

DRAFT MINUTES: CORBY GLEN PARISH COUNCIL

Minutes of the meeting held on Wednesday 14th May 2014 at the Willoughby Gallery, Corby Glen.

Present: Cllrs Honeywood (Chair), Grantham, Johnson, Kiely, Lamming, Muir & Fowler.

In attendance: Mrs. S. Parker (Parish Clerk).

Apologies for absence : Cllr Robins

ANNUAL PARISH MEETING

The Chairman presented his annual report to the meeting, which included a review of changes in the Parish Council membership, details of matters relating to the village over the last year, and a detailed account of exciting initiatives and activities that have taken place at the Charles Read Academy since it became part of the David Ross Education Trust.

Cllr Johnson circulated his written report on planning, which detailed the planning applications considered by Councillors during the last year.

ANNUAL MEETING of THE PARISH COUNCIL

The Clerk supervised the election of officers for the coming year. The following nominations were received:

Cllr Honeywood as Chairman - nominated by Cllr Grantham, seconded by Cllr Fowler

Cllr Lamming as Vice-Chair - nominated by Cllr Fowler, seconded by Cllr Grantham

Cllr Johnson as Chair of the Planning Committee - nominated by Cllr Kiely, seconded by Cllr Honeywood

Nominations were approved by all Councillors.

MONTHLY MEETING of THE PARISH COUNCIL

Open Forum

Nothing to note.

- 1. Apologies for absence:** received from Cllr Robins.
- 2. District and County Councillors' Reports:** None received.
- 3. Minutes of the Parish Meeting on 9th April 2014:** These were agreed with no amendments and signed.
- 4. Councillors' Declarations of Interest:** Cllr Honeywood - planning application ref. Charles Read Academy.
- 5. Matters for report arising from the minutes:**
 - 24/13 Footpaths & verges, Tanners Lane:** cones still in place and keeping vehicles off the verge. Clerk to contact Kevin Brumfield at Highways regarding the possibility of installing plastic bollards on Tanners Lane.
 - 53/12 Irnham Road Gulley/Drains:** further CCTV work to be done, Clerk to contact Kevin Brumfield for an update.
 - 37/13 Anglian Water - new surface water sewer:** works completed on The Green. Clerk to contact Anglian Water to progress the separate issue with the foul water drain.
 - 01/14 Illumination of Village Sign:** Cllr Kiely will investigate a solar panel as an option.
 - 02/14 Repairs to War Memorial:** Cllr Honeywood to follow up.
 - 03/14 Road sweeping / path clearing / gully cleaning:** Road sweeping and gully cleaning is taking place. Clerk to contact Cllr Robins to investigate the issues with path cleaning.
 - 09/14 Village Green:** Having heard back from the Parish Council's solicitors regarding the registration process, it was agreed that they should continue to progress the registration to further secure the Village Green, as defined in Land Registry records, for the benefit of current and future generations.

10/14 2014 SHLAA: A reply from SKDC clearly indicates there will be no further change to the Site Allocation & Policies Development Plan, despite the Parish Council's objections.

13/14 Village Walkabout with K. Brumfield Highways Dept.: no further update. Clerk to ask Highways about plans for improving the pavement outside The Pantry and also the footpath outside the Coop.

6. **Circulated correspondence:** none noted.

7. **Reports from Committees: Planning:**
S14/0324 Winters, adjacent to 1, Bourne Road - permission granted by SKDC

8. **Payments and Accounts**

Opening Bank balance from April 2014 £ 4,953.28

Income received on bank statement £ 11,700.59

Annual Precept	£11,000.00
SKDC Community Cleaner Grant	£ 328.12
Sep-Mar VAT refund	£ 372.47

Invoices cleared on bank statement

R.Webster - grass cutting January	£ 140.00
R. Webster - grass cutting February & March	£ 280.01
CDPC - Community Cleaner February	£ 113.56
Sara Parker - Wages March	£ 271.55
SKDC - Election cost re-charged	£ 47.00
CDPC - Community Cleaner March	£ 113.56

Closing Bank Balance 1.5.14 £ 15,688.19

Cheques to be authorised/cleared:

CDPC - Community Cleaner April	£ 113.56
Sara Parker - Wages April	£ 258.55
Easyspace Ltd - domain renewal	£ 46.33
AON Annual Insurance	£1,143.01
Beverley Lockton - Internal Auditor	£ 85.00
Rick Webster - grass cutting April	£ 140.00
Chattertons Solicitors	£ 815.00

Estimated remaining Natwest bank balance £ 13,086.74

Matters to be further discussed at this meeting:

31/13 Village Survey - School Safety Zone : chase Sarah at the Road Safety Partnership and Kevin Brumfield Highways. Clerk to contact PSCO to ask about use of a mobile speed camera in the village. It is difficult to establish a solution to the parking problems outside the Coop. Dog fouling remains an ongoing problem particularly between Pridmore Road and Barleycroft. A Police surgery held in The Pantry has informed SKDC of the issues. Clerk to ask Cllr Robins about dog fouling initiatives within SKDC.

20/14 Kerbing on Bourne Road - There is no kerbing on Bourne Road between no. 8 and the Charles Read Academy. Clerk to contact Kevin Brumfield to add to his list of jobs for Corby Glen.

21/14 Internal Audit - Clerk presented annual accounts for approval. Cllr Fowler proposed they be passed for approval, Cllr Johnson seconded and Councillors voted to approve the accounts:

21/14 i - Cllr Honeywood and Clerk/RFO signed section 1, Accounting statements 2013/14

21/14 ii - Cllr Honeywood and Clerk/RFO signed section 2, Annual Governance statement 2013/14

22/14 Handrail at top of Laxtons Lane - a lorry has reversed into the handrail and damaged it. A quote of £55 + VAT has been received to mend the handrail, Cllr Honeywood proposed to accept the quote, seconded by Cllr Fowler, Clerk to action the repair.

23/14 Land for sale in Mussons Close - Councillors were made aware of a plot of land for sale in Mussons Close.

24/14 Weeds, Market Place - Several areas in the village have been highlighted to be in need of weed spraying. Clerk to inform LCC.

25/14 Hedge on junction of St Johns Drive & A151 - the hedge is overgrown making visibility poor for those turning onto Bourne Road. Clerk to contact Highways.

26/14 Village Conservation Area - Cllrs Fowler and Johnson have agreed to put together an information pack for villagers needing to know what works can or cannot be undertaken in the Village Conservation Area.

27/14 Maintenance of seats around village - Clerk to obtain a quote for the annual maintenance of village seats & benches.

28/14 Village Green Tree Inspection - Last April's tree inspection report recommended a follow up inspection in August 2014. Cllr Honeywood proposed an inspection should take place, seconded by Cllr Grantham. Clerk to arrange inspection.

Mrs Sara Parker - Parish Clerk