

GLAPTHORN PARISH COUNCIL

Parish Clerk: Alan Tresadern 30 Lytham Park, Oundle PE8 4FB
Telephone: 01832 275281 Email: parish.clerk@glapthorn.org.uk

Minutes of an Ordinary Parish Council Meeting held at the Village Hall, Main Street on Thursday 18 January 2018 at 7.30 pm

Present: Cllr. Malcolm Moss (Chairman); Cllr. Nick Knowles; Cllr. Ian Hood; Cllr. Mike Newton; Cllr. Roy Kerr; Cllr. Liz Wilkinson and Cllr. Tim Hunt.

In attendance: Alan Tresadern (Clerk); County Councillor Heather Smith (Oundle Ward); and 20 members of the public.

1. **Apologies:**
District Councillor Annabel de Capell Brooke (Prebendal Ward) was unable to attend due to other commitments.
2. **Declaration of interest:**
Cllr. Moss declared a personal interest in item 8 as he has land under consideration as 'local green space', in the Neighbourhood Plan. Cllr. Wilkinson declared a personal interest in item 17 as her family own the land under consideration.
3. **Report from County Councillor:**
In her address to the meeting Heather Smith, speaking as both Oundle Ward Councillor and Leader of Northamptonshire County Council (NCC), explained why the NCC is under so much financial pressure citing the demands on the budget for social care as the main reason why the County Council is in difficulty, and looking at withdrawing or reducing some services; such as libraries, buses, winter gritting etc..
Cllr. Smith said, NCC is now the subject of a special investigation ordered by the Secretary of State for Communities and Local Government and much will depend on the inspector's report.
Cllr. Smith answered questions on the Call-Connect bus service, and the NCC's historically low council tax, compared to other areas.
The Clerk agreed to contact the Clerk to Nassington PC, who is already looking at other ways to fund the Call-Connect bus service, to see if there could be any synergy between the two councils and others, in an effort to retain the service.
4. **Report from District Councillor:**
None.
5. **Public forum:**
A number of those present made comments on the planning application which has been submitted for the development of the land that is between The Cottage and the allotments, on Benefield Road.
Concerns were raised about the impact the development will have on an already dangerous stretch of road. Some privacy concerns were also mentioned.
The Chairman referred the meeting to the emerging Glapthorn Neighbourhood Plan quoting the significant support for the development of the site, by the village, during the consultation process. Furthermore, Cllr. Moss also said, the essential requirement for mitigating traffic calming measures, as outlined in the Neighbourhood Plan, will be considered by the Parish Council during its deliberations.

Referring to planning application 17/02616/AMD Sally Nowlan said, tiles on the roof of the new houses being built on land to the rear of 3 Main Street should be grey and not red, as

proposed by the applicant.

Referring to the minutes of a previous meeting Brian Scott said, if there is to be traffic calming measures installed on Main Street it is likely to have relatively low impact on traffic, with the most inconvenienced people being the residents.

End of Public Forum.

6. Planning matters:

The following NEW Planning Applications, were considered:

- 6.1. 17/02437/OUT - Erection of three new dwellings to form a terrace of 2No. three-bedroom cottages and 1No. two-bedroom cottage (all matters reserved reserved) at land adjacent to The Cottage, Benefield Road.

The members considered the application taking into account both the existing policies and the emerging Glaphorn Neighbourhood Plan. It was resolved to support of the OUTLINE application on the understanding that the Parish Council will only support a subsequent FULL planning application, provided it is in line with all of the policies of the emerging Glaphorn Neighbourhood Plan, and in particular Policies 3 and 11. Members voted in favour of the resolution with a majority verdict. Proposed by Cllr. Mike Newton, seconded by Cllr. Liz Wilkinson. (A copy of the full response to ENC is attached and/or is on the website).

- 6.2. 17/02616/AMD - Non-Material Amendment: To replace grey slate roof tiles on garages 1&2 with red pantiles, pursuant to erection of up to four dwellings on land rear of 3 Main Street.

The members considered the application. It was resolved to authorise the Clerk to submit the following response: No objection to the red pantiles.

DECISIONS have been reached on Previous Planning Applications, as follows:

- 6.3. 17/02358/OUT – Erection of new four-bedroom dwelling at The White Cottage, Main Street, Glaphorn PE8 5BE. – *Planning Application Refused.*

7. Minutes of the previous Meeting:

The minutes of the Extra-Ordinary Parish Council Meeting, held on the 13th December 2017 were approved and signed as a correct record. There were no matters arising.

8. Report from Glaphorn Neighbourhood Plan Group (GNPG)

Cllr. Malcolm Moss presented a short report on the Glaphorn Neighbourhood Plan, referring to a recent letter from ENC which states the Regulation 16 period will end on Monday, 26th February 2018 and that the Inspector will begin his Examination on the 1st March 2018.

9. Code of Conduct

It was resolved that the Code of Conduct, as circulated to all councillors prior to the meeting, be adopted without change.

10. Social Media Policy

It was resolved that the Social Media Policy, as circulated to all councillors prior to the meeting, be adopted without further change.

11. Communications Policy

It was resolved that the Communications Policy, as circulated to all councillors prior to

the meeting, be adopted without change.

12. Home Working Policy

It was resolved that the Home Working Policy, as circulated to all councillors prior to the meeting, be adopted without change.

13. Freedom of Information Policy

It was resolved that the Freedom of Information Policy, as circulated to all councillors prior to the meeting, be adopted without change.

14. Streetlighting

It was resolved to pay the final invoice for the replacement street lighting and approve a payment of £7,008.00 (£5,890 plus VAT) to E.on Energy Solutions Ltd, as agreed by minute 12 on 20 July 2017.

Proposed by Cllr. Nick Knowles, seconded by Cllr. Mike Newton.

15. SALIX Loan

It was resolved to approve a Direct Debit Mandate for the payment of £300 at six-monthly intervals, starting on 1 June 2018 to Salix Finance Ltd, as repayment of the £3,000 interest free loan, as agreed by minute 12 on 20 July 2017, to assist with the purchase of the replacement street lights.

Proposed by Cllr. Nick Knowles, seconded by Cllr. Tim Hunt.

16. General report from the Clerk: The Clerk's report, which had previously been circulated, was noted. It was agreed to discuss the matter of who is responsible for tree maintenance at Brookside, at the next meeting.

17. Report from Recreational Land Procurement Group (RLPG):

Cllr. Nick Knowles reported there will be a presentation on the scheme at a Public Meeting on Thursday 8th March 2018 at 8.00pm in the Village Hall. Time will be given to allow residents of Glapthorn to ask questions about the project and for the council to seek a mandate to proceed to the next stage; which is to make an application for funding.

18. Flooding report

Cllr. Malcolm Moss advised there will be a Public Meeting in the Village Hall on Thursday 8th March starting at 7.00pm, when the NCC Pathfinder II team will make a short presentation on the results of the flood survey and to introduce the Glapthorn Community Emergency Plan. There will then be an opportunity for the community to ask any questions and to view maps of the flood risk.

Cllr. Moss also advised that NCC are due in the village to once again inspect the drains in Main Street by Brookside.. Also, he has asked a local company to provide a proposal to clear the Brook of debris, with the cost to be shared by the riparian landowners.

19. Report from Traffic Calming Scheme:

The Clerk reported on various matters discussed during a walk around the village with representatives of NCC Highways. The Clerk will circulate to members a document summarising the responses to the suggestions/requests at various locations. The report is advisory only. To obtain a formal road traffic design the cost would be £2,150 excluding VAT. This includes the cost a speed survey.

20. Correspondence:

The Clerk reported that since the date of the last meeting all items of correspondence that required the attention of Councillors had been forwarded by email and further action had not been requested by any of the Councillors.

21. Finance:

21.1. The budget for the financial year 2018/19 was approved. It was resolved to precept

for the sum of £9,700.

Proposed by Cllr. Nick Knowles; seconded by Cllr. Mike Newton.

21.2. The financial position of the council as at 31st December 2017 was noted as:

Opening balance (as at 1 st November)	£ 17,139.66
Receipts during period	£ 3,309.28
Payments during period	£ <u>2,850.97</u>
Balance as per Cash Book	£ 17,597.97

21.3. The bank reconciliation as at 31st December 2017 confirmed as:

Balance per bank statement	£ 17,587.97
Less un-presented cheques	£ <u>0.00</u>
Net balance	£ 17,587.97

21.4. The following receipts and payments were approved.

Proposed by Cllr. Roy Kerr and seconded by Cllr. Mike Newton.

Date	Payer	Details	Amount £
27-Dec	SALIX	Loan	3,000.00

Date	Payee	Details	Amount £
29-Dec	A Tresadern	Clerks expenses Oct to Dec	75.88
02-Jan	County Life Ltd	NVN delivery	23.84
02-Jan	A Tresadern	Clerk's salary Oct to Dec	506.62
08-Jan	HMRC	Tax	145.20
08-Jan	Colemans	Stationery	3.99
08-Jan	SLCC	Membership fee 2018	72.00
08-Jan	ENC	Grass cutting April to October 2017	1,512.78
18-Jan	E.on Energy	Replacement street lights	7,008.00

22. Matters for future consideration. (AOB):

Maintaining the trees by Brookside; the future of the Call-Connect Bus Service; traffic calming scheme.

23. Dates for forthcoming meetings:

The next meeting, which will be a Planning Meeting, will be held on **Thursday 15th February 2018, at 7.30pm in the Village Hall**. At the start of the meeting there will be a short update on progress with the development of Tresham Village and a report on the transport survey.

On **Thursday 8th March 2018** in the **Village Hall** there will be a **PUBLIC MEETING** to receive reports on Flooding, and plans to purchase Recreational Land behind Glapthorn School. The Flooding meeting will commence at **7.00pm** and the Recreational Land meeting will begin at approximately **8.00pm**.

24. Closure

There being no further business the Chairman closed the Meeting at 9.05 pm.

Signed..... (Chairman)

Date.....

NB: www.glapthorn.org.uk, or from the Clerk, by arrangement.