

SILVERSTONE PARISH COUNCIL.**MINUTES OF MEETING HELD ON MONDAY 13TH JUNE 2016 AT 8.00pm AT THE METHODIST CHURCH**

PRESENT: Cllrs A. Thompson (Chair), P. Byng, A. Kitchin, J. Rudland, P. Hinton, P. Hart, D. Bambridge, J. Laband, and Cllrs C. Tosh and M. J. Branch. Also in attendance L. Paice, Clerk and Roz Bird, commercial Director for MEPC.

The meeting commenced at 8.15pm

1	APOLOGIES were received and accepted from Cllr Mrs S. Cann (no reason given)					
2	CHAIRMAN'S ANNOUNCEMENTS were noted.					
	At this point, the Chair announcement that a letter of resignation had been received from Cllr Kitchin who explained to the meeting the reasons behind his resignation. He was thanked for all his efforts over many years on the Council. His contribution would be sorely missed. A notice of the vacancy would be posted by due process, which was explained.					
3	i) No DISPENSATION REQUESTS had been received. ii) DECLARATIONS OF INTEREST were made by Cllr Kitchin and D. Bambridge as members of the SRA Committee and Cllr Hinton Agenda item 5 as a tenant and neighbouring land owner of MEPC. 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 Annual Meeting of the Council held on May 9th 2016, having been previously circulated, be signed as a true record in line with Standing Order 5a(iii).					
5	Roz Bird was introduced to the meeting by the Chair and she detailed her background prior to taking over the role of Commercial Director at Silverstone Park. She went on at length to explain to the meeting the vision of MEPC for the Silverstone Park site detailing their impending planning applications following a scoping exercise and a decision to move away from the current Masterplan outline permission. She answered various questions raised by members and the position on footpath RX37 maintenance was clarified, MEPC agreeing that it was on their land and would be maintained. Future involvement in the village was stressed and the support of the Council for their vision. She was thanked for attending and left the meeting.					
6	PUBLIC TIME - There were no members of the public present. Cllr Bambridge as DISTRICT COUNCILLOR updated the meeting on SNC considerations on a unitary authority with both Oxfordshire and NCC. Considerations were ongoing. He also highlighted awards in the Queens Birthday Honours List to Cllr Caryl Billingham of an MBE and Cllr David Harries of a BEM					
7	FINANCE 7.1 It was RESOLVED that the following accounts be paid:					
	Chq No	Amount	Incl VAT of	Payee	Details	Power
	300573	£816.36) £ 101.43) £917.79		Linda Paice	Salary & expenses Shared expenses	LGA 1972 s112 LGA 1972 s111
	300574	£ 61.43		HMRC	Tax and NHI	LGA 1972 s112
	300575	£78.00	13.00	Allseasons	Brickle waste bin	Open Spaces Act
	300576	£24.00	4.00	Aylesbury Mains	Light repair	Highways Act
	300577	£747.43		Old Oak account	Refund of VAT	GPOC
	300578	£214.00		Parish Mag Printers	News and Views	LGA 1972 s142
	300579	£350.00		South Northants Arts	Grant	GPOC
	300580	£91.10		Silverstone Methodist Church	Room Hire	LGA 1972 s111
	300581	Held over		Tower Mint	Queen's birthday medals	GPOC
	300582	£528.00	88.00	N J Blackwell	Mowing	Open Spaces Act
	300583	£253.15	42.19	A H Contracts	Dog bin maintenance	Open Spaces Act

	<p>7.2 RECEIPTS – N & V advert - £50</p> <p>7.3 The Council's bank balances at 31st May 2016 were noted at £118137.01 in the current account and £10650.30 in the Old Oak Account.</p> <p>7.4 The report of the Internal Auditor was noted. No issues had been raised and the accounts were due to be audited by BDO that day.</p>
8	<p>REPORTS –</p> <p>8. i) a) The report of the PLANNING COMMITTEE was given and noted.</p> <p>b) The Parish Plan Group was still trying to arrange a meeting and Cllr Rudland would circulate dates. An editor of the current information was being sought. Cllr Mrs Tosh confirmed that she was unable to take on this role due to other commitments.</p> <p>c) No response had as yet been collated in regard to the Local Plan Part2A consultation and it was RESOLVED that members meet on Wednesday or Thursday to formulate this in time for submission by 17th June. The link to the SNC website would be forwarded by the Clerk.</p> <p>d) An update was given on the Unilateral Undertaking relating to Handley Park solar farm.</p> <p>e) Cllr Bambridge reported on the recent Bovis public meeting.</p> <p>8.ii) FOOTPATHS- a) The Report of the Parish Path Warden was noted. Cllr Laband confirmed that he would be posting warning notices regarding the Red Arrows GP display.</p> <p>b) The issue of maintenance of RX 37 had already been considered with the MEPC presentation.</p> <p>8.iii) HIGHWAYS – a) A large pothole by Windmill Farm on the Whittlebury Road would be reported.</p> <p>b) Updates were given on previous reports and with agreement from Roz Bird a joint report would again be made regarding white lining at the Brackley/Dadford Road junction. Details would be forwarded to Ms Bird</p> <p>c) The second training session for Speedwatch was in hand.</p> <p>d) Clarification on the footway in Church Street would be sought from NCC Highways no response having been received to date from the author of the response to the original application.</p> <p>8.iv) LIGHTS-a) No faulty lights to report.</p> <p>b) A quotation had been received for the replacement light in Murswell Lane held back from the original round of replacements and it was RESOLVED that an order be placed with Balfour Beatty.</p> <p>c) The faulty light opposite Hillside Avenue had been taken up with Balfour Beatty regarding settlement of the invoice.</p> <p>d) The responsibility for a damaged light in Kingsley Road had been agreed by Graham Churchill Plant Ltd</p> <p>8.v) SRA – a) Cllr Kitchin reported on the latest Committee Meeting and on discussion with Dave King regarding the proposed lease of land to Silverstone Racers or some other body. Mr King was very noncommittal at this stage.</p> <p>All of the free help from Pro Help had now been used up and the Committee was considering ways to fund the necessary future work. There had been no further meetings of the Leisure Enhancement Group and the Clerk reminded members that a considerable sum of PC money was earmarked for this scheme and that it was important that the Council stayed aware of all that was happening.</p> <p>With the resignation of Cllr Kitchin it was RESOLVED that he be removed as a Trustee at his request and that Cllr Hart be put forward as a replacement and PC representative on the Committee.</p> <p>There had been no further progress on fencing.</p> <p>b) Following a recent incident at the field, there was discussion regarding signage interpreting the flora and fauna on the site and it was RESOLVED that an interpretation board be provided. Cllr Rudland would prepare an appropriate design.</p> <p>8.vi) PLAY AREAS – a) CHURCH STREET – a) All in good order.</p> <p>b) Cllr Rudland had met with the Wicksteed representative to clarify necessary works following the annual inspection and a quotation was awaited.</p> <p>b) OLD OAK - a) A working party was arranged to repair the membrane and re-disperse the rubber chippings-</p> <p>b) Necessary repairs had been followed up with Wicksteed and a quotation was awaited.</p>

	<p>8.vii) POCKET PARKS - a) Brickle – Cllr Mrs Branch reported on the recent issues regarding an arranged event in the park for the Queen’s birthday celebrations. There was lengthy discussion with regard to such events and the Council’s adopted Events Policy for the Pocket Parks. This would be considered again at the next meeting and Cllr Byng would publicise an outline of the Council’s policy in News and Views.</p> <p>Wood chippings in the Park were slowly being used by the volunteers.</p> <p>b) Olney Meadow – All in order.</p> <p>Cllr Mrs Branch would get back to the Clerk on new Interpretation Boards and also on a new noticeboard for Brickle.</p> <p>8.viii) CIRCUIT MATTERS – a) An update was given following the last Parish Liaison meeting which had proved to be very informative. Details were outlined in relation to the proposed Heritage Centre and on the Jaguar/Landrover position.</p> <p>With the resignation of Cllr Kitchin it was RESOLVED that Cllr Laband take his place at future meetings along with Cllr Bambridge.</p> <p>8.ix) OTHER REPORTS - a) Cllr Hart would follow up with Roz Bird the possibility of some MEPC land for allotments</p> <p>b)The new website was progressing but what was hoped would be a final meeting had been put back due to the Clerk’s impending hospitalisation. Members were asked to look at what had been uploaded to date and return comments. Cllr Byng would forward access details.</p>
9	<p>Final section of the annual check of the ASSET REGISTER were completed.</p> <p>Consideration needed to be given to RISK ASSESSMENT of the assets.</p>
10	<p>CORRESPONDENCE –9.1 Tabled and general correspondence was noted.</p> <p>9.2 Quotations for a defibrillator were still awaited.</p>
11	<p>CONSULTATION DOCUMENTS - None</p>
12	<p>Due to time constraints the ANNUAL REVIEW OF THE CLERK’S SALARY would be carried forward to the next meeting.</p>
13	<p>ITEMS FOR THE NEXT MEETING - i) NCC plans relating to a footpath at the Catch Yard Farm site. It was RESOLVED that a letter be sent to NCC copying in SNC and Cllr Morris in this regard following tonight’s meeting. Cllr Bambridge to advise the Clerk accordingly.</p>
14	<p>DATE OF NEXT MEETING was noted as Monday 11th July 2016 at 8pm in the Methodist Church Room.</p>

There being no other business, the meeting closed at 10.40pm