

Great Oxendon Parish Council

Minutes of the Annual Parish Council Meeting held on 9th September 2019

Village Hall, Main Street, Great Oxendon

Present: Councillor Steedman, Councillor Rumsey, Councillor Barker, Councillor Carolyn Jones, Councillor Hogarth, Councillor Evans and Councillor Debbie Jones.

Apologies Councillor Patel Brown

Absent:

Also Present: Peter Rowbotham (Parish Clerk)

Members of the Public: 0

2067 Welcome

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

2068 Apologies

Apologies had been recorded from Councillor Patel Brown. The apologies were accepted by the meeting.

2069 Declarations of any Personal & Prejudicial Interests

None declared.

2070 Minutes of the Meeting held on 19th August 2019 and any matters arising

Subject to an amendment to Minute Number 2050 to indicate 'June' Community Safety data, the minutes of the Parish Council of 19th August 2019 were accepted as a true and accurate record. The minutes were proposed by Councillor Debbie Jones and seconded by Councillor Hogarth. Unanimous.

Matters Arising

Minute 2051 - The Parish Clerk had been sent to a local resident concerning inconsiderate parking.

Minute 2051 - The grass cutting had not been cut up to the wall on the A508. This would be reported to the Contractor.

Minute 2052 - New residents had been identified through informal networking and Welcome Leaflets would be hand delivered to these properties.

Minute 2053 - The problem litter bins had been lubricated

Minute 2055 – It was noted that a Planning Decision Notice had not been issued for DA/2019/0571.

Minute 2063 – A representative from the Church could not attend the meeting to discuss its grant application.

2071 **Public Open Forum Session**

No one was in attendance for the Open Forum Session.

2072 **Community Safety**

The numbers of reported crimes for Daventry District for July 2019 had been released. This totalled 612 crimes across the District with 4 reported crimes within the Parish.

The Local Police Newsletter had been circulated which had been an interesting read.

The Neighbourhood Watch AGM would take place on Tuesday 1st October at the Moulton Community Centre.

2073 **Highways, Street Lighting, Footpaths and Trees**

A landowner was accumulating rubbish in his/ her gateway on Harborough Road. This was a District Council matter and an email would be submitted to DDC by the Parish Clerk. The Parish Council had no powers to get involved in this matter.

The private trees on Harborough Road would be dealt with by the end of September.

The land outside the Vicarage on Main Street was identified as highway land but was not included within the grass cutting contract.

Councillor Hogarth would be taking over the battery charging of the existing Speed Indicator Device. This would be relocated onto Main Street after the traffic calming works. The Parish Council recorded its thanks to Nigel Bromley who had provided the battery charging service for several years.

The provision of street lighting was raised. The existing priority task was the implementation of the traffic calming scheme. The next stage was to upgrade the existing lighting lanterns and then consult the residents on future provision.

2074 **Community Engagement/ Newsletter/ Consultations**

The link to the consultations on the Health, Care and Well Being Plan and the Outline Transport Strategy had been circulated. The Parish Council would not be submitting comments directly but Councillors could comment as individuals.

2075 **Environment**

It was agreed to advertise the availability of the litter picking equipment on Facebook and again in the newsletter.

2076 **Parish Councils Representatives Reports**

Village Hall - Nothing to report

Cross Borders – Nothing to report

2077 Planning & Licensing

Nothing to report

2078 Housing

The Parish Council had requested a Housing Needs Survey and this report had identified a shortage of affordable homes within the village. Matthew Tilbrook from Woolbro Homes had asked to attend a Parish Meeting to report on progress. This would be an agenda item for the meeting on 7th October 2019.

2079 Neighbourhood Plan

The Parish Council had requested a visit from a local planning consultant to discuss the possibility of developing a Neighbourhood Plan. Mr Gary Kirk from *YourLocale* would be attending the meeting on 11th November 2019.

2080 Monthly Transaction (Including Approval of Payments)

The list of financial transactions and payments for September 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
		£	£	£	
Direct Debit Payments - Financial Reg 6.7					
BT	Broadband (27th August)	45.90	9.18	55.08	LGA 1972 s111
Total Expenditure this month		45.90	9.18	55.08	
Receipts					
DDC	Grant re Traffic Calming	9,100.00	0.00	9,100.00	LGA 1972 s111
Total Income this month		9,100.00	0.00	9,100.00	
Bank Transfer - Capital to Revenue					
NCC	Pay invoice 421001214829	37,742.33	0.00	37,742.33	LGA 1972 s111
Total transferred to revenue this month		37,742.33	0.00	37,742.33	
Bank Transfer - Revenue to Capital					
Traffic Calming	Grant into Capital Account	9,100.00	0.00	9,100.00	LGA 1972 s111
Total transferred to capital this month		9,100.00	0.00	9,100.00	

2081 Bank Reconciliation

The Bank Reconciliation Report for 31st July 2019 was noted by the Parish Council. This indicated £7,897.99 within the Revenue Account (Community Account) and £32,493.63 within the Capital Account. (Money Manager Account).

2082 **Statement of Reserves**

The Statement of Reserves was noted by the Parish Council. This indicated £6,607.33 within restricted funds and £25,835.00 within earmarked reserves. A grant of £9,100 was expected from the Daventry District Council for the traffic calming scheme.

2083 **Budget Monitoring**

The rolling budget report was noted by the Parish Council. There were no areas to highlight. Cash flow would be an issue during the next few months.

2084 **Parish Clerks Report**

Nothing to report

2085 **Grant Applications**

The two Grant Applications would be deferred until after the financial implications of the traffic calming scheme were known. Maintaining cash flow was the immediate priority.

2086 **NALC Conference**

The Northants Assoc of Local Councils AGM would be held on Saturday 5th October 2019. There were no nominations to attend.

2087 **Question Time**

No members of the public were present.

2088 **Any Other Urgent Business**

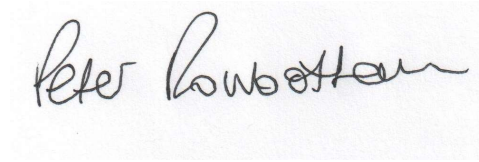
There was no urgent business.

2089 **Future Dates of Parish Council Meetings**

- Monday 7th October 2019
- Monday 11th November 2019
- Monday 2nd December 2019
- Monday 13th January 2020
- Monday 3rd February 2020
- Monday 2nd March 2020
- Monday 6th April 2020 (Parish Meeting & Parish Council)
- Monday 11th May 2020 (Annual Meeting)

The meeting finished at 8:48pm

Signed as a true and accurate record



Councillor Roseanne Steedman
Chair
Great Oxendon Parish Council
7th October 2019

Peter Rowbotham
Parish Clerk
Great Oxendon Parish Council
077 1212 0231
parishcouncil@greatoxendon.org
1st October 2019