

WAPPENHAM PARISH COUNCIL

Draft minutes of the ordinary meeting of Wappenham Parish Council held on
Wednesday 16th August 2017 at Wappenham Village Hall at 7:30pm

Present: Councillors Wickham, Lauren, Wilkinson, Stewart, Supple, Featherstone

Parish Clerk: Liz Hart,

		Action								
2316	Apologies None, all Councillors present.									
2317	Declarations of Interest None declared.									
2318	Approval of minutes of the Ordinary meetings held on 28th June 2017 The minutes of the above meeting were approved and signed by Cllr Lauren.									
2319	Matters Arising <i>2308 Freedom of the Parish</i> Cllr Lauren presented Cllr Wickham with formal recognition of the Freedom of the Parish in the form of a certificate. There was discussion regarding how to record parishioners receiving the award and Cllr Supple volunteered to see if she had a suitable frame.	Cllr Supple								
2320	To consider co-opting a Parish Councillor There had been no interest shown in the vacancy to date; the clerk was asked to re-advertise the vacancy in mid-September.	Clerk								
2321	Finance a) Financial statement It was resolved to accept the following statement as submitted: <table border="1" data-bbox="296 1505 1158 1742"><thead><tr><th colspan="2">Cash and Investment Accounts</th></tr></thead><tbody><tr><td>Current Account – Santander (10th August)</td><td>2392.49</td></tr><tr><td>Deposit Account (NS&I) (Jan 2017)</td><td>1,583.40</td></tr><tr><td>Total</td><td>3975.89</td></tr></tbody></table> (One cheque issued not cashed as of 10th August £319.09 (NCALC)) It was noted that BDO had queried the amount recorded on the asset register as of 31/03/17; the Clerk would report back to the next meeting regarding any action necessary.	Cash and Investment Accounts		Current Account – Santander (10 th August)	2392.49	Deposit Account (NS&I) (Jan 2017)	1,583.40	Total	3975.89	
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Deposit Account (NS&I) (Jan 2017)	1,583.40									
Total	3975.89									
	b) To review grant applications and resolve successful applications There had been one application to the grant fund; it was resolved to award £100 to Wappenham Village Hall towards the restoration of the Rose Window.	Clerk								

c) **To agree expenditure for payment**

It was resolved the following bills as indicated:

Requests received	NET	VAT	TOTAL	Cheque	Applicable Power	Resolved to approve? Y/N
NorthantsCALC 6452	84.00	0.00	84.00	22020	LGA 1972 s111	Y

In addition cheque number 22021 was raised for £100 in favour of Wappenham Village Hall (Power section 137 LGA 1972) as per the resolution in 2321b) above.

c) **To note income received**

None received.

2322

To receive update on the proposed website and consider any further actions

Cllr Supple was awaiting some photos and text from fellow Cllrs; there was an issue with photos not displaying correctly which she would highlight to Tessa. She would also provide Mrs Lauren's details to Tessa so that she could edit the calendar.

Jane Harries had sent through the welcome pack; there was discussion regarding having a kind of village directory. It was resolved that Cllr Stewart would do some investigative work and report back to the next meeting.

All

Cllr Supple

Cllr Stewart

2323

Planning

a) To receive update from the Clerk on planning issues/decisions/conditions

The Clerk would book Cllr Lauren on to the SNC Local Plan 2A Consultation Seminar on Tuesday 19th September at 2pm.

b) To consider response to S/2017/1777/FUL at 6 The Old Barn Rectory Way Wappenham, Northamptonshire, NN12 8SQ and S/2017/1993/FUL + S/2017/1994/LB C High Street House, 8 High Street, NN12 8SN

It was resolved to **object** to application S/2017/1777/FUL at 6 The Old Barn Rectory Way Wappenham, Northamptonshire, NN12 8SQ for the following reasons:

While the Council is mindful of the reasons why the applicant might seek to extend the property it feels that the current design and placement of the extension are inappropriate for a number of reasons. There are several principles in the Wappenham Supplementary Planning Guidance that we believe substantiate our opposition to the application:

- a) Design Principle 10 –Format and Materials; Alterations to traditional and vernacular buildings should respect the original architectural form and materials used –we believe that the linear style of the original barn conversion is compromised by this application
- b) Design Principle 11 -Future development should respect and complement the importance and variety of garden types in Wappenham –This application

Clerk

	will remove a sizable proportion of the garden and not add or enhance the gardenscape of the near area	
	a) Design Principle 23 –Old farm buildings, barns, old shops, historical railway stock, railway bridges and wells, as those described above, should be preserved. If there is a justifiable need to adapt them to new uses, great care should be taken to preserve their architectural character and historical character and importance –This building was once an old farm building that has already been converted into a residential property. This new application for two extensions does not preserve the agricultural character and historical importance of this property.	Clerk
	It was resolved to support applications S/2017/1993/FUL and S/2017/1994/LBC High Street House, 8 High Street, NN12 8SN	
2324	To consider any responses to parishioners' correspondence	
	It was noted that Michael Payne is intending to hold a Beer Festival organisational meeting in January and resolved that the Parish Council would give support to encourage good attendance.	Cllr Lauren
2325	To consider sending a delegate and submitting a motion for debate at the NCALC AGM on 7th October	
	It was resolved to neither send a delegate nor submit a motion.	Clerk
2307	General Correspondence Review	
	Correspondence as per Appendix A was noted.	
	It was noted that there was a broken window pane in the telephone box; the Clerk was asked to report it.	Clerk
2308	To receive update on highways issues	
	It was noted that the highways repairs to the fence at the Slapton turn looked incomplete and were out of keeping with the other half which had been properly repaired; the Clerk was asked to query this with Highways.	Clerk
2309	To consider Footpaths issues	
	No new issues were reported; Paul Featherstone commented that the paths had been well trimmed.	
2310	Dates of Future Meetings	
	Wednesday 27 th September – 7:30pm – Ordinary Meeting Wednesday 8 th November – 7:30pm – Ordinary Meeting Wednesday 13 th November – 7:30pm – Ordinary Meeting	
2311	Councillors' Questions	
	None.	
	The meeting closed at 8.58 pm	

South Northamptonshire Council

- Weekly Planning Application listings
- Press releases as circulated
- Planning application details for: S/2017/1994/LBC and 1993/FUL at High Street House 8 High Street WAPPENHAM NN12 8SN, S/2017/1777/FUL at 6 The Old Barn Rectory Way Wappenham, Northamptonshire, NN12 8SQ
- Pre Submission Draft Local Plan Part 2 - Consultation briefing
- Message to Parishes on behalf of SNC Private Sector Housing Team

Northamptonshire County Council

- Highways' Newsletters
- What's on in Northamptonshire this summer!
- Policing: updates and crime alerts, Open Door Surgery with Police Inspector Kev Byrne on Wed 23 August between 12-2pm
- Northamptonshire Fire and Rescue Service
- Helen Howard - confirmation that Regulations Team have been advised of verge parking
- Gary Thorp – notice of road closure

NCALC

- Update July/August
- Training course Schedule
- Details of AGM
- Notification vacancy for a director to join the board
- Various clerking vacancies
- Training course invoice

Miscellaneous

- Santander –July/August statement
- Grant application from Wappenham Village Hall
- Thank you from a parishioner regarding the painting of the telephone box
- Request and thanks from a parishioner regarding an error on Google
- .Grand Union Housing - Press releases
- BDO Audit query regarding asset register
- Ray Foster – NAB information
- Query from a parishioner regarding the speed indicator
- Michael Payne – regarding volunteers for the Beer Festival