

Minutes of Stoke Albany Parish Council Meeting Held on Tuesday 5th September 2017 at 8 pm in the Village Hall

Present:

Councillors: D Benson (Chair), B Squires (Vice Chair), B Heggs and V Green.
Clerk: Justina Medwell

In Attendance: None

Minute No.		ACTION
1	Apologies received and approved: Cllr J Wallace, County Cllr A Matthews and Borough Councillor David Howes	
2	Declarations of Interest and Changes to the Register of Interests: There were no declarations or changes to the Register of Interests.	
3	Approve and sign the minutes of the meetings of 11th July 2017 It was RESOLVED that the minutes be signed as a correct record. Proposed Cllr Benson Seconded Cllr Squires	
4	Matters Arising: The Council noted that the abandoned caravan on the Desborough Road had finally been removed. The Parish Footpath Audit had been completed by the Chair and returned to NCC Rights of Way.	
5	Representations from Members of the Public: There were none.	
6	Planning: 6.1 KET/2017/0536 Mr Prince 8 Middle Lane Demolition of garage and 1 new dwelling The Parish Council had previously considered and made no comment on this application. 6.2 KET/2017/0421 Mr Brodie The Flat, Stoke Albany Golf Club, Ashley Road, Stoke Albany Certificate of Lawfulness - (Existing Use): Installation of external staircase and variation of condition 2 of KE/95/0311 in respect of flat occupation For information	
7	Surveys/Questionnaires/Meetings: 7.1 NCALC Emergency Plan Survey A discussion took place regarding the merits of producing an Emergency Plan. The Council agreed that as no obvious risks presented themselves there was no need to produce a plan at this stage. The Clerk will complete and submit the NCALC Emergency Plan survey. 7.2 NCALC AGM 7th October The Council noted that unfortunately no Councillors were able to attend this meeting this year. The Clerk will send the Council's apologies.	JM JM

Chairman

Date

<p>8</p> <p>8.1</p> <p>8.2</p> <p>8.3</p> <p>8.4</p>	<p>Bus Shelters, Seats, Roads & BMX Track:</p> <p>Cllr Squires informed the Council that all are in good condition. He reported that the new goals had been installed in the playing field and were being used and informed the Council that the monies collected by local boys would be used to purchase nets. The Council commended the boys' initiative and agreed to formally adopt both the posts and in due course the nets.</p> <p>The land adjacent to the Pocket Park was identified as overgrown and needing clearing. Cllr Green will establish ownership of the land.</p> <p>Maintenance of Hedges:</p> <p>Cllr Squires reported that the Ashley Road Hill hedge had been cut back but that the hedge on the Wilbarston Road along from the junction with the Ashley Road Hill was very overgrown and impinging on the footpath. The Clerk will report to NCC Highways via Street Doctor.</p> <p>Agricultural Vehicles:</p> <p>The Council referred to correspondence from a local resident concerned with agricultural and oversized vehicles passing through the village. The Council observed that the restrictions on size and the relevant notification of movements did not include agricultural vehicles and was governed by Highways England and the Police.</p> <p>QE90 Stone:</p> <p>The Chair informed the Council that the members of the Stoke Feast Committee, Katherine Malin and Yvonne Fone had agreed to maintain the flowers around the commemorative stone and would plant out with winter flowers as necessary. The Council reiterated that it would fund the plants.</p>	<p>VG</p> <p>JM</p>
<p>9</p>	<p>Parish Defibrillator:</p> <p>The Council noted that the grant application to the Community Capital Fund for a contribution towards the defibrillator had been successful. Cllr Squires agreed to liaise with the suppliers of the defibrillator to establish the most suitable equipment for the phone box location and installation to the BT electrical supply.</p>	<p>BS</p>

Chairman

Date

10	Finance:																						
10.1	Accounts for payment: It was RESOLVED that the following accounts be paid:																						
	<table border="1"> <thead> <tr> <th>Cheque No.</th> <th>Amount</th> <th>Payee</th> <th>Reason for Payment</th> <th>Statutory Power</th> </tr> </thead> <tbody> <tr> <td>101013</td> <td>£201.90</td> <td>Justina Medwell</td> <td>Clerk Salary and Admin Expenses</td> <td>s.111 LGA 1972</td> </tr> <tr> <td>101014</td> <td>£100.00</td> <td>Mr Peach</td> <td>Bus Shelter Rent (Two years)</td> <td>s.111 LGA 1972</td> </tr> </tbody> </table>	Cheque No.	Amount	Payee	Reason for Payment	Statutory Power	101013	£201.90	Justina Medwell	Clerk Salary and Admin Expenses	s.111 LGA 1972	101014	£100.00	Mr Peach	Bus Shelter Rent (Two years)	s.111 LGA 1972							
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10.3	Bank Statement & Accounts: The Bank Reconciliation was unanimously approved and duly signed by the Chairman.																						
11	Correspondence: 11.1 KBC – Guide to filling Casual Vacancies 11.2 KBC – Rural Forum Agenda 21 st September 11.3 KBC – Town Council Conference 13 th September 11.4 Desborough Town Council – Neighbourhood Plan 11.5 Letter from Resident re Agricultural and Oversized Vehicles																						
12	Exchange of Information: There was no exchange of information.																						
13	Items for Next Agenda. Defibrillator Project																						
14	Date of Next Meeting: 24 th October 2017 The meeting closed at 8.58 pm																						

Chairman

Date

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