

WAPPENHAM PARISH COUNCIL

Minutes of the ordinary meeting of Wappenham Parish Council held on Tuesday 29th November 2011 at Wappenham Village Hall at 8pm

Present: Councillors Walsh, Payne, Featherstone, Wickham, Wilson, King, and Mordue
Parish Clerk: Liz Hart
Three members of the public were present.

		Action												
1473	<p>Apologies</p> <p>None.</p>													
1474	<p>Declarations of Interest</p> <p>None made.</p> <p>Cllr Featherstone requires a new Register of Interest form.</p>	Clerk												
1475	<p>Approval of minutes of Ordinary meeting held on 18th October 2011 and Planning meeting held on 14th November 2011</p> <p>It was resolved to approve the Minutes of 18th October with no amendments. All were in favour and Cllr Walsh signed the minutes.</p> <p>It was resolved to approve the Minutes of 14th November with one amendment: Cllr Wilson was removed from the attendees list. All were in favour and Cllr Walsh signed the minutes.</p>													
1476	<p>Matters Arising</p> <p><u>18th October</u></p> <p>1454 - Kissing Gate – NCC have removed it because it was dangerous. The clerk was asked to query it again and ask why the landowner was not informed.</p> <p>1458 - Cllr Featherstone noted that Danny Moody's meeting with Sue Smith, Chief Executive of SNC had taken place but there had been no further update regarding the delegated planning procedure. Cllr Featherstone to write to SNC.</p> <p>1459 - Clerk confirmed the form had been sent off to Santander.</p> <p>1465 - Cllr Payne to organise a meeting called by Village Hall for the Village Fete.</p> <p>1466 - carried forward – footpaths map</p> <p>1466 - SC25 – footpath marking. It was noted this is outstanding.</p> <p><u>14th November</u></p> <p>None.</p>	<p>Clerk Cllr Featherstone</p> <p>Cllr Payne Cllr Wickham Cllr Wilson</p>												
1477	<p>Finance</p> <p>a) Financial statement</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th colspan="2" style="text-align: left;">Cash and Investment Accounts at 29th November</th> </tr> </thead> <tbody> <tr> <td style="width: 80%;">Current Account - Santander</td> <td style="text-align: right;">1570.02</td> </tr> <tr> <td>Deposit Account (Post Office)</td> <td style="text-align: right;">1527.75</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">3097.77</td> </tr> <tr> <td>Less unrepresented cheque 474</td> <td style="text-align: right;">374.01</td> </tr> <tr> <td>Total Balance</td> <td style="text-align: right;">2723.76</td> </tr> </tbody> </table>	Cash and Investment Accounts at 29th November		Current Account - Santander	1570.02	Deposit Account (Post Office)	1527.75	Total	3097.77	Less unrepresented cheque 474	374.01	Total Balance	2723.76	
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It was resolved to accept the financial statement as above.

b) To agree bills for payment

Bills received	NET	VAT	TOTAL	Cheque number	Power
Jane Harries	30.00	0.00	30.00	475	LGA 1972 s142

It was resolved to agree the above bill.

c) Consideration of any action to be taken regarding budget setting for 2012

The clerk highlighted the factors for consideration at the next meeting.

d) Wappenham Pools

Phil King wished to remain as trustee to the Wappenham Pools although no longer a Parish Councillor; it was resolved that he could remain trustee.

1478 General Correspondence Review

The following was reviewed:

South Northamptonshire Council

- Weekly Planning Application listings
- Planning Applications:
 - S/2011/1333/FUL - High Street House 8 High Street Wappenham - Conversion of roof space into habitable living accommodation to include internal works, the addition of a new dormer window and structural alterations to the existing roof structure
 - S/2011/1334/LBC - High Street House 8 High Street Wappenham - General refurbishment and repair. Removal of kitchen floor and construction of new floor with under floor heating. Erection of partition walls to create a bathroom in ground floor studio and the creation of a door opening between the drawing room and study. Removal of wall to first floor bathroom and en-suite to create new bathroom and stair to attic. Works associated with conversion of roof space into habitable living accommodation to include construction of partition walls, the addition of a new dormer window and staircase and structural alterations to the existing roof structure
 - S/2011/1382/FUL - Priesthay Wood Farm Syresham - Single storey rear extension
- Sports Scene
- Electoral Register Request form
- Invitation from Andy D'Arcy to Neighbourhood Planning meeting
- Communication for SNC regarding felling of Horse Chestnut

Northamptonshire County Council

- Notice and communication regarding primary school application process
- Highways Newsletter and Schedule of Works
- Fostering Campaign details

NCALC

- Information on Parish Clerk vacancies
- Information on Draft Neighbourhood Planning Consultation
- Confirmation of Localism Bill's completion of passage through Parliament
- Budget planning guidance
- Update November/December 2011

Miscellaneous

- Andrea Leadsom – details of meeting to discuss Onshore Wind Farms following a discussion with Charles Hendry
- Colin Wootton – summary of the above meeting
- Countryside Voice Winter 2011 – CPRE
- Outlook Autumn 2011 – CPRE, invitation to attend a Christmas Carols Evening on 15th December
- Northampton Borough Council – notice of representation period for Focused Changes to the Pre-Submission draft Central Area Action Plan being to 22nd December
- Local Government Boundary Commission – electoral review – consultation on minded-to decision to have a council of 57 – and poster end date 5th December
- South Northants Homes – works briefing paper and Annual report
- Safer Community Team - October 2011 Update, information on “Have Your Say” days
- Broxap Ltd – query regarding new railings at Brookside
- Woodland Trust – information on ordering free trees for Parish Councils

Accounts received

- Request from Jane Harries for £30 from budget towards newsletter printing costs

Nothing further was raised.

1479 To consider correspondence regarding the railings on Brookside

Cllr Wickham had visited the site and noted that six posts are partially disintegrating and some lower rails seem to be missing. It was resolved to defer action until a response from NCC was received.

Clerk

1480 Planning:

a) To consider the following application:

S/2011/1382/FUL - Priesthay Wood Farm Syresham - Single storey rear extension

It was resolved to support the application with the following comments:
The Parish Councillors felt the development was an improvement upon the flat roof garage with something more in keeping with the barn conversion.

b) To receive update on outstanding planning applications

The Clerk informed the meeting that the applications for 3 The Lane had been withdrawn. 8 High Street was awaiting a decision.

1481 To consider implication of the Localism Bill

It was resolved that Cllr Payne should attend the meeting on 9th January at SNC and Cllrs Walsh and Mordue be placed on the waiting list as reserves.

Clerk

1482 To receive a report from the Village Hall Committee

A hole in the plaster in the ceiling is awaiting repair. The Committee is currently in dispute with the insurance company regarding carrying the cost of the wall repairs.

1483 To consider arrangements to celebrate the Queen’s Diamond Jubilee

Cllr Payne informed the meeting that Crown Paints have donated a bench and volunteers need to prepare the ground. It was resolved that Cllr Payne will discuss possible sites for a bench and provide a photo of the bench report back to the PC.

Cllr Payne

1484 To consider any action regarding broadband and the wireless system in Abthorpe

Cllr Walsh closed the meeting to allow comments from the members of the public.

Keith Fenwick (Abthorpe Parish Council) gave an overview of the current broadband in

Abthorpe and the new project which they are hoping to receive funding from NCC and Defra. It is hoped that Lois Weedon, Wappenham and possibly Bradden could be included in the project to make it more cost effective.
Abthorpe Parish Council was seeking a principle of support from Wappenham Parish Council and for parishioners to complete a survey of support to NCC. Cllr Featherstone queried the level of support required currently; this was estimated at approximately a couple of hours per month.

Cllr Walsh thanked Keith Fenwick for attending and re-opened the meeting.

It was resolved that Wappenham PC would submit their support for the project to NCC and also encourage individuals to register their support by means of an insert in the newsletter.

Cllr Walsh
Cllr Mordue

It was noted that all expressions of interest must be received by the end of January.

1485 Footpaths issues

Two bulls are in a field where there is a Right of Way – Cllr Wickham will approach the landowner.

Cllr Wickham

1486 Dates of Future Meetings

Tuesday 10th January – Ordinary Meeting – 8pm
Tuesday 21st February – Ordinary Meeting – 8pm

1487 AOB

White lines on road need repainting between Abthorpe and Wappenham.

Clerk

Hedging on High Street to the north side is overgrown.

Greenside - parking on the footpath. Clerk to drop off leaflets to Cllr Walsh. Cllr Walsh to check the law regarding parking on the road.

Clerk

Business wishing to advertise on the website – Cllr Walsh to suggest they advertise in the newsletter.

The ongoing issue of dog excrement was highlighted.

The meeting closed at 9.50pm