

SCALDWELL PARISH COUNCIL

Minutes of the Statutory Meeting of the Parish Council
held on Wednesday 7th July 2010
in Scaldwell Village Hall at 7.30pm

Present: Mrs P Long (Chairman)
Mrs M Vinton (Vice-Chairman)
Mrs A Coward
Mrs J Randell
Mr A Tait
Mr F Wiig

In attendance: Mr J Harris (Clerk)
Mrs E Wiig (District Councillor)
One villager

10/086 Apologies for absence

Apologies were received and accepted from Mr M Alcock; also from Mr N Bunting (District Councillor).

10/087 Declaration of Interest

Mrs J Randell : item 10/092 - member of PCC.

Mr F Wiig : District Councillor and Chairman of Daventry DC Planning Committee; did not participate in the decisions relating to planning applications.

10/088 Comments or questions from parishioners

None.

10/089 To approve and sign the Minutes of the Annual Meeting of the Parish Council held on 5th May 2010

The minutes were approved and signed.

10/090 To approve and sign the Minutes of the Extraordinary Meeting of the Parish Council held on 1st June 2010

The minutes were approved and signed.

10/091 Matters arising from the Minutes (for information only)

These were covered in the various agenda items.

10/092 Planning Applications

For consideration:

a) DA/2010/ 0481 Security Alarm System St Peter & St Paul's Church, Scaldwell

The following response was sent to DDC:

Scaldwell Parish Council discussed the application this evening and are happy to support whatever advice you give to the applicant / your decision on this application.

b) DA/2010/0100 Construction of wind farm ... Land north of Haselbech, Kelmarsh. Supplementary Environmental Information.

Response already sent to DDC regarding this application (item 10/038)

For information:

c) DA/2010/0325 Work to trees in a conservation area The Hollies, High Street, Scaldwell

PC No comment on conifer request but replace crab apple with other trees DDC approved 1/6/10

d) DA/2010/0305 Removal of tree in a Conservation Area. Sundial House, High Street, Scaldwell DDC approved 20/5/10

e) DA/2010/0418 Removal of Sycamore Tree, Peters Green, Back Lane, Scaldwell DDC approved 22/6/10

DDC enforcement have been contacted to ensure work to balcony at Truffell House is permitted. Clerk to contact owner regarding unkempt condition of Peters Green 'patch'.

10/093 Playing Field

a) Weekly inspection reports

Weekly reports were received from Mrs M Vinton who will continue the inspections up to the next meeting. Part of fence down – Clerk to ask Mr M Alcock about planned work to fencing.

b) Update on transfer of ownership of playing field and its entrance

The transfer of ownership to the Parish Council was completed in May 2010 and is now in the process of being registered with Land Registry. A letter of thanks will be sent to Angie Farmer and Paul Carter for their support. (Action – Clerk)

Update from Playing Field Community Group reported on by Mrs J Randell; they are meeting with PlayBuilder representatives on 26th July.

c) To consider request to rent car parking space at playing field entrance

Deferred to next meeting. Concern raised about the white car that is still in the entrance.

d) To consider action to improve the condition and use of the entrance to the playing field

Clerk to contact Brixworth Landscaping for a design and quote to improve the entrance, to include considering removing the conifers and lay ground stabilising mesh on the grass. A site meeting to discuss this will be arranged.

10/094 Highways

Report on highways issues raised since the last meeting

Surface of Mill Lane has been repaired but will still need resurfacing.

NCC to be contacted thanking them for arranging Scaldwell to be in the Temporary Vehicle Activated Sign Scheme as requested by the PC; the speed indicator has been up for several months. (Action – Clerk)

10/095 Financial matters - general

a) Monthly accounts to 31 May 2010

The monthly accounts were circulated to Councillors before the meeting together with a bank reconciliation.

b) Update on external audit

The external audit was submitted in time for the 18th June deadline.

c) Money received

None.

10/096 Financial Matters - the following payments were approved

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|---------------------------|--|---------|--------------|---------|
| Blades | Grass mowing April'10 | £366.52 | Paid 5/5/10 | Chq 613 |
| Scaldwell PCC | Donation towards new servery & toilet | £250.00 | Paid 23/5/10 | Chq 614 |
| Brixworth Bugle | Copies of newsletter for Scaldwell | £50.00 | Paid 14/6/10 | Chq 615 |
| Smith of Derby | Repairs to clock | £317.25 | Paid 7/7/10 | Chq 616 |
| J Harris | Clerk's expenses 1/3/10 to 30/6/10 | £75.20 | Paid 7/7/10 | Chq 617 |
| Scaldwell Village Hall | Annual hall hire to 31/3/2011 | £100.00 | Paid 7/7/10 | Chq 618 |
| Northants CALC | Clerk training: Engaging with Communities | £29.00 | Paid 7/7/10 | Chq 619 |
| Blades | Grass Mowing in May'10 (£304.36) & June'10 (£366.52) | £670.88 | Paid 7/7/10 | Chq 620 |
| E.on | Street lighting maintenance quarterly charge | £69.21 | Paid 7/7/10 | Chq 621 |

10/097 Update on clock; to consider arranging an annual service of the clock

Clock now working. Clerk to obtain quote from Smith of Derby for annual service.

10/098 To consider action to improve the condition of the bus shelter

Mrs J Randell to speak to villager re. quote to put preservative on the bus shelter.

10/099 Update on signs for village hall and playing field

Clerk to check with Mr M Alcock.

10/100 To consider joining the Northamptonshire Climate Friendly Communities Programme

Decided not to join.

10/101 Report on Engaging with Communities training session

Report presented by Clerk.

10/102 Correspondence:

a) Northamptonshire Minerals & Waste Development Framework: proposed submission control & management of development DPD Responses by 22/7/10 – no response sent.

b) Correspondence for information only (list available on request)

10/103 Councillors' reports

Mr F Wiig to attend Police Local Community Panel Meeting on behalf of the PC.

Mr F Wiig reported on recent Village Hall Management Committee meetings.

Clerk to submit items for newsletter.

10/104 Items for the next agenda

Entrance to playing field – to consider design & quote; to consider request to rent parking space.

Church Clock – to consider quote for annual service.

10/105 Date of next meeting

Wednesday 8th September 2010 at 7.30pm in the village hall.

The meeting closed at 8.30pm.