

**SILVERSTONE PARISH COUNCIL.****MINUTES OF MEETING HELD ON MONDAY 12<sup>th</sup> SEPTEMBER 2016 AT 8.00pm AT THE METHODIST CHURCH**

**PRESENT:** Cllrs A Thompson (Chair), J. Laband, P. Byng, J. Rudland, P. Hart, P. Hinton and Cllrs Mrs C. Tosh, S. Cann. Also in attendance L. Paice, Clerk, and three members of the public.

The meeting commenced at 8.15pm

1	<b>APOLOGIES</b> were received and accepted from Cllr D, Bambridge (away) and Cllr Mrs M.J. Branch (away)					
2	<b>CHAIRMAN'S ANNOUNCEMENTS</b> were noted.					
3	i) No <b>DISPENSATION REQUESTS</b> had been received. ii <b>DECLARATIONS OF INTEREST</b> – Cllr P. Hart as member of SRA Committee. Cllr P. Hinton on MEPC application as adjoining landowner and tenant. iii) Members were reminded of the requirement to update <b>REGISTER OF INTEREST DETAILS</b> within 28 days of any change.					
4	It was <b>RESOLVED</b> that the Minutes of the Meeting of the Council held on August 8th 2016, having been previously circulated, be signed as a true record in line with Standing Order 5a(iii).					
5	<b>PUBLIC TIME</b> – Questions were raised regarding the number of perceived changes to the planning permission on the Catch Yard Farm site and rumours of demolition of the farmhouse.. The Clerk would contact the SNC Case Officer for full information. A question was also raised regarding the Hamilton Fields site and rumours of a sale. The Council could give no information. Cllr Byng clarified for members of the public the position on approaches to many landowners in the village more information on which would become apparent when village confines determination in relation to the Local Plan came out for consultation. A further question related to the possible use of land next to the Silverstone House development for allotments. It was explained that at present this land did not belong to the Parish Council and the site had already been raised in relation to possible allotments. Cllr Bambridge as <b>DISTRICT COUNCILLOR</b> had circulated members on current issues.					
6	<b>FINANCE 6.1</b> It was <b>RESOLVED</b> that the following accounts be paid:					
	Chq No	Amount	Incl VAT of	Payee	Details	Power
	<b>To be paid from old oak account</b> 300052	£19.78		Silverstone Parish Council	Payment made from wrong account at Aug meeting	
	<b>TO BE PAID FROM CURRENT ACCOUNT</b> 300600	£839.04 ) £ 87.10) <b>£926.14</b>		Linda Paice	Salary & expenses Shared expenses	LGA 1972 s112 LGA 1972 s111
	300601	£72.29		HMRC	Tax and NHI	LGA 1972 s112
	300602	£450.00	75.00	Greyhound Leisure	Play equipment	LGA 1972 s14
	300603	£537.60	88.00	N J Blackwell	Mowing	Open Spaces Act
	300604	£39.00		NCALC	Training fee	LGA 1972 s111
	300605	£360.00	60.00	BDO	Audit	Accs & Audit Regs
	300606	£13.99	2.33	Margaret Holland	H &S items	Open Spaces Act
	300607	£214.38	35.73	A H Contracts	Dog bin maintenance	Open Spaces Act
	300608	£30.00		Stowe Enterprises	N & V advert refund	GPOC
	300609	£1346.85		Came & Co	Insurance renewal	LHA 1972 s111
	<b>6.2 RECEIPTS</b> – £3000 – Handley Park Solar Farm					

	<p>6.3 The Council's bank balances at end of August 2016 were noted as £112474.31 in the current account including earmarked funds of £80,808 leaving an available balance of £31666.31 and £11420.04 in the Old Oak account. The current account balance also reflected the first payment on Handley Park Solar Farm of £3000 and not the expected £1000 reported at the last meeting.</p> <p>6.4 A letter of thanks from David Whitehouse for the honorarium paid last month was noted.</p> <p>6.5 The completed Annual Audit Return to March 2016 was received and adopted by the Council. No issues had been raised.</p>
7	<p><b>REPORTS –</b></p> <p>7. i) a) The report of the <b>PLANNING COMMITTEE</b> was given and noted.</p> <p>b) Consideration was given to various condition discharge applications relating to Catch Yard Farm which were detailed by Cllr Mrs Tosh, these being outside of the remit of the Planning Committee. Concerns would be expressed in regard to the proposed bus shelters on the A413 where no buses currently ran. It was noted that the Travel Plan had been passed back to Bovis Homes for further criteria to be addressed. A meeting in regard to the MEPC application had been arranged for September 28<sup>th</sup> at SNC, time to be advised.</p> <p>c) The Parish Plan Group had met and the plan would be presented at the next meeting. Plans for a public exhibition were in hand.</p> <p>7.ii) <b>FOOTPATHS-</b> a) The Parish Path Warden's monthly report was circulated</p> <p>b) A temporary closure notice relating to a footpath off Blackmires Lane was passed to the Path Warden to follow up.</p> <p>c) The annual WI walk had highlighted bramble overgrowth on a small section of RX20 which would be reported.</p> <p>7.iii) <b>HIGHWAYS –</b> a) Overgrowth on the low grade footpath to the SRA needed cutting back and would be reported. Potholes on Graham Hill round into Stewart Drive and Brabham Close would be reported. A no through road sign blocked by tree growth on the A413 between West End and Hazelborough woods would be reported.</p> <p>The drain on the inside corner of Dadford Road and the A413 was full of mud and would be reported.</p> <p>b) There were no previous updates.</p> <p>c) A letter from a resident of Paddock Close was considered and a response would be sent.</p> <p>d) The notification that a 20mph limit had been agreed for Little London and a refusal for the application for Church Street was noted. The Clerk would circulate the e mail in this regard together with the criteria used for refusal on the previous application for Church Street.</p> <p>e) A request for details of the works completed by the Parish Enhancement Gang on their recent visit and a date for the promised return to treat the bus shelters would be sought.</p> <p>7.iv) <b>LIGHTS-</b>a) No faulty lights were reported.</p> <p>b) Installation of the light on Murswell Lane was still awaited.</p> <p>7.v) <b>SRA –</b> a) Cllr P. Hart had circulated notes following the last Committee Meeting which were noted. He expressed concerns that there were several areas of jointly relevant issues which seemed not to be being addressed.</p> <p>b) A meeting of the Leisure Enhancement Group had been arranged for Monday 19<sup>th</sup> September 2016</p> <p>7.vi) <b>PLAY AREAS –</b> a) <b>CHURCH STREET –</b> a) All in good order. The damaged springer and the basketball backboard had been replaced. The Clerk would follow up on the awaiting safety mat works with Greyhound Leisure.</p> <p>b) <b>OLD OAK -</b> a) All in good order. Some of the matting pegs had come loose and more had been purchased. The issue of possible replacement of the safety surfacing would be raised at the annual Finance Committee meeting which was soon to be arranged.</p> <p>7.vii) <b>POCKET PARKS -</b> Cllr Mrs Branch had circulated a report which was noted.</p> <p>7.viii) <b>CIRCUIT MATTERS –</b> a) Cllr Bambridge had circulated members with updates on Circuit issues. It was <b>RESOLVED</b> that a strong letter be sent in relation to the MOTO GP parking in the village and the</p>

	<p>Council's disappointment with traffic management in general.</p> <p>7ix) <b>OTHER REPORTS</b> - a) Cllr Hart was still following up on the possibility of some MEPC land for allotments which was looking more hopeful.</p> <p>b) Questions raised at the last meeting in regard to a village defibrillator had been clarified and it was <b>RESOLVED</b> that an order be placed with a view to installation by Crofts Stores subject to final agreement with the owners. The Clerk would follow up suggestions for highway signage advising of the location of the equipment.</p> <p>c) The Clerk raised the issue of the Council's meeting place following various concerns about acoustics but it was agreed that no room in the village could provide a better space from that point of view and it was <b>RESOLVED</b> that the Council continue to meet at the Methodist Church for the time being.</p> <p>d) Sewage odours reported on Whittlebury Road had been advised to Anglian Water.</p> <p>e) The Clerk reported that she had entered the village war memorial into the Royal British Legion annual competition.</p> <p>f) Mrs Pullen, present as a member of the public, thanked the Council for its nomination to attend the SNC Chair's Tea Party for volunteers which she had enjoyed along with Mrs Tustian.</p>
8	An application for <b>CO-OPTION TO THE COUNCIL</b> had been received from Mr P Dunne of 2a Towcester Road and it was unanimously <b>RESOLVED</b> that he be appointed.
9	<b>CORRESPONDENCE</b> - 8.1 Tabled and general correspondence was noted.
10	<b>CONSULTATION DOCUMENTS</b> - None
11	<b>ITEMS FOR THE NEXT MEETING</b> - <ul style="list-style-type: none"> <li>i) Remembrance arrangements.</li> <li>ii) Date for Finance Committee meeting</li> <li>iii) Website notices</li> <li>iv) Parish maintenance person</li> </ul>
12	<b>DATE OF NEXT MEETING</b> was noted as <b>Monday 10<sup>th</sup> October 2016</b> at 8pm in the Methodist Church Room.

There being no other business, the meeting closed at 9.35pm