

BRAFIELD ON THE GREEN PARISH COUNCIL

Minutes of the Meeting

Sargeant Memorial Hall 20th September 2010 7:30pm

Mrs V Hartley, Clerk, Beech House, Dean's Row, Gayton, Northampton, NN7 3HA Tel (01604) 858360

Present:

Mrs G Morgan - Chairman
Mrs H Barnell
Mr K Ward
Mrs R Kentigern-Fox
Mrs Dawn Allingham

Mr Michael Clarke NCC Councillor
Mrs Carole Clarke SNC Councillor

Mr Paul Griffiths Solutions 4 Playgrounds
2 Parishioners

Apologies:

Mrs G Ager
Mr D Clayson
Mr Steven Hollowell SNC Councillor

Public Enquiries - NONE

Item Ref	Description	Action by
2010/51	<u>Minutes of the previous Meeting (5.7.10)</u> These having previously been circulated and signed the Councillors duly adopted them as a true record.	
2010/52	<u>Matters Arising not covered by agenda</u>	
	2010/19 KC2 – Laurel hedge –Clerk had written to Jim Cosford from Rights of Way stating the laurel stumps are a potential trip hazard and requesting that he makes a site visit. No response received. Clerk to chase up again and request contact with Kevin Ward.	VH/ KW
	2010/40ii – Kevin Ward will see Christopher Davidge in October re the Village Green registration.	KW
	2010/37iii – Good Neighbours had identified many of the people in the photos for the website. Kevin Ward suggested some could be put on a display at the 'Lantern Show' on 19.11.10 and the Good Neighbours would be happy to look at some more.	

	2010/40 iii) Speed watch – only one person come forward to train to use the speed guns at the present time – It was agreed we would still follow this through though.	GM
	2010/37 - Project Work : iv) Mid Northants Parishes - Kevin Ward had agreed to be link, Clerk to complete information required and return.	VH
2010/53	<p><u>Estate Matters</u></p> <p>A – Footpaths – Mr John Campion who was present at the meeting had no problems to report. The Billing Road stile/kissing gate had been renewed.</p> <p>Dawn Allingham had spoken to the pub about maintaining the correct width of the footpath across the pub field.</p> <p>B – Lighting – Furze Road street light had been reported.</p> <p>C – Green and Pond – it was agreed that BTCV should be asked to visit twice a year not once; this was proposed by Dawn Allingham and seconded by Kevin Ward.</p> <p>It was agreed that a ‘hippo bag’ be used to take the waste, organised by the PC. This was proposed by Helen Barnell and seconded by Dawn Allingham.</p> <p>Helen Barnell reported that a volunteer had come forward to dredge the pond and mend the culvert but this could not be done before the rain filled it again so that it was not feasible. Clerk to write to thank him for his offer hoping it could be taken up next year.</p> <p>It had been agreed that a tree could be planted in memory of Richard Mackaness by the Local History Society. Clerk to write and confirm location and enclose a copy of the map supplied by KW.</p> <p>D – Play Area – Clerk to write to RoSPA to complain about delay in receiving Inspection Report particularly regarding the ‘red flag’ items, It was felt this should have been sent through earlier in view of the summer holidays.</p> <p>Paul Griffiths from Solutions to Playgrounds was present and the report was discussed. 2 items needed immediate attention to ensure they are safe. It was proposed by Dawn Allingham and seconded by Ruth Kentigern-Fox that the report be accepted.</p> <p>The Parish Council requested that Paul Griffiths quote for repair to all the items mentioned in the report and return the area to a ‘low risk’ status. Also to produce a report to satisfy the Council’s risk assessment obligations and a quote for a separate inspection. Advice will also be sought for a long term strategy for replacement of some the items of equipment.</p> <p>It was agreed in principle that the quote be sent to Gill Morgan and then if it is suitable after circulation it can be accepted by email so that work can be carried out asap before half term in October.</p>	<p>VH</p> <p>VH</p> <p>VH</p> <p>All</p>

	<p>Clerk to write to Jason Smith from JS Landscapes to request quote for repairs to fence on play area.</p> <p>Clerk to write to SNC and request a rubbish bin outside the play area in Church Lane.</p> <p>E – General Estate Matters - none</p>	VH VH
2010/54	<p><u>Social and Community Matters</u></p> <p>A – Police Matters – Ruth Kentigern –Fox reported on the last Panel Meeting. She had the figures for crime since April. There has been an increase in vehicle crime. Of note was an increase in malicious and nuisance crime relating to ‘Face Book’ as calls to the police about these are logged. Advice about not leaving keys in ignitions when defrosting cars. Next meeting 1.12.10 Ruth to précis this meeting for the newsletter.</p>	RK-F
2010/55	<p><u>District and Council Matters</u></p> <p>SNC – Dawn Allingham enquired of Carole Clarke whether it would be possible to have secure space on the SNC internet portal for use as an Intranet by Brafield PC. Information would be compiled by DA relating to the Brafield PC which would include Supplier information and dates of purchase etc. Carole Clarke agreed to explore this.</p> <p>NCC – Dawn Allingham asked Michael Clarke from NCC whether knew whether villages could purchase their own speed camera. He agreed to investigate this.</p> <p>Michael Clarke then reported that the NCC would have to make savings of £100m in the next 3 years and more information on where the cuts would be will be available on 23.10.10. There had been about 3 – 4000 responses to ‘Have Your Say’.</p>	CC MC
2010/56	<p><u>Highways and Transport Issues</u></p> <p>The petition of 40 signatories about traffic problems in Billing Road had been sent to Sergeant Hodgson, Officer in charge of Traffic Management. In response the camera van had been present 4 times on the road. The PC had wanted specific figures on the results. Chairman to chase PCSO for the results.</p>	GM
2010/57	<p><u>Planning</u></p> <p>A – Local – Clerk to check the number of applications Brafield residents had made during the last year as there seem to have been very few.</p>	VH
2010/57	<p>B - Strategic Planning - Kevin Ward - The Nene Ridge Parishes met on 8.7.10. The JPU is trying to establish the legal position after the demise of the Regional Spatial Strategy. Local targets are now for 330 new houses to be built per year.</p> <p>Mr Ray Boulton, Senior Planner is attending the Nene Ridge Parishes meeting in October when the newsletter can update the village on the latest developments.</p> <p>Kevin Ward and Helen Barnell had made a formal response to the</p>	

	'Arc Concept' on behalf of the PC.	
2010/58	<u>Communications</u>	
2010/58	<p>A – Correspondence Out</p> <ul style="list-style-type: none"> i. BDO – Risk assessment details and explanation of differences ii. Sgt Hodgson – re speeding in Billing Road including petition and response iii. NCC – Jim Cosford re KC2 – Clerk to follow up <p>Correspondence in</p> <ul style="list-style-type: none"> iv. SNC – Cherwell and District Council +SNC Working Party - circ v. SNC – Review of Polling District and Polling places vi. NCC – Northants Minerals and Waste Development Framework - KW vii. No Need for Nuclear - newsletter viii. NCC – 'Preparing for Winters worst', Thrapston, 7.10.10 at 6pm – Dawn Allingham may attend ix. ROSPA – Play Area Inspection Report - discussed x. Clerks and Councils Direct xi. Village Viewpoint – Bitesize grants mentioned xii. Being a Good Employer xiii. SNVB Newsletter xiv. Longhurst Group – Annual Report xv. SNC – Parish Council Election – 5.5.11 xvi. The police had investigated the use of Billing Road by lorry drivers. Mick George Skips were found to be using the road and the drivers concerned had been advised their jobs may be at risk if they continue to contravene the regulations. <p>B - Newsletter – items for inclusion C – Website - Terry Barnell: Activity has been quieter over the summer. 50 changes since last meeting 50% about the Northampton expansion plans and 50% to do with village. Photos had been taken of the Baptist Chapel harvest decorations. Despite the re-organised websites for JPU, WNDC and Chronicle and Echo the links had remained the same. More <i>current</i> items are required. Kevin Ward will submit some more material. A request would also be made via the Newsletter.</p>	<p>VH</p> <p>DA</p> <p>KW HB</p>
2010/59	<u>Finance</u> A - Cheques to Pay:	

	<table border="0"> <tr> <td>Two Shires</td> <td>Play area grass</td> <td>£240.00</td> <td>Chq 670</td> </tr> <tr> <td>Brown & Barden</td> <td>Green Grass</td> <td>£282.00</td> <td>Chq 671</td> </tr> <tr> <td>Play Safety</td> <td>Inspection</td> <td>£81.08</td> <td>Chq 672</td> </tr> <tr> <td>e-on</td> <td>Lighting supplies</td> <td>£337.62</td> <td>Chq 673</td> </tr> <tr> <td>Mid Northants Pa'hes</td> <td>Sub</td> <td>£20.00</td> <td>Chq 674</td> </tr> <tr> <td>*V Hartley</td> <td>½ Annual Sal etc</td> <td>£1332.09</td> <td>Chq 675</td> </tr> <tr> <td>Two Shires</td> <td>Play area grass</td> <td>£80.00</td> <td>Chq 676</td> </tr> <tr> <td>Road School</td> <td>Newsletter</td> <td></td> <td>Chq 677</td> </tr> <tr> <td>BDO</td> <td>Audit</td> <td>£158.63</td> <td>Chq 678</td> </tr> </table> <p>*½ annual salary from 1.5.10 – 18 hours at SP25, 18x£11.185 x6 = £1207.98, pension £72.48, petty cash £42.26 – Total £1322.09.</p> <p>B – other Financial Matters</p> <p>i) BDO had completed the audit for the Year End 31.3.10 as reported by the Clerk. The Risk Assessment had been required for scrutiny and details of differences compared with 2009. The clerk had responded with all requests for further information.</p>	Two Shires	Play area grass	£240.00	Chq 670	Brown & Barden	Green Grass	£282.00	Chq 671	Play Safety	Inspection	£81.08	Chq 672	e-on	Lighting supplies	£337.62	Chq 673	Mid Northants Pa'hes	Sub	£20.00	Chq 674	*V Hartley	½ Annual Sal etc	£1332.09	Chq 675	Two Shires	Play area grass	£80.00	Chq 676	Road School	Newsletter		Chq 677	BDO	Audit	£158.63	Chq 678	
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2010/60	<p><u>Action Points for Councillors and Clerk arising from meeting</u></p> <p>Kevin Ward</p> <ul style="list-style-type: none"> • Meeting with footpath Reps • Meeting with Terry Barnell re website • Nene Ridge Parishes Meeting with Helen Barnell • Highway Order plan for HGVs • HB and KW to respond to Arc Concept consultation <p>Dawn Allingham</p> <ul style="list-style-type: none"> • Send out revised Risk Assessment document • Follow through use of intranet system on SNC internet <p>Gill Morgan</p> <ul style="list-style-type: none"> • Write Mick George Article • Contact volunteer for permission to thank in newsletter • Chase police for Speed enforcement on Billing Road • <p>Helen Barnell</p> <ul style="list-style-type: none"> • Organise Parish Plan visitor for Jan meeting • Newsletter • BTCV visit • Meet with KW re Nene Ridge meeting • Email KW with article for newsletter • Pursue printing of wheelie bin stickers re speeding. <p>Ruth Kentigern – Fox</p> <ul style="list-style-type: none"> • Police Report to Helen Barnell <p>Clerk</p> <ul style="list-style-type: none"> • Send Action points to Councillors asap after meeting, minutes 2 weeks prior to meeting 																																					

2010/61	<ul style="list-style-type: none">• Contact Jim Cosford NCC Rights of Way re KC2• Mid Northants Parishes – return completed questionnaire• Write to thank volunteer for offering to dredge pond and repair culvert and ask if this can be re-considered in the future.• Write to Local History group re positioning of memorial tree for Richard Mackaness• Write to RoSPA about delay in receiving report.• Write to JS Landscapes for quote to repair play area fence• Request SNC for rubbish bin outside play area• Ask SNC how many planning applications submitted by Brafield resident in last year <p><u>Next meetings</u></p> <p>Monday 15.11.10. Provisionally arranged January meeting as 17.1.11</p> <p>Meeting closed at 10.50pm</p>	
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