



# Great Oxendon Parish Council

## **Minutes of the Parish Council Meeting held on 13<sup>th</sup> January 2020**

### **Village Hall, Main Street, Great Oxendon**

- Present:** Councillor Steedman, Councillor Rumsey, Councillor Barker, Councillor Carolyn Jones, Councillor Hogarth, Councillor Evans, Councillor Debbie Jones and Councillor Patel Brown
- Apologies** None
- Absent:** None
- Also Present:** Peter Rowbotham (Parish Clerk)
- Members of the Public:** 2

**2153 Welcome**

Councillor Steedman welcomed everyone to the January meeting of the Great Oxendon Parish Council.

**2154 Apologies**

None received.

**2155 Declarations of any Personal & Prejudicial Interests**

None.

**2156 Minutes of the Meeting held on 9<sup>th</sup> December 2020 and any matters arising**

The minutes of the Parish Council of 9<sup>th</sup> December 2020 were accepted as a true and accurate record. The minutes were proposed by Councillor Debbie Jones and seconded by Councillor Carolyn Jones. Unanimous.

The Clerk reported that the planning application for a single storey side and rear extension at 39 Main Street had been approved subject to conditions. (DA/2019/0977) The new Speed Indicator Device was now in place on the A508 Harborough Road.

**2157 Public Open Forum Session**

Proposals for residential development with access being from Braybrooke Road were outlined by local landowners. The proposal was for up to 5 residential units – a mix of 3 and 4 bedroom properties. At the request of the landowners this matter would be placed on the agenda for discussion at the next meeting.

**2158 Community Safety**

An overview of crime within the locality was provided. There was one reported crime within the Parish of Great Oxendon during November 2019.

Neighbourhood Watch continued to be actively promoted within the Parish Newsletter. Best efforts were being made to communicate the key messages to raise awareness of crime prevention. It was noted that some Parishioners may be excluded from key messages because of no/limited access to social media.

**2159 Highways, Footpaths and Trees**

The Speed Indicator Device (SID) was currently programmed at 40mph. Contact was being made with the manufacturer regarding reprogramming and new batteries.

The grass cutting quotes for the new season will be for a 3-week cut and also a 2-week cut. The 2-week cut was preferred but only an option if affordable.

The options to clear the footpath was discussed. This work was not a priority with the County Council. The options were to use a volunteer 'task force' or use 'Spendlove' Contracted Services which would have financial implications.

The licence for the WW1 seat would be progressed.

There had been an issue with pavement parking near the church. The Police had been involved.

The verges on Harborough Road had been churned up and required reinstating. This had been reported to NCC.

Councillor Steedman would enquire the availability of the Kelmarsh Windfarm Community Fund for highway/ environmental projects within Great Oxendon.

**2160 Community Engagement**

The Council was notified of the recently received consultations.

- Use of Country Parks
- Kettering Site Specific Part 2 Local Plan - Publication Plan Consultation
- NCC consultation with carers
- Changes to the Stagecoach Bus Services

Parish Councillors could respond to these as individuals.

**2161 Licensing Consultation - Shambala**

An application for the variation of the premises licence for the Shambala Festival had been submitted. The Parish Council agreed to support the proposal. This was proposed by Councillor Rumsey and seconded by Councillor Evans.

**2162 Environment**

Nothing to report.

**2163 Parish Council Representatives – Reports**

**Village Hall** – Nothing to report

**Cross Border Meeting** – Nothing to report.

**2164 Finance - Monthly Transaction (Including Approval of Payments)**

The list of financial transactions and payments for December 2019 was approved by the Parish Council. All invoices for payment had been examined, verified and certified by the Parish Clerk in accordance with

the Financial Regulation 5.3. This was proposed by Councillor Debbie Jones and seconded by Councillor Carolyn Jones. Unanimous.

		Net Amount	VAT	Total	Powers
		£	£	£	
<b>Direct Debit Payments - Financial Reg 6.7</b>					
BT	Broadband (14th December 2019)	45.90	9.18	55.08	LGA 1972 s111
<b>Payments for approval - Financial Regulation 5.2 (via BACS)</b>					
Countrywide GM	Grass Cutting (Cut in August)	420.00	84.00	504.00	HA 1980 s96
EON	Street Lighting Maintenance	37.37	7.47	44.84	PCA 1957 s3
Peter Rowbotham	Salary and Expenses Q3	511.60	0.00	511.60	LGA 1972 s 111
HMRC	PAYE / NI	111.00	0.00	111.00	LGA 1972 s 111
EON	Street Lighting Electricity Usage	269.96	13.50	283.46	PCA 1957 s3
<b>Total Expenditure this month</b>		<b>1,395.83</b>	<b>114.15</b>	<b>1,509.98</b>	
<b>Receipts</b>					
HSBC	Business Money Manager Interest - 6th Dec	2.47	0.00	2.47	LGA 1972 s 111
<b>Total Income this month</b>		<b>2.47</b>	<b>0.00</b>	<b>2.47</b>	

**2165 Finance - Bank Reconciliation**

The Bank Reconciliation Report for 29<sup>th</sup> November 2019 was noted by the Parish Council. This indicated £11,018.88 within the Revenue Account (Community Account) and £3,867.50 within the Capital Account. (Money Manager Account).

**2166 Finance - Statement of Reserves**

The Statement of Reserves was noted by the Parish Council. This indicated £693.49 within restricted funds and £3,800 within earmarked reserves.

**2167 Finance - Budget Monitoring**

The rolling budget report was noted by the Parish Council. There were no areas to highlight.

**2168 Finance – Budget for 2020 2021**

The 2020 2021 budget with planned expenditure of £15,700 was agreed. This was proposed by Councillor Debbie Jones and seconded by Councillor Hogarth. Unanimous.

**2169 Finance – Precept for 2020 2021**

The 2020 2021 precept of £15,310 was agreed. This was proposed by Councillor Evans and seconded by Councillor Carolyn Jones. Unanimous.

**2170 Finance – Procurement of a Noticeboard**

It was agreed to purchase a Parish Council noticeboard to be mounted on the Village Hall wall. The cost is in the region of £1,240. The display of Parish Council notices was a legal requirement. (Elections, Audit, Accounts, Agenda’s etc) The Council has the power to spend in accordance with the Local Government Act 1972 s142. This was proposed by Councillor Hogarth and seconded by Councillor Barker. Unanimous.

**2171 Parish Clerks Report**

There was likely to be an application to close a footpath to the rear of 28 Main Street. The Parish Council would respond to any formal application submitted by the resident.

There was a Daventry Group meeting of Parish Councils to be held on Thursday 30<sup>th</sup> January 2020.

**2172 Question Time**

No items were raised.

**2173 Any Other Urgent Business**

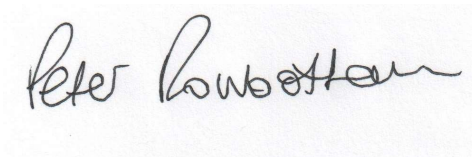
None.

**2174 Future Dates of Parish Council Meetings**

- Monday 2<sup>nd</sup> March 2020
- Monday 6<sup>th</sup> April 2020 (Parish Meeting & Parish Council)
- **Election Day – Thursday 7<sup>th</sup> May 2020**
- Monday 11<sup>th</sup> May 2020 (Annual Meeting)

*The meeting finished at 9.10 pm*

*Signed as a true and accurate record*



**Councillor Roseanne Steedman**  
**Chair**  
**Great Oxendon Parish Council**  
3<sup>rd</sup> February 2020

**Peter Rowbotham**  
**Parish Clerk**  
**Great Oxendon Parish Council**  
077 1212 0231  
[parishcouncil@greatoxendon.org](mailto:parishcouncil@greatoxendon.org)  
25<sup>th</sup> January 2020