



Minutes of the Meeting held at via Zoom on Monday 8 June 2020

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

067/20 Public Speaking Time

No members of the public addressed the parish council.

068/20 Apologies for Absence

Apologies were received from Cllr M Cahill.

069/20 Declarations of Pecuniary Interest

Cllr Dodds declared a personal interest in planning application WP/20/00279/FUL and Cllr Perkins declared a personal interest in agenda item 078/20.

070/20 Minutes of the Meeting of 11 May 2020

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

071/20 Accounts

It was resolved to pay the following accounts:

	Chq no	Payee	Details	£
32	4909	Wellingborough Norse	Grounds Maintenance (Mar 20)	3054.00
32	4910	Thompson Tree (Northants) Ltd	Removal of lime tree on The Square	1100.00
33- 36	4911- 4913	Salary Costs	Clerk/Tax/NI/Pension	2441.36

072/20 Planning

(a) Planning Applications Received:

WP/20/00277/FUL – proposed new front porch and two storey rear extension – 43 Doddington Rd
WP/20/00279/FUL – two storey side and single storey rear extension – 49 Compton Way
WP/20/00289/FUL – an extension to the existing farm shop for the purposes of storage and packing together with a new general purpose agricultural building for the storage of farm machinery and extension to an existing barn for the storage of hay and straw – Glebe Farm, 132 Doddington Rd
WP/20/00301/FUL – new first floor side extension over garage, demolition of single storey rear outbuildings and new single storey dining room and wc – 92 Northampton Rd
Following discussion, it was resolved that no comments were required on the applications received.

073/20 Police/Community Safety

(a) Crime Report – no report received.

074/20 Finance

- (a) Outstanding S106 Monies – following discussion on how the funding could be spent, it was resolved that the Clerk look into costings for upgrading lighting, solar panels, outdoor gym equipment and solar vehicle activated signs, and report back at the next meeting. Cllr Morrison to look into tree planting schemes.
- (b) Review of Electricity Costs – following discussion, it was resolved that the costs of utilities would be reviewed after the bank account has been upgraded to allow electronic payments. The Clerk will look into options for the bank account and report back at the next meeting.
- (c) CPRE Litter Heroes 2020 Grant – it was noted that the grant funding has already been allocated.

075/20 Sports and Leisure Development

- (a) The Grange Sports Development Update – there are still a couple of reports outstanding for the planning application, but these are expected to be delivered shortly. DWH are back at work and will provide a date for when work will restart on the pitches. The project managers are to write to DWH explaining the urgency of delivering the football pitch asap. Following a request from EBCC to cover the cost of servicing their mower, it was resolved to refer them to EBS&CT in the first instance. It was also resolved to pay for the storage container needed for The Grange.
- (b) Pioneer Sports Field Update – it was noted that the application for funding from Mick George has been rejected. The funding application to the Football Foundation is currently being assessed.

076/20 Vacancy on Earls Barton Parish Council

It was noted that a poll has not been requested to fill the vacancy and, therefore, co-option procedures will commence.

077/20 Earls Barton Skate Park Project

It was noted that two tender submissions were received. Following discussion, it was resolved that the matter be delegated to the Finance Committee to carry out the evaluation of the submissions and make a referral to the full Parish Council at July's meeting. It was agreed that two members of the Skate Park Working Party be invited to the Finance Committee meeting to input into the procedure.

078/20 Earls Barton Angling Club

Following communication with Earls Barton Angling Club, it was agreed that the Clerk request a meeting between the Angling Club and Hanson.

079/20 Highways and Maintenance

- (a) Trees on The Knoll – following advice from the insurers, it was resolved to carry out tree surveys on a two-year cycle, rather than the current three-year cycle. It was noted that work will be carried out in line with the recommendations of the survey. The Clerk will arrange the survey as soon as possible.

080/20 Northamptonshire County Council

- (a) Earls Barton Library – no update.
- (b) Three Childrens First Northamptonshire Consultations – it was resolved that Cllr Morrison respond to the surveys.

Date of Next Meeting

Monday 13 July 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

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