



Great Oxendon Parish Council

Minutes of the Parish Council Meeting held on 14th January 2019

Present: Councillor Barker, Councillor Carolyn Jones, Councillor Dr Jones, Councillor Stephen Hogarth and Councillor Patel Brown

Apologies: Councillor Steedman, Councillor Rumsey and Councillor Evans.

Parish Clerk: Peter Rowbotham

Also Present: 0

Members of the Pubic: 0

1912	<p><u>Welcome & Chair for the Meeting</u></p> <p>Councillor Barker welcomed everyone to the Village Hall and asked for nominations to chair the Parish Council meeting. Councillor Barker was asked chair the meeting. This was proposed by Councillor Dr Jones and seconded by Councillor Carolyn Jones.</p>
1913	<p><u>Apologies for Absence</u></p> <p>Councillor Steedman, Councillor Rumsey and Councillor Evans had all offered apologies for absence. These were accepted by the meeting.</p>
1914	<p><u>Declarations of any Personal & Prejudicial Interests</u></p> <p>None declared.</p>
1915	<p><u>Minutes of the Meeting held on 3rd December 2018</u></p> <p>The minutes of the meeting of 3rd December had been agreed by the Parish Council and were signed by the Chairman. This was proposed by Councillor Dr Jones and seconded by Councillor Carolyn Jones. Unanimous.</p>
1916	<p><u>Matters Arising from the meeting of 3rd December 2018</u></p> <p>The Parish Council was still awaiting the number of volunteer litter pickers. Once the final figure was confirmed the equipment and sacks would be purchased by the Clerk.</p> <p>A plan was requested showing the proposed location of the new bench. Councillor Barker and the Parish Clerk would meet on site to consider the best options. The grit bin may be relocated with the permission of the NCC highways team.</p> <p>Thanks were recorded to those Councillors who had prepared and finalised the revised Welcome Leaflet.</p> <p>A plan was circulated showing the best sites for the new litter bins. It was thought that Daventry District Council would empty the litter bins. The proposed sites were agreed by the Parish Council. This was</p>

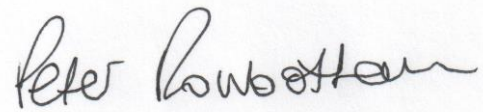
	proposed by Councillor Carolyn Jones and seconded by Councillor Dr Jones. Unanimous.
1917	<p><u>Public Open Forum</u></p> <p>No members of the public were present at the meeting.</p>
1918	<p><u>Community Safety</u></p> <p>The November crime figures indicated 643 reported crimes had taken place across the Daventry Policing area but with no reported crime within Great Oxendon Parish. However, there are had been some crime in other local villages including Clipston, Arthingworth and East Farndon. It was also noted that there had been fatalities in a recent fire at Justin Park.</p> <p>There had been a recent Rural Crime Prevention event at Kettering and efforts would be made to attend the next one.</p>
1919	<p><u>Highways and Footpaths</u></p> <p>The Grant for traffic calming to Daventry District Council had been resubmitted together with the further requested information.</p> <p>A pothole had been reported via the Street Doctor on line reporting tool. The Highways Team had been on site but had failed to complete the job.</p> <p>The water leak had been repaired on Main Street by Anglian Water.</p> <p>Correspondence had been exchanged regarding the overhanging trees and it was hopeful that these would be cut back.</p>
1920	<p><u>Community Matters</u></p> <p>It was agreed that following advice from NCALC it was better to pursue the 'Contractor' option to address the village maintenance issues. The Contractor would need his own insurance and a list of tasks would be prepared for 2019. This was agreed by the Parish Council. This was proposed by Councillor Carolyn Jones and seconded by Councillor Barker. Unanimous. n</p> <p>The Welcome leaflet had been progressed and the costs were identified as £57.00 per 100 booklets. It was agreed that 200 copies be printed and distributed. This was proposed by Councillor Barker and seconded by Councillor Hogarth. Unanimous.</p> <p>The light in the telephone box needed restoring. This would be picked up as part of the planned refurbishment works.</p> <p>Parish Councillors were pleased with the new residential development within the village. It was noted that there needed to be some work to the grounds at the side of the new fence.</p>
1921	<p><u>Consultations</u></p> <p>The Parish Council noted the County Council budget consultations and its likely impact on the local area. It also noted the proposal regarding the proposed changes to the county wide library service.</p>

1922	<p><u>Payments</u> The payment list was approved. This was proposed by Councillor Dr Jones and seconded by Councillor Simon Patel Brown. Unanimous.</p> <table border="1"> <thead> <tr> <th></th> <th>Payee</th> <th>Item</th> <th>Charges</th> <th>VAT</th> <th>Total</th> <th>Powers</th> </tr> </thead> <tbody> <tr> <td>01</td> <td>BT (DD 24th Dec)</td> <td>Broadband</td> <td>£44.40</td> <td>£8.88</td> <td>£53.28</td> <td>LGA 1972 s111</td> </tr> <tr> <td>02</td> <td>EON</td> <td>Electricity Street Lights</td> <td>£218.65</td> <td>£10.93</td> <td>£229.58</td> <td>HA 1980 s301</td> </tr> <tr> <td>03</td> <td>Multi Signs</td> <td>NW Signs</td> <td>£196.25</td> <td>£39.25</td> <td>£235.50</td> <td>LG & R Act 1997 s31</td> </tr> <tr> <td>04</td> <td>EON</td> <td>Maintenance Street Lights</td> <td>£37.37</td> <td>£7.47</td> <td>£44.84</td> <td>HA 1980 s301</td> </tr> <tr> <td>05</td> <td>Peter Rowbotham</td> <td>Salary Q3</td> <td>£333.15</td> <td>0</td> <td>£333.15</td> <td>LGA 1972 s 112</td> </tr> <tr> <td>06</td> <td>HMRC</td> <td>PAYE Q3</td> <td>£222.00</td> <td>0</td> <td>£222.00</td> <td>LGA 1972 s112</td> </tr> <tr> <td>07</td> <td>Peter Rowbotham</td> <td>Work related expenses</td> <td>£9.45</td> <td>0</td> <td>£9.45</td> <td>LGA 1972 s112</td> </tr> <tr> <td colspan="5" style="text-align: right;">Total spending this month</td> <td>£1,127.80</td> <td></td> </tr> </tbody> </table>		Payee	Item	Charges	VAT	Total	Powers	01	BT (DD 24 th Dec)	Broadband	£44.40	£8.88	£53.28	LGA 1972 s111	02	EON	Electricity Street Lights	£218.65	£10.93	£229.58	HA 1980 s301	03	Multi Signs	NW Signs	£196.25	£39.25	£235.50	LG & R Act 1997 s31	04	EON	Maintenance Street Lights	£37.37	£7.47	£44.84	HA 1980 s301	05	Peter Rowbotham	Salary Q3	£333.15	0	£333.15	LGA 1972 s 112	06	HMRC	PAYE Q3	£222.00	0	£222.00	LGA 1972 s112	07	Peter Rowbotham	Work related expenses	£9.45	0	£9.45	LGA 1972 s112	Total spending this month					£1,127.80	
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1923	<p><u>Bank Reconciliation</u> The bank reconciliation indicated a total of £38,135.85 within the Community and Money Manager accounts. The report was noted by the Parish Council.</p>																																																															
1924	<p><u>Statement of Reserves</u> The Statement of Reserves was noted by the Parish Council. There was £32,442.33 identified as either restricted or ear marked funds. There was £5,693.52 held within General Reserves.</p>																																																															
1925	<p><u>Budget 2019/2020</u> The Parish Council asked that the budget include allocations for improved street lighting, A508 improvements, grass cutting, contracted services and ongoing broadband costs for the Village Hall. The budget for 2019/200 was agreed by the Parish Council. The budget was proposed by Councillor Dr Jones and seconded by Councillor Hogarth. Unanimous.</p>																																																															
1926	<p><u>Precept 2019/2020</u> The Parish Council agreed the precept for 2019/2020. This would be £14,870. (same as the previous year) This was proposed by Councillor Barker and seconded by Councillor Carolyn Jones. Unanimous.</p>																																																															
1927	<p><u>Parish Clerks Report</u> The Parish Council considered a letter regarding local government reorganisation within the County. This letter was a from group of existing District Councillors. It was agreed to support the letter which had sought a unitary council of Daventry and South Northants. However, it was noted that the Government had</p>																																																															

	<p>stipulated strict criteria for a new Council which excluded a two-council solution. This was proposed by Councillor Hogarth and seconded by Councillor Carolyn Jones. Unanimous.</p> <p>A letter was received from Mr Chris Eaton Harris MP asking for a coffee morning in the village. It was agreed that the Parish Council would be happy to host, fund and promote. This was proposed by Councillor Carolyn Jones and seconded by Councillor Dr Jones. Unanimous.</p>
1928	<p><u>Question Time</u></p> <p>No members of the public were present at the meeting.</p>
1929	<p><u>Any Other Urgent Business</u></p> <p>None.</p>
1930	<p><u>Dates of the next Parish Council Meetings</u></p> <p>Monday 4th February 2019</p>

The meeting finished at 8:45pm

Signed as a true and accurate record



**Councillor Roseanne Steedman
Chair
Great Oxendon Parish Council**

4th February 2019

**Peter Rowbotham
Parish Clerk
Great Oxendon Parish Council
077 1212 0231
parishcouncil@greatoxendon.org
28th January 2019**