

DRAFT

Minutes of the Sudborough Parish Council Meeting held on Tuesday 22nd March 2016 in the Francis Giffin Memorial Hall.

Due to the absence of the Chairman, Councillor Jenny Innes was proposed as Acting Chairman by Councillor Silk, seconded by Councillor Neale and with all Councillors in agreement

Present:

Parish Councillors

Jenny Innes Acting Chairman

Brian Braithwaite

David Neale

Brian Silk

Clerk – Rosie Warne

There was 1 resident in attendance.

16/021 Apologies

Apology received and accepted from Councillor P Colbourne.

17/022 Residents

No items for discussion with the Parish Council

16/023 Declarations of Interest

Pecuniary: None

Other interests: Councillor Silk declared an interest in planning application 16/00399/TCA and left the meeting room whilst this planning application was discussed

Requests for Dispensations: None

16/024 Minutes of the meeting 26th January 2016

The Minutes of the meeting 26th January 2015 were signed and agreed as a true record on a proposition by Councillor Neale, seconded by Councillor Braithwaite and all Councillors in agreement

16/025 Matters arising

Other Matters outstanding from January meeting – please see attached Appendix A/16

Matters outstanding from March meeting – please see attached Appendix B/16

16/026 Police Issues

Clerk to invite PC Neil Cowley to the Annual Meeting of the Parish

16/027 Reports from Other Meetings

No reports from other meetings

16/028 Broadband updates and actions

Councillor Braithwaite provided an overview of his discussions with various agencies since the last meeting. Following discussions it was agreed to investigate wireless broadband further. First point of action is to establish how many residents would be interested in signing up for this. If there is sufficient interest (20+ households), then there would need to be a meeting for residents with TomCom Communications to discuss further

16/029 New Residents Welcome Pack

Councillors discussed this further and agreed that Councillor Innes could start to compose a letter for new residents which would provide them with information regarding the Parish Council, useful telephone numbers, map of the village and village associations.

16/030 To consider the purchase of outdoor fitness equipment

Following discussions Councillors agreed not to proceed further with this.

16/031 Defibrillator – update from Councillor Silk

Councillor Silk provided an overview and advised that installation will take place upon delivery of the defibrillator (delay in supply due to high demand). Funding was agreed for the installation and wiring costs - £120.00 and an annual electricity charge of £8.00 to be paid to FGMH at the same time as the hall hire invoice

CPR training – it was agreed to proceed with CPR training and 2/3 training sessions to take place. Dates to be advised and residents will be notified and invited to attend.

16/032 Agreement and Adoption of Revised Standing Orders and Financial Regulations

Councillors agreed to the adoption of the revised Standing Orders and Financial Regulations on a proposition by Councillor Silk, seconded by Councillor Braithwaite and with all Councillors in agreement

16/033 Correspondence

- Clerk and Councils Direct
- NCALC update
- East Northamptonshire Council Planning Enforcement Scrutiny Review 28th April 2016 – invite to Councillors to attend – Councillor Innes agreed to attend.
- Tower Mint – HM Queen Elizabeth II 90th Birthday commemorative medal – The receipt of this letter lead the Parish Council to discuss this event and it was agreed to order 50 of these medals to use in a treasure hunt for the village and to combine this with afternoon tea. The agreement to purchase the medals was on a proposition by Councillor Braithwaite, seconded by Councillor Neale and with all Councillors in agreement

16/034 Planning Matters

- 1. To consider applications received –**
- 2. Hawthorn Hedge (H2) – to fell 6m of hedge due to implications as causing subsidence damage to neighbouring property Harpers Barn at Rose Barn, Main Street – Application Number 16/00399/TCA – Parish Council considered the plans and have no objections**
- 3. Ref 15./00119/VAR – Priors Hall Site, Kirby Lane, Deene – variations of condition 4 to substitute approved Development Framework Plan and including changes to the operating regime at Rockingham Speedway – Parish Council considered the plans and have no objections**
- 4. To report on applications considered since last meeting: None**
- 5. Other planning matters: None**

16/035 Accounts

- The Clerk presented the monthly statement of accounts. There had been no receipts since the last meeting.
- The following invoices were approved for payment, proposed by Cllr. Neale and seconded by Cllr. Innes:

Payee	Reason	Cheque Number	Amount
Mrs R Warne	Clerk salary and expenses	200451	£225.87
Mrs R Warne	Queen Elizabeth II 90 th Birthday Commemorate medals	200451	£128.40
East Northants Council	Election fees	200452	£1069.25

16/036 Items Requiring Urgent Attention, For Information or For the Next Agenda

Items for the next agenda:-

- Cycle path – to investigate funding opportunities
- £200.00 per annum “Keep Sudborough Tidy” fund
- Northants Acre membership renewal

17/037 Date of next meeting

The next meeting will be held on **Tuesday 24th May 2016 in the FGMH commencing at 7:30pm – This will be the Annual Meeting of the Parish 7.30PM and Annual Meeting of the Parish Council immediately after**

Provisional meeting date –26th April 2016 for planning or urgent matters only

There being no further urgent business, the Chairman closed the meeting at 9.15pm.

Confirmed that the minutes are a true and accurate record

Chairman

Dated