

Minutes of Abthorpe Parish Council Meeting held on Monday, 29th October 2018
at 7:45pm in the Old School, Abthorpe

Present: Councillors: M Perrigo (Chairman), M Berry, K Fenwick, F Noble, M Greenhalgh, T. Emerton (Parish Clerk).

1. To receive and approve apologies for absence

Apologies received and accepted from Councillors D Cambray and A Hammon.

2. Members declaration of interest for items on the agenda

No declarations of interest were made.

3. To receive and approve for signature the minutes of the meeting held on Monday 17th September 2018

These were accepted and signed.

4. To note any matters arising from the minutes

Action No.	Description	Action
Mar 2017 – 001	Clerk to arrange to download of data from the Speed sign onto the Parish Laptop	Action ongoing.
Jan 2018 – 005 4.1	To set up Clerk to be able to arrange payment of bills	Action ongoing.
Feb 2018 – 008 005	Replacement of the broken bench on the green	Clerk to obtain a quote to replace the current broken bench with the fixed one and leave in the original location.
April 2018 – 008	Insurance quotes	The mower will be insured in the spring.
June 2018 - 008 002	Maintenance of the War Memorial	Clerk to confirm the work will be completed prior to November 11th 2018.
June 2018 - 008 003	Maintenance of the Village Notice Board	The village notice board has been refurbished with new boards and varnish. Thank you to Nick Green for supplying these.
June 2018 - 008 004	Battery change of the Defibrillator	Clerk to purchase new electrodes.
September 2018 - 007 002	Ownership of grit bins	Clerk to speak to Rob Smith that the grit bin at the entrance of Silver Street will remain in Council control.
September 2018 - 007 003	Battery for speed sign	Councillor Cambray to discuss with Jamie what battery is needed.
September 2018 - 009 002	Broken / unsafe Stile	Councillor Fenwick to remove the broken stile. Another broken stile was discussed, Councillor Greenhalgh will discuss this with the path warden David Robbins to see if there are parts to repair it.
October 2018 - 006 001	Maintenance of paths	Clerk to obtain a quote to tidy paths, removing moss from paths and weeds from church wall.
October 2018 - 006 004	December meeting	The meeting planned for 10th December 2018 has been cancelled and rearranged for 7th January 2019 due to the renovations in the School Hall. Clerk to book the School Hall for this date. Budgeting to be added to this agenda.
October 2018 - 006 006	Photos of new Councillors	Councillor Fenwick to put photos onto the website.

5. Finance

1. Cash in bank as of 19/10/18

- Treasurer's Account - £6875.06
- 30 Day Business Account - £5879.34
- Petty Cash - £31.00 - The balances were agreed.

2. Invoices for payment

Item no.	Payment to	Description	Net	VAT	Tax
5.3.1	DifibPad	CHARGE-PAK Charging Stick with two sets of adult electrodes	77.50	15.50	
5.3.2	EON	Electric usage	74.30	3.72	
5.3.3	T. Emerton	Clerks salary July - September 2018	290.10		72.40

The invoices were agreed to be paid. An additional invoice of £23.00 was raised by Councillor Greenhalgh for the varnish for the refurbishment of the Village Notice Board. This invoice was also agreed to be paid.

It was also discussed how well the refurbishment of the notice board turned out and the Parish Council would like to thank Nick Green for installing the new boards.

6. Specific items for discussion

1. Maintenance of paths

It was discussed that the paths in the village needed to be tidied up with the edges cleared, weeds and moss removed. It was also discussed that the weeds in the Church wall need to be removed. The Clerk will obtain a quote to complete the work.

2. Update from Part 2 Local Plan Meeting

Chairman Perrigo attended the meeting. The plan is now shorter and more focuses - less changeable. The aim is to be legal i.e justified, effective, consistent and positive.

The forward Timetable is:

- Now - 16th November - consultation period
- January 2019 - adoption - full council
- End 2019 - full adoption

If you would like more detail on the plan then please contact Chairman Perrigo or through the details below:

The draft submission Local Plan and associated documents can be viewed on the Councils webpage at: www.southnorthants.gov.uk/consultation

This includes the Local Plan Part 2, Sustainability Appraisal, Habitat Regulation Assessment and links to the supporting evidence base. Reference copies of the documents are also available to view at the following locations:

- The Forum, Towcester
- Brackley Library
- Middleton Cheney library
- Roade library
- Deanshanger library

3. Remembrance Sunday

Chairman Perrigo discussed what has been organised - leaflets will be distributed around the village detailing the timetable of events for the day.

4. Next meeting

The next planned meeting on 10th December 2018 will be postponed until Monday 7th January 2019 to allow the Old School Refurbishment to be completed.

5. Next year's meeting frequency

It was agreed to keep the frequency of next years meetings every 6 weeks. The Clerk will bring suggested dates to the next meeting.

6. Photos of new Councillors for website

Councillor Fenwick will put the new Councillors photographs onto the website.

7. Agreement to spend £100 for Christmas Tree event

It was agreed to purchase a Christmas Tree again this year. The Clerk will organise this.

8. Planning consultation/Information for application reference S/2018/2360/LBC at The New Inn Silver Street Abthorpe NN12 8QR

The Council had no objections to the planning application. The Clerk will send our comments to South Northants Council.

7. Correspondence

There were no correspondence.

8. Any other business

There was no other business.

9. Close

The meeting closed at 8.40pm.

Signed

Date

(Chairman Perrigo)

Dates of next meetings

- Monday 7th January 2019
- Monday 4th March 2019
- Monday 15th April 2019
- Monday 20th May 2019