

HARTWELL PARISH COUNCIL

Postal address: 10 Thrupp Bridge Wootton NN4 6AR

Telephone: [07947 723 200](tel:07947723200) Email: clerk@hartwellparishcouncil.gov.uk

Website: www.hartwellparishcouncil.gov.uk



Parish Council Minutes 15th March 2018

Present: Cllrs Barker, Jones, Gallen, Harris and Heron

NCC Cllr Clarke

3 members of the public

Interim Clerk Lynn Lavender

045/2018	To receive and approve apologies for absence. All present
046/2018	Declarations of Interest.
a)	Declaration of any Disclosable Pecuniary or other interest. None received
b)	Dispensations – To consider written requests for dispensation of DPI. None received
047/2018	Minutes - Agreed and signed minutes of 08/02/18
048/2018	Public participation Members of the public requested that the Council write to their neighbours asking them to undertake repairs to drains under their land, in order to alleviate flooding to their property. Council to discuss request under agenda item 052/2018
049/2018	Reports from outside bodies:
a)	County Councillor Michael Clarke updated Council on matters relating to Northamptonshire County Council. Government inspector has reported today and identified governance, management and directional issues. NCC found at fault. Demands on Adult Social Care rocketing. All new expenditure blocked. Expecting commissioners to be sent in. Report proposes 2 unitary councils by 2020. Cllrs asked questions regarding the way Cllr Clarke voted. Cllr Clarke explained position, least worst option, had to take bigger view. Will continue to work on proposals for buses.
b)	A written update from District Councillor John Budden on matters relating to South Northants Council was read to council by Cllr Barker. SNC set and approved budget, SNC & Cherwell joint working to continue, Rail central consultation exhibition at Roade Village Hall 21 st March 1-7pm
c)	No update received from Mrs Carol Buck relating to St John the Baptist Church.
050/2018	Annual Parish Meeting arrangements/speakers (Monday 9th April)
a)	Cllrs decided to invite the following representatives to speak/answer questions at the Annual Parish Meeting. Cllr Michael Clarke NCC Cllr John Budden SNC John Ellerby Stuart Simmonds, Passenger Transport Officer at MKC (buses) Allan Davies, Manager of Roade library Jemma McLean from Bedfordshire Rural Communities Charity (BRCC),

	<p>Geoff Evans from Grand Union Housing Group (GUHG) Chris Hatfield from Ashby House Developments (AHD) (consultant for GUHG) information on survey results Helen Howard, Community Liaison officer, Northamptonshire Highways to provide information on possible traffic calming measures in Forest Road. Street lighting representative Village groups and organisations. Cllr Barker to issue invitations.</p>			
051/2018	Updates			
a)	<p>Cllr Jones updated council on issues relating to highways and footpaths around the village. All items reported for action to the relevant authority.</p>			
052/2018	Correspondence/communication –			
	<p>Housing needs survey The survey was noted. More information about the planned way forward should be available for the Annual Parish Meeting on Monday 9th April Update of street lighting programme The update was noted and the amended quote agreed. Update on traffic calming initiative Query raised as to whether traffic calming initiatives would require additional lighting. Initial update re Buses Bus subsidies to be withdrawn but options continue to be discussed. Information at Annual Parish Meeting on Monday 9th April. Request re Highways England. Cllrs are minded to refer the matter to NCC rather than get directly involved, but will take advice from Ncalc. Clerk to action.</p>			
053/2018	Planning updates deferred to April meeting.			
055/2018	<p>Item moved forward on agenda Cllr Gallen provided an update on outdoor gym equipment. Recommended that consultation take place as to location and type of equipment. Funding sources will need to be explored. Information to be provided at Annual Parish Meeting on Monday 9th April. Cllr Gallen left the meeting at 8.55pm</p>			
054/2018	Accounts			
a)	Unity Current Acct balance £24213.92 2 nd March 2018			
b)	<p>Updating of mandates for Unity and Santander bank accounts Cllr George Jones appointed Internal Controls Councillor. Viewing rights to online acct (Unity) Cllrs Barker, Heron, Harris and Gallen to be the signatories on all bank accts. Able to view and authorise payments online (Unity) Interim Clerk L Lavender to view online accts and submit payments (Unity) Interim Clerk to Action</p>			
c)	Invoices approved for payment			
<u>Reference</u>	<u>Payee</u>	<u>Details</u>	<u>Power to Pay</u>	<u>Amount (inc vat)</u>
Feb 18	M Fuller	Clerk's salary	LGA 1972	£815.71
Feb 18	R Wain	Litter Officer's salary	LGA 1972	£96
5118	Nene Whitewater Centre	Youth club workers 5 weeks to 05/02	LGA (Misc Prov.) 1976 s19 (e)	£540 (£90)

2002	NAYC	Affiliation fee	LGA 1972	£48
6701	Ncalc	Off to a flying start training	LGA 1972	£42
16/17/18	Hartwell Community Centre	Security lights	LGA 1972	£160
0039	RTM Landscapes	Cemetery (moles)	Open Spaces Act 1906 s9&10	£102 (£18)
0052	RTM Landscapes	Village grass cutting (Feb)	Open Spaces Act 1906 s9&10	£459 (£76.50)
9920	AH Contracts	Emptying dog bins	Open Spaces Act 1906 s9&10	£84 (£14)
	D Hawley	Hedge trimmer	LGA 1972	£399 (£66.50)
	Aylesbury Mains	Street light interim acct	LGA 1972	£4136.28
056/2018	Date of next Full Council meeting to be confirmed, proposed 19 th April Annual Parish Meeting Monday 9 th April			
	Meeting Closed at 9.08pm			

Signed

Date