

GREENS NORTON PARISH COUNCIL**MINUTES OF MEETING ON MONDAY 3RD APRIL 2023 AT THE COMMUNITY CENTRE**

PRESENT: Cllrs C. Bowmer (Chair), Steve Hiscock, Peter Agness, Andrew Foss, Trevor Collier, Steve Pentland, Mark Cockerill and Cllrs Mrs Caroline Trotter, Joan Brennan McCord and Jane Docking

Also present Mrs L. Paice Clerk, and one member of the public.

Unitary Councillor Charles Manners joined the meeting at 8.10pm due to a prior engagement.

23/40	APOLOGIES were received and accepted from Cllr Croft (unwell and Cllr Mrs Shepherd-Cross (no reason given)																																																																						
23/41	CHAIRMAN'S ANNOUNCEMENTS were noted.																																																																						
23/42	i)No DISPENSATION REQUESTS had been received. ii)No DECLARATIONS OF INTEREST were made. REQUIREMENT TO UPDATE REGISTER OF INTEREST FORMS following any changes within 28 days of such changes.																																																																						
23/43	MINUTES – Having been previously circulated it was RESOLVED that the Minutes of the Meeting of the Council held on 6 th March 2023 be signed as a true record in line with Standing Orders.																																																																						
23/44	Mark Cockerill was welcomed to the Council to take up his seat and the necessary paperwork was duly completed.																																																																						
23/45	There were no issues raised by MEMBERS OF THE PUBLIC and on his later arrival Cllr Manners as UNITARY MEMBER presented his report. An update on the Boundary Commission ward changes was also noted.																																																																						
23/46	<p>PLANNING - 46.1) –The following APPLICATIONS were considered and comments would be submitted accordingly:</p> <table border="1"> <thead> <tr> <th>Application No</th> <th>Details</th> <th>Comments</th> </tr> </thead> <tbody> <tr> <td>WNS/2023/0311/FUL</td> <td>Fenestration changes, including new principal entrance to dwelling house and construction of new yard wall at Springhill Farm, Handley Park</td> <td>No objections</td> </tr> </tbody> </table> <p>46.2- PERMISSIONS – None received. 46.3 -REFUSALS – None received. 46.4 –MAJOR DEVELOPMENT UPDATES –There were no further significant updates to report. 46.5 ANY OTHER PLANNING MATTERS - i) Notice of withdrawal of the application for a 66 bed Care Home on Towcester Road was noted and Cllr Manners would request details of the proposed refusal decision.</p>					Application No	Details	Comments	WNS/2023/0311/FUL	Fenestration changes, including new principal entrance to dwelling house and construction of new yard wall at Springhill Farm, Handley Park	No objections																																																												
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23/47	<p>FINANCE – 47.1a It was RESOLVED that the following payments be made, Cllrs Trotter and Hiscock to authorise online:</p> <p>Recording of missed payment at April meeting as follows:</p> <table border="1"> <thead> <tr> <th>Online Ref</th> <th>Amount</th> <th>Inc VAT of</th> <th>Payee</th> <th>Details</th> <th>Spending Power</th> </tr> </thead> <tbody> <tr> <td>OL3/12</td> <td>£228.95</td> <td></td> <td>Linda Paice</td> <td>Coronation memorabilia for school</td> <td>GPOC</td> </tr> </tbody> </table> <p>Payments this meeting:</p> <table border="1"> <thead> <tr> <th>Online Ref</th> <th>Amount</th> <th>Inc VAT of</th> <th>Payee</th> <th>Details</th> <th>Spending Power</th> </tr> </thead> <tbody> <tr> <td>OL4/1</td> <td>£1319.01) £10.00) £1329.01</td> <td></td> <td>Linda Paice</td> <td>Salary Expenses</td> <td>LGA 1972 s112</td> </tr> <tr> <td>OL4/2</td> <td>£50.00</td> <td></td> <td>Sue Ingram</td> <td>PF work and expenses</td> <td>Open Spaces Act</td> </tr> <tr> <td>OL4/3</td> <td>£40.00</td> <td></td> <td>Information Commissioner</td> <td>Data Protection fee renewal</td> <td>LGA 1972 s111</td> </tr> <tr> <td>OL4/4</td> <td>£164.87</td> <td>27.48</td> <td>LJF Electrical</td> <td>Defibrillator installation</td> <td>GPOC</td> </tr> <tr> <td>OL4/5</td> <td>£75.60</td> <td>12.60</td> <td>NCALC</td> <td>Training</td> <td>LGA 1972 s111</td> </tr> <tr> <td>OL4/6</td> <td>£70.00</td> <td></td> <td>Chris Payne</td> <td>Bird boxes for Jubilee Garden</td> <td>Open Spaces Act</td> </tr> <tr> <td>OL4/7</td> <td>£53.33</td> <td>14.50</td> <td>Printerbase</td> <td>Ink cartridges</td> <td>LGA1972 s111</td> </tr> <tr> <td>OL4/8</td> <td>£22.53</td> <td></td> <td>NPower</td> <td>Christmas tree lights- 2yrs</td> <td>LGA 1972 S144</td> </tr> </tbody> </table>					Online Ref	Amount	Inc VAT of	Payee	Details	Spending Power	OL3/12	£228.95		Linda Paice	Coronation memorabilia for school	GPOC	Online Ref	Amount	Inc VAT of	Payee	Details	Spending Power	OL4/1	£1319.01) £10.00) £1329.01		Linda Paice	Salary Expenses	LGA 1972 s112	OL4/2	£50.00		Sue Ingram	PF work and expenses	Open Spaces Act	OL4/3	£40.00		Information Commissioner	Data Protection fee renewal	LGA 1972 s111	OL4/4	£164.87	27.48	LJF Electrical	Defibrillator installation	GPOC	OL4/5	£75.60	12.60	NCALC	Training	LGA 1972 s111	OL4/6	£70.00		Chris Payne	Bird boxes for Jubilee Garden	Open Spaces Act	OL4/7	£53.33	14.50	Printerbase	Ink cartridges	LGA1972 s111	OL4/8	£22.53		NPower	Christmas tree lights- 2yrs	LGA 1972 S144
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OL4/9	£300.00	50.00	Bubble Creative	Community engagement	LGA 1972 s111
OL4/10	£253.80	42.30	DNH Contracts	Dog bin maintenance	Open Spaces Act
OL4/11	£588.00	98.00	Lappsett	Replacement roundabout part	LGA 1972 s14
OL4/12	£324.00		Mat Webber	Jubilee Garden and handyman works	Open Spaces Act
Direct debit	£145.92	7.17	SSE	Electricity – paid 31/3/23	Highways Act

47.1 b) To note payments made on the multipay card:

Direct debit	£3.00		Lloyds Bank	Multipay card fee	Finance & audit Regs
Over the phone payment	£110.00		WNC	2 green bin subscriptions for Jubilee Garden	Open Spaces Act

47.2 To note any **RECEIPTS** -Forde & McHugh £192 for duplicated payment.

47.3 The Council's bank balance at 31st March 2023 being the financial year end was noted as £57063.53 including an earmarked Pocket Park bequest of £500

47.4 The Council's Receipts and Payments account to March 2023 Having been previously circulated it was **RESOLVED** that these be signed and adopted by the Council, issues raised by members having been satisfactorily clarified.

47.5 Having been previously circulated Section 1 of the Audit Return being the Annual Governance Statement was duly completed and signed

47.6 Submission of the annual VAT reclaim in the sum of £7029.81 was noted

23/48

REPORTS –

48.1 **COMMUNITY ENGAGEMENT** –i) The Chairman presented his usual monthly update.

ii) The Clerk advised that Cllr Pentland's community engagement item would be reinstated on the Agenda for the June meeting.

48.2 **HIGHWAYS** – i) No further specific issues were reported along with notice of the impending part closure of Mill Lane for 18th/19th April was noted.

ii) There were no updates on previously reported issues.

iii) There was lengthy discussion on VAS possibilities previously presented and it was **RESOLVED** that Cllrs Foss and Collier work on a project for additional signs to go forward for possible Safer Routes and Police, Fire and Crime Commissioner Community Grants funding.

iv) Highways had now determined that the tree growth removed from the verge in Duncote was actually self-set growth and no action would be taken.

v) Urban mowing price increases had been noted and were considered acceptable.

48.3 **-RIGHTS OF WAY** – No issues advised

48.4 - **TREES** - No issues raised.

48.5- **LIGHTING** - A letter from SSE regarding UK Government changes to the way in which non-commodity costs are collected was noted.

48.6 **PLAYING FIELD** - i) Regular checks continued. A replacement for the damaged seat on the twirly whirly roundabout had been received and was waiting to be fitted.

ii) Pitch management was being addressed.

iii) The Cricket Club was to join up with Towcestrians Cricket giving access to their equipment. There was a probability of Junior Cricket progressing.

48.7 **JUBILEE GARDEN** – i) Regular maintenance continued and three bird nesting boxes had now been installed.

48.8 **POCKET PARK**- A report had been circulated and the Chair update on the latest working party actions.

48.8 **ALLOTMENTS** nothing to report.

48.9. The Chairman updated the meeting on the position on the former **VILLAGE HALL** Charity which was now progressing to full Charity Commission approval. Administration of the scheme was under consideration,

48.10 –Cllr Foss had circulated his regular **POLICE LIAISON** report and gave a verbal update. There had been no positive response on the request for Neighbourhood Watch Co-ordinators.

48.11 **OTHER REPORTS** –i) The second defibrillator for the telephone box had been installed and the Clerk agreed to approach a resident with regard to its oversight. Defibrillator training would be arranged for interested villagers.

ii) Following recent full Council training it was **RESOLVED** that the WNC compliant Code of Conduct be adopted by the Council.

iii) There being unanimous agreement, it was **RESOLVED** that the Council sign up to the Civility and Respect Project pledge via NCALC

	<p>iv) The commercial waste collection issues from the Butcher's Arms raised by a resident seemed to have settled down.</p> <p>v) Cllrs Docking and Pentland gave an update on suggested plans to mark the Kings' Coronation with a bring and share event on the Village Green from 3-5pm on Saturday 6th May to be in the Butcher's Arms Barn if the weather was bad. It was RESOLVED that a budget of £200 for food be allocated for the event to stand alongside a further grant from the Pub. This to include decoration of the Village Green</p>
23/49	CORRESPONDENCE – General correspondence received was noted.
23/50	<p>CONSULTATIONS – Two were noted on:</p> <p>i) 0-19s children and young people Health Needs Assessment- Parents and Carers</p> <p>ii) Home to school transport</p>
23/51	ANY ITEMS FOR THE NEXT MEETING AGENDA - members were reminded of the need to submit Nomination Forms for Chair and Vice Chair in advance of the Annual Meeting of the Council in May
23/52	DATE OF THE NEXT MEETING – Tuesday 2nd May 2023 at 7.30pm in Meeting Room 2 noting the change due to the May Bank Holiday on the Monday. This to be the Annual Meeting of the Council

There being no other business the meeting closed at 9.05pm