



**Minutes of the Meeting held at Earls Barton Library and Community Centre  
on Monday 14<sup>th</sup> November 2022**

Present: Cllrs P Morrall (Chair), J Bond, G Broadhead, N Chapman, S Dodds, V Gould, P Hadman, S Hiscock, L Morrison, S Weller, C Wells.

154/22 Public Speaking Time

Members of the public attended to speak to members about planning application NW/22/00730/OUT.

155/22 Apologies for Absence

Apologies for absence were received from Cllr C Lloyd-Staples.

156/22 Declarations of Pecuniary Interest

No declarations of pecuniary interest were received.

157/22 Resignation of Cllr Steve Glover

The resignation of Cllr Glover was received and accepted. Thanks were expressed to Cllr Glover for his tireless work for Earls Barton Parish Council, especially his commitment to The Grange Sports Development. The Clerk will begin the process to advertise the vacancy.

158/22 Minutes of the Meeting of 10<sup>th</sup> October 2022

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

159/22 Review of Policies

It was resolved to approve the following policy: Subject Access Request Procedure.

160/22 Finance

- (a) ½ Year Bank Reconciliation – it was resolved to approve the bank reconciliation to 30<sup>th</sup> September 2022.
- (b) Clerk's Salary Review – the Clerk left the room whilst this item was discussed. It was resolved to approve the recommended salary increase, backdated to 1<sup>st</sup> April 2022.
- (c) Finance Committee Meeting – a meeting of the Finance Committee will be held on Thursday 8<sup>th</sup> December.
- (d) EB Library Ringfenced Funds – it was resolved to approve a request from EB Library to access the ringfenced funds for outdoor works.
- (e) Refurbishment of Youth Shelter – it was resolved to approve a quote from JBL Services to refurbish the shelter.

161/22 Accounts

It was resolved to pay the following accounts:

|     | Chq no     | Payee                   | Details                            | £       |
|-----|------------|-------------------------|------------------------------------|---------|
| 151 | B/Transfer | E-on                    | Electricity – Pioneer Sports Field | 344.62  |
| 152 | B/Transfer | E-on                    | Electricity – Pioneer Sports Field | 254.95  |
| 153 | B/Transfer | Npower                  | EB Library – utilities             | 170.00  |
| 154 | B/Transfer | Npower                  | EB Library – utilities             | 241.47  |
| 155 | B/Transfer | Npower                  | EB Library – utilities             | 247.29  |
| 156 | B/Transfer | Npower                  | EB Library – utilities             | 241.65  |
| 157 | B/Transfer | North Northants Council | Grounds Maintenance (Sept)         | 3255.19 |

|         |                       |                              |                                                   |          |
|---------|-----------------------|------------------------------|---------------------------------------------------|----------|
| 158     | B/Transfer            | Mowerman Grounds Maint       | Grounds Maintenance (Oct)                         | 1233.00  |
| 159     | B/Transfer            | Brown & Co                   | ½ Year Rent – Pioneer Sports Field                | 625.00   |
| 160     | B/Transfer            | Greener Ground Care          | Grounds Maintenance                               | 555.00   |
| 161     | B/Transfer            | LexisNexis                   | Local Council Administration 13 <sup>th</sup> Ed. | 131.99   |
| 162     | B/Transfer            | SLCC                         | Training – National Conference                    | 445.00   |
| 163     | B/Transfer            | SLCC                         | Training – Regional Training Seminar              | 102.00   |
| 164     | B/Transfer            | James Brady                  | Installation of bin/bench                         | 445.00   |
| 165     | B/Transfer            | Npower                       | Street Lighting                                   | 270.33   |
| 166     | 300050                | Royal British Legion         | Remembrance Sunday Wreath                         | 30.00    |
| 167     | B/Transfer            | Viking                       | Stationery                                        | 87.06    |
| 168     | Sports Fund           | CS2 Ltd                      | Sports Dev – Project Manager Fees                 | 3675.00  |
| 169     | Sports Fund           | CS2 Ltd                      | Sports Dev – Consultancy Fees                     | 4800.00  |
| 170     | Sports Fund           | CC Town Planning             | Sports Dev – Planning Consultant                  | 1591.80  |
| 171     | Sports Fund           | Pickerings Hire              | Sports Dev – Container Hire                       | 110.88   |
| 172     | Sports Fund           | Pickerings Hire              | Sports Dev – Container Hire                       | 116.16   |
| 173     | Sports Fund           | Ecology by Design            | Sports Dev – Bat Report Update                    | 792.00   |
| 174     | Sports Fund           | David Smith Associates       | Sports Dev – Professional Fees                    | 11400.00 |
| 175     | Sports Fund           | Abrams Archaeology           | Sports Dev – Professional Fees                    | 408.00   |
| 176     | B/Transfer            | Weedwise                     | Grounds Maintenance (Oct)                         | 3056.00  |
| 177     | B/Transfer            | Black Box                    | Fireworks – PA System                             | 100.00   |
| 178     | B/Transfer            | Npower                       | EB Library – utilities                            | 214.02   |
| 179     | B/Transfer            | Acorn (MK) Nurseries Ltd     | EB Library – tree                                 | 114.00   |
| 180     | 300051                | Tom Streeter                 | Fireworks – expenses                              | 49.48    |
| 181     | B/Transfer            | Seagrave Inspection Services | Inspection – Play Equipment                       | 216.00   |
| 182-185 | B/Transfer/<br>300052 | Salary Costs                 | Clerk/Registrar/Y-Club<br>Leader/Tax&NI/Pension   | 4478.97  |

#### 162/22 Planning

- (a) Planning Applications Received:  
 NW/22/00714/FUL – proposed internal alterations, replacement front door, new external hanging sign and minor alterations to elevations – 39A-40 The Square  
 NW/22/00714/LBC – Listed Building Consent for proposed internal alterations, replacement front door, new external hanging sign and minor alterations to elevations – 39A-40 The Square.  
 NW/22/00758/FUL – conversion and extension of a garage, replacement porch and a first-floor extension to the rear – 78 Dowthorpe Hill  
 No comments were required on the applications received.
- (b) Social/Housing/Planning Committee – it was resolved to adopt the minutes of the meeting of 3<sup>rd</sup> November 2022 as a correct record.
- (c) Planning Application NW/22/00730/OUT (outline application for up to 48 affordable dwellings, including means of access, attenuation basin, public open space, landscaping and other associated infrastructure – land to rear 142 to 150 Wellingborough Road) – it was resolved to accept the recommendations of the Social/Housing/Planning Committee to object to the application on the grounds that it is contradictory to the policies of the Earls Barton Neighbourhood Plan and highway safety.
- (d) Manor House Wall – the planning application for the main part of the wall is due to be submitted by the end of this week. Permission from highways to build a retaining wall in front of the part of the wall adjacent to the junction with Knights Close has been chased up.

#### 163/22 Police/Community Safety

- (a) Crime Figures and Report – the Clerk advised that 23 crimes were reported in October 2022.

#### 164/22 Sports and Leisure Development

- (a) The Grange Sports Development Update – it was resolved that the Football Foundation Joining Agreement be signed by EBPC. It was noted that Cllr Morrall has been appointed the new Chair of the Project Management Team.

- (b) Ball Strike Fencing – it was resolved to approve a quote from DTE Demolition for the removal of the ball strike fencing, to comply with planning.
- (c) Sports Development Committee – to was resolved to appoint Cllr Morrall to the Sports Development Committee.

#### 165/22 Meetings Dates

It was resolved to approve the meeting dates for 2023.

#### 166/22 Barton Today Article

It was resolved to issue a response to the article published in Barton Today about village halls.

#### 167/22 Christmas Tree Festival

Cllr Bond agreed to help the Clerk with the Christmas Tree Festival entry.

#### 168/22 Highways and Maintenance

- (a) Road Closure Station Road – information on road closure from 7<sup>th</sup>-21<sup>st</sup> November was noted.
- (b) Road Closure West Street – information on road closure from 19<sup>th</sup>-21<sup>st</sup> December was noted.
- (c) Proposed Reduction of Speed Limit on Grendon Road – the proposal to reduce the speed limit to 40mph was discussed and it was resolved to support the proposal.

#### 169/22 NCALC/SLCC/ACRE Correspondence

- (a) NCALC Climate Conference – Cllrs Chapman, Dodds, Lloyd-Staples, Morrison and the Clerk to attend.

#### 170/22 North Northants Council

- (a) Councillors Report – Apologies were received from Cllrs Brown, Lawman and Hallam. A report from Cllr Lawman highlighted changes to the management of Earls Barton Medical Centre, the Boundary Review (where Earls Barton remains in the Daventry constituency) and an upcoming boundary review for the wards in North Northants Council.
- (b) Fly-Tipping Grant Scheme Extension – a scheme to help private landowner who are subject to fly-tipping is to be extended into 2023.

#### Date of Next Meeting

Monday 12<sup>th</sup> December 2022 – 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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