

SILVERSTONE PARISH COUNCIL.**MINUTES OF MEETING HELD ON MONDAY 14th OCTOBER 2019 AT 8.00pm AT THE METHODIST CHURCH**

PRESENT: Cllrs A Thompson (Chair), D. Bambridge, J. Rudland, Cllrs Mrs C.Tosh, M.J. Branch, M.Webb, S. Cann, K. Fanning and S. Williams. Also in attendance L. Paice, Clerk and four members of the public reducing to three after the public time.

1	APOLOGIES were received and accepted from Cllr Woolford (work commitment) and Cllr Laband (away)					
2	CHAIRMAN'S ANNOUNCEMENTS were noted. The meeting was advised that Mr Ashby present as a member of the public was intending to record at the point of 7 (ii) on the Agenda - SRA					
3	No DISPENSATION REQUESTS had been received. ii) DECLARATIONS OF INTEREST were made by Cllr Mrs Webb on SRA issues as a member of the Management Committee and Cllr Mrs Williams in relation to the unfinished footpath on Towcester Road. 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 held on 9 th September 2019, having been previously circulated, be signed as a true record in line with Standing Orders.					
5	PUBLIC TIME – A resident advised the Council that the trees on her land overhanging the Old Oak Play Area were about to be cut and she agreed after discussion to dispose of the cuttings for which she was thanked.. Cllr Bambridge as DISTRICT COUNCILLOR updated the meeting on various ongoing aspects related to the move to Unitary Authorities. The existing County Electoral Divisions would remain with three Councillors serving each division. 93 Councillors in all. Parish elections would be held in 2020 for on this occasion a five year term. He was thanked for his report.					
6	FINANCE – 6.1 It was RESOLVED that the following accounts be paid:					
	Chq No	Amount	Inc VAT of	Payee	Details	Power
	300979	£1138.00 £ 48.27 £1186.27		Linda Paice	Salary Expenses	LGA 1972 s112 LGA 1072 s111
	300980	£186.95		HMRC	Tax and NHI	LGA 1972 s112
	300981	£281.81	46.97	DNH Contracts	Dog bin maintenance	Open Spaces Act
	300982	£65.76	10.96	Aylesbury Mains	Light repair	Highways Act
	300983	£619.20	103.20	N J Blackwell	Mowing	Open Spaces Act
	300984	Cancelled				
	300985	£360.00	60.00	PKF Littlejohn	Audit fee	Accs & Audit regs
	300986	£415.00		Silverstone Design solutions	News & Views	LGA 1972 s142
	300987	£64.05		Came & Company	Insurance renewal	LGA 1972 s111
	Direct debit	£107.39	5.11	SSE	Electricity	Highways Act
	Direct debit	£3.00		Lloyds TSB	Multipay card fee	LGA 1972 s111

	<p>6. 2RECEIPTS – £32270 – SNC Half Precept; £3751.40 – SNC NHB grant; £260 News and Views adverts; £552.36 – Unity Trust refunded service charge.</p> <p>6.3 The Council's bank balance at 30th September 2019 was noted as £181393.97.</p> <p>6.4. The Clerk advised that due to increased turnover the Fidelity Guarantee Insurance cover had been increased to £200k</p> <p>6.5 Completion of the external audit was noted with no issues raised.</p> <p>6.6 it was RESOLVED that a donation of £50 would be made to Greens Norton Royal British Legion in relation to a wreath for Remembrance Day. After consideration it was RESOLVED that a young resident in the village serving in the RAF be invited to lay the wreath on behalf of the village. Timings for the day were advised.</p> <p>6.7 Details of Receipt and Payments to September had been circulated and were noted. An extension of this document would be used by the Finance Committee at its meeting on 24th October to prepare a draft budget for 2020-2021.</p> <p>6.8 The Clerk passed on advice from a NCALC training course that the Council should consider a Grants Policy.</p> <p>It was RESOLVED that the Clerk make investigations into suitable documents to be passed to the Chair to draft a policy for a future meeting.</p> <p>6.9 The future of two outstanding NHB grants for a Recreational Study Area and Picnic Tables at the SRA which had not been progressed would be considered by the Finance Committee at its meeting</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 had circulated a paper from the Neighbourhood Plan working Party which was noted</p> <p>iii) SRA – (<i>This Agenda item being recorded by Mr. Ashby</i>) - a) In the absence of Cllr Woolford there was no report from the last Committee meeting.</p> <p>b) Highlighted issues from the SRA's last meeting Minutes had been circulated. The issue of Cllr Woolford's voting rights was to be followed up by the Chair. Clarification was given as to the purpose of the annual grant this being for maintenance of field and not use for the building. On other issues relating to Fields in Trust, involvement by the SRA in calculations of the annual grant and an issue raised regarding children sitting on the roof of the Youth Shelter were noted but no determinations made. This latter item would be carried forward to the next PC meeting as being its responsibility. It was clarified to the SRA representative present that the Council could not act on the Minutes of another organisation and that the issues concerned should be raised in writing directly with the Council via the Clerk. Mr Ashby highlighted a minute from the last meeting Minutes regarding a perceived lack of support for the SRA by the Council. This he totally refuted.</p> <p>c) i) No update on the NHB Enhancement Grant application was available.</p> <p>ii). The Chair clarified the sources of his information on the position of a Custodian Trustee and day to day management. The position with regard to day to day management by the PC as the Client for the Enhancement Project still needed to be clarified. As the position was totally unclear and very complicated it was RESOLVED that the Clerk seek advice from NCALC on a suitably qualified Lawyer to bring some clarification. Mr Ashby asked about a copy of the deeds to the land which the Clerk would follow up.</p> <p>d) Details of funding to the SRA over the past five years had been circulated and a copy would be passed on to Mr. Ashby.</p> <p>iv) There was no report from the FOOTPATHS OFFICER this month and no other issues raised.</p> <p>v) HIGHWAYS a) Drain flooding opposite the entrance to the Bovis Site by Baines Close would be reported as would the situation outside of the surgery by 7 Whittlebury Road. Constant flooding in Church Street by Rookery Farm as noted. The VAS opposite the school on Towcester Road was not working and would be reported.</p> <p>b) Updates were given on previously reported issues.</p> <p>c) It was RESOLVED that two packs of varying styles of bin stickers be ordered. Details of a trial of these on designated roads in the village would be submitted to News and Views interested villagers to contact the Clerk for the stickers</p> <p>d) The request to transfer the Towcester Road sign had now been resolved.</p> <p>e) It was RESOLVED that the technical details of the planned CCTV cameras be obtained and passed on to the Chair and that advice be taken from the Company in regard to the best position for them to be installed. It was RESOLVED that a fourth camera be purchased to be funded by the Council.</p> <p>f) The Clerk reported that the new County Council portfolio holder for Highways and Transport had been forwarded information by Cllr Ian Morris as County Councillor to try to get resolution on the completion of</p>

	<p>the footpath/cycleway along Towcester Road. No feedback as yet.</p> <p>g) Information on the request for a disabled parking space outside the Church Room would be passed on to St Michael's PCC</p> <p>h) There were diverse opinions in regard to a bench outside the church between the two village planters and it was RESOLVED that contact be made with St. Michael's PCC to gain their view. Cllr Rudland had gained a quotation from the Village Handyman with regard to installing benches at each end of the bus shelter on Stocks Hill. It was RESOLVED that he be asked to supply a second quotation for one long bench along the back wall. Seats to be considered for all bus shelters.</p> <p>i) Plans had been supplied for proposed safer routes to school works on Little London along with notification that the whole length of the road was to be made a 20mph zone. Some issues were raised with the proposed design and it was RESOLVED that a site meeting be arranged with the Traffic Design Engineer.</p> <p>vi) LIGHTS – a) No faulty lights were reported.</p> <p>vii) PLAY AREAS - a) Church Street - All in order. b) Old Oak –The hedge had been cut back and an order placed for the weedy undergrowth to be addressed.</p> <p>viii) POCKET PARKS – a) All in order at both sites. Two young volunteers had helped in Brickle and Cllr Mrs Branch had checked that all was in order on Green Lane.</p> <p>ix) CIRCUIT- There had been no further meetings.</p> <p>x) OTHER REPORTS -a) News and Views – Items would be compiled by Cllr Mrs Webb. Members to forward any items to her. b) Cllr Mrs Fanning was progressing her enquiries in regard to the High Street telephone box. Glass had been ordered for the Brackley Road box. c) An update was given in regard to the VE Day event in May 2020. d) Cllr Bambridge updated the meeting on the local bus services. e) It was RESOLVED that a list of registered Assets of Community Value be circulated. Members to feed back comments as to re-registration or not. f) The Clerk advised what she was planning in the form of literature on behalf of the Council for the Methodist Church new residents meeting that weekend. g) The Chair gave a short report on the recent NCALC Annual General Meeting.</p>
8	<p>CORRESPONDENCE – i) There were no items of tabled and general correspondence. ii) An e mail from Mrs Rudland had been received thanking the Council for its support on the village planters project and updating on arrangements going forward.</p>
9	<p>CONSULTATION DOCUMENTS – None</p>
10	<p>ITEMS FOR THE NEXT MEETING AGENDA – a) Footpath on Church Street (requested at the September meeting)</p>
11	<p>DATE OF NEXT MEETING – i) Monday 11th November 2019 at 8pm in the Methodist Church Room.</p>

There being no other business the meeting closed at 10.00pm

