

SILVERSTONE PARISH COUNCIL.

MINUTES OF MEETING HELD ON MONDAY 9th JULY 2018 AT 8.00pm AT THE METHODIST CHURCH ROOM

PRESENT: Cllrs A Thompson (Chair), D. Bambridge, J. Laband, J. Rudland and Cllrs Mrs C. Tosh, and M.J. Branch Also in attendance L. Paice, Clerk, and 5 members of the public.

1	APOLOGIES were received and accepted from Cllrs P. Dunne (unwell) submitted via Cllr Bambridge and also Cllrs Mrs Fanning, Webb and Cann (under dispensation). Members were reminded that apologies needed to be given directly to the Clerk in order that a quorum of members could be confirmed prior to the meeting.					
2	CHAIRMAN'S ANNOUNCEMENTS were noted.					
3	i) No DISPENSATION REQUESTS had been received. ii) DECLARATIONS OF INTEREST – Cllr Rudland on cheque no 300823 as payee iii) Members were reminded of the requirement to update REGISTER OF INTEREST DETAILS within 28 days of any change.					
4	It was RESOLVED that the Minutes of the Meeting of the Council held on 11 th June 2018, having been previously circulated, be signed as a true record in line with Standing Orders					
5	PUBLIC TIME – No issues raised Cllr Bambridge as DISTRICT COUNCILLOR updated members in relation to the position of Yvonne Rees as CEO of SNC in the light of the agreed break with Cherwell DC. A Joint Steering Group had been set up to determine how the separation would be managed. He was thanked for his report.					
6	The meeting RESOLVED to adopt a REVISED DATA RETENTION SCHEDULE to replace that currently in its Data Retention Policy under GDPR which had been previously circulated.					
7	FINANCE – 7.1a) It was RESOLVED that the following accounts be paid:					
	Chq No	Amount	Incl VAT of	Payee	Details	Power
	300819	£897.24		Linda Paice	Salary &	LGA 1972 s112
	300820	£72.67		HMRC	Tax and NHI	LGA 1972 s112
	300821	£180.65	30.11	X2Connect Ltd	Phone box items	LGA 1972 s111
	300822	£28.75	4.79	Wicksteed Leisure	Play equipment parts	LGA 1972 214
	300823	£45.04	7.51	John Rudland	NHP maps	GPOC
	300824	£12.14		R. Brightman	NHP printing	GPOC
	300825	£20.00		SNAST	Membership	Local Gov & Rating Act 1997 s31
	7.1b) It was further RESOLVED that the following payments be made under Financial regulation 6.5:					
	Chq No	Amount	Incl VAT of	Payee	Details	Power
	300826	£605.40	100.90	N J Blackwell	Mowing	Open Spaces Act
	300827	£79.34	3.77	SSE	Electricity	Highways Act
	300827	£39.91		Viking Direct	Stationery	LGS1972 s 111
	7.2 RECEIPTS – £653.57 – NCC mowing grant 7.3 Details of the Council's bank balance at 30 th June were noted as £ 144998.14 including earmarked funds of £97386.267.4 7.4. Details of Receipts and Payments to June 2018, having been previously circulated, were noted. 7.5 A grant application for the North Oxon and South Northants Citizens Advice service would be considered by the Finance Committee at its next meeting.					
8	REPORTS – i) PLANNING COMMITTEE – a) Cllr Mrs Tosh updated the meeting on decisions made in the earlier meeting of the Planning Committee. b) A NEIGHBOURHOOD PLAN WORKING PARTY update was given by Cllr Mrs Tosh and the					

suggested amendments to the Service Level agreement were noted and considered reasonable. On proposition by Cllr Mrs Tosh, seconded by Cllr Mrs Branch it was **RESOLVED** that this now be returned to SNC for eventual signing. At the request of Cllr Bambridge clarification was given on the position with site specific evaluation and a housing needs survey.

ii) a) There was no **FOOTPATHS OFFICER'S** report this month. Several issues were raised which would be actioned by Cllr Thompson. Cllr Mrs Tosh reported that the WI was again planning to walk the village footpaths on 14th August.

iii) **HIGHWAYS** - a) The issue reported by Cllr Laband at the last meeting regarding dips along the edges of a section of West End, not being highway, would be taken up with the landowner. Cllr Mrs Branch again raised the issue of school signage on the A413 and she was referred back to previous minutes in this regard. She was also given further clarification on the planned strimming works on Green Lane to be carried out by the village handyman on an agreed stretch and timescale.

b) Feedback was given on previously reported issues.

c) Following the contact from Mr Bennett regarding reprofiling of the A413 which had been passed to the Chairman, it was **RESOLVED** that he be sent a copy of the agreed layout which formed part of the Bovis development permission. The Council was not aware of any further plans.

d) Parking issues related to the development on Church Street should be reported to the Police. The situation appeared to have improved.

e) Following various e mail circulations it was clarified that the highway in the Old Woodyard Development was not adopted. A resident was pursuing this with NCC Highways.

f) Details of reduced winter maintenance and measures affecting filling of grit bins were noted. It was **RESOLVED** that clarification been gained on the status of the bins and their upkeep by the Parish Council. Concern would be expressed that it would appear that Church Street where there is a serious ice problem in cold weather was not on the gritting route.

g) The Clerk gave an update on issues outside 60 West End where considerable time had been spent in trying to help the property owner. Highways was due to check all of its gullies and pipeworks to try to pinpoint the issue of a suspected connection to a land drain but no date for this work was available.

h) Cllr Laband had provision of shovels for the grit bins in hand.

iv) **LIGHTS** – a/b) No faulty lights were reported and no other lighting issues raised.

c) A price had finally been received from Balfour Beatty for LED conversions on Baines Close. After consideration, it was **RESOLVED** that an order be given Aylesbury Mains for conversions as quoted once a New Home Bonus grant had been submitted.

d) An order would be placed with Aylesbury Mains for LED conversion of the lights on Lime Kiln Close once a New Homes Bonus grant application had been submitted.

v) **SRA** – a) In the absence of Cllr Dunne, Nick Ashby updated members following the latest meeting of the SRA Committee

b) Following lengthy discussion on the proposed dugouts in the field and in the light of some discomfort from Council members, it was **RESOLVED** that the Football Club provide prices for portable dugouts rather than fixed structures. A grant application would then be submitted to the New Homes Bonus fund.

c) Nick Ashby detailed the current difficulties on total clearance of the old remote controlled car space and put forward his suggestions for its future use for two storage containers and a half pipe skateboard/BMX ramp. There was some concern expressed by Cllr Laband that this did not accord with an earlier suggestion that it be made into a wildlife and picnic area. It was **RESOLVED** that the SRA come back to a future meeting with a formal costed and detailed proposal.

vi) **PLAY AREAS** - a) Church Street - No issues

b) Old Oak - Following a circulation by Cllr Mrs Tosh relating to the area, it was **RESOLVED** that a project be put together to completely revamp the play area, both equipment and safety surfacing, to go forward as a grant application to the New Homes Bonus fund.

vii) **POCKET PARKS** – No issues at either site. Regular working parties are ongoing.

viii) **CIRCUIT**- Cllr Bambridge update members on progress with the planned Hotel development opposite the Wing. As publicised the future of the Grand Prix remained undetermined.

	<p>ix) OTHER REPORTS - a) The items from the last missed submission date would go forward to the next edition including suggestions for use of the phone box on High Street. A piece would also be added reminding villages about the position on parking on pavements and the importance of leaving space for double buggies and wheelchair user access.</p> <p>b) Repair items were to hand for the phone box and were awaiting collection by the village handyman. There was support for its future use as a children's book exchange/information centre but responses via the next edition of News and Views would be awaited before any final decision was made.</p> <p>c) Prices were now to hand for repairs to the bus shelter on Stocks Hill and it was RESOLVED that an order be placed with the village handyman to do the work once he had submitted a further quotation for the addition of an interior lining. Once this was to hand a New Homes Bonus grant application would be submitted.</p> <p>d) Members were again reminded to feedback to the Clerk on their inspection of the Council's assets as some areas remained outstanding.</p> <p>e) The Clerk would follow up on the license application for the memorial seat to be installed on the A413.</p> <p>f) The Chair reported back to the meeting following his attendance at the Future Northants stakeholder meeting at SNC. All members were encouraged to complete the online questionnaire as individuals and it was RESOLVED that no formal response be made by the Council as a corporate body.</p> <p>g) Following a formal application, Sally Williams spoke to the meeting on her wish to be co-opted to the Council. It was RESOLVED that she be formally co-opted from the next meeting in September 2018.</p> <p>h) Cllr Bambridge reported that the newly installed additional plaque on the War Memorial had a spelling error and this would be referred back to the stonemason. There was also concern over the colour of the stone used.</p>
9	CORRESPONDENCE – a) Tabled and general correspondence was noted
10	CONSULTATION DOCUMENTS - None beyond the Local Government Reform in Northants.
11	ITEMS FOR THE NEXT MEETING AGENDA – None requested.
12	DATE OF NEXT MEETING –Monday 10 th September at 8pm in the Methodist Church Room, there being no meeting in August.

There being no other business the meeting closed at 10.14pm