

DEENE & DEENETHORPE PARISH COUNCIL

Minutes - Deene & Deenethorpe Parish Council Meeting

Thursday 8th September 2016 in Deene village hall at 7.30pm

Councillors Present	Stuart Barratt, Annette Blackmore, Graham Holding, and Chris Upton
Also Present	Sue Cook (Clerk)

In the absence of both the Chairman and the Vice-Chair it was resolved that Cllr Holding Chair this meeting.

527. **Apologies** were received from Cllr Gretton and Cllr Coombs and were accepted. Cllr Barratt left the meeting at 8:00 p.m. due to another commitment.
528. There were no declarations of interest.
529. **Police Report**, no PCSO present. Cllr Barratt did inform the meeting that there had been an illegal rave at Kirby Farm over the Bank Holiday week-end.
530. There were no public representations.
531. It was **RESOLVED** to approve the minutes of the meeting of 7th July 2016, previously circulated, as a true record of that meeting.
532. **Planning Matters:** Cllr Gretton attended the meeting held at ENC on August 24th at which both planning applications 15/00119/VAR and 16/01385/FUL were discussed. Cllr Gretton's report is attached to these minutes.
533. **Parish Plan.** Mr Marchant has confirmed to the Clerk that he is willing to work with the Parish Council to progress with the Parish Plan and a meeting date has to be confirmed.
534. **Deenethorpe Airfield:** Cllr Holding informed the meeting that the next Board Meeting will take place on October 11th at East Northamptonshire Council Offices, both he and Cllr Gretton will attend. It has been suggested that the outline planning application will be presented to ENC early spring 2017.
535. **Broadband issues.** Cllr Gretton has written to Libby Barr at BT who has passed the letter over to Kirsty Dickson. Ms Dickson who advised Cllr Gretton that they in the past had reported these problems to Open Reach and who say there are no problems. Cllr Gretton has asked that an official response be sent to the Parish Council to be told they would only reply to him personally as he wrote the letter but they would reluctantly put it in writing and not an e-mail. Cllr Gretton was also informed by Ms Dickson that if other people in Deenethorpe had problems they need to go individually through the correct channels. Since this conversation Cllr Gretton has e-mailed Paul Bimson who has confirmed that he has asked Open Reach to investigate.
536. **Highways:** It has been agreed that the 30mph sign outside the Estate Office in Deene will be moved to the Village sign, however this work will be carried out in conjunction with several other jobs in the area including Duddington which comes under Leicestershire County Council and the work at Duddington is waiting for approval from LCC.
The broken finger post outside Candlestick Cottage has been reported to the Right of Ways for repair. It has been noted that the 30mph sign on the Benefield Road, Deenethorpe is being obscured by the hedge, Cllr Barratt agreed to cut this back.
There have also been reports of speeding traffic entering Deenethorpe along the Benefield Road, it is thought that perhaps more dramatic signage on the road is required. The Clerk agreed to peruse this.

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Cllr Holding reported to the meeting that he has reported various Pot Holes and blocked drains to Street Doctor, but nothing seems to have happened as regards repairs.

537. FINANCIAL MATTERS:

The Clerk reported that a claim for VAT has been applied for to the value of £714.47. There is £3924.45 in the Bank Accounts prior to the below payments being approved with the second Precept payment due to be paid into the Bank during October.

It was **RESOLVED** to approve the following accounts for payment:

Details	Value
Insurance for Speed Camera	£28.13
SWARCO for downloading cable	£60.00
1 st Quarter PAYE	£93.00
Clerk's Salary for July and August plus Expenses	£315.40

538. Official reports or correspondence received:

- a. Consultation on the Addendum to the Mitigation Strategy – e-mailed to all Councillors on 5th August – Noted
- b. NACLCL newsletter – e-mailed to all Councillors on 1st August - Noted
- c. North Northamptonshire Joint Committee adopted the North Northamptonshire Joint Core Strategy – e-mailed to all Councillors on 17th July - Noted
- d. July's news from my county council – e-mailed to all Councillors on 17th July - Noted
- e. Practitioners Guide for 2016 – e-mailed to all Councillors on 17th July - Noted
- f. New Edition of the Good Councillors Guide – e-mailed to all Councillors on 10th July - Noted

539. Matters arising from previous meetings not dealt with elsewhere on the agenda, for discussion:

- a. The Clerk showed the meeting a screen shot of the new Website which is being built for the Parish Council, which will be user friendly, it was resolved the proceed with this. The Clerk agreed to e-mail the Councillors with the link so that they can look at it on line.

540. Future agenda items / business for future meetings. The nature of future agenda items can be openly discussed at this point, but no binding decisions can be made.

- a. Cllr Holding asked if a Defibrillator could be accounted for in next year's budget.
- b. The Clerk showed the meeting a New Notice Board for outside Deene Village Hall which Deene Village Hall Committee are purchasing, Cllr Gretton would like to purchase a similar one for Deenethorpe. To be discussed at the next meeting.

541. Date of the next meeting will be Thursday 10th November 2016

This being all the business the meeting closed at 8:15p.m.

DATE OF NEXT MEETING: 10TH NOVEMBER 2016

Approved by Deene & Deenethorpe Parish Council:

Signature of Chairman :

Date: 10th November 2016