

**NORTON PARISH COUNCIL**

**Date:** Tuesday 19<sup>th</sup> July 2016

**Time:** 19.30

**Venue:** Norton Village Hall

**Clerk:** Richard Oliver

Minute	Agenda Item/Outcome	Action
	<p><b>Record Attendance, Apologies, Absence.</b>  <b>Council Attendance:</b>                      Cllr K Russell <i>Chairman</i>                      Cllr M Goodman <i>Vice-Chairman</i>                      Cllr S Mason                      Cllr R Macanndrais                      Cllr J Paybody (from 8.30PM)  <b>Invitees</b>                      Cllr A Hills (NCC), Cllr J Amos (DDC), Cllr A Brown (DDC),  <b>Public</b>                      1 person</p>	
16.07.224	<p><b>Acceptance of Apologies</b>                      Cllr A Brown (DDC), Cllr Goulden, Cllr Thomas, Cllr Child</p>	
16.07.225	<p><b>Declaration and Nature of Interests in matters on the Agenda</b>                      None</p>	
16.07.226	<p><b>Consideration for any requests for dispensation</b>                      None</p>	
16.07.227	<p><b>Open Section</b> For a duration of 15 minutes with the permission of the chairman members of the public may speak for 3 minutes:</p> <ul style="list-style-type: none"> <li>• NCC Representative</li> <li>• DDC Representative</li> <li>• Members of the Public</li> </ul> <p><b>Councillor Amos</b>  <b>Daventry Link Road</b>                      Councillor Amos reported the Daventry Link Road construction had started on time. There may be some travel disruption during construction and he had asked if the contractor could provide warnings so that the public could plan ahead when travelling. Cllr Macanndrais asked if ambulances would be affected and Cllr Amos did not think, at this stage, there would be any additional delays caused by the works but this would need monitoring.</p> <p><b>Broadband</b>                      Cllr Amos asked the Clerk to forward the details of the alternative broadband access solution provided at a previous Parish Council meeting by parishioner Alan Best.</p> <p><b>Ageing Well Strategy for Daventry District</b>                      Cllr Amos handed over a hard copy media release advising of a consultation period from 19 July till 26 August 2016. The draft strategy can be found at: <a href="http://www.daventrydc.gov.uk/consultation">www.daventrydc.gov.uk/consultation</a> and parishioners can express their views at <a href="http://www.surveymonkey.co.uk/r/AgeingWellStrategy2016">www.surveymonkey.co.uk/r/AgeingWellStrategy2016</a></p> <p><b>Councillor Hills</b>                      Cllr Hills thanked Cllr Goodman for the invitation and also all concerned with organising the War Memorial Unveiling Event that took place in Norton on 16 July 2016.</p>	<p><b>Clerk</b></p>

	<p><b>Northamptonshire's Health and Wellbeing Board</b>  Cllr Hills advised that the Chair is Cllr Sylvia Hughes and a Vice-chair is Cllr Chris Millar. Further information can be found at:  <a href="http://www3.northamptonshire.gov.uk/councilservices/health/health-and-wellbeing-board/Pages/board-meetings-and-members.aspx">http://www3.northamptonshire.gov.uk/councilservices/health/health-and-wellbeing-board/Pages/board-meetings-and-members.aspx</a></p> <p><b>Northamptonshire County Council Cabinet members Responsibilities 2016-17</b>  Cllr Hills handed over a hard copy of the May 2016 list of responsibilities. This information can be found at  <a href="http://www.northamptonshire.gov.uk/en/councilservices/Council/councillors/Pages/Cabinet.aspx">http://www.northamptonshire.gov.uk/en/councilservices/Council/councillors/Pages/Cabinet.aspx</a></p>	
16.07.228	<p><b>Approve minutes</b> of meeting held on 21<sup>st</sup> June 2016  Councillors approved the minutes. Proposed Cllr Goodman 2<sup>nd</sup> Cllr Mason. All those who attended in favour.</p>	
16.07.229	<p><b>Actions from Previous Minutes</b> (not covered on agenda and for report only)  Cllr Goodman was waiting to coordinate the open meeting with Alan Best on his broadband option with the results of the Neighbourhood Plan questionnaire results in September 2016. The Clerk had contacted Highways England who had undertook to inspect the Norton/A5/Whilton Locks junction more carefully as they had now taken the inspection back in-house. The Clerk had requested the inspectors actually drive across the junction so they can better assess the visibility of drivers in cars trying to cross over and not just drive down the A5 when making their inspections.</p>	
	<b>PLANNING</b>	
16.07.230	<p><b>DA/2016/0635</b>  <b>The Old Vicarage, Daventry Road, Norton NN11 2ND</b>  Demolition of existing extension and construction of new single storey extension  The councillors had no objection to this application. Clerk to email Daventry Planning with the response. Proposed Cllr Russell 2<sup>nd</sup> Cllr Goodman All in favour</p>	<b>Clerk</b>
	<b>BROADBAND</b>	
16.07.231	<p>The councillors agreed to write a joint letter with Whilton and Bringtons &amp; Nobottle Parish councils to the CEO of BT requesting significant improvements to the broadband service to these villages. Proposed Cllr Goodman 2<sup>nd</sup> Cllr Russell All in favour</p>	<b>Clerk</b>
	<b>HIGHWAYS</b>	
16.07.232	<p>Cllr Macandrais highlighted the potential of increased traffic through the village that could accompany the Daventry Link Road construction phase especially the risk of additional heavy vehicles. Cllr Goodman also raised concerns and the councillors agreed to monitor the situation as the construction ramps up over the coming weeks.</p>	
	<b>NORTON NEIGHBOURHOOD AREA PLAN</b>	
16.07.233	<p>Cllr Russell confirmed the Neighbourhood Plan questionnaire had been sent to all parishioners.</p>	
16.07.234	<p>Cllr Russell reported on the email exchange with NRHA for councillors' information in respect of Gouldens View</p>	
16.07.235	<p>Councillors were updated that Berrys had booked the village hall for an exhibition in respect of the Weedon Lane development proposals</p>	
16.07.236	<p>DDC Housing Implementation Strategy. Councillors noted the strategy.</p>	
16.07.237	<p>Daventry NU SUE (Churchfields) Councillors agreed to a meeting with Pegasus Planning who is working on behalf of Barratt and Davidsons to discuss the emerging plans for this large</p>	

	development. Clerk to contact Pegasus to arrange	<b>Clerk</b>																																																																																				
	<b>JACKS PATCH</b>																																																																																					
16.07.238	The RoSPa report of 21 June 2016 was discussed. Councillors had question marks on some aspects of this report. It was agreed that the installers of the equipment be contacted and asked if they would also inspect so that councillors could then make a more balanced and considered judgement on what actions should be taken.	<b>Clerk</b>																																																																																				
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16.07.239	Cash in bank at 30 June 2016 £25,297.73 Noted by councillors																																																																																					
16.07.240	<p><b>Approve payments below. Cheques to be signed at the end of the meeting.</b> Councillors agreed the payments below. The VAT and amount without VAT have been corrected for cheque 300035 proposed Cllr Goodman 2<sup>nd</sup> Cllr Paybody All in favour</p> <table border="1"> <thead> <tr> <th>Cheque No.</th> <th>Amount Total</th> <th>VAT</th> <th>Amount w/o VAT</th> <th>Payee</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td></td> <td>192.00</td> <td>32.00</td> <td>160.00</td> <td>Stephen Hartwell - Inv 456</td> <td>Grass cutting</td> </tr> <tr> <td></td> <td>72.00</td> <td>12.00</td> <td>60.00</td> <td>Stephen Hartwell - Inv 460</td> <td>Weed spraying</td> </tr> <tr> <td></td> <td>192.00</td> <td>32.00</td> <td>160.00</td> <td>Stephen Hartwell - Inv 464</td> <td>Grass cutting</td> </tr> <tr> <td></td> <td>192.00</td> <td>32.00</td> <td>160.00</td> <td>Stephen Hartwell - Inv 473</td> <td>Grass cutting</td> </tr> <tr> <td>300029</td> <td>648.00</td> <td>108.00</td> <td>540.00</td> <td>Stephen Hartwell</td> <td><b>TOTAL</b></td> </tr> <tr> <td>300030</td> <td>100.00</td> <td>0.00</td> <td>100.00</td> <td>CAB Daventry</td> <td>Donation</td> </tr> <tr> <td>300031</td> <td>309.60</td> <td>0.00</td> <td>309.60</td> <td>Richard Oliver</td> <td>Salary</td> </tr> <tr> <td>300032</td> <td>15.40</td> <td>0.00</td> <td>15.40</td> <td>HMRC</td> <td>PAYE</td> </tr> <tr> <td>300033</td> <td>145.23</td> <td>6.92</td> <td>138.31</td> <td>E.ON UK plc</td> <td>Electricity charge</td> </tr> <tr> <td>300034</td> <td>81.85</td> <td>13.64</td> <td>68.21</td> <td>E.ON Energy Solutions</td> <td>Maintenance</td> </tr> <tr> <td>300035</td> <td>6.60</td> <td>1.10</td> <td>5.50</td> <td>CVS – Inv 143</td> <td>Payroll charges</td> </tr> <tr> <td>300036</td> <td>88.20</td> <td>14.70</td> <td>73.50</td> <td>RoSPA</td> <td>Annual Inspection</td> </tr> <tr> <td></td> <td><b>1394.88</b></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Cheque No.	Amount Total	VAT	Amount w/o VAT	Payee	Description		192.00	32.00	160.00	Stephen Hartwell - Inv 456	Grass cutting		72.00	12.00	60.00	Stephen Hartwell - Inv 460	Weed spraying		192.00	32.00	160.00	Stephen Hartwell - Inv 464	Grass cutting		192.00	32.00	160.00	Stephen Hartwell - Inv 473	Grass cutting	300029	648.00	108.00	540.00	Stephen Hartwell	<b>TOTAL</b>	300030	100.00	0.00	100.00	CAB Daventry	Donation	300031	309.60	0.00	309.60	Richard Oliver	Salary	300032	15.40	0.00	15.40	HMRC	PAYE	300033	145.23	6.92	138.31	E.ON UK plc	Electricity charge	300034	81.85	13.64	68.21	E.ON Energy Solutions	Maintenance	300035	6.60	1.10	5.50	CVS – Inv 143	Payroll charges	300036	88.20	14.70	73.50	RoSPA	Annual Inspection		<b>1394.88</b>					
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16.07.241	<p><b>Raise matters for report only</b> The Clerk reported that Longleat had responded positively to a suggestion that the Parish Council manage some areas owned by them. Longleat will be in contact with a proposal. Cllr Russell asked that it be minuted that the document produced by Roger Ashby at the June meeting had nothing to do with the Parish Council.</p> <p><b>Next meeting will be 16<sup>th</sup> August 2016</b></p>																																																																																					
	<b>MEETING CLOSED 8.43PM</b>																																																																																					

Signed.....

Date.....

**Chairman: Kim Russell**