



### **Minutes of the Meeting held at via Zoom on Monday 13 July 2020**

**Present:** Cllrs P Morrall (Chair), J Bond, B Chapman, N Chapman, S Glover, W Mills, L Morrison, M Perkins, B Rice, C Wells. Due to connectivity problems, Cllr Morrall left the meeting for agenda item 090/20 and Cllr Mills took the Chair.

#### **081/20 Public Speaking Time**

No members of the public addressed the parish council.

#### **082/20 Apologies for Absence**

Apologies were received from Cllr S Dodds.

#### **083/20 Declarations of Pecuniary Interest**

Cllr Mills declared a personal interest in agenda item 086/20 (grant to EBCC) and Cllr Perkins declared a personal interest in agenda item 091/20.

#### **084/20 Minutes of the Meeting of 8 June 2020**

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

#### **085/20 Co-option of new member to fill one vacancy on Earls Barton Parish Council**

8 applications were received. Following the voting process which requires the successful candidate to receive an absolute majority, Gemma Broadhead was co-opted as the new member of the parish council.

#### **086/20 Accounts**

It was resolved to pay the following accounts:

|       | <b>Chq no</b> | <b>Payee</b>             | <b>Details</b>                          | <b>£</b> |
|-------|---------------|--------------------------|---|----------|
| 37    | 4914          | Viking                   | Replacement for chq no 4899             | 206.50   |
| 38    | 4915          | E-on                     | ¼ Street Lighting (Apr-Jun)             | 835.70   |
| 39    | 4916          | Wellingborough Norse     | Ground Maintenance – Bins (May 20)      | 105.60   |
| 40    | 4917          | Anglian Water            | Cemetery                                | 3.09     |
| 41    | 4918          | Anglian Water            | Pioneer Sports Field                    | 35.66    |
| 42    | 4919          | Anglian Water            | Allotment                               | 0.26     |
| 43    | 4920          | Wilson Browne Solicitors | Legal Advice – EB Library               | 818.40   |
| 44    | 4921          | All Saints Church        | Church Floodlighting (Oct 19 – May 20)  | 358.85   |
| 45    | 4922          | E-on                     | ¼ Street Lighting Maintenance           | 168.64   |
| 46    | 4923          | SLCC                     | Community Governance Level 5            | 1282.00  |
| 47    | 4924          | N Chapman                | Reimbursement of Expenses – street sign | 58.56    |
| 48    | Sports Fund   | Stroma                   | Transport Assessment – The Grange dev   | 5712.00  |
| 49    | Sports Fund   | Pickerings Hire          | Storage Container – The Grange          | 699.36   |
| 50    | 4925          | E-on                     | Electricity – Pioneer Sports Field      | 34.31    |
| 51    | 4926          | E-on                     | Electricity – Cemetery Chapel           | 22.40    |
| 52    | 4927          | Wellingborough Norse     | Grounds Maintenance (Jun 20)            | 3054.00  |
| 53    | 4928          | Wellingborough Norse     | Grounds Maintenance – Bins (Jun 20)     | 105.60   |
| 54-56 | 4929-4931     | Salary Costs             | Clerk/Registrar/Tax/Nl/Pension          | 2700.27  |
| 57    | Sports Fund   | Stuart Canvas Ltd        | EBCC Covers – The Grange Sports Field   | 3306.00  |
| 58    | Sports Fund   | Martin Andrews           | Flood Risk Assessment – The Grange Dev  | 1680.00  |

Following discussion, it was resolved to pay the grant for covers at EBCC, provided wording is added to the covers to acknowledge the grant

#### 087/20 Planning

- (a) Planning Applications Received:  
WP/20/00345/FUL – proposed new roof and loft conversion including internal alterations, external render coat applied to dwelling – 2 Churchill Rd  
Following discussion, it was resolved that no comments were required on the application received.
- (b) Premises Licence Application – for supply of alcohol/live entertainment – Whites Nurseries.  
Following discussion, it was resolved to support the premises licence application.

#### 088/20 Police/Community Safety

- (a) Crime Report – no report received.

#### 089/20 Finance

- (a) Outstanding S106 Monies – the Clerk reported that the quotes were still being sought for the suggested projects. It was resolved to delegate powers to the Clerk to decide on the projects to pursue following email consultation with the members.
- (b) Bank Account – it was resolved to defer this matter to the September meeting.
- (c) Finance Committee Meeting – it was resolved to adopt the minutes of the meeting held on 18 June 2020 as a correct record.
- (d) Earls Barton Skate Park Project – following discussion, it was resolved to approve the recommendations of the Finance Committee and award the contract to Gravity. Thanks were expressed to Amanda, Martyn and the Skate Park Project working party for all their hard work.

#### 090/20 Sports and Leisure Development

- (a) The Grange Sports Development Update – as the highways report is still outstanding, the planning application has been held up. It is hoped that it will be heard at the BCW Planning Committee meeting in August. A business plan for the project is to be drawn up which will help with funding applications.
- (b) Pioneer Sports Field Update – following discussion, it was agreed that the application to the Football Foundation be changed from a joint application with EBUFC to a sole application in the name of EBPC. It was also resolved that EBPC would underwrite the maintenance of the buildings and approve the draft Terms of Stewardship Agreement.

#### 091/20 Earls Barton Angling Club

CLlr Perkins advised that progress was being made, but slowly. Whilst the lease for the lake will not be renewed, there may be a possibility that the Angling Club could acquire it in the future.

#### 092/20 Pocket Park Lease Renewal

The Clerk advised that she is still awaiting details of the terms and conditions of the lease. It was resolved to delegate powers to the Clerk to ask for the asset to be devolved to EBPC and to deal with the lease renewal following email consultation with the member if this is not possible.

#### 093/20 Highways and Maintenance

- (a) Tree Planting – following discussion, it was resolved to set up a Sub-Committee of the Strategic Planning Committee to deal with Tree Planting and Environmental Issues, including creating a strategy for EBPC. The Sub-Committee will be made up of CLlrs B Chapman, B Chapman, L Morrison and C Wells.
- (b) Covid Snake – it was agreed that the Covid Snake should be relocated to EB Library and Community Centre and preserved for the village. The Clerk will liaise with the Library Management Team and members of the community regarding the relocation.
- (c) Village Planters – it was noted that, in light of the current situation with Covid-19, the WI are in agreement that the maintenance of the planters should be taken on by others. Whilst a group has come forward to maintain the planters on Northampton Rd, it was agreed that the Clerk seek community groups to adopt the other planters, with planting paid for by sponsors or EBPC. Thanks were expressed to the WI for maintaining the planters on behalf of the village.

- (d) National Young Citizens Scheme – it was agreed to defer this matter until September meeting to allow the Clerk to obtain further information and consider schemes.
- (e) Play Areas on Recreation Field – following discussion, it was resolved to approve the risk assessment for the re-opening of the play areas and approve further signage.

094/20 NCALC/SLCC/ACRE Correspondence

- (a) Code of Conduct Consultation – following discussion, it was agreed that the Clerk respond expressing disappointment that the proposed changes did not include adequate standards to give the code ‘teeth’.
- (b) Financial Support for Councils (SLCC) – following discussion, it was resolved that the Clerk send a letter to Chris Heaton-Harris MP requesting financial support for Town/Parish Councils.
- (c) Northants ACRE Covid-19 Community Champions – it was agreed the EBIK Coronavirus Response Group and The Old Swan be nominated as community champions. A request for additional nominees to be put in the village magazines.

095/20 Northamptonshire County Council

- (a) Earls Barton Library – whilst there has been progress, the lease has still not been finalised.

Date of Next Meeting

Monday 14 September 2020 – 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

01604 812850 [theclerk.ebpc@gmail.com](mailto:theclerk.ebpc@gmail.com)

[www.earlsbarton.gov.uk](http://www.earlsbarton.gov.uk)