

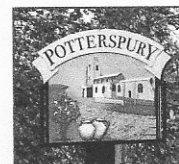
Potterspurty Parish Council

Chairman of the Council: Dr Steve Parkin

Clerk: Mrs Jane Spence

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MINUTES of the meeting of Potterspurty Parish Council held remotely on Wednesday 8 July 2020 at 7:30pm by Online Video Conference

in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panels Meetings) (England and Wales) Regulations 2020 No.392 dated 4 April 2020 (Coronavirus Regulations 2020)

Councillors present: Dr S Parkin (Chair), Mrs J Millidge (Vice Chair), Mr R Armstrong, Mr M Wootton, Mr G Lucas, Mr S Norris, Mr R Capps, Mr S Dring, Mrs B Silvester, Mrs T Holland, Mrs A Ruck.

Parish Clerk: Mrs J Spence.

Apologies: Cllr J Blunden (holiday).

Also present: County Cllr A Walker, District Cllr A Medina.

5824	APOLOGIES: It was resolved to approve the apologies for absence from Cllr Blunden.	
5825 (i) (ii) (iii)	MINUTES: <i>It was resolved to approve as a true record the Minutes of the Parish Council Meeting held on 10 June 2020, which were duly signed by the Chair.</i> <i>It was resolved to approve as a true record the Minutes of Potterspurty Recreation Ground Charity Meeting held on 10 June 2020, which were duly signed by the Chair.</i> <i>It was resolved to approve as a true record the Minutes of the Extraordinary Parish Council Meeting held on 6 July 2020, which were duly signed by the Chair.</i>	
5826	MATTERS ARISING: None.	
5827	DECLARATION OF INTEREST UNDER THE COUNCIL'S CODE OF CONDUCT: Cllr Millidge received a payment as reimbursement of expenditure on behalf of the PC – Minute 5833(iv).	
5828 (i) (ii)	MEMBERSHIP OF COUNCIL: (i) The Chair welcomed Cllr Anna Ruck and Cllr Toni Marie Holland who were co-opted at the meeting held on 6 July 2020. (ii) Councillor vacancy: The deadline for applications for the vacancy created by the resignation of Cllr Whittaker is 27 July 2020 and will be considered in September.	
5829	MINUTES ACTION REPORT: Noted.	
5830 (i) (ii) (iii)	PUBLIC FORUM: (i) Mr Craig Coppin – NHW Coordinator provided a report by email: Crime figures: May 2020 - SN 349 (Potterspurty 12) 11 of which were anti-social behaviour. Also, theft of 3 large garden ornaments from Watling Street. Doorstep scams/distraction burglaries, Covid-19 scams, email scams, including, HMRC, Police, utility companies and parcel deliveries. (ii) Cllr Walker: Will be supportive of the PC in the MK Futures 2050 Consultation action. (iii) Cllr Medina: Local Plan Part 2 – PC comments or questions can be submitted via Cllr Medina, if wished. MK Futures 2050 – will be subject to SNC Scrutiny Committee. Cllr Medina is moving out of Potterspurty in August 2020.	

- (a) Lloyds Current: £10,087.61 (30/06/2020).,
- (b) Lloyds Deposit: £60,822.87 (30/06/2020).
- (iii) **Receipts:**
 - (a) Lloyds Deposit June interest: £5.39.
 - (b) PSSC Rent 01/06/20-30/11/20: £250.00.
 - (c) HMRC VAT repayment 01/02/20-31/05/20: £1,701.72.
- (iv) ***It was resolved to approve the payments as listed to be authorised on Lloyds Online by Cllr Capps and Cllr Norris.***
It was resolved to approve the 12/08/20 salary payment to the Clerk to be authorised on Lloyds Online by Cllr Norris and Cllr Millidge.

TR	PAYEE	Net £	VAT £	Total £
10	J Spence: Clerk salary June £687.24; Office £16; Play Area Signs £43.32	739.34	7.22	746.56
11	HMRC: Clerk PAYE £171.80; Employer NI £17.53	189.33	0.00	189.33
12	A Stockton: Litter picking June	80.00	0.00	80.00
13	B Osborne: Payroll services April-June [6331]	66.00	0.00	66.00
14	PSSC: Contribution broadband for CCTV £140; electricity for CCTV £20.	160.00	0.00	160.00
15	Village Hall: Meeting room hire Dec 2019-March 2020 [82]	80.00	0.00	80.00
16	Old Mail: Advert Councillor vacancy [Tom-115]	35.00	0.00	35.00
17	J Millidge: Condolence flowers Rev Whittaker (Willis Flowers S/Stratford)	40.00	0.00	40.00
18	E.ON: Streetlight electricity May	152.55	7.63	160.18
19	DNH Contracts: Dog bins June	64.56	12.91	77.47
20	R Phillips: Handyman labour and materials	107.02	1.67	108.69
21	RTM Landscapes: Mowing [2322]	1180.00	236.00	1416.00
22	CPM Playgrounds: Play Areas Inspection 26/6/20 [3068]	215.00	43.00	258.00
	TOTAL	3108.80	308.43	3417.23
	12/08/20 J Spence: Clerk salary July £687.24; Office £16	703.24	0.00	703.24

5834 **PARISH COUNCIL MATTERS**
 (i) **High Street Churchyard Wall:** Nothing to report.

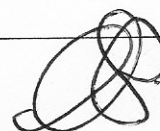
- 5835 **VILLAGE MATTERS**
- (i) **Mill Pond Conservation Area:**
 Young trees have died due to lack of rain in recent weeks and high winds have also damaged some trees. A "scrape" is the correct terminology for the water area as it is not large enough to be called a "pond". The area will be ready for further cultivation and herbicide spraying in September, before wildflower seeds can be sown. An on-site meeting of the Conservation Working Group to be arranged.
 - (ii) **Defibrillator Monthly Check:** Cllr Parkin advised in working order.
 - (iii) **CCTV Monthly Check:** Cllr Capps advised in working order.
 - (iv) **Solar-powered lighting - Meadow View car park:** Deferred to November.
 - (v) **Crack Willow Logs on farmland:** It was not possible to find anybody to remove the logs to put to use. ***It was resolved to obtain a quotation from RTM Landscapes.***
 - (vi) **Electric Cables – Reindeer Court:** No response received from the developer.
 - (vii) **Dead Tree RV22 near Mansion Gardens:** The Tree Wardens to carry out further inspections – deferred to September.

SP
GL

JS

JM
GL

<p>5831</p>	<p>PLANNING</p> <p>(i) Planning Applications:</p> <p>(a) S/2020/0868/FUL Removal of modern casements windows to front and rear roof elevations, removal of plastic rainwater goods. Replacement with timber casements and painted metal rainwater goods. Grafton House, 11 Church End. <i>It was resolved to submit a response of no objection to SNC.</i></p> <p>(b) S/2020/0869/LBC Listed Building Consent Removal of modern casements windows to front and rear roof elevations, removal of plastic rainwater goods. Replacement with timber casements and painted metal rainwater goods. Grafton House, 11 Church End. <i>It was resolved to submit a response of no objection to SNC.</i></p> <p>(c) S/2020/0900/FUL Erection of garden shed in rear garden of Flat no. 58 Mansions Gardens. <i>It was resolved to submit a response of no objection to SNC.</i></p> <p>(d) S/2020/1000/RES Application for the approval of reserved matters comprising of access, appearance, landscaping, layout, scale pursuant to outline planning permission S/2017/1262/OUT (permanent dwelling to replace mobile home) new dwelling with garage. Springfield Farm, Moorend Road, Yardley Gobion, NN12 7QG. <i>It was resolved to respond to SNC that the PC objected to the original application and are still of the same opinion.</i></p> <p>Planning Applications – additional to agenda items:</p> <p>(e) S/2020/1108/FUL New front porch. 57 Watling Street. <i>It was resolved to submit a response of no objection to SNC.</i></p> <p>(f) S/2020/1115/TPO Carry out reduction/crowning to TPO Hornbeam Tree in front garden. Cuts will be made in areas of re-growth points in tree to allow growth of tree in the future. 108 High Street. <i>It was resolved to respond that the application lacks detail and the PC would like to see more detail on the specific works proposed with any changes sympathetic to the street scene.</i></p> <p>(ii) Planning Decisions: None</p> <p>(iii) Other Planning Matters: Appeal APP/Z2830/W/20/3249562 - S/2020/0056/FUL Roof windows install into roof line (retrospective). 24 Woods Lane. <i>It was resolved to submit more comments to The Planning Inspectorate.</i> (The appeal was considered on the 10/06/2020 under general heading of 24 Woods Lane but was not a specific agenda item).</p>	
<p>5832</p>	<p>PLAY AREAS:</p> <p>(i) The Government announced that playgrounds and outdoor gyms may re-open from 04/07/2020 subject to guidance: www.gov.uk/covid-19 guidance for managing playgrounds and outdoor gyms published 26/06/2020. Covid-19 signs are on order and once installed the play areas will be unlocked.</p> <p>(a) Play Areas Re-opening Covid-19 Risk Assessment: <i>It was resolved to approve and adopt.</i></p> <p>(b) Play Areas Re-opening Covid-19 Policy: <i>It was resolved to approve and adopt.</i></p> <p>(ii) CPM Playgrounds Ltd Report 26/06/2020: Contents noted. <i>It was resolved to raise a job sheet to the Handyman for items requiring attention and tree work in Mays Way Play Area to RTM Landscapes.</i></p> <p>(iii) Inspection Rota July-August:</p> <p>(a) Meadow View – Cllr Silvester.</p> <p>(b) Mays Way, Blackwell End & Village Hall – Cllr Capps.</p> <p>(iv) Inspection Rota August-September:</p> <p>(a) Meadow View – Cllr Millidge.</p> <p>(b) Mays Way, Blackwell End & Village Hall – Cllr Wootton.</p> <p>(iv) Rota: A new inspection rota will be circulated.</p>	<p>JS</p> <p>JS</p>
<p>5833</p>	<p>FINANCE</p> <p>(i) Budget Report: <i>It was resolved to accept the Budget Report.</i></p> <p>(ii) Bank Balances: Total £70,910.48 (30/06/20).</p>	



(viii)	Volunteer Litter Picking Contract: The existing contract has not been reviewed since it started in January 2013. <i>It was resolved that Cllr Silvester and Cllr Wootton will carry out a review based on the report received from Mr Stockton and report to the September meeting</i>	BS MW
(ix)	Potterspurty Football Club: <i>It was resolved to allow deferred payment of rent to later in the season due to financial constraints caused by Covid-19.</i>	JS
(x)	Potterspurty Village Hall: The Secretary of the Village Hall Committee advised that insurance cover will end at the end of August if the hall remains closed (due to Covid-19). <i>It was resolved that the PC, as Trustees of the Village Hall, will agree to the re-opening provided that it is in line with Government guidance and that a full risk assessment is carried out prior to opening, with copy to PC.</i>	BS
(xi)	Litter in Furtho Lane: The village inspections in March 2020 raised the issue of a large amount of litter in Furtho Lane. This includes rubbish escaping from over-filled SNC bins, which also blows into the hedge. <i>It was resolved to report to SNC if the problem persists and, if necessary, write to all residents in Furtho Lane.</i>	JS
5836	MK Futures 2050 Consultation (Potterspurty – Area 11): On 25/06/2020, the Chair, Cllr Capps, Cllr Millidge and the Clerk held an online video meeting with Mr Danny Moody, CEO of NCALC. Potterspurty is the village most affected by the proposals in the Consultations and it may be worth considering hiring a professional to help fight any incursion. Reserves should be put aside. The review of the Potterspurty Parish Plan 2014 is now a priority. Cllr Walker advised it would be an ideal opportunity for local villages to join forces to fight the schemes, including, Deanshanger, Old Stratford, Wicken, Yardley Gobion and Paulerspury. Cllr Walker will put to the other villages.	PP WG
5837	CORRESPONDENCE: None.	
5838	Next Parish Council meeting Wednesday 9 September 2020 at 7:30pm by video conference: Check PC website for updates – www.potterspurtypc.org.uk	
	The Chair closed the meeting at 9:45pm	
		JS 02/09/2020

Signed

Date