillor Bland could make arrangements to employ a workman to cut back the vegetation up to a cost of £200.00

Traffic cones causing obstruction – 2 Northampton Road – Parish Council has received some complaints regarding the traffic cones and resident provided Parish Council with details of NCC authorising the cones being sited where they are. Clerk to contact Ian Boyes to ask what permanent solutions will be undertaken.

16/107 Administration

Website update – Clerk to apply for additional funding under the Transparency Fund

Village Fund and its use and banking arrangements – Councillors agreed that this money should remain separate from Parish Council funds – no further action

Social Media Policy – Social Media Policy has been agreed - no further action

Police and Crime Plan Consultation – Councillors to undertake the survey – no further action

Scrutiny and Improvement Task Panel – Clerk to respond to this consultation

Facebook Policy – Councillor Macmain proposed that the Facebook page should be restricted to village residents only; this was seconded by Councillor Costello and a majority of Councillors were in agreement

Letter to Keith Thursfield – Councillors agreed not to proceed with this, however, it was agreed that Councillor/s would attend the next DDC planning training course

Precept and Budget for the Financial Year 2017/2018 – Councillors reviewed the budget and expenditure for the financial year 2016/2017 and agreed a budget of £24950.00. Using this information Councillors then agreed a Precept for the financial year 2017/2018 as £24000 on a proposition by Councillor Macmain, seconded by Councillor Stansfield and all Councillors in agreement. The balance of the proposed expenditure will be met from VAT refunds, school donation for use of the playing field and NCC grass cutting grant

To agree meeting dates for 2017 – meeting dates for 2017 confirmed and Clerk to circulate to Councillors and inform the School

16/108 Bank Reconciliation & Budget for month ending October 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 October 2016	
Current Account	£3317.96
Deposit Account	£48917.15
Cheques not presented	-1032.24
Balance	£51202.87

16/109 Accounts for Payment

The Council agreed that all invoices should be paid

	Net	VAT	Total	Cheque No
	£	£	£	
The Bramptons Over 60 Club – donation	150.00	-	150.00	1793
Clerk's salary – November 16	-	-	-	1794
PAYE – November 16	-	-	-	1795
Litter Picker – November 2016	27.50	-	27.50	1796
Litter Picker – November 2016	27.50	-	27.50	1797
Clerk's salary – December 16	-	-	-	1798
PAYE – December 16	-	-	-	1799
Litter Picker – December 2016	27.50	-	27.50	1800
Litter Picker – December 2016	27.50	-	27.50	1646
Bramptons Primary School – classroom rental	97.00	-	97.00	1647
Clerk expenses	178.28	3.49	181.77	1648
Abbotts Signs	316.12	63.22	379.34	1649

16/110 Money Received in October 2016

Interest - October - £1.76

16/111 Applications for Consideration

DA/2016/0765 - Consideration of an application for side and rear extension including new enlarged balcony and demolition of existing conservatory. Loft conversion including new window and roof lights. Construction of 2 basements at Longridge House, Church Lane, Church Brampton – Councillors considered the plans and agreed there were no objections

DA/2016/0697 (AMENDED) - Construction of new dwelling including new access to the existing dwelling at The Grange, Golf Lane, Church Brampton – Councillors considered the plans and agreed there were no further comments on the amended plans

DA/2016/1058 – Consideration of an application to remove a tree subject to TPO DA46 at 26 Cedar Hythe, Chapel Brampton – This application has been submitted due to the existing tree causing cracks in the house and resident will be replanting/replacing with smaller trees. Councillors considered the plans and agreed they have no objections

16/112 Planning Applications – Comments

16/113 Correspondence

Althorp Estate – letter regarding roadside tree works – Clerk read out the letter received regarding tree works and possible felling of trees – Clerk to write to K Evans and ask that the Parish Council be advised of any trees which are being felled within the villages boundaries

To be circulated:-

- Clerks and Councils Direct
- NCALC update
- Bus Timetables

Meeting closed at 9.20PM

Next Meeting 19th January 2017