

Minutes of Stoke Albany Parish Council Meeting Held on Tuesday 6th September 2016 at 8 pm in the Village Hall

Present:

Councillors: D Benson (Chair), J Wallace (Vice Chair) and B Squires.

Clerk: Justina Medwell

In Attendance: County Cllr Allan Matthews and one member of the public

Minute No.		ACTION
1	Apologies received and approved: Cllrs Green and Heggs	
2	Declarations of Interest: None.	
3	Approve and sign the minutes of the meetings of 5th July 2016 It was RESOLVED that the minutes be signed as a correct record. Proposed Cllr Benson Seconded Cllr Squires	
4	Matters Arising: It was noted that a letter regarding the broadband junction facility on the Top Green had been sent to Gigaclear and as yet no response had been received.	
5	Representations from Members of the Public: There were none.	
6	Planning: 6.1 KET/2016/0481 Mr Fone 14 Bottom Lane Two Storey and Single Storey Side Extension The Council had previously considered and made no objection to this application which has since been withdrawn. 6.2 KET/2016/0578 Mr Heggs The Old House, Ashley Road Remove fence and reinstate 2.6 m high stone wall The Council had previously considered and supported this application. Cllr Heggs had declared an interest in this application.	
7	Surveys/Questionnaires/Meetings: 7.1 Rural Forum 21 st July – Minutes from this had been circulated to all councillors. 7.2 To nominate delegate for NCALC AGM 8 th October – The Council agreed not to send any delegates at this time.	
8	Bus Shelters, Seats, Roads & BMX Track: 8.1 Cllr Squires had undertaken an inspection of the bus shelters, allotments and BMX track and reported that they were all in order. The Council discussed the football post in the recreation ground which had been deemed unsafe by Kettering Borough Council and removed. It was agreed to contact KBC to inquire about reinstating the post. 8.2 A discussion took place regarding the commemorative stone for the Queen's 90 th birthday. The Council felt it was unable to make a decision at this present	JM

Chairman

Date

	<p>time and agreed to defer to the next meeting.</p> <p>8.3 The Council had expressed its support of 'Horse Riding' warning signs on the roads around the two villages to Wilbarston Parish Council, who would be progressing this initiative with Northamptonshire Highways.</p> <p>8.4 The Council discussed the condition of the Desborough Road and expressed its concern at the state of the repairs on Lower Road. Cllr Benson agreed to draft a letter to Northamptonshire Highways regarding the Desborough Road, the Clerk will contact Ben Wright regarding Lower Road.</p> <p>The Council agreed to purchase the Section 50 Licence for the Vehicle Activated Speed Sign. Posts to site the sign had been identified, Cllr Benson volunteered to assist with managing the sign once in place. The Clerk will complete the necessary paperwork and return to Northamptonshire Highways.</p> <p>The Council expressed its concern at the speed of vehicles along Lower Road. County Cllr Matthews suggested contacting Ian Boyes at Keir to discuss the possibility of reclassifying the road as a single lane.</p>	DB JM JM JM																
9	Finance:																	
9.1	Accounts for payment: It was RESOLVED that the following accounts be paid:																	
	<table border="1"> <thead> <tr> <th>Cheque No.</th> <th>Amount</th> <th>Payee</th> <th>Reason for Payment</th> <th>Statutory Power</th> </tr> </thead> <tbody> <tr> <td>100988</td> <td>£393.26</td> <td>Justina Medwell</td> <td>Clerk Salary and Admin Expenses</td> <td>s.111 LGA 1972</td> </tr> <tr> <td>100989</td> <td>£260</td> <td>Northants County Council</td> <td>Section 50 Licence</td> <td>s.111 LGA 1972</td> </tr> </tbody> </table>	Cheque No.	Amount	Payee	Reason for Payment	Statutory Power	100988	£393.26	Justina Medwell	Clerk Salary and Admin Expenses	s.111 LGA 1972	100989	£260	Northants County Council	Section 50 Licence	s.111 LGA 1972		
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	<p>SUMMARY OF BALANCES</p> <table> <tr> <td>National Savings</td> <td>£5,113.00</td> </tr> <tr> <td>Current Account</td> <td><u>£4,664.45</u></td> </tr> <tr> <td>Total Reserves</td> <td>£9,777.45</td> </tr> </table>	National Savings	£5,113.00	Current Account	<u>£4,664.45</u>	Total Reserves	£9,777.45											
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9.3	Bank Statement & Accounts: The HSBC Bank Statement at 29 th August: £5,317.71 and Bank Reconciliation was unanimously approved and duly signed by the Chairman.																	
9.4	Bank Reserves: The Clerk clarified the position on Bank Reserves and noted that it will be mindful of keeping these at an acceptable level with monies ring fenced for specific																	

Chairman

Date

	projects.	
10	<p>Correspondence: The below detailed correspondence was noted: 10.1 NCC Highways – Summer Newsletter 10.2 NCALC – Training Schedule / Practitioners Guide / eUpdate 10.3 KBC – Dog Control Consultation 10.4 NCC - Mineral and Waste Local Plan – Submission Plan 10.5 NCC – Adoption of Joint Core Strategy 10.6 1st Welland Scout Group – Request for Donation.</p> <p>The Council discussed the requested donation to the scout group. It was suggested that the group could support the community by delivering the newsletter in return for a donation. The Council agreed to defer to the next meeting.</p>	
11	<p>Exchange of Information: Cllr Squires raised the matter of the two leaning lamp posts on Ashley Road Hill which need straightening. The Clerk will contact Kettering Borough Council.</p>	JM
12	<p>Items for Next Agenda: Commemorative Stone Donation to 1st Welland Scout Group</p>	
13	<p>Date of Next Meeting: The next meeting will be held on Tuesday 11th October 2016 at 8 pm.</p> <p>The meeting closed at 8.58 pm</p>	

Chairman

Date

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