

## SCALDWELL PARISH COUNCIL

Minutes of the Statutory Meeting of the Parish Council  
held on Wednesday 28<sup>th</sup> September 2011  
in Scaldwell Village Hall at 7.30pm

**Present:** Mrs P Long (Chairman)  
Mrs M Vinton (Vice-Chairman)  
Mrs J Randell  
Mr E O'Leary  
Mr A Tait  
Mr F Wiig

**In attendance:** Mr J Harris (Clerk)  
Two villagers

### **11/085 Apologies for absence**

Apologies were received and accepted from Mr M Alcock; also from Mr C Millar (County Councillor) and Mrs E Wiig (District Councillor).

### **11/086 Declaration of Interest**

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

### **11/087 Comments or questions from parishioners**

Comments were made regarding agenda item 11/097.

### **11/088 To approve and sign the Minutes of the Statutory Meeting of the Parish Council held on 20<sup>th</sup> July 2011**

The minutes were approved and signed.

### **11/089 Matters arising from the Minutes (for information only)**

These were covered in the various agenda items.

### **11/090 Planning Applications**

For information:

**a) DA/2011/0628 Outline planning permission for 150 houses and estate road. Land to the west of Northampton Road, Brixworth.** Scaldwell PC Objected.

**b) DA/2011/0448 Work to trees in a Conservation Area. Home Farmhouse, The Green, Scaldwell DDC** approved 20/7/11

**c) DA/2011/0686 Work to trees within a Conservation Area. Chytil Cottage, High Street, Scaldwell.** Scaldwell PC No comments.

**d) DA/2011/0276 & 0277 Demolition of car port and erection of single storey extension to kitchen (and related listed building consent). Scaldwell Manor, Old Road.** DDC approved 10/8/11

Additional planning matters:

Old Thatch, West End – minor remedial work to Yew tree, agreed to be undertaken without permission being needed as only dead wood being removed. Parish Tree Warden consulted.

Request for informal discussion re. installing driveway at 2 Old Road – Mrs J Randell agreed to follow this up.

## **11/091 Playing Field**

### **a) Weekly inspection reports**

Weekly reports were received from Mrs J Randell. Mrs P Long agreed to undertake the weekly inspections until the next statutory meeting.

### **b) Update from Scaldwell Playing Field Community Group**

Update in newsletter.

### **c) Update on playing field finances and longer term maintenance**

Nothing further to report.

### **d) Update on playing field entrance**

Clerk agreed to contact Councillor Chris Millar regarding funding for the entrance to the playing field.

## **11/092 Highways**

### **a) Report on highways issues raised since the last meeting**

#### **i) Cars speeding on Ash Track, School Lane & East End**

Concerns have been mentioned in the newsletter. White lines to be installed by Highways on the junction of Ash Track / School Lane.

#### **ii) Any other matters**

None.

### **b) Update on requesting NCC Highways for gateway features and red road surface at entrances to village**

Feedback from NCC Highways was given by the Clerk. It was agreed that any potential benefits of such features are outweighed by the cost and would have little impact on speeding on the High Street and Old Road. NCC would not be able to provide funding for this in Scaldwell so all the costs would have to be met by the village.

## **11/093 Financial matters - general**

### **a) Monthly accounts to 1 September 2011**

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

**b) i. External Audit report** – this has been received with no matters arising.

**ii. To approve and accept the Annual Return** - The Annual Return was approved.

**c) Money received:** None.

### **d) To consider requirements for 2012/13 budget**

This was discussed. On agenda for November meeting.

## **11/094 Financial Matters - the following payments were approved**

Forever Green	Grass cutting July 2011	£250.00	Paid 10/8/11	Chq 667
Ian Richardson (Heyford Moles)	Moles on playing field	£75.00	Paid 10/8/11	Chq 668
BDO LLP	External audit fee	£480.00	Paid 10/8/11	Chq 669
J Harris	Clerk's expenses 1/7/11 to 24/9/11	£68.59	Paid 28/9/11	Chq 670
Dylan Lewis Business A/C	Complete Arb, work to Old Road trees	£380.00	Paid 28/9/11	Chq 671
Forever Green	Grass mowing in August'11	£325.00	Paid 28/9/11	Chq 672

### **11/095 Update on Quality Council Status re-accreditation**

Re-accreditation was approved on 12<sup>th</sup> September 2011.

### **11/096 Update on concerns regarding trees on Old Road**

Work to the trees was carried out in August. Improvements to the telephone service have been noted by residents.

### **11/097 Report on concerns regarding the Ash Track**

Feedback from NCC Highways was given by the Clerk.

White lines will be put in by Highways on the junction with School Lane.

Adoption of the road by NCC is likely to be very difficult to achieve and would be up to the owners of the Ash Track to initiate; Mr F Wiig agreed to follow up the matter of ownership of the road with respect to the original development of the council houses.

Damage to the road caused by lorries would have to be taken up with the developers or persons concerned.

### **11/098 Update on concerns regarding noise from village hall**

An update was received from Mr E O'Leary on the recent meeting and points of action agreed by the Club and Village Hall Management Committee to help prevent incidents of excess noise and other concerns. A request has also been put in the newsletter regarding this matter.

### **11/099 To consider repainting village street signs**

Mr E Cockram has agreed to repaint the street signs.

### **11/100 Update on changes to bus service in Scaldwell**

The Parish Council has complained to NCC regarding the severe reduction in service to Scaldwell and will continue to keep up the pressure on this matter, particularly when the service changes are reviewed around February 2012.

### **11/101 Correspondence:**

**a) Wind farm e-petition 2: efficiency, subsidies and the powers of LPAs** Clerk to sign e-petition on behalf of Scaldwell PC.

**b) Daventry DC: Consultation on Dog Control Orders** Clerk to respond approving the Orders being adopted.

**c) NCALC: Consultations on Planning and Development Control.** No response to be sent.

**d) Correspondence for information only** (list available on request)

### **11/102 Councillors' reports**

A request has been put in the newsletter regarding avoiding excess noise from parties in the village.

Clerk to contact Mr M Alcock regarding installing the playing field / village hall sign near the green.

### **11/103 Items for the next agenda**

To set and approve the budget and precept for 2012/13.

### **11/104 Items for newsletter**

Items noted elsewhere in minutes.

### **11/105 Date of next meeting**

Next Statutory meeting – Wednesday 16<sup>th</sup> November at 7.30pm.

The meeting closed at 8.35pm.