

**Minutes**  
**of the Ordinary Meeting held on Wednesday 17<sup>th</sup> April 2019**  
**in the Reading Room, Great Brington at 7.45 pm**

**Present** Cllr. S. Norey (Chairman);; Cllr. J Milne; Cllr. K. White

**In Attendance ,**

Bill Lake, Highway Warden, Ann Gilbert, Clerk

1/19.20 To receive and approve apologies for absence

Apologies were received and approved from Cllr. J Bateson

Cllr. K. Bright, Cllr. J Gardner and and Cllr. L. Iles

2/19.20 Members are requested to make any declarations of personal or prejudicial interests relating to items on this agenda

There were none

3/19.20 Members of the public are invited to address the council (3 mins per person, limited to 15 minutes)

Two members of the public attended the meeting.

One wished to support the view that more dog waste bins are required in the villages, but that she would object to one be placed outside her house which is close to Carriage Drive

4/18.19 To approve and sign as correct the Minutes of the Ordinary Meeting of the Parish Council held on 20<sup>th</sup> March 2019

Having been circulated prior to the meeting, the minutes were agreed by the Council and signed by the Chairman as a true record

5/19.10 Actions from Previous Minutes (not covered on agenda and for report only)

- a. Speed issues outside Brington school and the moving of the flashing sign - Highway Warden, Bill Lake reported on the email from Highways that the cost of the work they had themselves proposed – moving the flashing sign and 30 mph sign, is prohibitive, so it will not be undertaken for the time being
- b. Obstructed footpath outside the Althorp Coaching Inn  
The Clerk reported that her email to Mr. Peter Kremple had elicited a telephone call to say that the grid covering the vent will be replaced with something smaller
- c. Results of approaches to the utilities regarding flooding in Whilton Road  
The Chairman reported that the problems with the flooding had been resolved and that Anglian Water were discussing liability with Althorp
- d. Response to an enquiry to Highways regarding the process regarding a speed

reduction on the C5

*A member of our Road Safety and of our Traffic Engineering team will be visiting the C5 during April to look at possible measures so I'll update you as soon as I hear back from them.*

This was noted and will be monitored

- d. Planting the commemorative Oak tree – the Chairman reported that the planting had taken place with some of the children from Lt. Brington School and various others from the Parish Council, the village and Althorp
- e. Session with Chris Heaton-Harris MP – it was reported that approximately 35 people had attended and the session was judged a success

#### 6/19.20 Planning

To review outcomes and discuss applications received prior to the date of this meeting

<b>Appl No</b>	<b>Description</b>	<b>Location</b>	<b>Date for comment</b>
DA/2019/0201	Improvements to existing outbuilding	28, Main Street, Great Brington, Northamptonshire, NN7 4HY	22.04.19

**RESOLVED** Not to object as long as the improvements to the property are only Internal. The reason for the query is that a window is referenced in the application, but the plans are exactly the same. If a window is included in the proposal, the PC would expect a revised application

**ACTION** The Clerk

#### 7/19.20 Highways

To Note Street Doctor the online fault reporting link, has been changed to 'Fix My Street' <https://fixmystreet.northamptonshire.gov.uk/>

#### 8/19.20 Kimbles Field

- a. Cllr. Norey reported that the application to DDC was submitted on 1<sup>st</sup> April and the result will be known in June.
- b. Renovations to the pavilion  
The Clerk explained that she and Cllr. Bright had met with Mr. Malcolm Uttley who had reviewed the condition of the pavilion and written a list of required works and likely cost. This was in the region of £750.

Councillors provisionally approved the detail of the work required and the likely cost and the matter will be revisited in June once the outcome of the application for funds is known.

9/19.19 Bus replacement

The request for support including financial support for the new UnO community transport initiative was met with interest by councillors.

It was agreed to invite someone from the project to address the AVM

**ACTION** The Clerk

10.19.20 Felling & Planting at Memorial Cottage

**RESOLVED** To allow the planting of a beech hedge within the boundary of the war memorial as long as Althorp undertakes to maintain the hedge

**ACTION** The Clerk to write to Althorp

11.19/20 Reviewing Dog Waste Bin Provision

**RESOLVED** To –

Remove the bin in Kimbells Field and re-site at the Footpath sign on Back Lane  
Purchase a larger litter bin to be placed at the rear of the church for dog waste and litter – cost not to exceed £300

Re-site the bin currently at the rear of the church on Carriage Drive, if logistically possible to empty by DDC

**ACTION** The Clerk

12/19.20 Agenda for the AVM 15<sup>th</sup> May

Invite someone to speak about the new community transport initiative

13/19.20 Finance

To Note The internal audit will take place on 25<sup>th</sup> April. The annual return will be tabled at the PC meeting on 15<sup>th</sup> May

- a. Increase of Clerk's pay to £12.39 ph from £11.77 – was **approved**
- b. Reconciliation of bank account as detailed in the appendix to the agenda, confirmed by the bank statements and examined by the Financial Overseer – **approved**

An end of year reconciliation will be produced for the internal audit

- c. Accounts for payment in April as detailed in the agenda - **approved**

14/19.20 Date of next meeting and items for the agenda

The next meeting - The Annual Meeting of the Parish Council - is Wednesday 15<sup>th</sup> May 2019 - preceded by the Annual Village Meeting at 6.15 for 6.30 pm items for the agenda of the PC Meeting to be received by Tuesday 7<sup>th</sup> May 2019

**Appendices to accompany the Agenda for 17<sup>th</sup> April 2019**  
**Appendix ref: Finance**  
**Bank Account Reconciliation at 31<sup>st</sup> March 2019**

Opening Balance (Current Account)	1,112.02
Balance in Current Account YTD	1,112.02
Value of cheques yet to clear	2,555.47
Reserve account balance YTD	13,444.65
<u>Expenditure to date (exc. VAT)</u>	<u>0.00</u>

**Bills and/or Accounts Waiting Authorisation to Pay**

Date	Payee	Invoice Number	Statutory Power	Description	Cheque No	Total
28.04.19	A Gilbert	April	S112, LGA 1972	Clerk's salary	SO	397.22
28.04.19	Thomas James	April	S112, LGA 1972	KF Caretaker	SO	20.00
28.04.19	Tobes Millar-Harvey	April	S112, LGA 1972	New LBPF Caretaker	SO	20.00
28.04.19	Peter leyden	April	S112, LGA 1972	Deputy Caretaker	SO	15.00
28.04.19	HMRC	April	S112, LGA 1972	PAYE	BT	49.20
25.03.19	Althorp	10844	LGA 1972 S143	KF Annual Rent	BT	470.76
31.03.19	R&G	114743	LGA 1972 S143	March Mowing	BT	107.27
02.04.19	RRMC	190309	LGA 1972 S111	Rent for Litter Pick Session	BT	30.00
17.04.19	Malcolm Uttley	Receipt	LGA 1972 S143	Paint Exps	100100	60.00
05.04.19	Ann Gilbert	Receipt	S112, LGA 1972	Re-imburse C Heaton-Harris mtg refreshments	BT	10.50
02.04.19	E-on	H1701D81A3	PCA 1957 S3	Um'td Electricity 01.01. 31.03.1919 -	DD	175.52
08.04.19	Aylesbury Mains	19047	PCA 1957 S3	Connections lts 13/14, discon 28	BT	1200
17.04.19	B&N Newsletter	Letter	S142LGA1972	donation for 2 editions	100101	350
					Total	2905.47
06.04.19	Althorp	11009	LGA 1972 S143	LBPF Ann Rent	BT	120.00
Mar-19	Paul Thomas	1	LGA 1972 S143	Fencing repairs m/ance	BT	277.50

Already pd 397.50  
3302.97