

**SILVERSTONE PARISH COUNCIL.
MINUTES OF MEETING HELD ON MONDAY 8TH JULY 2019 AT 8.00pm AT THE METHODIST CHURCH**

PRESENT: Cllrs A Thompson (Chair), D. Bambridge, J.Laband, P. Woolford, Cllrs Mrs C. Tosh, K. Fanning, M.J. Branch and S. Williams. Also in attendance L. Paice, Clerk.

1	APOLOGIES were received and accepted from Cllr Mrs S. Cann via Cllr Mrs K, Fanning, Mrs M. Webb (unwell) and Cllr J Rudland (medical issues). 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	No DISPENSATION REQUESTS had been received. ii) DECLARATIONS OF INTEREST were made by Cllr Mrs Webb and Cllr Woolford on SRA issues as members of the Management Committee. 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 10th June 2019, having been previously circulated, be signed as a true record in line with Standing Orders. Minutes of the Meeting on 25th June would be presented at the September meeting.					
5	PUBLIC TIME – No public present. Cllr Bambridge as DISTRICT COUNCILLOR updated the meeting on the latest position with the move to Unitary Authorities. He also advised that he had requested that the application relating to the Old Post Office be called in for an SNC Planning Committee decision.					
6	FINANCE – 6.1a) It was RESOLVED that the following accounts be paid:					
	Chq No	Amount	Incl VAT of	Payee	Details	Power
	300943	£1024.81) £ 83.87) £1108.68		Linda Paice	Salary SNC Legal charge	LGA 1972 s112 LGA 1072 s111
	300944	£115.40		HMRC	Tax and NHI	LGA 1972 s112
	300945	£367.50		Silverstone Methodist Church	Rom Hire (2 years)	LGA 1972 s111
	300946	£35.00		CPRE	Membership	LGA 1972 s111
	300947	£637.20	106.20	N J Blackwell	Mowing	Open Spaces Act
	300948	£228.67	38.11	DNH Contracts	Dog bin maintenance	Open Spaces Act
	300949	£27.23		Margaret Holland	Olney PP expenses	Open Spaces Act
	300950	£5128.51	854.75	Bluefish	Community Café tables - HMB	New homes Bonus grant funding
	300951	£40.00		Plough Inn	Voucher	Open Spaces Act
	Direct debit	£98.38	4.68	SSE	Electricity	Highways Act
	Costs over and above the grant for the Community Café would be reimbursed by them against chq 300950 and the cheque for the Plough Inn was a thank you gift to the village litter picker					
	6.1(b) It was further RESOLVED that the following accounts be paid under Financial Regulation 6.5:					
	Chq No	Amount	Incl VAT of	Payee	Details	Power
	300952	£637.20	106.20	N J Blackwell	Mowing	Open Spaces Act
	300953	£3978.00	663.00	Reids Playground Maintenance	Church Street repairs	LGA 1972 s14

	<p>6. 2RECEIPTS – Blakelsey and Whittlebury PCs for shared admin costs - £172.62; SRA - £70 rent payments SNC £29740.00 _ NHB grant for Old Oak play area</p> <p>6.3 The Council's bank balance at 30th June 2019 was noted as £162840.08</p> <p>6.4. The Receipts and Payments Account to June 2019, which had been previously circulated, was presented. Due to major issues with the Edge accounts package it had not be possible for a quarterly internal review to be prepared. A six monthly review would be done up to the end of September .</p> <p>6.5 A letter from a resident seeking financial help for the involvement of her daughter in karate at a national level had been circulated. The Clerk explained that the Council had no power to make such a grant and advised that the application had been passed over to the Poors Allotment Charity for their consideration.</p>						
7	<p>REPORTS – i) PLANNING COMMITTEE – a) Cllr Mrs Tosh reported on the applications going forward to SNC following the earlier meeting of the Planning Committee.</p> <p>b) Cllr Mrs Tosh updated members on the latest position with preparation of the Neighbourhood Plan and explained that letters received from residents which had been previously circulated would be included with all other comments on the Plan. Responses would be sent to the residents concerned.</p> <p>c) Being outside of the remit of the Planning Committee, the following application was considered and comments would be submitted accordingly:</p> <table border="1" data-bbox="196 667 1406 1304"> <thead> <tr> <th data-bbox="196 667 492 699">Application number</th> <th data-bbox="492 667 1003 699">Details</th> <th data-bbox="1003 667 1406 699">Comments</th> </tr> </thead> <tbody> <tr> <td data-bbox="196 699 492 1304">S/2019/1154/MAR</td> <td data-bbox="492 699 1003 1304">Approval of reserved matters for the development of the drivers residences and club house (Pursuant to S/2017/1444/EIA (Outline application for mixed use development comprising education including on site student accommodation (Use class D1 and C2), one hotel and short stay accommodation (C1), brand centre facilities supporting motorsport activities (sui generis), sports and leisure/adrenaline facility and family entertainment centre (D2), other motorsport related activity (sui generis). Parking and access arrangement, infrastructure including highways and utilities improvements. Associated landscaping and other ancillary works. (Application accompanied by an Environmental Statement)</td> <td data-bbox="1003 699 1406 1304">The Council has no objection in principle to this application but would not wish to see the integrity of the bordering bridleway affected and kept fully maintained at the required width</td> </tr> </tbody> </table> <p>iii) SRA – Nothing further had been heard regarding Lease and Trust Deed items raised at the last Committee meeting. A meeting with field and hall users was in hand.</p> <p>b) Notice of the decision of the Grants Panel on the SRA Enhancement application was still awaited.</p> <p>c) The Clerk had again made contact with the Junior Football Club regarding determination of the position on the goal posts going forward and in advance of the start of the 2019/2020 season but no response had so far been received. A further e mail would be sent giving a deadline date of the end of August.</p> <p>iv) a) There was no report from the FOOTPATHS OFFICER this month.</p> <p>b) Cllrs Fanning and Laband with Mrs Laband and carried out some clearance work on Pyghtle footpath for which they were thanked.</p> <p>v) HIGHWAYS a) Some pothole works had been carried out on Brackley Road but the standard of the work was considered to be very poor.</p> <p>b) Update were given on previously reported issues. The Clerk would follow up with NCC and Bovis the issue of the VAS on Brackley Road opposite the Catchyard Farm site.</p> <p>c) There was further discussion on speed stickers for wheelie bins. Overall costs were looking high and there was no concensus of opinion. This would be carried forward to the next meeting. A suggestion that '20 is plenty' stickers on bins where speeding is an issue would also be considered in September.</p> <p>d) Concerns raised by a resident in regard to moved Towcester Road signage at the top of High Street would be put forward to NCC/Bovis.</p> <p>e) There was discussion on the location of the planned CCTV cameras three of which would be provided from New Homes Bonus funding and the possibility of a fourth from PC reserves.. Further consideration was</p>	Application number	Details	Comments	S/2019/1154/MAR	Approval of reserved matters for the development of the drivers residences and club house (Pursuant to S/2017/1444/EIA (Outline application for mixed use development comprising education including on site student accommodation (Use class D1 and C2), one hotel and short stay accommodation (C1), brand centre facilities supporting motorsport activities (sui generis), sports and leisure/adrenaline facility and family entertainment centre (D2), other motorsport related activity (sui generis). Parking and access arrangement, infrastructure including highways and utilities improvements. Associated landscaping and other ancillary works. (Application accompanied by an Environmental Statement)	The Council has no objection in principle to this application but would not wish to see the integrity of the bordering bridleway affected and kept fully maintained at the required width
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	<p>needed bearing in mind that lights on the A413 did not belong to the Parish Council. The Clerk would investigate the position on licensing in such locations and the matter would be carried forward to the next meeting when members had had time to further consider locations. Conversations would also be held with the Police in regard to the possible re-siting of their temporary camera by West End.</p> <p>vi) LIGHTS – a/b) No faulty lights were reported and no other lighting issues raised.</p> <p>vi) PLAY AREAS - a) Church Street - repair works had been completed and the invoice presented for payment. Signage had been ordered. b) Old Oak- The new equipment was all in order and the rotten bench seat had been repaired. Thanks would go to the Village Handyman for his speedy action on this.</p> <p>vii) POCKET PARKS – a) All in order at both sites and H & S checks were now complete. Working parties continue in Brickle where the damaged bench had been repaired Both sites were in good order and looking very tidy as was Green Lane which had been strimmed.</p> <p>viii) CIRCUIT- There had been no further meetings.</p> <p>ix) OTHER REPORTS -a) News and Views – no information in the absence of Cllr Mrs Webb. b) Cllr Mrs Fanning was looking at various display possibilities for the High Street telephone box and Cllr Mrs Tosh suggested that maybe the school children could be included in the project which was welcomed by the members. c) Concerns had been raised by Cllr Laband in regard to advertising on the village website and he outlined the actions he had taken. To progress a decision at the September meeting Cllr Laband would present a suggested advertising policy. d) Cllr Mrs Williams raised the question of the possibility of a village event to mark VE day on Friday May 8th May 2020 and she undertook to make further investigations with other village groups as a stating point. The Clerk would enquire with SNC whether anything was already in hand or being planned. e) The Clerk highlighted to members the need for e mail responses to issues raised. Some members were good, others not so good and some members never responded. This made the Clerk’s job very difficult and more time consuming, which at the present time was causing her great issues, and something she did not need. Members were respectfully asked to please take regard to what was being said and act accordingly. f)The Clerk would seek a date from the Village Handyman for completion of the outstanding bus shelter upgrades.</p>
8	CORRESPONDENCE – a) There was no tabled and general correspondence was noted.
9	CONSULTATION DOCUMENTS – A document from NCC on the Right of Way Improvement Plan would be circulated.
10	ITEMS FOR THE NEXT MEETING AGENDA – a) Waste bin by the Little London bus shelter – SNC enquiry to be made.
11	DATE OF NEXT MEETING – i) Monday 9 th September 2019 at 8pm in the Methodist Church Room.

There being no other business the meeting closed at 9.20pm

