

RUSHTON PARISH COUNCIL

Parish Council Meeting Minute Book

DRAFT

Minutes of the Parish Council meeting held on Tuesday 10th July 2018 in the Village Hall.

Attendance

Cllr. R King	Chairman
Cllr. P Palmer	
Cllr. Gardiner	
Cllr. C Spickett	
Cllr. P Wass	
Cllr. N Tye	
Cllr. P Hooton	Part meeting
Sam Clayton Environment Agency	Part meeting
NCC Cllr. Jim Hakewill	Part meeting

There were thirteen parishioners in attendance.

In Cllr. Abraham's absence, Cllr. King took the Chair.

18/069 Apologies

Cllr. Abraham (business); KBC Cllr. Howes and Alan Pawson EA.

18/070 Local Policing

There was no report to hand. Following recent changes notified by Sgt. Rob Offord, crime statistics are available from the Police website. The Clerk had checked the site but records are only currently available for May.

18/071 Mick George-Rushton Landfill Site Update

There was no MGL representative present.

18/072 Parishioners' Questions

Kay Smith said that the problems of odours from the landfill site were continuing and worsening, particularly overnight and at weekends. It was understood that MGL was proposing to install additional pipes and a burner.

7:45pm Cllr. Hooton arrived

It was noted that MGL had submitted a planning application for extended overnight working. Sam Clayton provided answers to a number of questions that Mrs Smith had put forward and confirmed that the EA operated a 24 hour call out system. She said that she would provide the Parish Council with a copy of MGL's licence. **Action: SC**

7:50pm Cllr. Hakewill arrived

Sam Clayton said that an inspection was due as part of EA staff handover arrangements. Residents suggested placing monitoring equipment at Storefield Cottages. Sam Clayton said she would check if this would be possible. **Action: SC**

Residents suggested that the adjacent watercourse should be tested. Sam Clayton spoke of MGL management systems and it was felt that MGL preventative measures are required to be implemented quicker and forward planning improved. Cllr. Hakewill commented on the reports and had contacted NCC and KBC but had been referred to the EA. Cllr. Hooton said that the gas was collected by a separate operator so could operations cease until remedial measures in place? Sam Clayton said that these were due in the next week or so and the EA had to follow due process and set procedures under their powers to ensure successful enforcement action. Cllr. Hakewill felt that it should be a condition that there would always be an engine for the gas collecting process on site to cover times when repairs have to be undertaken. The flare is a contingency but it can fail. Sam Clayton said that she would keep the Parish Council updated. **Action: SC**

8:15pm Sam Clayton and nine residents left

Chairman

Date

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The Clerk was asked to contact MGL to express the Parish Council's disappointment that there was no representative present. **Action: Clerk**

18/073 Declarations of Interest

There were no declarations in respect of the agenda items.

18/074 To approve the minutes of the AGM held on 8th May 2018

It was proposed by Cllr. Wass and seconded by Cllr. Gardiner and agreed unanimously that the minutes of the AGM held on 8th May 2018 and previously circulated to Members, be accepted and signed as a true record of that meeting.

18/075 To approve the minutes of the Ordinary Meeting held on 8th May 2018

It was proposed by Cllr. Wass and seconded by Cllr. Tye and agreed unanimously that the minutes of the Ordinary Meeting held on 8th May 2018 and previously circulated to Members, be accepted and signed as a true record of that meeting.

18/076 Matters arising

There were no matters arising that were not covered by agenda items.

18/077 Ward Councillor

Cllr. Howes was not present.

18/078 County Councillor

So as not to detain Cllr. Hakewill, this item was brought forward.

Cllr. Hakewill spoke of his recent election and resignation from the Conservative Party. He discussed the library situation and the proposed link road for Rothwell. The Local Government Reform was discussed and Cllr. Hipwell said that town and parish council elections may move back to 2020 to bring all elections together. Cllr. Spickett said that he would be attending the forthcoming consultation meeting.

8:30pm Cllr. Hakewill left.

18/079 Rushton Community Minibus

The Clerk presented the current statement of accounts. There had been private hire payments of £332.80 and the NCC grant of £3,354.00 had been received since the last meeting.

18/080 Highway Issues

The Clerk had contacted Northamptonshire Highways over the situation with the Desborough Road gullies (to be checked when next heavy rainfall) and the settlement around the gully in High Street (now filled).

Highways are to check the condition of the junction road markings at both ends of Station Road.

The results of the recent Welland Walkabout included: Station Road - street light shrouded by trees at junction with Rushton Hall; overhanging hedge beyond the railway bridge; road o/s tip at Oakley end bend - breaking away - could it be filled with stone; 30mph signs - previously agreed by Ian Boyes to move these but hasn't been done yet - when will it happen?; Glendon - on bend kerb as gone on left hand side; Manor Road - 2 drains need cleaning and the date of the next visit of the road sweeper (TBA). Ian Smith of Northamptonshire Highways is to look into the highway issues.

18/081 Recreation Ground

Cllr. Gardiner gave his report. The recreation ground continues to be well used and the grass has been cut. The area from where the climbing frame was removed is looking untidy and could be used for siting picnic tables.

18/082 New Albion Wind Farm

Cllr. King said that the fund currently stood at £33,949 and the closing date for the next application was 7th September 2018. Cllr. Gardiner had researched the purchase of speed indicator devices with a portable unit being around £1,200 and a fixed unit £1,400. A solar powered unit would be required for Pipewell. Units may be required for Desborough Road and Station Road. Cllr. Gardiner is to pursue the acquisition of three units together with two picnic benches for the recreation ground and a further one for Pipewell. **Action: RG**

It was felt that an item should be included in The Triangle asking for suggestions for projects funded from this source. **Action: KA**

Cllr. Thompson spoke of the need for a new bus shelter in Desborough Road.

18/083 Defibrillator

Cllr. Wass now had a revised price of £2,255 plus £197 for the support post, a total of £2,452. This left a shortfall of available funds of £141. Cllr. Tye said that Tyetune Auto Services would

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make up the difference and would arrange to transfer funds to the Parish Council account. The Chairman thanked Cllr Tye for this offer. **Action: NT**

18/084 Allotments

Councillors discussed a request for a water supply to be provided at the allotments. The cost of laying a supply to the site would be very high and difficult to justify.

18/085 General Data Protection Regulations

The Clerk had circulated the Data Map, Data Protection Policy, Subject Access Request Procedure, Data Breach Policy, Records Retention Policy and Privacy Notices. It was proposed by Cllr. Gardiner and seconded by Cllr. Tye that these be adopted by the Parish Council.

The Clerk reminded councillors of the need to complete the security compliance check list and said he would forward this again. **Action: Clerk**

18/086 Finance

(i) The current statement of accounts was presented by the Clerk. Since the last meeting, £2,200 had been received as the defibrillator grant.

(ii) The following invoices were approved for payment, Proposed by Cllr. Gardiner and seconded by Cllr. Tye:

Minibus account-

Retrospective 01.06.18 Fuel Genie £20.01 D/D

02.07.18 Fuel Genie £62.01 D/D

Ordinary account-

Retrospective 29.05.18 Mr Adam Curtis £165.00 Cheque No.100823

Rushton Village Hall 5x invoices £120.00 Cheque No. 100824

(iii) There was no other financial business.

18/087 Planning Matters: To Receive the Planning Report

Cllr. King presented his report.

KET/2018/0308: Application for listed building consent to the removal of an internal partition wall at No 1 Rose Cottages, Pipewell. No objections

KET/2018/0317: Full application for change of use of first floor from office/storage space to a bridal shop. No comments.

Two further applications, 18/00027/WASVOC and 18/00028/WASVOC both for Rushton Landfill site, had been received and were to be considered after the meeting.

KBC's Development Plan Public Consultation. Site Specific Part 2 Local Plan and Corby BC's Consultation on the Part 2 Local Plan for Corby – Emerging Draft Options were noted.

18/088 Correspondence

As per list circulated to Members.

18/089 items requiring urgent attention, for information or the next agenda

Further to minute 18/072 it was agreed that a specific meeting be convened with MGL, representative councillors, the EA and Storefield representatives. The Clerk will ask MGL for a number of suitable dates. **Action: Clerk**

18/090 Date of Next Meeting

Tuesday 11th September 2018 in the Village Hall.

As there was no further urgent business the Chairman closed the meeting at 9:26pm.