



### **Minutes of the Meeting held at via Zoom on Monday 14 December 2020**

**Present:** Cllrs P Morrall (Chair), J Bond, G Broadhead, B Chapman, N Chapman, S Dodds, S Glover, W Mills, L Morrison, B Rice, C Wells.

#### **147/20 Public Speaking Time**

A member of the public attended to address the Parish Council on pedestrian crossing in Earls Barton.

#### **148/20 Apologies for Absence**

No apologies were received.

#### **149/20 Declarations of Pecuniary Interest**

Cllrs Broadhead and Mills declared a personal interest in agenda item 156/20(a).

#### **150/20 Resignation of Cllr Martin Cahill MBE**

Cllr Cahill's resignation was received. A letter of thanks will be sent to Martin following many years' service to the community of Earls Barton. As an election is due to be held within the next six months, it was resolved not to co-opt a member to replace Cllr Cahill.

#### **151/20 Minutes of the Meeting of 9 November 2020**

It was resolved to adopt the minutes as a correct record.

#### **152/20 Accounts**

It was resolved to pay the following accounts:

	<b>Chq no</b>	<b>Payee</b>	<b>Details</b>	<b>£</b>
116	4983	Total Gas and Power	Electricity – EB Library	74.72
117	4984	Wilby Tree Surgeons Ltd	Tree Survey	1020.00
118	4985	Smart Décor	Cemetery Chapel Refurb	840.00
119	4986	J J Greener	Refurb Cemetery gates & water point	297.00
120	4987	Thompson Tree (Northants)	Emergency Treeworks – Rec	200.00
121	4988	Wellingborough Norse	Grounds Maintenance – Bins (Nov 20)	105.60
122	4989	Wellingborough Norse	Grounds Maintenance (Nov 20)	3054.00
123	4990	Viking	Stationery	203.27
124	4991	James Brady	Installation of Covid Snake	500.00
125	Sports Fund	Nortoft	Sports Development - Business Plan	4800.00
126	Sports Fund	Pickerings Hire	Storage Container – The Grange (Nov 20)	90.72
127	Sports Fund	Nortoft	Sports Development – Business Plan	4620.00
128	Sports Fund	Nortoft	Replacement of lost cheque (107)	4500.00
129	4992	Mrs R Smart	Reimbursement – Christmas Trees	1443.62
130-132	4993-4995	Salary Costs	Clerk/Tax/NI/Pension	2685.82
133	4996	Total Gas and Power	Electricity – EB Library	85.25

### 153/20 Planning

(a) Planning Applications:

WP/20/00701/FUL – proposed single storey extension to kitchen, dining and family area replacing an existing conservatory – 62 Elizabeth Way

WP/20/00736/FUL – first floor extension above existing garage and alterations to include insertion of roof windows, replacement doors, exterior cladding and canopy – 13 Townley Way

WP/20/00757/LBC – Listed Building Consent to replace 2no. defective timber sliding sash windows and 1no. defective timber casement window at ground floor level to match existing (retrospective application) – The Old Swan Public House, 8 The Square

WP/20/00766/FUL – single storey rear extension – 64 Elizabeth Way

WP/20/00768/FUL – installation of readily removable (temporary) fabric roof covering to existing rear terrace/outside seating area (retrospective application) – The Old Swan Public House, 8 The Square

WP/20/00769/LBC – Listed Building Consent for the installation of a readily removable (temporary) fabric roof covering to existing rear terrace/outside seating area (retrospective application) – The Old Swan Public House, 8 The Square

WP/20/00809/LBC – Listed Building Consent for the proposed re-thatching of the existing thatched pitched roof areas and the overhaul/repairs to existing slated pitched roof areas, to rear of existing public house – The Old Swan Public House, 8 The Square.

Following discussion, it was resolved to support applications WP/20/00701/FUL, WP/20/00736/FUL, WP/20/00766/FUL, WP/20/00768/FUL, WP/20/00769/LBC and WP/20/00809/LBC. No comments were required on the other applications received.

(b) BCW Planning Committee – advise from BCW Planning Committee on responding to planning applications was noted.

### 154/20 Police/Community Safety

- (a) Crime Report from Sgt Scott Desrochers – 23 crimes were reported in the last 30 days. This is down from 26 in the same period last year. 5 of the crimes recorded related to burglary dwelling, and Sgt Desrochers advised that vacant properties have been targeted. People need to take precautions when leaving their property vacant; don't unwittingly provide information on social media, ensure the house looks occupied by using lights on a timing system, be mindful. Sgt Desrochers also advised that 20 incidents of Anti-Social Behaviour at the Rec have been reported over the last 3 months, with 12 of these for rowdy and inconsiderate behaviour. If you are aware of ASB or have any concerns, please report these to Northants Police on 101 or online.

### 155/20 Finance

- (a) Outstanding S106 Monies – following discussion, it was resolved that any additional costs towards the replacement lights will be covered by the Covid-19 grant received by EBPC.
- (b) ½ Year Bank Reconciliation – it was resolved to approve the bank reconciliation to 30 September 2020
- (c) Skate Park update – due to delays relating to COVID-19, works will now commence in January 2021.
- (d) Fireworks – following discussion, it was resolved to use the funds budgeted for the 2020 firework display to purchase electronic firing equipment to make future displays safer and improve the quality.

### 156/20 Sports and Leisure Development

- (a) The Grange Sports Development Update – the business plan was discussed. It was resolved to submit the grant application to Borough Council of Wellingborough, but increase the amount requested in order to reduce the liability on EBPC. Interviews for the Project Manager position will be held on 17<sup>th</sup> December. It was resolved to delegate powers to the Clerk to make an appointment based on the recommendations of the interview panel. It was noted that a request for EB Raiders to play flag football at The Grange will be referred to EB Sports and Community Trust.
- (b) Pioneer Sports Field Update – the unsigned lease has been chased up and Hanson have advised that they will push this through as soon as possible.

### 157/20 EBPC Communication

It was agreed that this item be deferred to January's meeting for full discussion.

### 158/20 EMCLH Research into Community-led Housing

To be completed by individual members.

#### 159/20 Supported Learners Volunteer Work

It was agreed that the Clerk find out more information before a final decision is made.

#### 160/20 Highways and Maintenance

- (a) Parking on the junction of Doddington Road/Dowthorpe Hill – it was resolved to support the application for parking restrictions in the area.
- (b) Quote for Playground Repairs – it was resolved that the Clerk look into replacing the toddler multiplay unit and to ask EB Primary School if they would like to be involved in choosing a replacement.
- (c) Pedestrian Crossings in village centre – no response has been received from the County Councillor. It was agreed that the Clerk chase this up.
- (d) Harcourt Square- following discussion, it was agreed that EBPC will attend a meeting with residents and NCC Highways to discuss concerns and to look for solutions.
- (e) Bins on Recreation Field – Clerk to provide quotes for January's meeting.
- (f) Grendon Road – it was noted that the road will be closed overnight from 3-10 February and off-peak daytime from 15-26 February for repair work.

#### 161/20 NCALC/SLCC/ACRE Correspondence

- (a) Northants ACRE Pilot for Natural Capital Maps – it was resolved that EBPC apply to take part in the trial, should it go ahead. This will then be dealt with by the Environmental Strategy Sub-Committee.

#### 162/20 Northamptonshire County Council

- (a) Consultation on Admission Arrangements for Northamptonshire Schools for 2022 Intake – no response required.

#### 163/20 Park Street Car Park

The public and press were excluded from the meeting during consideration of this item in accordance with section 100A of the Local Government Act 1972, on the grounds that it involves the likely disclosure of exempt information of the description shown in Part 1 of Schedule 12A to the Act.

An update was provided on the meeting held with NCC. Cllrs N Chapman, Morrall and Wells and the Clerk to continue to liaise with NCC.

#### Date of Next Meeting

Monday 11 January 2021 – 7.15pm

**It should be noted that these minutes are subject to the approval of Earls Barton Parish Council**

Rosemary Smart – Clerk to the Council

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