

MINUTES

The Parish Council Meeting of Spaldwick was held on Thursday 15 June 2017 at 8.00pm in Spaldwick Primary School

Present S Fane de Salis (Chairman), M Robinson (Vice Chairman), G Smith, J Pope, S Jackson-Rimmer.
Ms R Mimiene, Clerk.
No members of the public

06/177 **To Receive Apologies and Reasons for Non Attendance**
06/177.1 Cllrs I Harriman and R Johnson sent apologies for absence.

06/178 **Declarations of Interests for Members (Disclosable Pecuniary Interests)**
06/178.1 There were no declarations of interest.

06/179 **To Receive and Approve the Minutes of the Annual Parish Council Meeting 18 May 17**
Proposal: **Proposed by Councillor JP, seconded by Councillor SJR, all in favour, and it was Carried**
RESOLVED that the minutes of 18 May 17 Annual Parish Council Meeting be accepted and signed as a true record of the meeting.
Chairman signed the Minutes.

06/180 **Matters arising from those Minutes (not on the Agenda)**
06/180.1 No matters arising.

Meeting closed for the following item

06/181 **Public Open Forum**
Each person wishing to address the council will be allowed to speak, it cannot be longer than 10 minutes per item.
No members of the public present.

Meeting re-opened

06/182 **Planning**
06/182.1 To consider a new planning consultations – None received.
06/182.2 Consultations – None received.
06/182.3 Determined by planning authority – None.

06/183 **Finance**
06/183.1 To Approve Cashbook, Bank reconciliation, Income and Expenditure against the Budget report for Apr 17. Approved.

06/183.2 To Note Santander Business a/cs x 2 Interest and balance as at 30 Apr 17
Barclays acknowledgement now received. Cllr SFdS is a signatory, clerk is the named person to receive bank statements and other correspondence from the bank.
PC can ask for a separate a/c. Initially it will go into the main a/c.
Spaldwick PC needs to open a separate account for Towns and Poors Charity. It will be from now on discussed at a separate Charity meeting which is held every month except Aug straight after PC meeting is finished.
PC agreed to open a separate a/c for savings a/c.

06/183.3 Assets Register for 2016/17 and PC Insurance
The final amount is ££50,792.43.
Community speedwatch signs need to be added onto the Assets list. Thank you to Cllr SJR for finding that out. To confirm with insurance in Oct as suggested by The Insurance company.

06/183.4 Outcome re: letter to Santander to closure 2 x PC accounts and Mandate forms for Chairman (to become a signatory) and Clerk (to receive bank statements and also change of address mandate) for Barclays Bank, outcome
Cllr GS needs the 2nd signature and the mandate will be ready to be sent off.
Clerk did VAT form and payments over £100 list.

06/183.5 To Note that Annual Return been posted to External Auditors, notice of Public inspection of accounts is on PC NBs and Website
Noted.

06/183.6 Expenditure for approval 15 Jun 17:



Date	Cheque No.	Payee and Description	Amount
15 Jun 17	707	R Mimiene, Clerk wages Jun 17	£161.92
15 Jun 17	708	HMRC: tax deductions for Clerk's Jun 17 wages, payable to Post Office Ltd	£40.40
15 Jun 17	709	R Mimiene, Expenses on running cost of PC May 17	£15.46
15 Jun 17	710	Reimbursement of Graham Leech re: village plants	£5.00
15 Jun 17	711	MiJan Ltd Internal Audit for 2016/17	£52.70
Total expenditure Jun 17			£275.48

Proposal: Proposed by Councillor GS, seconded by Councillor SJR, all in favour and it was **Carried**
RESOLVED that the payments listed in 05/164.7 are to be paid.

06/183.7 Monthly Ferriman Road Play Area's Inspection for Jun 17 carried out by Cllr SFdS, a hard copy filed.

06/184 Assets – Provision/Maintenance
 06/184.1 Play Area inspection by Wicksteed set for 3 Aug 17. PC ordered a detailed analysis of risk for additional £15 which was agreed. Some help might be needed to trim brambles as last year. Cllrs happy to help. Chairman will monitor and will arrange the date. All
 06/184.2 War memorial, further update. Have not heard anything, will get in touch with them, Cllr GS.

06/185 Highways, footpaths, byways, gritting bin, trees, etc
 06/185.1 Overgrown hedges alongside Church Lane and Cockway Lane and other issues Clerk
 1) Overgrown hedge Church Lane (on the right-hand side when you are approaching the church). Write to the resident. 1 Thrapston Road, Mr & Mrs Lawrence.
 2) Cockway Lane – overgrown hedges, Cllr GS will investigate who owns which bit of the hedge and provide details to PC. PC will decide the actions at the next meeting. GS
 3) Long Lane – Highways are responsible for the grassed track which is overgrown. It is often used as an access to the farmland. Check who owns what bit. SJR
 06/185.2 Horses in Bury Close, Spaldwick – broken wooden kissing gate reported CCC long ago, no update.
 06/185.3 Belton's Hill vegetation cut back, further outcome – Cllr SFdS chased but no outcome yet.
 06/185.4 Update regarding roadworks and replacement of crash barrier – repaired properly. The metal bit which was sticking out the ground is now sorted. But more damage to the kerbing is done as you come of the offslip eastbound from A14 to Thrapston Rd – kerbstones loosened. Clerk to report to Highways. Clerk
 Cllr Robinson reported potholes in Thrapston Rd where the road splits westbound towards A14 slip fly over. To monitor. All
 Cllr SJR reported that Thrapston Rd little bridge over the brook and beyond the bridge travelling westbound on the left – there is an issue of vehicles pulling in and parking on the verge causing damage. Clerk to report to CCC Highways. Clerk

06/186 Adoption of Telephone box, agreement together with the payment of £1 is posted to BT
 06/186.1 Agreement signed. Payment posted. BT acknowledged the receipt of the chq payment and signed the agreement. PC now owns the phone box. Clerk to add to Assets register. Clerk
Note since meeting: 1 copy of the signed agreement received from BT.

06/187 HDC Cllr Terry Hayward request to consider: FUTURE OF HDC TREE WARDEN CO-ORDINATOR
 Extended letter received. PC tree warden is Cllr JR Johnson, HDC is informed. PC finds the tree warden co-ordinator's role very informative. PC feels it was a very useful point of contact in the past and supports a tree warden co-ordinator's role. Clerk to respond to HDC. PC Clerk

06/188 Update regarding Community Room
 Meeting set 12 Jul 17.

06/189 Community Highways Volunteering Scheme and Community Flood Group, update from Cllr Harriman
 06/189.1 Nothing to report. Defer to the next meeting when Cllr IH is present.

06/190 Good Neighbours Scheme for Spaldwick, Cllr M Robinson
 06/190.1 No updates.

06/191 To further discuss the Defibrillator for Spaldwick



06/191.1 No further news.

06/192 Village Hall

06/192.1 Cllr JP reported that there is no updates.

06/193 Correspondence, circulated by email prior to the meeting

06/193.1 No 6: HDC: Textile Recycling Banks – PC agreed that PC do not need one in the village.

06/193.2 Seafarers – flyer received by Cllr SFdS.

06/193.3 Email from a resident of 36 Ferriman Road received – Clerk to respond to the resident saying that PC is unable to assist in this matter.

06/194 Councillors' questions

Funding for traffic calming measures is Nov. Cllr SJR and JP.

SJR
JP

06/195 Date of the next meeting: Thu 20 Jul 17.

Meeting finished at 9.16pm.

These minutes are considered draft until ratified at the next Spaldwick Parish Council meeting

20.7.17

Date



Chairman: Steve Fane de Salis