

Minutes of Stoke Albany Parish Council Meeting Held on Tuesday 5th February 2019 at 7.30 pm in the Village Hall

Present:

Councillors: Cllr D Heggs (Chair), B Squires (Vice Chair), J Wallace (arrived 7.37pm) and V Green.
Clerk: Mrs J Medwell

In Attendance: County Cllr A Matthews and two members of the public

Minute No.		ACTION
1	Apologies received and approved: Cllr B Heggs and Borough Cllr D Howes	
2	Declarations of Interest and Changes to the Register of Interests: There were no declarations or changes to the Register of Interests.	
3	Approve and sign the minutes of the Parish Council Meeting of 8th January 2019 It was RESOLVED that the minutes be signed as a correct record. Proposed Cllr Green Seconded Cllr Squires	
4	Matters Arising: There were no matters arising from the previous minutes not covered on the agenda.	
5	Representations from Members of the Public: The Chair referred to correspondence regarding activity on the land opposite the airfield on Desborough Road and concern that the site is being readied for illegal occupation. The Council noted that should this occur then it would be in a position to report to the County Council. Cllr Green raised the private road off Lower Road which was in need of repair and in the past had been done by County Highways as a goodwill gesture. The Council referred this to County Cllr Matthews who will endeavour to find out whether this could be achieved again. A member of the public present informed the Council that the deteriorated memorial bench in the pocket park had been donated by Busy Bees playgroup some years ago in memory of a local child who had passed away. She stated that Busy Bees would like to replace the bench. The Council gratefully accepted this kind offer and agreed to source some appropriate examples by way of a replacement. The Council decided not to replace the second bench as it was felt to be surplus to requirements.	JM
6	Planning: There were no planning applications to consider.	

Chairman

Date

<p>7</p> <p>7.1</p> <p>7.2</p> <p>7.3</p> <p>7.4</p>	<p>Surveys/Questionnaires/Meetings:</p> <p>KBC Site Specific Local Plan Part 2 There was nothing further to report on this item at present. The proposed sites will be discussed at the next Kettering Borough Council Planning Policy meeting on 26th February 2019. The Chair will attend this meeting.</p> <p>CPRE Membership The Council discussed the benefits of joining CPRE in terms of support and representation for rural communities dealing with major planning issues. The Council agreed that for a small annual fee of around £35 and in light of the proposed local developments, this would be beneficial to the parish. The Clerk will apply for membership. Proposed Cllr Green Seconded Cllr Wallace</p> <p>NCALC Street Lighting Workshop – 4th March No Councillors are able to attend this event.</p> <p>KBC Rural Forum - 31st January Cllr Squires attended this meeting. He reported that Kettering Borough Council would not be increasing its Council Tax and that all local government elections had been postponed until 2020. He added that the rural communities would be served by one Police Sergeant, one Constable and 5 PCSO's.</p>	<p>DB</p> <p>JM</p>
<p>8</p> <p>8.1</p> <p>8.2</p> <p>8.3</p>	<p>Bus Shelters, Defibrillator, Seats, Roads & BMX Track: There was nothing to report on this item.</p> <p>Bench Replacement in Pocket Park This was covered in Item 5.</p> <p>Community Bus Service The Council agreed to join the "Welland Wanderer" rural bus scheme, now a few months into its pilot phase. The Council agreed to contribute £110 which will allow it to remain in the scheme along with other member parishes until the anticipated end of the pilot at the end of September 2019. Usage will be reviewed and the service may be withdrawn if there is shown to be insufficient demand. The pick-up and drop-off point in Stoke Albany will be the bus shelter by the red defibrillator kiosk. The Chair will draft a leaflet detailing pick-up times and anticipated costs for circulation around the village. The Council agreed to incorporate details on this flyer of the KBC Planning Committee meeting on 26th February to inform residents who may wish to attend also.</p>	<p>DB</p>

Chairman

Date

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>101052</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>	Cheque No.	Amount	Payee	Reason for Payment	Statutory Power	101052	£214.84	Justina Medwell	Clerk Salary and Admin Expenses	s.111 LGA 1972	
Cheque No.	Amount	Payee	Reason for Payment	Statutory Power								
101052	£214.84	Justina Medwell	Clerk Salary and Admin Expenses	s.111 LGA 1972								
	LGA = Local Government Act											
9.2	Receipts:											
	<table border="1"> <thead> <tr> <th>Paid into Bank</th> <th>Amount</th> <th>Received from</th> <th>Reason for Payment</th> </tr> </thead> <tbody> <tr> <td>None</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Paid into Bank	Amount	Received from	Reason for Payment	None						
Paid into Bank	Amount	Received from	Reason for Payment									
None												
9.3	<p>SUMMARY OF BALANCES</p> <table> <tr> <td>National Savings</td> <td>£4,417.96</td> </tr> <tr> <td>Current Account</td> <td><u>£2,773.32</u></td> </tr> <tr> <td>Total Reserves</td> <td>£7,245.28</td> </tr> </table> <p>Bank Statement & Accounts: The Bank Reconciliation was unanimously approved and duly signed by the Chairman.</p>	National Savings	£4,417.96	Current Account	<u>£2,773.32</u>	Total Reserves	£7,245.28					
National Savings	£4,417.96											
Current Account	<u>£2,773.32</u>											
Total Reserves	£7,245.28											
10	Correspondence:											
10.1	Police and Crime Commissioner – Meeting with Steven Mold											
10.2	David Howes – Council Responsibilities / Fly Tipping											
10.3	NCALC – eUpdates											
10.4	KBC – Member Briefing Note											
11	<p>Exchange of Information: Cllr Wallace drew the Council's attention to a large quantity of fly tip on the lane out of Wilbarston towards the aerodrome. The Clerk will report to Kettering Borough Council Street Scene and Borough Cllr D Howes.</p>	JM										
12	<p>Items for Next Agenda. Review of Risk Assessment Clerk's Salary Review</p>											
13	<p>Date of Next Meeting: 12th March 2019</p> <p>The meeting closed at 8.30pm</p>											

Chairman

Date

This document was created with Win2PDF available at <http://www.win2pdf.com>.
The unregistered version of Win2PDF is for evaluation or non-commercial use only.
This page will not be added after purchasing Win2PDF.