

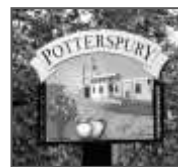
Potterspurvy Parish Council

Chairman of the Council: Dr Steve Parkin

Clerk: Mrs Jane Spence

clerk@potterspurvy.org

228 Park Lane, Northampton, NN5 6QW 01604 587265 www.potterspurvy.org.uk



MINUTES of the meeting of Potterspurvy Parish Council held on Wednesday 12 January 2022 at 7:30pm in Potterspurvy Village Hall.

Councillors present: Dr S Parkin (Chair), Mrs J Millidge, Mr R Capps, Mr F Giblin, Mrs A Ruck, Mrs J Blunden, Mr S Norris, Mrs B Silvester, Mr G Lucas.

Parish Clerk: Mrs J Spence.

Apologies: Cllr Dring (away), Cllr Holland (maternity leave), Cllr Z Peasland (away), Cllr S Peasland (away).

Also present: WNC Cllr W Barter, Mr C Coppin - NHW Coordinator & Police Liaison Rep.

6082	APOLOGIES: <i>It was resolved to approve the apologies for absence from Cllrs Dring, Holland, Z Peasland and S Peasland.</i>	
6083	MINUTES: <i>It was resolved to approve as a true record the Minutes of the Parish Council Meeting held on 8 December 2021, which were duly signed by the Chair.</i>	
6084	MATTERS ARISING: None.	
6085	DECLARATION OF INTEREST UNDER THE COUNCIL'S CODE OF CONDUCT: Cllr J Millidge – receipt of payment TR209 £9.60 reimbursement of expenditure on behalf of PC – Minute 6091 (vii).	
6086	MINUTES ACTION REPORT: Noted.	
6087	PUBLIC FORUM: Mr Coppin, NHW Coordinator and Police Liaison Rep reported. Crime figures: November 2021 – SN 244 (Potterspurvy 4). Contact made with Police regarding youngsters cycling erratically around village – PCSO spoke to two families. Advice to report suspicious email and text scams and never click on any links unless absolutely confident they are from reliable source. People caring for someone living with dementia are being encouraged to use a Northants Police initiative to help keep people with dementia safe and found – The Herbert Protocol – www.northants.police.uk/HerbertProtocol to download form and find out more. Advice to keep apps on phones and computers updated. Caravan thefts recently.	
6088	REPORT FROM WNC COUNCILLOR: Cllr William Barter WN Strategic Plan Spatial Options Consultation now closed – outcome report awaited. Proposed charge for green waste bin reviewed by Strategy Committee and referred back to Cabinet.	
6089	PLANNING: (i) PLANNING APPLICATIONS: WNS/2021/2049/FUL Variation of condition 2 (plans) Replacement dwelling and commercial premises following fire damage to include car parking. To amend floor plans and elevations. Hobby Fish Farm – deadline 05/01/21. It was resolved to submit a response of no objection. (ii) PLANNING DECISIONS: (a) WNS/2021/0815/FUL Variation of condition 2 (plans) S/2020/0443/FUL Single storey rear extension to revise the extension layout. West Lodge, Wakefield Lodge Estate. Approval 26/11/21. Noted. (b) WNS/2021/1314/FUL Two storey side and rear extension. Single storey also at rear. 13 Woods Lane. Approval 10/12/21. Noted. (c) WNS/2021/1732/FUL Variation of condition 2 to 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.) To allow alterations to window details. 11 Church End. Approval 21/12/21. Noted. (d) WNS/2021/1733/LBC Variation of condition 2 to S/2020/0869/LBC (Removal of modern casements windows to front and rear roof elevations, removal of plastic rainwater goods. Replacement with timber casements and painted metal rainwater	

	<p>goods.) To allow alterations to window details.11 Church End. Approval 21/12/21. Noted.</p> <p>(e) WNS/2021/0908/MAF Change of use from agricultural to mixed use children's and young people outdoor activities (retrospective). Pinchgut Farm, Watling Street. Approval 23/12/21. Noted.</p> <p>(f) WNS/2021/1666/FUL Parking area and access road to facilitate use of land as private allotments. Poundfield Equestrian, Poundfield Road. Withdrawn 22/12/21. Noted.</p> <p>(g) WNS/2021/1661/PIP Application for permission in principle for development of 5-7 custom/self-build dwellings. Land east of allotments, Poundfield Road. Withdrawn 22/12/21. Noted.</p> <p>(iii) OTHER PLANNING MATTERS: WNS/2021/0908/MAF Change of use from agricultural to mixed use children's and young people outdoor activities (retrospective). Pinchgut Farm, Watling Street. Planning permission granted. Noted.</p>																																																																							
<p>6090</p> <p>(i)</p> <p>(a)</p> <p>(b)</p> <p>(ii)</p> <p>(a)</p> <p>(b)</p>	<p>PLAY AREAS:</p> <p>Inspection Reports December-January:</p> <p>(a) Meadow View – Cllr Parkin submitted a report by email.</p> <p>(b) Mays Way, Blackwell End & Village Hall – Cllr Giblin submitted a report by email. <i>It was resolved items requiring attention will be added to Handyman job sheet.</i></p> <p>Inspection Rota January-February:</p> <p>(a) Meadow View: Cllr Dring.</p> <p>(b) Mays Way, Blackwell End, Village Hall: Cllr Lucas.</p>	<p>JS</p>																																																																						
<p>6091</p> <p>(i)</p> <p>(ii)</p> <p>(a)</p> <p>(b)</p> <p>(iii)</p> <p>(iv)</p> <p>(v)</p> <p>(vi)</p> <p>(vii)</p>	<p>FINANCE</p> <p>Budget Report: <i>It was resolved to approve the Budget Report.</i></p> <p>Bank Balances: TOTAL £50,439.31 (31/12/21).</p> <p>(a) Lloyds Current: £39,581.01 (31/12/21).</p> <p>(b) Lloyds Deposit: £10,858.30 (31/12/21).</p> <p>Receipts: Lloyds Deposit – December interest: £0.30.</p> <p>Budget 2022/23: <i>It was resolved to approve a final budget of £56,017.00.</i> It was noted that the increase of £9,013.08 compared to 2021/22 is due to funding the rebuilding of the Churchyard Wall – to be spread over two years. Without the wall cost there was an overall decrease.</p> <p>Precept 2022/23: <i>It was resolved to demand Precept of £55,077.00 from WNC</i></p> <p>Potterspurty Recreation Ground Charity: <i>It was resolved to approve the invoice £75 administration fee for 2021.</i></p> <p>Payments: <i>It was resolved to approve payments as listed (including one additional - TR 211 E.ON invoice £18.82), checked by IFCC Cllr Giblin, to be authorised online by Cllr Millidge and Cllr Parkin.</i></p> <table border="1" data-bbox="261 1395 1401 2018"> <thead> <tr> <th>TR no</th> <th>PAYEE</th> <th>Net £</th> <th>VAT £</th> <th>Total £</th> </tr> </thead> <tbody> <tr> <td>205</td> <td>(22.12.2021) Underwood & Weston: Churchyard wall final payment</td> <td>8161.00</td> <td>1632.00</td> <td>9793.20</td> </tr> <tr> <td>206</td> <td>J Spence: Clerk salary December £764.35, mileage £15.75, office £59.08</td> <td>832.00</td> <td>7.18</td> <td>839.18</td> </tr> <tr> <td>207</td> <td>HMRC: PAYE £191, Employer NI £30.13 December</td> <td>221.13</td> <td>0.00</td> <td>221.13</td> </tr> <tr> <td>208</td> <td>B. Osborne: Payroll services Oct-Dec 2021</td> <td>67.50</td> <td>0.00</td> <td>67.50</td> </tr> <tr> <td>209</td> <td>WordPress: Domain mapping subscription (Cllr Millidge)</td> <td>9.60</td> <td>0.00</td> <td>9.60</td> </tr> <tr> <td>210</td> <td>RTM Landscapes: Meadow View tree works – Leylandii storm damage £720 & Crack willow clearance £900</td> <td>1350.00</td> <td>270.00</td> <td>1620.00</td> </tr> <tr> <td>211</td> <td>E.ON: Streetlight electric November</td> <td>174.19</td> <td>8.71</td> <td>182.90</td> </tr> <tr> <td>211</td> <td>E.ON Streetlight electric December</td> <td>17.92</td> <td>0.90</td> <td>18.82</td> </tr> <tr> <td>212</td> <td>Potterspurty Village Hall: Meeting room hire</td> <td>80.00</td> <td>0.00</td> <td>80.00</td> </tr> <tr> <td>213</td> <td>A Stockton: Litter picking December</td> <td>100.00</td> <td>0.00</td> <td>100.00</td> </tr> <tr> <td>214</td> <td>DNH Contracts: Dog bins December</td> <td>121.05</td> <td>24.21</td> <td>145.26</td> </tr> <tr> <td>216</td> <td>MK Marking Systems Ltd: 2 signs Conservation Area</td> <td>170.00</td> <td>34.00</td> <td>204.00</td> </tr> <tr> <td></td> <td>TOTAL 12.01.2022</td> <td>3143.39</td> <td>345.00</td> <td>3488.39</td> </tr> </tbody> </table>	TR no	PAYEE	Net £	VAT £	Total £	205	(22.12.2021) Underwood & Weston: Churchyard wall final payment	8161.00	1632.00	9793.20	206	J Spence: Clerk salary December £764.35, mileage £15.75, office £59.08	832.00	7.18	839.18	207	HMRC: PAYE £191, Employer NI £30.13 December	221.13	0.00	221.13	208	B. Osborne: Payroll services Oct-Dec 2021	67.50	0.00	67.50	209	WordPress: Domain mapping subscription (Cllr Millidge)	9.60	0.00	9.60	210	RTM Landscapes: Meadow View tree works – Leylandii storm damage £720 & Crack willow clearance £900	1350.00	270.00	1620.00	211	E.ON: Streetlight electric November	174.19	8.71	182.90	211	E.ON Streetlight electric December	17.92	0.90	18.82	212	Potterspurty Village Hall: Meeting room hire	80.00	0.00	80.00	213	A Stockton: Litter picking December	100.00	0.00	100.00	214	DNH Contracts: Dog bins December	121.05	24.21	145.26	216	MK Marking Systems Ltd: 2 signs Conservation Area	170.00	34.00	204.00		TOTAL 12.01.2022	3143.39	345.00	3488.39	<p>JS</p>
TR no	PAYEE	Net £	VAT £	Total £																																																																				
205	(22.12.2021) Underwood & Weston: Churchyard wall final payment	8161.00	1632.00	9793.20																																																																				
206	J Spence: Clerk salary December £764.35, mileage £15.75, office £59.08	832.00	7.18	839.18																																																																				
207	HMRC: PAYE £191, Employer NI £30.13 December	221.13	0.00	221.13																																																																				
208	B. Osborne: Payroll services Oct-Dec 2021	67.50	0.00	67.50																																																																				
209	WordPress: Domain mapping subscription (Cllr Millidge)	9.60	0.00	9.60																																																																				
210	RTM Landscapes: Meadow View tree works – Leylandii storm damage £720 & Crack willow clearance £900	1350.00	270.00	1620.00																																																																				
211	E.ON: Streetlight electric November	174.19	8.71	182.90																																																																				
211	E.ON Streetlight electric December	17.92	0.90	18.82																																																																				
212	Potterspurty Village Hall: Meeting room hire	80.00	0.00	80.00																																																																				
213	A Stockton: Litter picking December	100.00	0.00	100.00																																																																				
214	DNH Contracts: Dog bins December	121.05	24.21	145.26																																																																				
216	MK Marking Systems Ltd: 2 signs Conservation Area	170.00	34.00	204.00																																																																				
	TOTAL 12.01.2022	3143.39	345.00	3488.39																																																																				

6092	PARISH COUNCIL MATTERS:	
(i)	High Street Churchyard Wall: Rebuilding was completed in December. Many compliments from residents on the excellent quality of workmanship by Underwood & Weston Ltd. Final cost of building work £18,262.00 + VAT (plus £1,321.00 + VAT spent on condition reports in 2020/2021).	
(ii)	Parish Plan Review: <i>It was resolved the Parish Plan Working Group will meet via Teams at 2:00pm on 28/01/22.</i>	JS
(iii)	Northants CALC Asset Mapping Project: The PC has already mapped assets: streetlights, benches and seats, grit bins, grounds contract related. <i>It was resolved to inform NCALC.</i>	JS
6093	VILLAGE MATTERS	
(i)	Mill Pond Conservation Area: Update: An owl box has been installed – Cllr Lucas expressed thanks to Mr Alan Blunden for his help. Two new signs delivered to Cllr Lucas and will be installed at same time as Interpretation Board.	JS
(ii)	Defibrillator Monthly Check: Cllr Parkin advised in working order.	
(iii)	CCTV Monthly Check: Cllr Capps advised in working order.	
(iv)	Streetlight Mays Way – Column 28: Cllr Parkin called but resident not at home.	
6094	CONSULTATIONS:	
(i)	Solar2 – Proposed Solar Panel Farm: WNS/2021/1970/SCR Screening Opinion for Solar Farm. Land south of Church End Potterspurty. Notification received 10/01/22 that Environmental Impact Assessment not required. The PC is very disappointed by this unexpected and surprising decision by WNC Planning. <i>It was resolved to write to Solar2 again to request visit to similar site(s).</i>	JS
(ii)	WN Strategic Plan Spatial Options Consultation: Consultation closed – awaiting outcome report from WNC. The PC submitted a response. The A5 Alliance Group agreed and submitted a joint consultation response and also wrote a letter directly to WNC CEO, senior officers and Members calling for the ill-conceived plan to be halted. Members of the A5 Alliance Group met with the Rt Hon. Dame Andrea Leadsom DBE MP on 07/01/2022 at Yardley Gobion Village Hall.	
(iii)	MK Futures 2050: Nothing to report.	
(iv)	Oxford-Cambridge Arc: Nothing to report.	
6095	CORRESPONDENCE:	
(i)	Update Email 15/11/21: Streetlight shield opposite 52 Blackwell End. Cllr Parkin will contact.	
(ii)	Update Email 11/11/21: Request to install mirror to aid visibility when exiting property. Land owned by Church - referred to Church Warden with advice to contact Northants Highways.	
(iii)	Email 27/12/21: Request for WNC Covid Support Fund Grant by PALs for litter pickers. After consultation with Cllr Barter and WNC, PALs do not meet criteria for grant.	
6096	UPDATES (for information only): Report of dangerous boggy area on public footpath. Resident reported to Street Doctor. <i>It was resolved to purchase warning sign for footbridge.</i>	JM
6097	GROUNDS MAINTENANCE CONTRACT 2022: <i>It was resolved to accept quotes from RTM Landscapes Ltd for mowing in the Conservation Area commencing March 2022, to be added to the 3-year contract.</i>	JS
6098	Next Parish Council Meeting: Wednesday 9 February 2022 – 7:30pm – Potterspurty Village Hall. Meeting closed 9:35pm	
		JES 01/02/2022

Signed _____ Date _____