

WAPPENHAM PARISH COUNCIL

**Draft Minutes of the ordinary meeting of Wappenham Parish Council held on
Wednesday 1st August 2018 at Wappenham Village Hall at 7:30pm**

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

Parish Clerk: Liz Hart; one member of the public (part)

2457 Apologies

None.

2458 Declarations of Interest

Cllr Wilkinson declared an interest in item 2470.

2459 Approval of minutes of the Ordinary meeting held on 13th June 2018

The minutes of the May meeting were approved and signed by Cllr Lauren.

2460 Matters Arising

2453 – the Clerk was asked to contact the parishioner who had raised the query with the outcome and confirm with NCC whether they was any duty to repair a road if it were a right of way.

2461 Finance

a) Financial statement

It was resolved to accept the following statement as submitted:

Cash and Investment Accounts	
Current Account – Santander (10 th July)	2674.60
Deposit Account (NS&I) (Jan 2018)	1590.86
Total	4265.46

b) To agree expenditure for payment

It was resolved to approve expenditure as below.

Requests received	NET	VAT	TOTAL	Cheque number	Applicable Power	Resolved to approve? Y/N
NorthantsCALC	49.00	0.00	49.00	22036	LGA 1972 s111	N
E Hart (battery)	25.80	5.16	30.96	22028	Road Traffic Regulations Act 1984, s72	Y

It was resolved not to settle the invoice from NorthantsCALC as it was not felt to have been value for money; the Clerk would inform NorthantsCALC.

c) To note income received

None received.

Action

Clerk

Clerk

2462	<p>To receive update on the village directory and welcome book</p> <p>Cllr Robbins would send the Clerk the welcome book for uploading to the website.</p>	Cllr Robbins Clerk
2463	<p>Freedom of the Village</p> <p>Cllr Wickham presented the draft to the Council; it was resolved that Cllr Robbins would produce a template incorporating the draft design.</p>	Cllr Robbins
2464	<p>To consider filling Cllr vacancy</p> <p>Carried forward in the absence of any applicants.</p>	
2465	<p>To consider requesting blue plaques for Gilbert Scott buildings</p> <p>Cllr Robbins reported the English Heritage blue plaques were usually assigned to buildings where noteworthy people had resided. It was resolved that a section on Gilbert Scott be incorporated into the Welcome Book by Cllr Robbins.</p>	Cllr Robbins
2466	<p>Planning Update</p> <p>The Clerk reported that no time extension had been permitted on S/2018/1399/AGD at Astwell Park Farm as it was not a full planning application; in any case it had been determined that full planning was required at which point the Council would have the opportunity to comment.</p> <p>Correspondence was considered regarding application S/2018/1287/LDE at Spring Hill House; it was resolved to respond stating that no declaration could be made regarding the use of the land as the Council did not have sufficient knowledge to do so.</p>	Cllr Robbins
2467	<p>To consider parishioners' correspondence</p> <p>One item had been received (discussed elsewhere in the meeting).</p>	Clerk
2468	<p>General Correspondence Review</p> <p>Correspondence as per Appendix A was noted; correspondence regarding the loss of the bus service was discussed; Cllr Lauren would forward the latest email from Abthorpe Parish Council</p>	Cllr Robbins
2469	<p>To receive update on highways issues</p> <p>No new issues raised.</p>	
2470	<p>To note realignment of Footpath SC22 and resolve any required actions</p> <p>Cllrs Wickham and Lauren had met with a Highways Representative from NCC; the definitive map was out of line with the historic location of the footpath; NCC was working on the principle that an application to move the footpath would be forthcoming (the definitive map would require updating in any case).</p> <p>The landowner commented that where the stone stile now was, previously a wooden stile had existed and he had not realised that this reversion was in breach of regulations. He stated that he had no plans to develop the land, noting that it was outside the building line in any case. He clarified that the wall had been constructed to replace a gate to stop the problem of walkers leaving the gate open causing livestock to escape.</p> <p>Cllr Wilkinson took no part in the ensuring discussion due to having declared an interest.</p> <p>It was noted that NCC were due to write to the council detailing the proposed changes as reviewed in the meeting. It was resolved to have no objection in principle to the changes proposed; the Clerk would forward the application once</p>	Clerk

received.

2471 Dates of Future Meetings

Wednesday 12th Sept – 7:30pm – Ordinary Meeting

Wednesday 31st October – 7:30pm – Ordinary Meeting

Wednesday 12th December – 7:30pm – Ordinary Meeting

2472 Councillors' Questions

Cllr Lauren tendered his resignation from the council due to a forthcoming house move. He was thanked for his enthusiasm and efforts in implementing various projects recently.

The meeting closed at 9.15 pm

APPENDIX A Correspondence Received - 13th June – 1st August 2018

South Northamptonshire Council

- Press releases as circulated including major roadworks in Towcester
- Electoral Role Update
- Local Government Reform in Northants - Update from the Leader of SNC, regarding local government reform consultation meeting
- South Northants Parish Clerk Forum notes
- Planning consultation: S/2018/1399/AGD at Astwell Park Farm Astwell Road Helmdon NN13 5QX
- Extension to S/2018/1399/AGD
- OPFA South Northants Newsletter Summer 2018 & Arts in South Northants
- Small grants funding in Northamptonshire

Northamptonshire County Council

- In Northamptonshire
- Katie Angel - Public Footpath SC22, Wappenham
- June's update from Northamptonshire County Council
- Northamptonshire Police and Crime Commissioner Newsletter - July 2018

NCALC

- Various clerking vacancies
- Notice of Annual General Meeting - 6 October 2018
- Northants CALC eUpdate – June/July
- Friday Mini Update
- Training courses
- Internal audit service satisfaction survey

Miscellaneous

- HS2 funding update
- HMRC Confirmation of PAYE transmissions
- Regarding the loss of local bus service – Abthorpe PC
- Santander statements: June, July
- Visit of NAB Mobile Unit JUNE 2018 to Towcester
- Community Transport – Ability – new scheme information and survey
- SNAST Annual Subscription request
- NRHA Ezine - July 2018
- Request for information regarding grants
- Connecting Carers Community Project
- Grand Union House Press Release