## **Potterspury Parish Council**

Chairman of the Council: Dr Steve Parkin

Clerk: Mrs Jane Spence

clerk@potterspurypc.org.uk

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MINUTES of the meeting of Potterspury Parish Council held remotely on Wednesday 9 September 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, Mrs J Blunden, Mr F Giblin.

Parish Clerk: Mrs J Spence.

Apologies: None.

County Cllr A Walker and Mr C Coppin, NHW Coordinator, sent their apologies.

5843	APOLOGIES: None.	
5844 (i) (ii)	MINUTES: It was resolved to approve as a true record the Minutes of the Parish Council Meeting held on 8 July 2020, which were duly signed by the Chair. It was resolved to approve as a true record the Minutes of the Extraordinary Parish Council Meeting held on 7 September 2020, which were duly signed by the Chair.	
5845	MATTERS ARISING: None.	
5846	DECLARATION OF INTEREST UNDER THE COUNCIL'S CODE OF CONDUCT: Cllr Norris received a payment as reimbursement of expenditure on behalf of the PC – Minute 5852 (vii).	
5847	MEMBERSHIP OF COUNCIL: The Chair welcomed Cllr Fred Giblin who was co- opted at the Extraordinary meeting held on 7 September 2020.	
5848	MINUTES ACTION REPORT: Noted. 5717(v) Parish Plan Review: Cllr Ruck and Cllr Holland will join the Working Group. It was resolved hold an online meeting of the Parish Plan Working Group on Tuesday 22 September 2020 at 4:00pm. 5802(i) Churchyard Maintenance Plan Review: Clerk to work with Cllr Lucas to prepare draft for consideration at October meeting.	JS JS
5849 (i)	PUBLIC FORUM: Mr Craig Coppin – NHW Coordinator provided a report by email: Crime figures: June - SN 315 (Potterspury 4). July – SN 325 (Potterspury 9). Mansion Gardens – 4 tyres cut on vehicle and a secured vehicle was accessed and searched but nothing taken. Speed check by police in Church End on 20/08/20 – no offences recorded. Email and telephone scams to obtain bank details/cash: Covid-19, HMRC, police, utility companies, parcel deliveries, holidays or flights, DVLA, TV Licence, Instagram. Doorstep scams and distraction burglaries.	
5850 (i)	PLANNING Planning Applications: None.	

	ii) Planning Decisions: a) S/2020/0777/FUL Single storey log cabin summerhouse and a shed cabin. Both to be erected within a 2m distance from the boundary. 62 Blackwell End. Approval 06/07/20. Noted.	
(	b) S/2020/0868/FUL Removal of modern casements windows to front and rear roof elevations, removal of plastic rainwater goods. Replacements with timber casements and painted metal rainwater goods. Grafton House, 11 Church End. Approval	*
(	15/07/20. <b>Noted.</b> S/2020/0869/LBC Listed Building Consent – as above. Grafton House, 11 Church End. Approval 15/07/20. <b>Noted.</b>	
(	S/2020/0900/FUL Erection of garden shed in rear garden. Flat 58 Mansion Gardens. Approval 30/07/20. <b>Noted.</b>	
(1	e) S/2020/1108/FUL New front porch. 57 Watling Street. Approval 13/08/20. Noted.	
(ii		
(8	E/2019/0323 Enforcement Notice re S/2020/0056/FUL Four roof lights installed without planning permission. 24 Woods Lane. Compliance deadline 30/12/20. Noted.	
( k	E/2019/0323 Breach of Condition Notice re S/2019/1973/COND Street facing elevation window not to approved plans – missing reveal and lintel. 24 Woods Lane. Compliance deadline 15/10/20. <i>Noted.</i>	
(0	APP/Z2830/W/19/3233064 & APP/Z2830/Y/19/3233063 Appeal Decision Single storey extension to listed building. Pathfinder Cottage, 34 Blackwell End. Appeals	
(0	dismissed 11/08/2020. <i>Noted.</i>	
	install roof line (retrospective). 24 Woods Lane. Appeal dismissed 01/09/2020. Noted.	
58		
(i) (a		
ì	skatepark – many complaints received from residents. Covid-19 signage being ignored by skatepark users. <i>It was resolved to remove graffiti on skatepark.</i>	JS
(b		JS
<b>/</b> ::		00
ii) (a	A TOTAL COLUMN TO THE COLUMN T	GL
(b	check condition of yellow safety barrier	
(~	Padlocks missing in Blackwell End and Mays Way. Shopping trolley dumped in	
	Blackwell End. <i>It was resolved to ask allotment holders if they can use.</i> Mays Way stump fallen over and broken branch hanging in area.	JS
	It was resolved to ask Handyman to carry out repairs and work as necessary.	JS
(iii		
(a (b		
(iv	PPE for Inspections: It was resolved Councillors may claim for purchase of PPE	
	for carrying out play area inspections.	
(v)	CPM Playgrounds Ltd: It was resolved to accept quotation of £180 to supply and fit new bearings on OGE Push Hands.	JS
585		
(i)	Budget Report: It was resolved to accept the Budget Report.	
(ii) (a		
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(b) (c) (d) (e) (f) (g)	Lloyds Current: £6,366.88 (31/07/2020). Lloyds Deposit: £50,827.44 (31/07/2020). 08/07/20 Instruction to Lloyds to transfer £10,000 from deposit to current – in transit.  Total £66,495.90 (31/08/2020). Lloyds Current: £15,664.54 (31/08/2020). Lloyds Deposit: £50,831.36 (31/08/2020).				
(iii) (a) (b) (c)	Receipts: Lloyds Deposit July interest: £4.57. Lloyds Deposit August interest: £4.82. Rev Whittaker 30/07/2020 two interments of ashes: £246.00.				
(iv)	Reserves 01/04/2020: Specific/ring-fenced £31,746.40 and General £31,344.30 – total £63,090.70. It was resolved to approve the Reserves Report.				
(v)	Annual Governance and Accountability Return 2019/20 External audit and certificate approved by PKF Littlejohn L		o issues a	rising.	
(vi)	Clerk's Annual NJC Pay Review 2020/2021:  It was resolved to approve the 2.75% increase backda	ted to 1 A	pril 2020.		
(vii)	(vii) It was resolved to approve payments as listed, having been checked by Cllr Armstrong IFC, to be authorised on Lloyds by Cllr Capps and Cllr Millidge.				
	TR no PAYEE	Net £	VAT £	Total £	-
	TR23 14/7/20 - MK Marking Systems: Play Area Covid signs	457.92	91.28	549.50	-
	TR24 <b>12/8/20</b> - J Spence: Clerk salary July £687.24, office £16	703.24	0.00	703.24	1
	TR25 J Spence: Clerk salary August £687.24, office £16	703.24	0.00	703.24	1
	TR26 HMRC: July & August PAYE £343.60; NI £35.06	378.66	0.00	378.66	-
	TR27 Cllr S Norris: Postage reimbursement	2.06	0.00	2.06	1
	TR28 Aylesbury Mains Ltd: Streetlight repairs 2/7/20 [19908]	129.40	25.88	155.28	1
	TR29   Smith of Derby: St Nicholas Church clock service	238.00	47.60	285.60	1
	TR30 NCALC: Cllr training.	44.00	0.00	44.00	
	TR31 SNAST NHW Membership subscription 2020-21	20.00	0.00	20.00	
	TR32 Buckinghamshire Building Co Ltd: Churchyard wall report	852.50	170.50	1023.00	]
	TR33 E.ON: Streetlight electricity June £155.01 & July £160.18	300.18	15.01	315.19	
	TR34 A Stockton: Litter picking July & August	160.00	0.00	160.00	
	TR35 DNH Contracts: Dog bins July £96.84 & August £77.47	145.26	29.05	174.31	-
	TR36 RTM Landscapes: July mowing £2124.00 & August mowing / herbicide spraying £1866.00	3325.00	665.00	3990.00	
	TR37 PKF Littlejohn LLP: External audit fees 2019/2020	300.00 <b>6598.30</b>	60.00 <b>1013.04</b>	360.00 <b>7611.34</b>	
(viii)	It was resolved to hold TR32 to Buckinghamshire Build received.	ding Co L	td until re	eport	JS
5853 (i)	PARISH COUNCIL MATTERS High Street Churchyard Wall: Awaiting report from Buckinghamshire Building Co Ltd.				
(ii)	Meadow View Playing Field – application for Saturday morning bootcamp:  It was resolved to obtain further information as playing field used by Towcester junior football team on Saturday mornings.				
(iii)	Village Hall: It was resolved to ratify the approval of the Risk Asses Mark Silvester, Chair, Potterspury Village Hall Commit the Village Hall under Covid-19 safety restrictions.				,

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(iv)	Potterspury.Org: It was resolved to install the new email addresses for Councillors in compliance with GDPR.	JS	
(v)	Parish Council Website – Website Content Accessibility Guidelines: It was resolved that Cllrs Millidge, Capps and Holland will research and report back to November meeting.	JM RC TH	
5854 (i) (a) (b)	VILLAGE MATTERS Mill Pond Conservation Area: Update: Cllr Dring will herbicide spray and cultivate again when weather permits. Fencing and gate around scrape: Three quotations were obtained. It was resolved to accept the quotation of £1,324.90 from RTM Landscapes Ltd. Clerk to apply to SNC for Community Grant.	JS	
(ii)	Defibrillator Monthly Check: Cllr Parkin advised in working order.		
(iii)	CCTV Monthly Check: Cllr Capps advised in working order.  It was resolved to obtain quotations for upgrade of equipment and research possible grant funding.		
(iv)	Crack Willow Logs on farmland: Quotation from RTM Landscapes too expensive. It was resolved to research alternative options for removing the logs.	JS	
(v)	Dead Tree RV22 near Mansion Gardens:  It was resolved to accept the quotation of £150 from RTM Landscapes Ltd to cut down and remove the tree.	JS	
(vi)	Volunteer Litter Picking Duties Agreement: Cllr Silvester and Cllr Wootton met with Mr Andrew Stockton: the existing agreement dated January 2013 is no longer relevant and requires updating. It was resolved that Cllr Silvester will provide information for a draft new agreement and maps and Cllr Parkin will prepare new maps.	BS SP	
(vii) (a) (b) (c)	Litter in Furtho Lane: It was resolved to continue to monitor amount of litter. It was resolved the Clerk draft a letter to residents, if littering persists. It was resolved to ask RTM Landscapes to mow the verge and quote for cutting back hedge, after inspection by Chair.	Cllrs JS JS SP	
(viii) (a)	Parking on grass verges and footpaths:  It was resolved the Clerk email generic letter to all Councillors to place on vehicles parked on grass verges, as necessary.	JS	
(b)	It was resolved the Clerk email generic letter to all Councillors to place on vehicles parked inconsiderately on footpaths, as necessary.	JS	
5855 (i)	Consultations:  MK Futures 2050 Consultation (Potterspury – Area 11): Nothing to report.		
(ii)	White Paper Planning for the Future: It was not considered that a submission from the PC would influence the consultation.		
5856 (a)	CORRESPONDENCE: 22/07/20 Email: Skatepark - complaint anti-social behaviour by older, non-resident users, preventing use by younger local children. Reply sent 27/07/20 – PC unable to police use of skatepark, which is open to all.		
(b)	31/07/20 Email: Skatepark – complaint excessive litter. Reply sent 24/08/20 – residents and Councillors have been clearing litter.		

(c)	14/08/20 Facebook: MUGA – complaint excessive litter.	Т
(d)	14/08/20 Fracily Pottershum Cor Poet Solo - complaint dismution on A.F. due to	
(4)	04/08/20 Email: Potterspury Car Boot Sale – complaint disruption on A5 due to	
	queuing vehicles and parking on verge. Reply sent 17/08/20 – PC has no powers to	
(0)	control traffic on A5 – Police responsibility. Reported to Police 20/08/20 by PC.	
(e)	14/08/20 Email: Potterspury Car Boot Sale – complaint disruption on A5 due to	
	queuing vehicles and parking on verge. Reply sent 17/08/20 – PC has no powers to	
(6)	control traffic on A5 – Police responsibility. Also included on report to Police 20/08/20.	
(f)	25/08/20 Letter: Complaint hedge and fence at High Street property detrimental to	
	road safety vision splay and breach of planning refusal. It was resolved to monitor	
	growth of hedge and if becomes overgrown and impairs vision splay, PC to	JS
	report to SNC Planning as planning matter and not the responsibility of PC.	
(g)	26/08/20 Email: Complaint silver birch tree in Mays Way. It was resolved that Tree	JM
4. \	Wardens will inspect tree and advise Clerk on appropriate reply.	JS
(h)	28/08/20 Email: Report of accident on A5 by Hobbyfish on 26/08/20. It was resolved	
	to add to PC argument to support speed reduction on A5 with Highways	JS
	England.	
(i)	04/09/20 Email: Complaint skatepark being used after 11:00pm until early hours of	
	morning with loud music and secondly cars driving too fast where children are playing.	
	It was resolved to recommend the resident report incidents as they occur to	JS
	Police 101 online as reports may encourage Police action.	
5857	Next Parish Council meeting Wednesday 14 October 2020 at 7:30pm by video	
	conference:	
	Chack BC website for undeter	
	Check PC website for updates – www.potterspurypc.org.uk	
A. A	The Chair closed the meeting at 10:00pm	
	JS 24/09/2020	

Signed	Dete	14	DE	+ 7000
Signed	Date	'	UX	