



Helen Frostwick had no problems to report. The top of Salt Box is overgrown but it has been reported.

Helen Frostwick had expressed her wish to resign as Path Warden due to health. She will hand over various paper work to Kevin Ward. She will continue to report but not on a formal basis. Kevin Ward will write a bit in the newsletter about the role of the Path Warden. She was presented with a bouquet of flowers in recognition of all her hard work.

KW

KC2 – Church Path – Clerk to report to R of W at NCC that the newly planted laurel hedge is encroaching on the footpath and is outside the residential boundary wall.

VH

#### **2009/34. Police Matters**

Ruth Kentigern Fox reported the next Community Team meeting is to be held on 3<sup>rd</sup> June. There has been little trouble of late. Slight confusion over new number for non-emergencies – NW to continue with dedicated number.

#### **2009/35. District Council Matters**

i) Gill Ager expressed her concern to Carole Clarke about there being no Dog Warden at present to report dog problems to.

ii) There had been an incident with the refuse lorry in the village. An entry would be made in the newsletter requesting that consideration is taken over parking to allow the refuse lorry and other large vehicles enough room to manoeuvre so the verges can be kept intact whenever possible.

iii) Gill Ager thanked SNC for the Litter pick pack which had proved to be a successful day.

#### **2009/36. Correspondence**

##### Out

- i. Highways re water run off in Grove Road and response – resurfacing work to be done in May to rectify problem.
- ii. Richard Markam – thanking him for his service
- iii. SNC – Environmental Waste- re driving on grass verges + respons
- iv. Arrowsmiths, Cares and Yorks farmers re crow scarers

##### In

- v. Highways – request for details of farmers re snow clearance
- vi. SNC – Nadeem Khan – Strategic Housing officer is

- leaving , new contact is Laura Welch
- vii. West Northants Joint Planning – Public consultation – Draft Supplementary Planning Document : Affordable Housing
  - viii. Wollaston School – details of Year 11 leaving day 15.5.09
  - ix. SNC – Interim Rural Housing Planning Policy consultation until 30.5.09
  - x. East Midlands Regional Assembly Plan – Partial Review
  - xi. ICO – CD on Freedom of Information
  - xii. Village Viewpoint
  - xiii. Emda News
  - xiv. South Northants Homes – newsletter
  - xv. NCalc – Update does PC want ‘Local Council Review’ publication?
  - xvi. Equality and Human Rights Commission – Public Sector Equality Duties

#### 2009/37. Accounts

- i) Annual Return – for approval
- ii) £1600 received from Empowering Councillors and Communities scheme for A428 lay-by
- iii) Cheques for Approval :
 

e-on	- Lighting (supply)	£337.62	Chq 591
Brown&Barden	- Grass	£299.00	Chq 592
NCalc	- Sub and Audit	£293.04	Chq 593
Allianz	- Annual Insurance	£844.15	Chq 594
V Hartley	½ Annual Salary**	£1296.90	Chq 595
L. Houghton PC	- NCC scheme	£800.00	Chq 596
V Hartley	- P cash(litter pick equipment)	£1118.52	Chq 597
Roade School	- newsletter		Chq 598

\*\* Back Pay – 7 months from 1.4.08 (SP23) (£10.369-9.827) x18x7 = £67.67, pension £4.06

½ annual salary from 31.10.08 – 18 hours at SP24, 18x£10.702x6 = £1155.82, pension £69.35 – Total £1296.90

The Annual Return for the year end 31.3.09 was read out, agreed and signed by the Chairman ready for audit by BDO Stoy Hayward. They have been internally audited by Rick Thake from Ncalc. Dawn Allingham took the bank statements with her to update her records.

#### 2009/38. Highway and Transport Issues –

- i) Clerk to report overgrown cow kec on East side of Billing Road from Chatman’s corner (junction of Brafield and Billing Road)
- ii) Pot holes being filled today in Billing Road

**2009/39. Strategic Planning****Kevin Ward reported on the following:**

- i) No comments on Strategic Housing Policy from councillors.
- ii) The workshop meeting to be held on 20.5.09 on 106 Agreements is completely booked but he will try to attend on another day.
- lii) Kevin Ward cannot attend the AGM of Northants Parishes on 28.5.09.

**2009/40. Local Planning**

Clerk to write and ask for a cigarette bin to be placed at the entrance to the Working Men's Club.

?

**2009/41. Parish Website Development**

- i) Terry Barnell reported that he had been pestered by a website company phoning a lot recently. It was agreed that the minutes would be amended by the Clerk after each meeting and the amended copy emailed to Terry Barnell for entry on the website. Care must be taken to redact sensitive names.
- ii) Village Booklet – Dawn Allingham reported that this had been 'proof' read and is ready to be discussed at the Informal meeting. is 40 pages long. It will now be circulated to councillors.
- iii) Emergency Planning – measures could be taken to be discussed at the Informal meeting. A break in has occurred in Bridle Close where car keys were taken from the dwelling.
- iv) A discussion over what work could be carried out by the unpaid workers from the Probationary Service could take place at the Informal meeting.
- v) Clerk to write and thank to Brafield resident who has moved for her thank in delivering newsletters. Gill Morgan to send Clerk the address.
- vi) Richard Mackaness has not been well recently. Gill Ager will deliver some flowers and get well wishes to him.
- vi) Little Houghton are to pick up litter from the lay-by.

VH

VH  
GM**2009/42. DATE AND TIME OF NEXT MEETINGS AT 7.30**

Tuesday 7.7.09, Tuesday 15.9.09, Tuesday 24.11.09

GA

Meeting closed at 9.45pm.

--	--

--	--