

## Minutes of Stoke Albany Parish Council Meeting Held on Tuesday 3<sup>rd</sup> July 2018 at 7.30 pm in the Village Hall

### Present:

Councillors: D Benson (Chair), B Squires (Vice Chair) – arrived 7.38pm, B Heggs and V Green.  
Clerk: Mrs J Medwell

In Attendance: 2 members of the public

Minute No.		ACTION
1	<b>Apologies received and approved:</b> Cllr J Wallace, County Cllr A Matthews and Borough Cllr D Howes	
2	<b>Declarations of Interest and Changes to the Register of Interests:</b> There were no declarations or changes to the Register of Interests.	
3	<b>Approve and sign the minutes of the Annual Parish Council Meeting of 5<sup>th</sup> June 2018</b> It was <b>RESOLVED</b> that the minutes be signed as a correct record. Proposed Cllr Benson    Seconded Cllr Squires	
4	<b>Matters Arising:</b> The Chair had contacted County Cllr Allan Matthews with regards to obtaining the speed data from the vehicle activated speed sign. Unfortunately the PIN required to retrieve the data was not known therefore it was not possible to do so at this present time.	
5	<b>Representations from Members of the Public:</b> The Chair welcomed the visitors.  A request was made to the Council, by two young residents, for a fence around the basketball court. The young men, who practised at the court on a daily basis, explained that the ball regularly rebounded off the post and was lost in the overgrowth. The Council <b>agreed</b> to consider this proposal in terms of community value and asked the young men to provide details and measurements of the fence required before quotes and funding options could be sought.  The Chair thanked the visitors who duly left the meeting at 7.45 pm.	
6 6.1	<b>Planning:</b> <b>KET/2018/0442 Mrs Mason    Bowd Lodge Farm</b> <b>Removal of Condition 6 of KE/82/65 in respect of agricultural tie.</b>  The Council considered this and objected to this application on the basis that it believes there is still good reason to retain the agricultural nature of properties within the village.	
7 7.1	<b>Surveys/Questionnaires/Meetings:</b> <b>Rural Forum 28<sup>th</sup> June</b> Cllr Squires attended this meeting and gave a brief report on the Kettering Borough Council Site Specific Local Plan Part 2 and the proposed County Council changes to a single tier Local Authority.	

Chairman .....

Date .....

<p><b>7.2</b></p> <p><b>7.3</b></p>	<p><b>Stakeholders Event 3<sup>rd</sup> July / 12<sup>th</sup> July</b> The Clerk informed the Council that she would be attending the Stakeholders Event on 12<sup>th</sup> July. The Council <b>agreed</b> to support the County Council proposal for two unitary authorities.</p> <p><b>KBC Site Specific Local Plan Part 2</b> The Council discussed this Borough Council consultation, the purpose of which was to identify areas of land in the rural areas that could potentially be developed for housing. It expressed great concern at the areas allocated for Stoke Albany on the grounds that the sites were outside the designated village building line, would have poor access via single track roads and showed excessive overdevelopment of the areas in a village with no shop, school or bus service.</p> <p>The Council <b>agreed</b> to host a public meeting at which the plans would be presented in detail, and the opportunity for villagers to ask questions and express their own views as part of the consultation process provided.</p>																
<p><b>8</b></p> <p><b>8.1</b></p> <p><b>8.2</b></p> <p><b>8.3</b></p> <p><b>8.4</b></p>	<p><b>Bus Shelters, Seats, Roads &amp; BMX Track:</b> Cllr Squires informed the Council that all remained in reasonable condition and were fit for purpose.</p> <p><b>D’Albini Play Area Car Park</b> – The Council noted it was awaiting clarification from Kettering Borough Council regarding terms of the car park area under the Parish Council’s lease agreement before making any further decision regarding unauthorised parking. Meanwhile the Council <b>agreed</b> to monitor the parking situation and to contact those parking commercial vehicles in the area.</p> <p><b>Community Service Litter Pick</b> – The Council <b>agreed</b> to defer to the next meeting.</p> <p><b>Request for Basket Ball Court Fence</b> – Covered in Open Meeting</p>	<b>BS</b>															
<p><b>9</b></p>	<p><b>Parish Defibrillator:</b> A training evening, to be delivered by East Midlands Ambulance Service, has been arranged for 31<sup>st</sup> July, 6.30 pm in the Village Hall for all residents.</p> <p>The Chair informed the Council that the new defibrillator signs for the phone box had arrived and on behalf of the Council expressed thanks to Borough Cllr Howes for his kind offer of £80 from his ‘Councillor Empowerment’ Fund towards these. The Chair stated he was waiting to hear from local electrician with regards to installing these signs and replacing the old lighting.</p>																
<p><b>12</b></p> <p><b>10.1</b></p>	<p><b>Finance:</b></p> <p><b>Accounts for payment:</b> It was <b>RESOLVED</b> that the following accounts be paid:</p> <table border="1" data-bbox="319 1715 1347 1957"> <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>101036</td> <td>£96.00</td> <td>Defib Store</td> <td>Defib Signs</td> <td>s.111 LGA 1972</td> </tr> <tr> <td>101037</td> <td>£214.84</td> <td>Justina Medwell</td> <td>Clerk Salary and Admin Expenses</td> <td>s.111 LGA 1972</td> </tr> </tbody> </table> <p>LGA = Local Government Act</p>	Cheque No.	Amount	Payee	Reason for Payment	Statutory Power	101036	£96.00	Defib Store	Defib Signs	s.111 LGA 1972	101037	£214.84	Justina Medwell	Clerk Salary and Admin Expenses	s.111 LGA 1972	
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10.2	<b>Receipts:</b> <table border="1" data-bbox="316 322 1366 495"> <thead> <tr> <th data-bbox="316 322 520 389">Paid into Bank</th> <th data-bbox="520 322 683 389">Amount</th> <th data-bbox="683 322 895 389">Received from</th> <th data-bbox="895 322 1366 389">Reason for Payment</th> </tr> </thead> <tbody> <tr> <td data-bbox="316 389 520 495">None</td> <td data-bbox="520 389 683 495"></td> <td data-bbox="683 389 895 495"></td> <td data-bbox="895 389 1366 495"></td> </tr> </tbody> </table>	Paid into Bank	Amount	Received from	Reason for Payment	None				
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10.3	<b>SUMMARY OF BALANCES</b> National Savings £5,167.96 Current Account <u>£4,857.43</u> Total Reserves £10,025.39  <b>Bank Statement &amp; Accounts:</b> The Bank Reconciliation was unanimously approved and duly signed by the Chairman.									
11 11.1 11.2 11.3	<b>Correspondence:</b> NCALC – Friday Mini Update Northants Police – Online Crime Reporting Facility Email from local resident re D’Albini Play Area Car Park									
12	<b>Exchange of Information:</b> The Council referred to correspondence from a local resident raising the state of the hedge along the footway opposite the pub on the corner of Desborough Road which is becoming increasingly overgrown and is restricting the width of the footway at a particularly hazardous location where pedestrians cross the road to get to the bus shelter. The Council <b>agreed</b> to contact the landowner requesting that this is cut back.  Cllr Squires updated the Council with the current situation regarding the pilot Welland Valley Bus Service scheme. £3,000 had been pledged from Kettering Borough Council, the decision to pledge the same amount had been deferred by Corby Borough Council and it was expected that this amount would have to be funded in the meantime by the rural parishes. The Council <b>agreed</b> not to take part in the scheme at this stage.	JM								
13	<b>Items for Next Agenda.</b> Community Service Litter Pick SSLDP – Update Basket Ball Fence									
14	<b>Date of Next Meeting:</b> 4 <sup>th</sup> September 2018  <b>The meeting closed at 9.10 pm</b>									

Chairman .....

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