

Minutes of Stoke Albany Parish Council Meeting Held on Tuesday 4th June 2019 at 7.30 pm in the Village Hall

Present:

Councillors: Cllrs D Benson (Chair), B Squires (Vice Chair), J Wallace (arrived 8.03 pm) and B Heggs.
Clerk: Mrs J Medwell

In Attendance: County Cllr A Matthews

Minute No.		ACTION
1	Apologies received and approved: Cllr V Green	
2	Declarations of Interest and Changes to the Register of Interests: There were no declarations or changes to the members Register of Interests.	
3	Approve and sign the minutes of the Parish Council Meeting of 7th May 2019 It was RESOLVED that the minutes be signed as a correct record. Proposed Cllr Squires Seconded Cllr Heggs	
4	Matters Arising: There were no matters arising not covered on the agenda	
5	Representations from Members of the Public: The Chair referred to an inquiry from a local land owner interested in purchasing Constables Field, a piece of land adjacent to the A427 owned by the Parish Council. The Council will put this on the agenda for the next meeting. Cllr Squires informed the council that he had received notification of bird fouling on the swings in the play area. Cllr Squires had referred this on to Kettering Borough Council who will be cleaning the equipment and installing some bird deterrents.	
6	Planning: Update on unauthorised travellers site from Kettering Borough Council on 3rd June 2019 "Papers for the committal hearing are now with the QC who will be responding today on whether any changes are required. When asking the court to commit individuals to prison for not complying with the former injunction everything needs to be absolutely correct as the judge is liable not to accede to this request unless it is proven without doubt that this is the last resort as we are asking for him/her to take away someone's liberty. The papers request that 5 people are committed and this is what the QC will be advising on today. If the papers are in order then the Council's legal team will issue the papers to the judge next week. How long it will take to obtain a hearing date is down to the courts however we would hope this would be fairly quick."	
7	Surveys/Questionnaires/Meetings: KBC Site Specific Local Plan Part 2 The Chair updated the Council on the latest situation regarding the Local Plan Part 2. Both he and Cllr Heggs would be attending the Kettering Borough Council Planning Policy Committee Meeting on Wednesday 5th June. It was noted from the pre-meeting documents that KBC's planning officers would be recommending the adoption of the Harborough Road site in preference to the Stoke Farm site, and	DB/BH

Chairman

Date

	that the developers of the Harborough Road site had submitted a new plan which preserves the ancient wall and hedgerow. It was anticipated that a final decision would be made at this meeting, and the Chair advised that he would speak to thank the Planning Policy Committee members for the extended time that they had spent in discussing these matters and in visiting the village in person.																										
8	Bus Shelters, Defibrillator, Seats, Roads & BMX Track:																										
8.1	Cllr Squires reported that all were fit for purpose.																										
8.2	Nuisance parking in D'Albini Play Area The Chair had sourced a sign prohibiting commercial vehicles, overnight parking, trailers and caravans at the play area at a cost of £49.51 inclusive of VAT. The Council agreed for the Chair to proceed with ordering and to erect on a post at the site.	DB																									
8.3	Bench Replacement in Pocket Park: The Council was pleased to note that the new memorial bench had been installed in the pocket park.																										
9	Update of Current Website: The Council discussed updating the existing Parish website. The Chair volunteered to produce a proof of concept which he will circulate to Council members for their comment.	DB																									
10	Finance:																										
10.1	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>101062</td> <td>£227.88</td> <td>Justina Medwell</td> <td>Clerk Salary and Admin Expenses</td> <td>s.111 LGA 1972</td> </tr> <tr> <td>101063</td> <td>£317.36</td> <td>Ian Arnott</td> <td>Internal Audit Fee</td> <td>s.111 LGA 1972</td> </tr> <tr> <td>101064</td> <td>£15.00</td> <td>B & M</td> <td>Flowers for Commemorative Stone</td> <td>s.111 LGA 1972</td> </tr> <tr> <td>10165</td> <td>£36.968</td> <td>WH Smith</td> <td>Ink and Paper</td> <td>s.111 LGA 1972</td> </tr> </tbody> </table>	Cheque No.	Amount	Payee	Reason for Payment	Statutory Power	101062	£227.88	Justina Medwell	Clerk Salary and Admin Expenses	s.111 LGA 1972	101063	£317.36	Ian Arnott	Internal Audit Fee	s.111 LGA 1972	101064	£15.00	B & M	Flowers for Commemorative Stone	s.111 LGA 1972	10165	£36.968	WH Smith	Ink and Paper	s.111 LGA 1972	
Cheque No.	Amount	Payee	Reason for Payment	Statutory Power																							
101062	£227.88	Justina Medwell	Clerk Salary and Admin Expenses	s.111 LGA 1972																							
101063	£317.36	Ian Arnott	Internal Audit Fee	s.111 LGA 1972																							
101064	£15.00	B & M	Flowers for Commemorative Stone	s.111 LGA 1972																							
10165	£36.968	WH Smith	Ink and Paper	s.111 LGA 1972																							
	LGA = Local Government Act																										
10.2	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																											
	<p>SUMMARY OF BALANCES</p> <table> <tr> <td>National Savings</td> <td>£4,454.17</td> </tr> <tr> <td>Current Account</td> <td><u>£5,027.51</u></td> </tr> <tr> <td>Total Reserves</td> <td>£9,481.68</td> </tr> </table>	National Savings	£4,454.17	Current Account	<u>£5,027.51</u>	Total Reserves	£9,481.68																				
National Savings	£4,454.17																										
Current Account	<u>£5,027.51</u>																										
Total Reserves	£9,481.68																										

Chairman

Date

10.3	Bank Statement & Accounts: The Bank Reconciliation was unanimously approved and duly signed by the Chairman.	
11 11.1 11.2 11.3 11.4 11.5	Correspondence: KBC – Local Government Reform NCALC – eUpdates/ North Northamptonshire Local Council Forum County Cllr A Matthews – Timetable for TVAS The Council noted its timetabled allocation of the TVAS in September and agreed to site this on the Ashley Road entrance to the village. Borough Cllr D Howes – Update on Unauthorised Traveller Encampment CPRE – Countryside Voice and Fieldwork	
12	Exchange of Information: County Cllr Allan Matthews informed the Council that he had nominated for re-surfacing the Desborough Road from the White Horse pub to the slip road. He reported that the co-ordinators of the community bus service were pleased with the process which was working well and was expected to continue in its present form until 2020.	
13	Items for Next Agenda. To discuss offer of purchase of Constables Land	
14	Date of Next Meeting: 2 nd July 2019 The meeting closed at 8.33 pm	

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.