

Chelveston-cum-Caldecott Parish Council

Northamptonshire

Minutes of an Ordinary Meeting of the Parish Council

8th January 2007

Meeting Number 0701

Minutes of an **Ordinary Meeting** of the Parish Council held at 7:30 p.m. - **Monday 8th January 2007** in the Chelveston Village Hall.

Present :- 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: 5 members of the public

Open Forum

Cllr Dale explained that this was an opportunity to speak on any agenda item for a max of 15 minutes before the meeting started.

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 Meeson declared a prejudicial interest in item 4.1.1 (appellant) & Cllr Dale declared a prejudicial interest in item 5.2 (recipient of expenses).

3 Minutes of Previous Meetings

The minutes of an ordinary meeting of the Parish Council **0613 – 11th December 2006** had been circulated.

The meeting resolved to:

3.1 Approve the minutes of meetings **0613** with no amendments.

Proposed: Cllr Wooding Seconded: Cllr Palfreeman Decision: Unanimous

4 Planning and Licensing Matters

4.1 New applications.

Cllr Meeson left the meeting for this item.

4.1.1 APP/G2815/C/06/2024388--Appeal against ENC for issue of enforcement notice at land at the rear of the *Star & Garter*, The Green, Chelveston.

Cllr Dale explained the applicant had appealed against the decision by ENC to issue an enforcement notice to remove the caravans from the field at the rear. The appeal would

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be decided by written submissions. The Council had been asked to make a statement to the appeal.

The meeting was briefly adjourned to take comments of the public. Five members spoke in support, either being residents or users of the site (16 months and 13 years).

The meeting agreed to make a written submission detailing the relevant minutes, along with confirmation that Cllr Meeson had conformed to the LGA 2000 and a headcount of caravans on the site during late December.

Proposed: Cllr Dale Seconded: Cllr Wooding Decision: Unanimous

Cllr Meeson returned to the meeting.

- 4.1.2 APP/G2815/X/06/2021900--Appeal against ENC for refusal to grant Lawful Development Certificate at *Wildacre*, Raunds Rd, Chelveston.

Cllr Dale explained the applicant had appealed against the decision by ENC to refuse a Certificate of Lawful Development in respect of numbers of residents. The appeal would be decided by public inquiry. The Council had been asked to make a statement to the appeal.

The meeting agreed not to make a submission.

Proposed: Cllr Dale Seconded: Cllr Palfreeman Decision: Unanimous

- 4.2 **Update on previous applications.**

The Clerk advised that the next ENC planning meeting was Weds 24th January 2007, but as yet there was no indication that the CRE application would be decided then. However, it would be prudent for the Council to formally agree whether the Council should use its right to send a speaker in advance.

The meeting agreed to send Cllr Dale (as Chairman) to speak at the ENC planning meeting where the CRE application was decided.

Proposed: Cllr Izzard Seconded: Cllr Palfreeman Decision: Unanimous

The Clerk advised that at the ENC Local Development Framework working group meeting in November, it was reported that approx. 640 responses to the *Three Towns Plan* public consultation had been received, nearly 50% of which related to Chelveston Airfield.

5 Financial Transactions

- 5.1 The following invoice was due for payment – ABB (replacement of Lamp 1 lantern unit). The meeting resolved to approve this payment & authorised the appropriate cheque to be signed.

Proposed: Cllr Wooding Seconded: Stopps Decision: Unanimous

- 5.2 The following invoice is due for payment for the war memorial – Cllr Dale expenses for concrete. The 305th BGMA had agreed reimbursement from the appeal fund. The meeting resolved to approve this payment & authorised the appropriate cheque to be signed.

Proposed: Cllr Meeson Seconded: Cllr Palfreeman Decision: Unanimous

- 5.3 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: Cllr Stopps Seconded: Cllr Foulger Decision: Unanimous

- 5.4 The bank statements for the month of December have been received and reconciled.

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Opening Balance for the meeting				£10,333.36
Receipts since last meeting				
Number	Sender	Description	Method	Amount
2006.69	Star & Garter	305 th WM donation	100039	£130.00
2006.70	NWB	Interest (Oct – Dec 06)	Bank	£66.29
Total Receipts this meeting				£196.29
Payments to be made this meeting				
Number	Payee	Description	Cheque	Amount
2006.71	ABB	Lamp 1 lantern replacement	000637	£154.28
2006.72	A.R.Dale	305 th WM – concrete	000638	£387.75
2006.73	M.H.Hunter	Expenses to 0701	000639	£25.42
Total Expenditure this meeting				£567.45
Closing Balance for this meeting				£9,962.20

6 Updates on Projects List

6.1 Highways Issues

The Clerk advised that the NCC Chief Executive had confirmed the works would be carried out promptly and the cheque would be cashed.

6.2 305th BG Memorial

Cllr Dale advised the builder (Alan Fuller) had taken over the building of the retaining wall (complete apart from 4 coping stones) and would lay the paving in about two weeks time. Cllr Izzard suggested the grass needed to go down in March.

The Clerk advised that ENC had confirmed the road closure order and that he was now making contact with the police to discuss signage, etc.

6.3 Street Lighting

No report.

6.4 Ditches

Cllr Foulger advised *the Barns* ditch was taking in water, but coping at the moment. NCC/Atkins had still to send over a digger.

Cllr Wooding reported the flooding on Joe's/High Lane to be 10" plus. NCC Highways had admitted responsibility for the maintenance of the blocked culvert.

Cllr Izzard advised the B663 (Raunds Rd) ditch was continuing to cause local flooding where it passed through a pipe under the front gardens of *Pretoria Cottages*. NCC/Atkins had indicated they would jet this out, but have not done so as yet.

6.5 E-Government

The Clerk reported that two new pages had been added over the Christmas break – tradesmen/craftsmen and farmers between 1847 – 1940.

The Clerk advised for the 30 day period ending 7th January 2007, 16.3% came from the US, 4.2% from Europe & 1.4% from other countries. Looking at the yearly totals, the number of hits had nearly tripled from 5,491 in 2005 to 15,368 in 2006. The history pages remain the most popular part of the site.

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7 Precept for 2007/8.

Cllr Dale reminded the meeting the Council now had to formally set the precept for the coming year, based on the budget decisions made at the December meeting.

The meeting resolved to set the Precept at £7,500 & instructed the Clerk to act accordingly.

Proposed: Cllr Dale Seconded: Cllr Meeson Decision: Unanimous

8 Rights of Way report.

The Clerk (as PPW) advised that both Northants & Beds BHS had been advised of problems with horse riders on footpaths MM15 & MM16 and NCC ROW had been requested to investigate installing a "V" wedge on the footbridge near to the junction of the footpath MM15 and bridleway MM17.

9 Visits, Training & Courses.

The Clerk advised of the following –

Tues 30th Jan – EN Community Safety Wider Partnership Event at ENC @ 13:30.

Sat 10th Mar – ENC Chairman's charity masked ball at Wicksteed Park Pavilion.

Thurs 24th May – NCC second local government conference (venue tbc) @ 16:00.

10 Approval of Chairman's & Clerk's Correspondence Logs

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

Proposed: Cllr Wooding Seconded: Cllr Meeson Decision: Unanimous

11 Councillor's Reports

The Clerk advised Cllr Foulger had requested additional time to make further copies from the "*Book of Governors*" before it was handed over for depositing at the County Records Office.

The Clerk advised KGH wanted Foundation Trust status and had issued a consultation document. Cllr Palfreeman considered this to be a further waste of funds.

Date of Next Meeting:

Ordinary meeting of the Council would be held on 12th February 2007 at 7:30 p.m. in the Chelveston Village Hall.

The Meeting closed at 8:24 p.m.

Issued on 9th January 2007.

Pages 1174 – 1181 signed under seal as true record

Adrian Dale
Chairman of the Parish Council

Mark Hunter
Clerk to the Parish Council

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Clerk's Incoming Correspondence Log				
Date of Receipt	Document Number	Correspondent	Description	Action Required
2006				
18/07/2006	I-2006-247-MHH	Police	Monthly crime sheets - June 2006	Circulated
04/11/2006	I-2006-379-MHH	ENC (Lorraine Campion)	Confirmation of ENC chairman booked for 305th WM dedication day	Awaiting
10/11/2006	I-2006-386-MHH	PPI Forum	Agenda for meeting on 14th November at Cornmarket, Kettering	Circulated
24/11/2006	I-2006-402-MHH	ENC (Robert Austin)	Precept request forms for 2007/8	Actioned
12/12/2006	I-2006-423-MHH	ENC Planning	Variation of permission granted for <i>Redwood</i> , Raunds Rd	File
12/12/2006	I-2006-424-MHH	NWB	305th WM donation from <i>Star & Garter</i>	File
15/12/2006	I-2006-425-MHH	Police	Monthly crime sheets - November 2006	File
15/12/2006	I-2006-426-MHH	NCC ROW	The Waymarker magazine - Winter 2006	File
15/12/2006	I-2006-427-MHH	Peter Bone MP	Newsletter - December 2006	File
16/12/2006	I-2006-428-MHH	NCC VSSU	Capital funding grant packs for 2007/8	File
16/12/2006	I-2006-429-MHH	Atkins (Lara Inglott)	S136 grass-cutting grant authourised	File
16/12/2006	I-2006-430-MHH	Glasdon	Newsheet - Winter 2006/7	File
16/12/2006	I-2006-431-MHH	ENC Planning	Planning Inspectorate - appeal against enforcement @ <i>Star & Garter</i>	Actioned
18/12/2006	I-2006-432-MHH	ABB	Invoice for replacing lamp 1	Actioned
20/12/2006	I-2006-433-MHH	ENC Planning	Planning Inspectorate - appeal against <i>Wildacre</i> LDE refusal	Actioned
20/12/2006	I-2006-434-MHH	ENC	Councillors' Information Circular (December 2006)	File
20/12/2006	I-2006-435-MHH	KGH NHS Trust	KGH looking for Foundation status	File
21/12/2006	I-2006-436-MHH	NPA	Northants Police short of funds - please lobby Govt	File
21/12/2006	I-2006-437-MHH	NCC VSSU	Satisfaction survey	File
23/12/2006	I-2006-438-MHH	ENC (T.Farrington)	Concessionary fares scheme (2007/8)	File
28/12/2006	I-2006-439-MHH	NCC (Peter Gould)	Road sign to be progressed	File
28/12/2006	I-2006-440-MHH	NCC (Peter Gould)	Update on Local Govt conference in November	File

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Clerk's Outgoing Correspondence Log

Date Sent	Document Number	Recipients	Description	Action Required	Action Minute No.	Related Document No.
2 0 0 6						
12/12/2006	O-2006-122-MHH	Parish Cllrs	Minutes of meeting 0613	Delivered		
13/12/2006	O-2006-123-MHH	Powergen	Payment of invoice	Posted	0613.5.1	I-2006-393-MHH
13/12/2006	O-2006-124-MHH	ABB	Payment of invoice	Posted	0613.5.1	I-2006-421-MHH
15/12/2006	O-2006-125-MHH	SLCC	Payment of subscription	Posted	0613.5.1	I-2006-400-MHH
21/12/2006	O-2006-126-MHH	Base Commander, 423rd	Invite to dedication service	Posted		
	O-2006-127-MHH	Not Used		Not Used		
21/12/2006	O-2006-128-MHH	Atkins (Lara Inglott)	Grass-cutting - S136 agreement for 2007	Posted	0613.6.1	I-2006-416-MHH

**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 @ 40p/mile	Other
06/12/2006	Orange - ISP broadband									£17.99
10/12/2006	Pre-minutes for Clerk	4								
08/12/2006	Budget Control Sheets - Q3	1					7			
08/12/2006	Budget 2007/8 proposals	1					7			
09/12/2006	Box of drawing pins (for noticeboards)									£0.99
12/12/2006	Minutes 0613 - 4 P.Cllrs & File	8			4		36			
13/12/2006	Dates 2007	1					4			
13/12/2006	Powergen - Payment of invoice		32	1						
13/12/2006	ABB - Payment of invoice		32	1						
21/12/2006	Col Jones, 423rd - invite to service	1	32	1			1			
21/12/2006	Atkins - S136 agreement		32	1			1			
03/01/2007	E-On - UMS certificate update	1	32	1			1			
04/01/2007	Agenda 0701 - 7 P.Cllrs & file	4		7			28			
TOTALS		£0.84	£1.60	£0.36	£0.24	£0.00	£3.40	£0.00	£0.00	£18.98

TOTAL VALUE = £25.42