

RUSHTON PARISH COUNCIL

Parish Council Meeting Minute Book

DRAFT

Minutes of the Parish Council meeting held on Tuesday 14th May 2019 in the Village Hall following the Annual Meeting.

Attendance

Cllr. K Abraham	Chairman
Cllr. P Palmer	
Cllr. R King	
Cllr. R Gardiner	
Cllr. P Hooton	
Cllr. M Thompson	
Cllr. Tye	

Mr Neil Johnson Mick George Ltd.

There were four parishioners in attendance.

19/044 Apologies

Cllr. Mrs Brightman; Police; NCC Cllr. Hakewill.

19/045 Local Policing

The latest crime report had been forwarded to councillors by the Clerk.

19/046 Mick George-Rushton Landfill Site Update

Mr Neil Johnson responded to an e-mail from Mr Cruickshank regarding an MGL lorry breaching the weight restriction. It had been proven by examination of the tachograph and the driver would be disciplined. It was alleged that an accident was blocking the road. All drivers have again been reminded of the weight restriction limits.

Mr Johnson spoke of current activities at the site and confirmed that the engine had now been repaired and was working. The number of reports had reduced last month and Mr Johnson spoke of the latest EA report. In answer to a question he said that he was unsure if EA monitored local air quality but MGL monitors the site. He said that he would look into the use of deodorisers.

Mr Johnson left at 8:02pm

Cllr. Palmer said that the smell from the site seemed worse at weekends but the EA only monitors on weekdays. Greg Wilkinson is to be contacted to see if some weekend monitoring can take place. Action: Clerk

19/047 Parishioners' Questions

(i) Mrs Barton spoke of the road condition in Pipewell and had reported this to the Street Doctor.

(ii) A pothole was reported as forming between 9 and 13 High Street. To be reported to the Street Doctor. Action: Clerk. Subsequent *note: Ref: 1645704*

(iii) Gigaclear. The work in the village has yet to start and notification will be given to the Parish Council.

(iv) There was no further information regarding the trout farm. It was reported that breaches of the AWR were still occurring and the Police had spoken to Lyndon Thomas. It was stated that deliveries were being made to the site overnight.

19/048 Declarations of Interest

There were no declarations in respect of the agenda items.

19/049 To approve the minutes of the Ordinary Meeting held on 12.03.19

It was proposed by Cllr. Gardiner and seconded by Cllr. Tye and agreed unanimously that the minutes of the Ordinary Meeting held on 12th March 2019 and previously circulated to Members, be accepted and signed as a true record of that meeting.

19/050 Matters arising

The Clerk gave an update on the situation regarding the land at the side of the railway and action that KBC was taking over the unauthorised tipping.

Various images have been submitted to Glyn Mould for the village sign design.

The revised invoice for the extension of the speed restriction in Desborough Road was still awaited. The Clerk is to follow this up. **Action: Clerk**

Chairman

Date

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Cllr. King had inspected the bus shelter and some repairs were required. Peter Abbott had quoted £750 for the work and it was hoped to get a grant from the New Albion Wind Farm Fund. It was agreed to accept Mr Abbott's quote but to delay the work until confirmation had been received that a bid for funds could be made retrospectively. Action: **RK/Clerk**

19/051 Ward Councillor

Cllr. Howes was not present.

19/052 Rushton Community Minibus

The Clerk presented the latest statement of accounts. £65.60 in private hire fees had been received since the last meeting.

19/053 Highway Issues

It was noted that unauthorised signs for the Peterborough Antiques Fair had not been collected following the event several weeks ago.

Regarding street lighting, Cllr. Hooton said that Michael Chester had left KBC. Some of the street light repairs that had been reported have been carried out.

The site plan for the speed indicator sign had now been approved and the quote for the post was awaited from NCC.

19/054 Recreation Ground

Cllr. Gardiner reported that the repairs to the damage to the zip-wire and seat have been completed by KBC.

There did not appear to be any evidence of mole activity.

19/055 New Albion Wind Farm

Cllr. King said that £8,268.26 remains in the fund and needs to be allocated to avoid loss. The Pocket Park had received a grant.

19/056 County Councillor

Cllr Hakewill had sent his apologies.

19/057 Election to fill Casual Vacancies

Rushton Ward: Mr Sandy Cruickshank was nominated by Cllr. King and seconded by Cllr. Gardiner. As there were no other nominations Mr Cruickshank was duly elected. **Action: Clerk**

Pipewell Ward: Mrs Anne Barton was nominated by Cllr. Gardiner and seconded by Cllr. King. Mrs Louise Rowe was nominated by Cllr. Tye and seconded by Cllr. Thompson.

After Mrs Barton had left the room, (Mrs Rowe was not present), a vote was taken as follows:

Mrs Barton 5 votes

Mrs Rowe 1 vote.

Mrs Barton was duly elected. Action: Clerk

19/058 Annual review of:

Financial Regulations: The Clerk suggested that these be reviewed in respect of banding for tendering etc. **Action: Clerk**

Risk Assessment: Considered to meet the council's needs

Internal audit arrangements: Considered to meet the council's needs.

Insurance cover: Cover is satisfactory and the council is in a 3-year long term agreement.

19/059 To approve the Internal Auditor's Report

It was proposed by Cllr. Gardiner and seconded by Cllr. Tye that the Internal Auditor's report be approved.

19/060 To approve the Governance Statement of the Annual Audit Return

It was proposed by Cllr. Tye and seconded by Cllr. Gardiner that the Governance Statement be approved.

19/061 To approve the Accounting Statement of the Annual Audit Return

It was proposed by Cllr. Hooton and seconded by Cllr. Tye that the Accounting Statement be approved.

19/062 Finance

(i) The current statement of accounts was presented by the Clerk. Since the last meeting, allotment rental of £38.00; Big Lottery Grant of £5520 and £6000 precept have been received.

(ii) The Clerk presented the bank reconciliation statement for 2018/19.

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

Minibus account-

Retrospective:

12.03.19 DACT £123.00 Cheque No. 240

Chairman

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01.04.19 Bollington Insurance Brokers Ltd. £695.00 Cheque No. 241

01.04.19 Fuel Genie £86.56 D/D

Ordinary account-

Came & Co. £793.88 Cheque No. 100846

Northants CALC £308.29 Cheque No. 100847

Rushton Village Hall 3 x invoices £100.00 Cheque No. 100848

Adam Curtis £165.00 Cheque No. 100849

R Reed £7.19 Cheque No. 100850

Ian Arnott £75.00 Cheque No. 100851

(iv) There was no other financial business.

19/063 Planning Matters: To Receive the Planning Report

Cllr. King presented his report.

KET/2019/006 and KET/2019/0129: Manor Farm, Station Road. Demolition of the old dairy and construction of a two storey property and conversion of stables into a bungalow. No objections.

KET/2019/0206: Two storey extension and double garage at Windy Ridge, Desborough Road, Pipewell: No objections

KET/2019/0232: Rawcroft, Glendon Road, Glendon. Construction of barn for sheep. No objections.

KET/2019/0141: The loft, Glendon Lodge Farm. Change of use from sail making workshop to nursery school. Pending decision of Planning Sub-group members.

The Clerk reminded councillors of the NNJPU consultation due to close on 13th June.

19/064 Correspondence

As per list circulated to Members. The Clerk pointed out KBC's consultation over polling stations, etc.

19/065 items requiring urgent attention, for information or the next agenda

It was noted that the unitary authorities will now come into being in 2021 with shadow committees in place from 2020.

KBC has cleaned up the allotments and they were much improved.

19/066 Date of Next Meeting

Tuesday 9th July 2019 in the Village Hall commencing at 7:30pm.

As there was no further urgent business the Chairman closed the meeting at 9:04pm.

Chairman

Date