Parish Council

Thursday 18-Feb-2016 @ 19:15
Dave Law Sports Pavilion, Park Crescent, Stewartby

MINUTES

1: To receive apologies for absence

To receive apologies for absence: Cllr. Chadwick, B. Cllr. Tim Hill

2: To receive declarations of interest in items on the agenda

No declarations of interest in items on the agenda were received. Cllr. Plater declared an interest on the planning application 197 Wavell Close

3: Public Question Time

The meeting will be adjourned for up to 10 minutes for members of the public to address the Council.

4: To approve the minutes of the last Parish Council meeting held on 18th January 2016

The minutes of the last Parish Council meeting held on 21st January 2016 were approved and signed.

5: Report from Borough Councillors

Tim Hill's report had previously been distributed and was discussed. However it was discussed that S151 notice regarding mud on the road has been served to Persimmon and BBC are going in to clean up the road and charging Persimmon. There are similar problems with Green Lane due to defective equipment and therefore it was resolved that the clerk ask BBC to also serve a S151 on FCC the owners of the land.

6: Authorise Cheques for payment

18.2.16 101766 Warners Ground maintenance £ 216.00
18.2.16
1017687
V. Gladstone
Reimbursement for computer
repair £ 80.00
18.2.16 101768 Ave Fire and Security Engineer callout £ 78.00
18.2.16 " Ace Fire and Security 5 x fobs £ 40.50
18.2.16
"
Ace Fire and Security Heat/Smoke Fire system kitchen £ 27.00
18.2.16 " Ace Fire and Security CCTV £ 105.00
18.2.16 101769 Viking Direct Stationery £ 141.74
18.2.16 101770 Wootton Parish Council Annual Cemetery payment £ 200.00
18.2.16 101771 BATPC Affiliation fee £ 262.00
18.2.16 101772 V Gladstone Wages £ 595.60
18.2.16 101773 V Gladstone Expenses £ 51.19
18.2.16 101774 J Symonds Chairman's Allowance £ 100.00
18.2.15 101775 Greensand Kitchen Sols Balance kitchen £ 12,791.80
It was resolved that the cheque for Ace be withheld until the CCTV is working properly as it has gone again.

7: Correspondence

Correspondence no correspondence has been received other than matters included within the agenda.

8: Clerks/Financial Report

Pensions Advisor It was resolved that we wait until we receive the letter from the Pensions Regulatory Authority before doing anything. It was resolved that the Clerk be paid an annual salary of £6570 from May 2016 and £574.60 per month until then..

9: Planning applications

3 Dwellings at the back of 40 Churchill Close It was resolved that the Parish Council object to this application as there is insufficient detail in order to assess the efficacy of the design. There is concern regarding traffic within School Lane due to the impact on children going to and from the School. The Parish understand that the adjoining house has been sold off and the land retained and was fenced off and not used as a garden for over 10 years, this appears to be in contradiction of question No. 14? Therefore the Parish would ask the Borough if change of use is

required. The land is within the conservation area and therefore would have a negative impact on the character this area. The Parish have received objections requests from residents citing that “Neighbour’s outlooks would be adversely
affected. It is understood that work on development has already commenced with the clearance of the site and cutting down of trees. The Parish Council would also ask the Borough to advise regarding the adoption of School Lane. Accordingly Parish Council would ask that this be decided by committee and not under delegated powers. If this is possible could the Borough please advise the Parish of the date?
Wavell Close rebuilding of single storey extension. – No objections.
BBC Local Plan 2032 It was resolved that the clerk ask for a meeting with the Planning Dept. to discuss the additional proposals.
206 Stewartby Way has dropped the curb and added an entrance to the Parish Council have not received application – can the enforcement officer to look at this

10: Bus Shelter

It was resolved to order the red shelter shown on the brochure shown to the council. The price of the
shelter including installation has been quoted at £2980 with a perch seat being added. Which would add £187.50 bringing the total cost to £3167.50 plus VAT however a discount of £200 was being offered. This price was better that the wooden shelter previously discussed and also much cheaper than the cost of the Borough supplying a shelter and it
was agreed that it was a better design for the village.

11: Outdoor Gym equipment

This was discussed that this is a good to do in principle however the location is to be discussed
later.

12: Regular items

a. Highways – Cllr. Plater’s report had been previously distributed and was discussed.
b. Lighting – Cllr. Plater’s report had been previously distributed and was discussed.
c. Recreation Area
(i) RoSPA inspection repairs update it was resolved that we employ Timber Play to do a full inspection
and thereafter do the works.
(ii) New Play equipment - deferred
d. Newsletter - deferred

13: Date of next meeting

17th March 2016