

PYTCHLEY PARISH COUNCIL

**A MEETING OF THE PARISH COUNCIL
WAS HELD ON MONDAY 18TH MAY 2009
AT THE VILLAGE HALL COMMENCING AT 7.00 PM**

Present	Councillors	Mrs. B Hargreaves – Chair Mr. A Macredie – Vice Chair Mr. C Brown Mrs. P Hobson Mr. A Lodge Mrs. J Spooner
	Clerk	Mrs. R Warne
	Press/Public	Mrs. B Lodge
	Public	0

- 1. Apologies for Absence**
Apology received and accepted from Councillor Crane, Councillor Isaac and Councillor Owen.
- 2. Declarations of Interest**
There were no Declarations of Interest.
- 3. Election of Chairman**
Councillor Hargreaves was elected as Chair on a proposition by Councillor Lodge and seconded by Councillor Hobson.
- 4. Election of Vice Chairman**
Councillor Macredie was elected as Vice Chair on a proposition by Councillor Hargreaves and seconded by Councillor Brown.
- 5. Committees and Representatives for the forthcoming year**
 - Path Warden – Councillor Hargreaves
 - Village Hall Committee – Councillors Brown, Hargreaves, Lodge and Hobson
 - Public Transport Representative – Councillor Hobson
 - Highways Representative – Councillor Isaac
 - Speedwatch Coordinator – Councillor Hobson
 - Planning Sub Committee – Councillors Hargreaves, Macredie and Lodge
 - Tree Warden – Mr. David Payne

6. Approval of the Minutes of the Meeting 2nd March 2009, Minutes of the Planning Meeting 24th March 2009 and Minutes of the Meeting 15th April 2009

The Minutes of the meeting 2nd March 2009 were signed and adopted as a true record, once it had been noted that item 88 (79) should read that both Councillor Hargreaves and Councillor Crane attended the Kettering Borough Council planning and development control meeting in February, on a proposition by Councillor Brown and seconded by Councillor Lodge.

The Minutes of the Planning Meeting 24th March 2009 were signed and adopted as a true record on a proposition by Councillor Lodge and seconded by Councillor Hargreaves.

The Minutes of the Meeting 15th April 2009 were signed and adopted as a true record on a proposition by Councillor Hargreaves and seconded by Councillor Hobson.

7. Matters Arising from the Meeting 2nd March 2009

Item 70 – VAS has been removed and still awaiting the results. Clerk to write to chase the results.

Item 69 – UPS still coming through the village. Discussions took place and it was agreed that the Clerk would write to UPS to ask that they drive at the legal speed limit and to give them advance notification of the speed checks which will be taking place soon.

Item 92 – The Broughton/Orlingbury Road signpost has now been installed.

Item 92 – All other items still not repaired and Clerk to chase for an update.

Item 92 – Salt bin at the junction of Church Road/Orlingbury Road not replaced and Clerk to chase this and also the Drains on Broughton Road have not been unblocked as requested and Clerk to chase this with Highways.

8. Public Participation

No public participation at this time.

9. Town and Country Planning

1. Clerk notification of plans approved or declined

There were no notifications of plans approved or declined.

2. Any plans received prior to the meeting.

Clerk advised that no plans had been received.

10. Financial Matters

1. Balances at today's date - £5961.60

2. The following payments were agreed by all Councillors:-

	<u>CHEQUE NUMBER</u>	<u>PAYABLE TO</u>	<u>DETAILS</u>	<u>£</u>
10.1	100756	Mrs. R Warne	Clerk salary and expenses for March	£225.88
10.2	100757	Mr. P Miller	Litter Picker re-issue of cheque 100754 which was mislaid	£55.00
10.3	100758	Mrs. R Warne	Final salary pay award as recommended by NCALC – back dated pay	£4.29
10.4	100759	G. Youd	Payment of litter picker contract and materials	£46.30
10.5	100760	CPRE	Membership renewal	£29.00
10.6	100761	E-ON	Church lighting	£141.75
10.7	100762	Mrs. R Warne	Clerk salary and expenses for April	£175.02
10.8	100763	Northants CALC	Membership renewal and internal audit for 09/10	£198.37
10.9	100764	Pytchley Cricket Club	Donation towards the water standing charge	£24.00

3. Town and Parish Council Funding (Precept)

Councillors discussed the information provided and agreed unanimously that the Parish Council is against Precepting and would like to see the grant maintained system continue. Further consultation due from Kettering Borough Council in July and further discussions will take place once these documents are received.

4. Approval of the Accounts for the Year Ended 31st March 2009

Councillors approved the Accounts for the Year Ended 31st March 2009, both Section 1 – Statement of Accounts and Section 2 – Annual Governance Statement. Councillors also approved the Receipts and Payments summary. The Chair and the Clerk signed the relevant documentation.

5. Review of Risk Assessment

Councillors discussed this document and agreed that further discussion is needed at the next meeting and to organise a formal inspection.

6. Budget for 2009/2010

This to be discussed in further detail at the July meeting.

11. Highway and Traffic Matters

1. Generally: Review matters from previous meeting

Councillors reviewed the outstanding issues (which Clerk is to chase) and these are as follows:-

- White Lines on road to Orlingbury (Pytchley Grange) – still not done
- Potholes
- Pavement (footway) breaking up in Orlingbury Road
- Gully in Butchers Lane – still no response.
- Drains on Broughton Road still blocked
- Salt bin at the junction of Church Road/Orlingbury Road still not replaced.

Other items discussed:-

- Weight Restriction sign post on Pytchley Lane is regularly being hit by Lorries – Clerk requested to write to Highways to request that the sign is moved closer to the roundabout to ensure that it is both seen and to stop it being hit.
- Concern rose over the number of Lorries still passing through the village despite the Weight Restriction signs. Discussions took place regarding what action could be taken and it was agreed that an article would be put in the Pytchley Post to ask residents to note any Lorries they see to enable the Parish Council to get an idea of the number of lorries seen during each day/week.

12. Litter Picking

Councillors were advised that new Litter Picker, Gaynor Youd, has now started to work on a self employed basis. Gaynor has provided the Parish Council of maps of work completed and what found. Clerk to write to Gaynor to confirm self employment status and to thank her for the information she is providing but to advise that this is not expected of her on every occasion, however, the Parish Council would welcome periodic updates on the litter situation.

Discussions took place regarding the litter left by footballers from Broughton and Councillor Macredie suggested he talk to them and request that they take their litter home or put it in a bin and this was agreed by the Parish Council.

13. Play Equipment

Pia Bellamy has confirmed that the Playbuilder Application has been submitted. Clerk to write to Pia for an update.

14. Correspondence and Highlighted Messages

The following items were discussed:-

- Councillors discussed Village Agents/Mapping information.
- Email received confirming that Pytchley Parish Council's comments on the Site Specific Proposals had been received.
- Northamptonshire Police – Street A Week
- CPRE Annual General Meeting 9th June 2009

15. Matters of report and any urgent business at the discretion of the Chairman

- Councillor Macredie has not received details of the next Rural Forum and Clerk requested to contact Kettering Borough Council to find out when the next Rural Forum is due to take place and to request that she is notified of the meetings.
- Councillor Lodge gave an update on his meeting with KBC regarding the Parish Plan. The officer is requesting an electronic version and for amendments to be made to include photographs. Councillor Lodge to discuss this further, however, it has been agreed that the Parish Plan is going to the next stage which is that the Parish Plan is put before the Planning Policy Committee for adoption.
- School Parking – the Parish Council has been made aware of residents concerns with regards to school employees parking on High Street and the subsequent problems this causes. Discussions took place and it was agreed that the Clerk would respond that this is outside of the Parish Council's control; however, the Parish Council recommends that the residents discuss their concerns directly with the school.
- Discussion took place regarding the monitors (black boxes and wires) across the road on Isham Road by Golf Club and on Pytchley Lane. Clerk to write to Highways to ask what these are for, what data they collect and what this data will be used for. Clerk also to request a copy of the data once it is available.

16. Items for the next Agenda

- Planning Changes
- Finance - Budget for 2009/2010 & Precepting
- Risk Assessment – Formal Inspections

17. Date of the next meeting

The next meeting will be held on Monday 6th July 2009 commencing at 7PM.

18. Closure

The meeting closed at 8.35 PM.

Signed that the Minutes are a true and accurate record

Chairman _____

Dated _____