MINUTES OF MEETING ON MONDAY 6TH FEBRUARY 2023 AT THE COMMUNITY CENTRE

PRESENT: Cllrs C. Bowmer (Chair), Steve Hiscock, Peter Agness, Charlie Croft, Steve Pentland, Andrew Foss, Trevor Collier and Cllrs Mrs Caroline Trotter and Jane Docking Also present Mrs L. Paice Clerk, and two members of the public including Cllr Charles Manners Ward Member.

APOLOGIES were received from Cllr Mrs Brennan McCord (no reason given). 23/14Mrs Shepherd Cross was absent from the meeting. 23/15CHAIRMAN'S ANNOUNCEMENTS were noted i)No **DISPENSATION REOUESTS** had been received. 23/16 ii) **DECLARATION OF INTEREST** was made by Cllr Collier on agenda item 8.4 as a Trustee of the Community Centre. **REQUIREMENT TO UPDATE REGISTER OF INTEREST FORMS** following any changes within 28 days of such changes. MINUTES - Having been previously circulated it was **RESOLVED** that the Minutes of the Meeting of 23/17 the Council held on 3rd January 2023 be signed as a true record in line with Standing Orders. The Clerk reported that following new advertisements an enquiry had been made about **CO-OPTION** to 23/18the Council which was being followed up. Cllr Manners as Unitary members updated the meeting on the WNC budget proposals and advised that 23/19 he had been unable to get any information in relation to solar panel opportunities for the Post Office Shop. There was also a conversation on the latest position with the Towcester Relief Road junction to the A43. 23/20PLANNING - 20.1) - The following APPLICATIONS were considered and comments would be submitted accordingly: Application No Details Comments WNS/2023/0013/FUL Loft conversion, front and No objection but concern about the loss Weblink: rear dormers and new of another bungalow in the village. https://snc.planningwindow to west elevation at register.co.uk/Planning/Dis **1**Towester Road play/WNS/2023/0013/FUL WNS/2023/0060/FUL Two storev rear extension at No objections Weblink: 2-3 Bengal Cottages Bengal https://snc.planningregister.co.uk/Planning/Dis play/WNS/2023/0060/FU L 20.2- PERMISSIONS - None 20.3 -REFUSALS - None. 20.4 -MAJOR DEVELOPMENT UPDATES - The Clerk gave the latest updates on DHL and Woolgrowers Field following conversation earlier in the day with the main Case Officer. In both cases Highways information was still awaited. 20.5 ANY OTHER PLANNING MATTERS - a) The requested meeting with National Highways and WNC Highways was now set for February 13th at 2pm with Cllrs Collier, Croft and Hiscock now attending with the Clerk. FINANCE -21.1 It was **RESOLVED** that Cllrs Trotter and Hiscock authorise the following payments 23/21online: Online Inc VAT Payee Details Spending Power Amount Ref of $OL_2/1$ Linda Paice LGA 1972 S112 £1378.41) Salary Nov 22 under payment £270.00) LGA 1972 S112 £17.96) Expenses LGA 1972 S111 £1666.37 OL2/2HMRC Tax and NHI LGA 1972 S112 £314.70

	OL2/3	£50.00		Sue Ingram	PF work	Open Spaces Act
	OL2/4	£1371.00		London Hearts	Defibrillator	GPOC
	OL2/5	£211.80	35.30	DNH Contracts	Dog bin maintenance	Open Spaces Act
	OL2/6	£40.00		Information Comm Office	Data Protection fee	LGA 1972 s111
			Multipay card			
		£112.44	18.74	Toolchimp Ltd	Pocket Park tools	Open Spaces Act
		£122.38	20.40	Wybone	Dog waste bags	Open Spaces Act
	OL2/7	£300.52	50/08 Direct debits	Printerbase	Admin costs	LGA 1972 s111
	Direct debit	£169.61	8.06	SSE	Electricity	Highways Act
	Direct debit	£3.00		Lloyds Bank	Multipay card fee	Finance & audit Regs
	due to income and expenditure levels being exceeded. 21.7 Feedback following a request for help with energy costs at the Post Office Store made at the last meeting, as agreed the Clerk had made full investigations into indications made that Parish Councils at Titchmarsh and Middleton Cheney had given grants within their areas. This information proved to be incorrect and this had been passed on and explained to the shop owner and the residents supporting the request for financial help.					
23/22	 REPORTS – 22.1 COMMUNITY ENGAGEMENT –i) The Chairman had circulated the latest report and is would be followed up with Bubble. ii) Cllr Pentland was still to work further on his proposals and it was RESOLVED that for the t the regular item be removed from the Agenda. 22.2 HIGHWAYS – i) Potholes by the Towcestrians, at the bottom of Bradden Road and outs Church would be reported. ii) Updates were given on previously reported issues. 22.3 The latest VAS data from Duncote had been circulated and Cllr Foss would progress further possibilities via his Police Liaison Officer role. 22.4 As previously reported the requested National Highways and WNC Highways meeting was for 13th February 22.5 -RIGHTS OF WAY – No issues raised 22.6 - TREES - No issues raised. 22.7 - LIGHTING - Revised prices from Forde & McHugh were noted. 22.8 PLAYING FIELD – i)Regular checks continued. A replacement for the damaged seat of twirly whirly roundabout had been ordered and was awaited. ii) Determination on the tree trunk seat was still awaited and the Clerk would follow up on this. 29.9 JUBILEE GARDEN – i) As far as the Clerk was aware, regular maintenance continued. 22.10 POCKET PARK report had been circulated and the Clair updated members on the late to top dress the footpaths through the Park which would take some time to complete. 22.12. The Chairman updated the meeting on the position on the former VILLAGE HALL Cha Charity Commission were still raising issues so progress was slow. 22.14 -Cllr Foss had circulated his regular POLICE LIAISON report and gave a verbal update Electrician to install it was being sought. 					that for the time being bad and outside of the ogress further VAS meeting was in hand umaged seat on the w up on this. e continued. rs on the latest project te.

	 ii) Members had been issued with a copy of their training record and were asked to consider what further training they considered they needed. The Full Council Code of Conduct Training was already booked for 28th February at 7pm. All members were as far as possible required to attend. iii) The existence of the West Northants Climate Change Group was noted and would be monitored iv) There was lengthy consideration given relating to the marking of the Coronation of King Charles III over the weekend of 6th to 8th May and Cllrs Mrs Docking and Pentland would meet and feed back a proposal to the next meeting.
23/23	CORRESPONDENCE – i) General correspondence received was noted an article on the NCALC latest Mini eUpdate on Documents and Policies being highlighted. The Clerk would be working to ensure that all Statutory requirements were met.
23/24	CONSULTATIONS –Details of the WNC Draft Hackney Carriage and Private Hire Policy had been circulated and it was RESOLVED that the Council considered itself unable to respond.
23/25	ANY ITEMS FOR THE NEXT MEETING AGENDA - None requested
23/26	DATE OF THE NEXT MEETING -Monday 6th March 2023 at 7.30pm in Meeting Room 2

There being no other business the meeting closed at 9.05pm