

# Chelveston-cum-Caldecott Parish Council

## Northamptonshire

---

### Minutes of an Ordinary Meeting of the Parish Council

12<sup>th</sup> June 2006

#### Meeting Number 0606

Minutes of an **Ordinary Meeting** of the Parish Council held at 7:30 p.m. - **Monday 12<sup>th</sup> June 2006** in the Chelveston Village Hall.

<b>Present :-</b> Councillors :	Cllr A.R.Dale	(Chairman)
	Cllr M.W.Wooding	(Vice-chairman)
	Cllr M.L.Foulger	
	Cllr M.J.Izzard	
	Cllr R.A.Meeson	
	Cllr A.J.Palfreeman	
	Cllr S.E.Stopps	
Clerk:	Mr. M.H.Hunter	
Public:	9 members of the public	
	D.Cllr P.Whiting	

#### **Open Forum**

Cllr Dale explained that he was relaxing the normal rules on public participation in order to allow a fuller discussion on item 5.1.

#### **1 Apologies**

1.1 Cllr Dale opened the meeting at 7:30 p.m. and asked for any apologies. None.

#### **2 Declarations of Interest under Section 50 of the LGA 2000**

2.1 Cllr Dale declared a prejudicial interest under 6.1 & 6.2 (recipient of the expenses).

2.2 Cllr Meeson declared a prejudicial interest under 5.2 (tenant of the landowner).

2.3 Cllr Palfreeman declared a prejudicial interest under 5.3 (landowner).

#### **3 Notification of Executive action under Standing Order 15**

3.1 Cllr Dale advised that following a request from PRESERVE, the executive had agreed to delay the EPA, from 22<sup>nd</sup> May (as per 0605.9.3) to 5<sup>th</sup> June, in order to give them more time to prepare their case.

#### **4 Minutes of Previous Meetings**

The minutes of the Annual Meeting of the Parish Council **0605 – 8<sup>th</sup> May 2006** had been circulated.

# Chelveston-cum-Caldecott Parish Council

## Northamptonshire

---

### The meeting resolved to:

- 4.1 Approve the minutes of meeting **0605** with no amendments.

**Proposed by: Cllr Meeson**

**Seconded by: Cllr Izzard**

**Decision: Unanimous**

## 5 Planning and Licensing Matters

### 5.1 Update on Chelveston Renewable Energy (CRE)

- 5.1.1 Cllr Dale thanked PRESERVE for their presentation, campaign, etc at the EPA. Approx 46% of the electorate attended, which was the biggest in the known history of the parish. Cllr Dale proposed that, before the results of the opinion survey are announced, the Council approve the payment of receipted expenses in relation to survey.

**Proposed by: Cllr Dale**

**Seconded by: Cllr Wooding**

**Decision: Unanimous**

- 5.1.2 Cllr Dale announced the results (attached), which showed a clear majority of the electorate was against both the wind farm and bio-mass developments. Cllr Dale proposed that "Chelveston-cum-Caldecott Parish Council will oppose the development of a wind farm on the old airfield site"

**Proposed by: Cllr Dale**

**Seconded by: Cllr Palfreeman**

**Decision: Unanimous**

- 5.1.3 Cllr Dale proposed that "Chelveston-cum-Caldecott Parish Council will oppose the development of a Bio-mass or other energy plant on the old airfield site"

**Proposed by: Cllr Dale**

**Seconded by: Cllr Foulger**

**Decision: Unanimous**

- 5.1.4 Cllr Dale proposed that "Chelveston-cum-Caldecott Parish Council will support the PRESERVE action group in opposing the development of the old airfield site, though will act independently of it"

**Proposed by: Cllr Dale**

**Seconded by: Cllr Wooding**

**Decision: Unanimous**

- 5.1.5 Cllr Dale advised the meeting of an issue raised by John Brotherton (Hargrave Conservation Society) regarding access to data from the anemometer mast.

- 5.1.6 Cllr Dale advised the Council had submitted an initial response to the Environmental Impact Assessment (EIA) scoping request for the CRE proposals to ENC. Following receipt of the draft ENC response, the Council had submitted additional items.

- 5.1.7 The Clerk had been in touch with the NCC planning officers, who had advised that CRE would be having a meeting with them shortly, when it was expected the NCC EIA scoping request would be raised.

- 5.1.8 In accordance with Council's instruction at the last meeting, the Clerk had been in contact with a number of surrounding Councils. Different Councils had different views, but most had agreed to exchange of information.

*Item 11 was brought forward*

*All but two public left after this item*

# Chelveston-cum-Caldecott Parish Council

## Northamptonshire

---

### 5.2 Update on *Star & Garter* caravan site

- 5.2.1 Cllr Meeson advised that rumours that there was a traveller's site behind the pub had seriously impacted on his business.
- 5.2.2 Cllr Dale advised that following the request of Cllr Foulger (0603.13), the Clerk had been in touch with ENC Planning. Initially there were some problems in identifying the site, but ENC have now advised that the site's Caravan Club license apparently expired 5 years ago. It is expected to be renewed shortly.
- 5.2.3 The landowner's agent has indicated that as it has been used as a caravan site for over 20 years, it is likely that a Certificate of Lawful Development will be applied for. This will go through the normal planning process.

### 5.3 EN/06/01182/FUL Front Porch at *The Cottage, Caldecott*

- 5.3.1 Cllr Dale explained the plans. The Clerk advised he had been to Poplars Farm, *Meadowview* and Top Gate Farm with no objection in principle and *Yew Tree cottage* (no response). There was however an issue with the plans as drawn.
- 5.3.2 The meeting agreed not to object to the application, subject to the plans being corrected and instructed the Clerk to inform ENC accordingly.

**Proposed by: Cllr Dale**

**Seconded by: Cllr Meeson**

**Decision: Unanimous**

## 6 Financial Transactions

- 6.1 The following invoice is due for payment – Cllr Dale had incurred expenses for the opinion survey. The meeting resolved to approve this payment & authorised the appropriate cheque to be signed.

**Proposed by: Cllr Palfreeman**

**Seconded by: Cllr Stopps**

**Decision: Unanimous**

- 6.2 Cllr Dale had incurred the expenses with the preparation of the foundations for the unit posts. The 305<sup>th</sup> BGMA had agreed reimbursement from the appeal fund. The meeting resolved to approve this payment & authorised the appropriate cheque to be signed.

**Proposed by: Cllr Wooding**

**Seconded by: Cllr Izzard**

**Decision: Unanimous**

- 6.3 A full list of the Clerk's expenses was included with the agenda. The meeting resolved to approve the payments & authorised the appropriate cheque to be signed.

**Proposed by: Cllr Palfreeman**

**Seconded by: Cllr Foulger**

**Decision: Unanimous**

- 6.4 The bank statements for the months of April & May have been received and reconciled.

- 6.5 Cllr Palfreeman requested that at the next meeting the Council consider what virements can be made to the budget.

# Chelveston-cum-Caldecott Parish Council

## Northamptonshire

---

<b>Opening Balance for the meeting</b>				<b>£7,154.19</b>
<b>Receipts since last meeting</b>				
<b>Number</b>	<b>Sender</b>	<b>Description</b>	<b>Method</b>	<b>Amount</b>
None				
2005.73	NWB	Interest to 31 <sup>st</sup> March 2006	Bank	£53.78
2006.12	Two benefactors	305 <sup>th</sup> WM donation	100027	£60.00
2006.13	ENC	305 <sup>th</sup> WM Heritage grant	BACS	£1,000.00
2006.14	Four benefactors	305 <sup>th</sup> WM donation	100029	£450.00
2006.15	ENC	Precept (50%)	BACS	£2,750.00
2006.16	Two benefactors	305 <sup>th</sup> WM donation	100030	£2,100.00
2006.17	Mrs Betty Teague	305 <sup>th</sup> WM donation	100031	£50.00
<b>Total Receipts this meeting</b>				<b>£6,463.78</b>
<b>Payments to be made this meeting</b>				
<b>Number</b>	<b>Payee</b>	<b>Description</b>	<b>Cheque</b>	<b>Amount</b>
2006.18	A.R.Dale	305 <sup>th</sup> WM expenses	000600	£124.79
2006.19	A.R.Dale	Opinion survey expenses	000601	£26.78
2006.20	M.H.Hunter	Expenses to 0606	000602	£34.16
<b>Total Expenditure this meeting</b>				<b>£185.73</b>
<b>Closing Balance for this meeting</b>				<b>£13,432.24</b>

## 7 Updates on Projects List

### 7.1 Highways Issues

The Clerk advised that he had reported a blocked drain outside *Yew Tree Cottage* (243086). The road signs at the junction of the B645 and C59 were destroyed in a vehicle fire and the addition of "Village Hall and Parish Church" has been requested on the replacements.

The grass-cutting was late due both the heavy rains in May and the breakdown of the mower. Chelveston was due to be done this week. Cllr Dale suggested that when the contract is renewed, we move to two cuts in May.

Due to reports of broken up footways (e.g. 19 Water Lane), it was suggested that Cllr Foulger (as the local parish highways rep) should produce a list of areas for attention in priority order.

### 7.2 305<sup>th</sup> BG Memorial

Cllr Dale advised that the mast is now up, the granite is in transit and the stonework should start in about a week's time. The B-17 model on the top of the mast was discussed and it was agreed to stick to the original plan of a 2D cut-out.

Cllr Dale advised that further funding was expected from the US toward the landscaping.

The Clerk advised that he had been successful in securing lottery funding (the Awards for All scheme) to fund the publication of a booklet to accompany the memorial.

### 7.3 Street Lighting

No report.

# Chelveston-cum-Caldecott Parish Council

## Northamptonshire

---

### 7.4 Ditches

Cllr Izzard advised that foul waste was escaping into the ditch on the B663 (Raunds Rd) again and requested the Clerk contact the Environment Agency.

### 7.5 E-Government

The Clerk advised for the 30 day period till 11<sup>th</sup> June, 6% of the hits came from Germany, 3% from the USA and 1% from Guam. In 2004 (first full year), the web-site had 2,120 hits, rising to 5,491 by 2005. In under the first 6 months of 2006, we are up to 6,926.

The Clerk requested approval to update the Acrobat 6.0 writer software (approx. £100).

The meeting agreed to the updating of the software and instructed the Clerk to act accordingly.

**Proposed by: Cllr Wooding**

**Seconded by: Cllr Stopps**

**Decision: Unanimous**

### 7.6 Standing Orders

No report due to other events since meeting 0604.

## 8 Approval of accounts for year ending 31<sup>st</sup> March 2006.

Cllr Dale advised the Clerk had sent out the accounts with the agenda. He asked Cllr Foulger (as IFV) to comment on the accounts. Cllr Foulger confirmed he was happy with the accounts.

The meeting agreed to approve the accounts and they were signed by the Chairman and Clerk.

**Proposed by: Cllr Dale**

**Seconded by: Cllr Foulger**

**Decision: Unanimous**

## 9 Appointment of Internal Auditor

Cllr Dale advised the annual audit was due and the Council needed to appoint an independent internal auditor. The Clerk had posted the statutory notices for inspection of the accounts. The meeting agreed that the Clerk should contact Mr Jim Hill of Finedon and agree his remuneration accordingly.

**Proposed by: Cllr Wooding**

**Seconded by: Cllr Meeson**

**Decision: Unanimous**

## 10 Rural Community Programme for Summer 2006

Cllr Dale advised that CCP were running the summer 4 week programme for 8-13 year olds again from 31<sup>st</sup> July – 25<sup>th</sup> August. The Council would incur the Village Hall costs, the children would pay £2 each per session. Cllrs Stopps and Dale queried the value for money (£120) given the few children which were in the age range.

The meeting agreed not to take part and instructed the Clerk to inform CCP accordingly.

**Proposed by: Cllr Stopps**

**Seconded by: Cllr Dale**

**Decision: Unanimous**

# Chelveston-cum-Caldecott Parish Council

## Northamptonshire

---

*Brought forward to after item 5.1.8*

### 11 Rights of Way report.

The Clerk (as PPW) advised that Mr Wykes had again applied for the airfield diversion, but had been told he must re-instate the original routes first. He was doing this by means of fencing the routes, which would remain closed until the works have been completed.

Those present considered it important that people walk/ride the routes once opened.

### 12 Visits, Training & Courses.

The Clerk advised of the following –

Weds 14<sup>th</sup> June – ENC – PTC mtg at Chelveston @ 19:30 (Chair, Vice-chair & Clerk).

Sun 16<sup>th</sup> July – ENC Chair civic service at Easton-on-the-Hill @ 15:00 (declined)

### 13 Approval of Chairman's & Clerk's Correspondence Logs

13.1 The meeting resolved to approve the Council Correspondence Logs and the various actions required dealing with each item.

**Proposed by: Cllr Wooding**

**Seconded by: Cllr Foulger**

**Decision: Unanimous**

### 14 Councillor's Reports

The Clerk advised that the police authority was asking councils to write in with their views on the East Midlands Police merger. Cllr Dale suggested the Council should write to oppose the merger, given the diverse nature of the five forces concerned. The meeting agreed.

The Clerk advised the annual ENC residential land survey was less than useful given the absence of a map. ENC could only supply OS maps to those Councils they had entered into agreement with, so the Clerk requested authorisation to open negotiations with ENC.

The meeting agreed to negotiate with ENC and instructed the Clerk to act accordingly.

**Proposed by: Cllr Foulger**

**Seconded by: Cllr Dale**

**Decision: Unanimous**

### Date of Next Meeting:

Ordinary meeting of the Council would be held on 10<sup>th</sup> July 2006 at 7:30 p.m. in the Chelveston Village Hall.

The Meeting closed at 8:41 p.m.

**Issued on 13<sup>th</sup> June 2006.**

**Pages 1105 – 1115 signed under seal as true record**

**Adrian Dale**  
Chairman of the Parish Council

**Mark Hunter**  
Clerk to the Parish Council



**Chelveston-cum-Caldecott Parish Council  
Northamptonshire**

**Clerk's Outgoing Correspondence Log**

<b>Date Sent</b>	<b>Document Number</b>	<b>Recipients</b>	<b>Description</b>	<b>Action Required</b>	<b>Action Minute No.</b>	<b>Related Document No.</b>
03/04/2006	O-2006-033-MHH	Parish	Spring Newsletter	Delivered		
06/04/2006	O-2006-034-MHH	Cllr A.R.Dale	Remittance advice for 305th WM expenses	Delivered	0604.6.3	
07/04/2006	O-2006-035-MHH	Parish Cllrs	Minutes for meeting 0604	Delivered		
11/04/2006	O-2006-036-MHH	Rotary Club (Rushden)	Details of benefactors display	Posted	0604.7.2	I-2006-130-MHH
12/04/2006	O-2006-037-MHH	ABB	Payment of invoice	Posted	0604.6.1	I-2006-103-MHH
12/04/2006	O-2006-038-MHH	Michael Farrow Ltd	Order for 305th WM stonework	Posted	0604.7.2	
15/04/2006	O-2006-039-MHH	AFA (Laura Harlow)	DOB details of main & senior contacts & referee	Posted		I-2006-138-MHH
20/04/2006	O-2006-040-MHH	Allianz-Cornhill Insurance	Advise of Cllr reaching 75 years	Posted		I-2006-128-MHH
21/04/2006	O-2006-041-MHH	ENC Planning	Response to ENC queries	Posted		I-2006-135-MHH
30/04/2006	O-2006-042-MHH	Parish Cllrs	APA & meeting 0605 agenda	Delivered		
06/04/2006	O-2006-043-MHH	ENC Planning	EIA scoping response	Delivered	0605.9.2	I-2006-144-MHH
13/05/2006	O-2006-044-MHH	Parish	APA minutes	Delivered		
13/05/2006	O-2006-045-MHH	Allianz-Cornhill Insurance	Payment of invoice	Posted	0605.10.1	I-2006-128-MHH
13/05/2006	O-2006-046-MHH	Parish Cllrs	Minutes for meeting 0605	Delivered		
13/05/2006	O-2006-047-MHH	Cllr A.R.Dale	Remittance advice for Newsletter printing	Delivered	0605.10.1	
13/05/2006	O-2006-048-MHH	Cllr A.R.Dale	Remittance advice for 305th WM expenses	Delivered	0605.10.2	
13/05/2006	O-2006-049-MHH	Michael Farrow Ltd	Payment of invoice	Posted	0605.10.3	I-2006-148-MHH
15/05/2006	O-2006-050-MHH	Parish	Agenda for EPA on 5th June 2006	Delivered	0605.9.3	
16/05/2006	O-2006-051-MHH	BCC (Martyn Brawn)	Objection to extension of ROW closure over airfield	e-mailed		
29/05/2006	O-2006-052-MHH	Mrs Maureen Kay	Thank you letter for donation	Posted		
03/06/2006	O-2006-053-MHH	Parish Cllrs	Minutes of EPA	Draft		
09/06/2006	O-2006-054-MHH	ENC Planning	EIA scoping response addition	Delivered	0605.9.2	I-2006-181-MHH
25/05/2006	O-2006-055-MHH	Parish	Letter to parishioners to attend EPA & survey forms	Delivered		
07/06/2006	O-2006-056-MHH	Parish Cllrs	Agenda for meeting 0606	Delivered		
09/06/2006	O-2006-057-MHH	Parish Cllrs	Minutes for meeting 0606	Delivered		
09/06/2006	O-2006-058-MHH	ENC (Su Davies)	Thank you letter for AFA assistance	Delivered		I-2006-202-MHH
25/05/2006	O-2006-059-MHH	AFA	Variation on application	e-mailed		I-2006-175-MHH
11/06/2006	O-2006-060-MHH	Cllr A.R.Dale	Remittance advice for 305th WM expenses	Delivered		



**Chelveston-cum-Caldecott Parish Council  
Clerk's Expenses Record**

S&P= Supply + Print

Date	Item	A4 S & P @ 4p	Post pence	DL Env @ 3p	C5 Env @ 6p	A4 Env @ 10p	Copy @ 4p	Phone Calls	Mileage @ 52.7p/mile	Other
06/05/2006	Wanadoo - ISP broadband									£17.99
07/05/2006	Pre-minutes APA & 0605 for Chair/Clerk	5					5			
07/05/2006	Chairman's declaration of office	1								
07/05/2006	EIA draft response for mtg 0605	3								
15/05/2006	Minutes APA - 4 P.Cllrs & file	2			4		8			
15/05/2006	Minutes 0605 - 4 P.Cllrs & file	6					24			
08/05/2006	ENC - EIA response (hand deliver)	4		1			4	15		
13/05/2006	Allianz-Cornhill - payment of invoice		32	1						
13/05/2006	Michael Farrow Ltd - payment of invoice	1	32	1			1			
13/05/2006	A.R.Dale - remittance Advice	1								
13/05/2006	A.R.Dale - remittance Advice	1								
25/05/2006	EPA agenda - 7 P.Cllrs & file	1		6	1		7			
25/05/2006	ENC EIA draft for Cllr Izzard	11								
29/05/2006	Maureen Kay - 305WM thank you	1		1			1			
04/06/2006	Pre-minutes EPA06 for Chair & Clerk	2					2			
07/06/2006	Minutes of EPA06 - 4 P.Cllrs & file	2					8			
07/06/2006	Agenda 0606 - 7 P.Cllrs & file	4			7		28			
07/06/2006	Accounts for year ending 31/03/06	4					28			
<b>TOTALS</b>		£1.96	£0.64	£0.30	£0.72	£0.00	£4.64	£0.00	£7.91	£17.99

**TOTAL VALUE = £34.16**

**Chelveston-cum-Caldecott Parish Council  
Airfield Development Survey**

Q1	Wind Turbines	No.	% Issued	% comp
	Support 17 125m turbines	15	4.55%	6.10%
	Support smaller & less trubines	27	8.18%	10.98%
	Neutral & don't care	2	0.61%	0.81%
	Not enough info	0	0.00%	0.00%
	Against any Wind Farm development	202	61.21%	82.11%
		<b>246</b>		

Q2	Biomass	No.	% Issued	% comp
	Support Biomass plant	6	1.82%	2.44%
	Neutral & don't care	1	0.30%	0.41%
	Not enough info	11	3.33%	4.47%
	Against any Biomass development	228	69.09%	92.68%
		<b>246</b>		

	No.	% Issued
Forms issued	330	
Valid forms completed	246	74.55%
Spoilt forms	3	

Signed:

Date:

Mark Hunter  
Clerk to the Parish Council