

SUDBOROUGH PARISH COUNCIL

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Minutes of the Parish Council Meeting held on Wednesday 25th September 2019

Councillors Present	Jacqui Colbourne, Jenny Innes (Chair) Angela McNally and David Neale
Also Present	2 Residents and Sue Cook (Clerk)
19/073	Apologies had been received from Cllr David Bloomfield (Resigned) and Cllr David Neale (Late) and were accepted.
19/074	Cllr Colbourne Declared an Interest in planning applications submitted for Sudborough Parish. Cllr McNally declared an interest in item 19/081a
19/075	The 2 Residents present represented a contemporary art group, who not only commission paintings but also help children with learning difficulties who they help once a week for 2 years during school term time. They also have 2 lodges for residential art groups. They would like to be able to display some of their artwork in telephone box once it has been refurbished with the phone box as a topic, not necessarily the original paintings but copies. Placing solar panels on top of the phone box for charging mobile phones was also suggested. The Parish Councillors thought this was a lovely idea and the target date to launch the exhibition is for the May Day Bank Holiday Street Party.
19/076	Minutes of the meeting held on 14th August 2019 were agreed as a true record and was signed by Cllr Innes.
19/077	Matters arising: a) There has been a lot of interest in the May Day Bank Holiday Street Party, it was agreed to invite the Parochial Church Council and the Village Hall Committee to the next Parish Council meeting with a view to setting up a sub-committee. b) It was agreed to proceed with the Proposed Village Map, discussion took place as to where to obtain a map from which included Ordnance Survey, Magic Maps, Northamptonshire County Council Map, Public Footpath Maps or even by using the Definitive Map along with the possibility of someone in the village drawing the map and providing planning permission is granted for it to be placed on the green outside the Church. c) Dog Fouling continues to be a problem on the public footpaths across the fields. d) It was resolved that the Clerks Contract should be approved and signed e) It was resolved the new Financial Regulations be approved and signed
19/078	Harpers Brook/Flood Working Group: Cllr Innes visit to North Oxfordshire had been cancelled, new date to be fixed.
19/079	Refurbishment of telephone box Volunteers have come forward to help with the removal of the putty, all of the Perspex glass has been removed. Cllr Neale confirmed the cost of the glass along with the steel frames will cost in the region of £500 plus the cost of the putty. There is a painter and decorator prepared to paint the phone box this will cost in region of £500. Cllr Colbourne suggested that perhaps a phone could be re-installed just for emergency calls as during a power cut all the mobile telephone masts did not work and there was no contact with the outside world. The Clerk agreed to try to find out if this is feasible.
19/080	Correspondence – The following items of Correspondence had been circulated to the Councillors prior to this meeting with no further action required: a) Review of Polling Stations Phase 2 Consultation Report b) Northamptonshire Health, Care and Well Being Plan c) NCALC Updates d) CPRE Conference for Affordable Housing

- e) 2 Adult Social Services Consultations from NCC
- f) CPRE Litter Free Countryside Campaign
- g) ENC Briefing – 2 new websites launched to provide public with latest unitary information

19/081 Planning Matters: No new applications have been received.

- a. 19/01435/FUL – Change of use, conversion and extension to double garage/workshop to create dwelling with all associated works including additional parking and turning area at 25-26 Main Street. It was resolved to object to the plans due to the drawings being inaccurate.

Planning Application decisions made since 29th May 2019

- b. 19/00964/FUL – single storey rear kitchen extension, front porch and WC extension at Daneswood, Main Street – Approved
- c. 19/01357/TCA – removal of 1 Prunus and 1 small self-setting tree in the rear garden of School House, Main Street - Approved

19/082 Accounts

- a. **The Bank Statement** Cllr Innes is still will obtaining the statements via the internet for the Clerk for checking. The Clerk informed the meeting that since providing the bank statement the second half of the precept has been received and the current bank balance is £15658.86 before this evening payments are approved.
- b. **The following invoices were approved for payment in line with relevant legislations**

Payee	Reason	Cheque No.	Amount	Power
Adam Curtis	Technical Support and Hosting Website	200557	£145.00	
Sue Cook	Salary and Expenses	200558	436.30	LGA1972 s112
Ladywell Accountancy	Operation and RTI Filing	200559	£40.50	LGA1972 s112

19/083 The following was raised from the previous meeting not dealt with elsewhere on the Agenda.

- a. The fallen tree has been removed by the landowner. Another landowner believes that a neighbour is planning to fell their wood without planning permission. It was suggested that if work commences that the landowner should contact Henry Pearson at ENC.

19/084 Future Agenda Items

- a. **Vacancy for Parish Councillor-** Cllr Bloomfield has decided to resign from the Parish Council due to work commitments. It was agreed that the Clerk should advertise this vacancy in the correct manner with a view to co-opting at the next meeting.
- b. **Budget/Precept for 2020/21,** the Clerk will provide her estimated expenditure for next year in time for the next meeting, along with a balance sheet for this year's expenditure to date.
- c. **Dates for next year,** it was agreed to arrange these at the next meeting.

19/085 Date of next meeting: Wednesday 27th November

There being no further urgent business, the Chairman closed the meeting at 8:50 p.m.

Confirmed that the minutes are a true and accurate record

Chairman

Dated