

Cllr Parker arrived at the meeting 7.20pm

14/2571 Public Open Forum

The Centre Manager asked why a representative for the Brixworth Community centre had not been appointed at the last meeting. It was agreed that it would be discussed at the September meeting.

There will be another batch of printing for the welcome pack in October. The printing was paid for out of funds from a grant from the Lottery Fund.

14/2572 To Elect a Vice-Chairman following the resignation of Cllr Williams

Cllr Coles was proposed by Cllr Parnaby and seconded by Cllr James

Cllr Barratt was proposed by Cllr Wiig and seconded by Cllr Hockenhull

Votes for Cllr Coles – Cllrs Hodgson, Parnaby, Parker, Bird and James

Votes for Cllr Barratt – Cllrs Wiig and Hockenhull.

Cllr Coles was duly elected as Vice Chairman.

14/2573 To receive the Police Representative Report

The Police representative was unable to attend the meeting. The Parish Council accepted the police report for crimes in July 2014.

Anti-Social Behaviour – July 2014

09 Jul: Northampton Road – report of unruly behaviour in shop.

27 Jul: Northampton Road – report of loud music and people swearing/shouting outside George pub.

28 July: The Ashway - report of unsupervised child on motorised scooter or similar going very fast. Area search, no trace.

29 Jul: St David's Road – report of youngster kicking ball at premises; previously caused damage. Officer attended

Crime Report – July 2014

05 Jul: St David's Close – entry made to property, item taken.

10 Jul: Sailing Club – known person takes clothing from changing room.

10 Jul: Sailing Club – known suspect takes items from bag.

12 Jul: Co-op stores – known male takes item without making payment.

13 Jul: Poppy Leys – damage caused to gate.

btwn 11-15 Jul: Holcot Road – fuel tanks on two vehicles drilled and fuel removed.

o/n 21-22 Jul: Stonehill Way – catalytic convertor taken.

btwn 26-28 Jul: Spratton Road – item taken from side of property.

14/2574 To Appoint Parish Council Representatives for the Thomas Roe Charity

The following representatives were duly appointed: -

Mr Richard Monk was appointed as Parish Council representative on behalf of the Parish Council.

Proposed Cllr Parker

Seconded Cllr Coles

All in Favour

It was proposed that Cllr Parker be the second representative on the Thomas Roe Charity

Proposed Cllr James

Seconded Cllr Coles

6 In favour Cllrs Hodgson, Parnaby, Parker, Bird, Coles and James

3 Abstentions Cllr Barratt, Wiig and Lacey
Cllr Parker was duly elected as the Parish Council representative for the Thomas Roe Charity.

Planning Committee

14/2575 To Accept the Planning Approvals and Refusals for July 2014.

The planning Approvals and Refusals were noted.

DA/2014/0281 – Single Storey extensions to front, side and rear - 11 Woodsfield, Brixworth.

02/06/14 – BPC – No Objections 11/07/14 – DDC Approved

DA/2014/0428 – Two Storey front extension – 1 Far Brook, Brixworth

30/06/14 – BPC No Objections 14/07/14 – DDC Approved

DA/2014/0360 – Variation of Condition 1 of planning permission DA/2013/0334 (Reserved Matters Application for residential development) revised house types Plots 29, 53, 55, 59, 82, 83, 85, 89, 91, 92, 112 and resiting of northern boundary fence. Land to East of Northampton Road, Brixworth

14/07/14 – BPC Objection 24/07/14 – DDC Approved

DA/2014/0450 – Work to tree subject of Tree Preservation Order DA121 – 79

Broadlands, Brixworth

30/06/14 – BPC No Objection 31/07/14 – DDC Approved

Cllr Barratt and Cllr Wiig declared an interest

Cllr Hockenhill requested that the Parish Council write to DDC planning committee to express their disappointment when applications, that are objected to by the Parish Council are approved by DDC without any reasons for the approval.

It was proposed that the Clerk write to DDC planning committee to express the views.

Proposed Cllr Hockenhill Seconded Cllr Parnaby

5 In favour Cllrs Hockenhill, Parnaby, Hodgson, Coles, Bird and James

4 Abstentions Cllrs Parker, Lacey, Barratt and Wiig.

14/2576 To Accept the Planning Committee meeting minutes 14th July 2014

The minutes from the planning committee meeting held on 14th July were accepted

Proposed Cllr Hodgson Seconded Cllr James

8 in Favour Cllrs Hodgson, James, Parnaby, Coles, Bird, Parker, Barratt,

3 Absentions Cllrs Wiig, Hockenhill and Lacey

Finance

14/2577 To Report on Income Received for July 2014

The Clerk reported that £2,225.44 had been received as a VAT refund during July 2014.

14/2578 Bank Reconciliation as at 31st July 2014

The bank reconciliation as at the 31st July 2014 was reported and accepted as follows:

Current Account £9,847.22

Reserve Account £147,306.99

Less Cheques outstanding £90.00

Plus Income received but not banked

Balance Carried forward as at 1st August 2014 £157.064.21

14/2579 Income and Expenditure & Reserves Report for July 2014

The Council accepted the Income and Expenditure and reserves report for July 2014.

14/2580 Bills for Payment for August 2014

A schedule of payments, to be made in July 2014 was available to each member at the meeting. It was **Resolved** for the following accounts to be passed for payment

Proposed Cllr Hodgson

Seconded Cllr Bird

8 in Favour Cllrs Hockenhull, Parnaby, Hodgson, Barratt, Bird, Coles, Parker and James

2 Abstentions Cllr Wiig and Lacey

<u>Chq / Bacs</u>	<u>Payment To</u>	<u>Reason for Payment</u>	£
Bacs	Groundsman	Staff Salaries for August 2014	4,134.40
5445	HM Revenue & Customs	PAYE Tax & NI August 2014	991.06
Bacs	Clerk Mr J Marshall	Clerk allowance	53.65
Bacs	Clerk	Clerk Allowance & Postage	192.26
Bacs	Anglian Water	Water Chgs. Mill Gdn - April - July 14	65.49
Bacs	ESPO	Stationery	12.73
Bacs	BT	Clerks Tel. & broadband - Qtrly chg	215.21
Bacs	BDO Llp	External Audit 2014	516.00
Bacs	WG Law	Legal Fees	239.50
Bacs	ESPO	Stationery	81.18
5446	Trade UK	Materials for grounds men	59.98
5447	AH Blason & Son	Fuel & van parts	415.88
5448	Hodson & Hall	June and July maintenance millennium gard	225.00
5449	D G Salisbury	Mark out pitches	228.00
5450	Lovell Hardware	Materials for grounds men	21.70
5451	DVLA	Road Tax for van	225.00
			7,677.04

14/2581 To Report on External Audit for Year Ending 31 March 2014

The Clerk reported that she had received the notification of the conclusion of the Audit for the year ending 31 March 2014, from BDO the External Auditors. There was one matter arising from the Annual Return. The grant from DDC was put in the wrong column on the Annual Return.

The Notice of Conclusion of Audit is to be displayed for fourteen days on the notice board

14/2582 To Report on Quotes from BCR Associates for the Utility Bills

The Clerks reported that she had been liaising with BCR Associates who have been able to find suppliers that will give significant savings on utility bills.

It was proposed that the Clerk use her judgment to implement any changes to suppliers recommended by BCR Associates if the Parish Council will be able to make savings in their utility bills.

Proposed Cllr Barratt

Seconded Cllr Coles

All in Favour

14/2583 To Approve Quotation for weed treatment at The Ashway, Pocket Park and St David's Recreation Grounds

The quotes for weed control of £337.00 for St David's and £310.00 for The Ashway were agreed by the Council.

Proposed Cllr Hockenhull

Seconded Cllr Hodgson

All in Favour

14/2584 To Approve Quotation from EM Pell and Partners Ltd for Hedge Trimming at the Ashway and St David's Recreation Ground

The quote for the trimming of hedges at St David's and The Ashway and coppicing the larger trees at the Ashway of £2,960.00 was agreed

Proposed Cllr Coles

Seconded Cllr Hodgson

All in Favour

14/2585 To Approve Quotation from Brixworth Landscaping for Hedge trimming at Spratton Road Recreation Ground

The quote for trimming the hedge at the Spratton Road Recreation ground for £375.00 was agreed.

Proposed Cllr Hockenhull

Seconded Cllr James

All in Favour.

14/2586 To Approve the Circulation of Documentation by email for All Parish Council meetings

It was agreed that Agendas, minutes and all other documentation for Parish Council meetings can be sent by email. It was agreed that Councillors could request documentation in hard copy if required.

Proposed Cllr Bird

Seconded Cllr Parnaby

8 in Favour Cllrs Hockenhull, Parnaby, Hodgson, Barratt, Bird, Coles, Parker and James
2 Abstentions Cllr Wiig and Lacey

Highways and Environment

14/2587 To Report on Concerns from a resident regarding cars not stopping at the Zebra crossing on Spratton Road.

It was agreed that the Clerk would contact the police as this was a police matter. The Clerk would respond to the resident and inform them that the police would be informed.

Recreation and Amenities

14/2588 – To Report on Noise Nuisance Reported by a Resident of Froxhill Crescent

Cllr Parnaby informed the meeting that he and Cllr Coles had visited the residents in Froxhill Crescent and had heard the noise from the fence. It was agreed that the Clerk would speak to the fence manufacturers to find out if they can insulate the posts with rubber strips to prevent the fence from rattling against the post and to insert washers to move the fence panels away from the posts. A small section would be trialled first to see if it is successful.

14/2589 To Report on Roller by the Tennis Courts, as a Health and Safety issue

It was agreed that the Clerk would look into some possibilities to cover or secure the roller.

14/2590 To Approve use of St David's Recreation Ground by Central Sports for their 45th Anniversary Party on 31st August

It was agreed that Central Sport could use the Recreation ground. The Clerk would send a special event notice to Cllr Bird for completion prior to the event. The Clerk would also need to see a copy of the Public Liability insurance.

14/2591 Letter from Resident of Froxhill Crescent regarding Noise from Youths in St David's Recreation Ground

Following a discussion regarding the suggestions made by the residents for a shelter for youths to congregate in was agreed that no action would be taken but the comments would be noted.

14/2592 Parish Council Surgery Update

Cllr Bird and Cllr Coles agreed to hold the surgery on 2nd August.

The report was circulated to the Councillors. Cllr Parker informed the meeting that he would be meeting with Cllr Moxon and look into the issues raised and report back at the next meeting.

Cllr James and Cllr Parker agreed to hold the next surgery on 6th September.

14/2593 To Report on Recording Parish Council Meetings.

Legislation the Chairman had informed the council would be forthcoming later in the year to allow all recording of meetings seems to have been moved forward and meetings can already be recorded by members of the public without prior permission. It was agreed that the Parish Council should, therefore, for security purposes, now consider making a control copy against which any private recording of a meeting might be checked. It was agreed that the Clerk would seek further guidance from NCALC.

14/2594 General Correspondence for Discussion

a) It was agreed that the Clerk would send County Councillor Cecile Irving-Swift dates for future meetings and copies of agendas and minutes.

b) Noted Email from DDC regarding Polling Station Review

c) It was agreed that the information centre and library advertise the Northamptonshire Pharmaceutical Needs Assessment Survey.

14/2595 Civil Actions Update

The Chairman informed the meeting that the Parish Council is proceeding to act to recover our County Court costs; the matter is in the hands of our solicitors.

He also informed the Councillors that we are advised of a planned Preliminary Hearing for 29th August to consider the Claimant's application to amend his claim, this matter is also in the hands of our solicitors.

14/2596 General Correspondence not for Discussion (Members File for Circulation only)

a) Daventry Volunteer Summer Newsletter (emailed 25th July)

b) NCALC Update – July 2014 (Emailed 11th August)

c) Email from NCC – Online application for Blue Badges and Bus Passes. (Emailed 12th August)

d) Summer Edition of Countryside Voice

14/2597 Date of the next meeting

The next Full Council meeting will take place on 16th September 2014.

14/2598 Urgent Matters for Report Only

The Chairman informed the meeting that Brixworth may be getting a new doctors surgery.
There will be a report on the matter at the next meeting

There being no other business the meeting closed at 8.50pm

..... Chairman