



Minutes of the Meeting held at Earls Barton Primary School on Monday 11th October 2021

Present: Cllrs P Morrall (Chair), G Broadhead, N Chapman, S Dodds, S Glover, V Gould, W Mills, C Wells.

Cllr Morrall opened the meeting by thanking all involved with the Soap Box Derby for a fantastic event.

134/21 Public Speaking Time

No members of the public addressed the Parish Council.

135/21 Apologies for Absence

Apologies for absence were received from Cllrs J Bond, B Chapman, P Hadman, S Hiscock, M Walters.

136/21 Declarations of Pecuniary Interest

Cllr Dodds declared an interest in agenda item 141/21 (b)

137/21 Minutes of the Meeting of 13th September 2021

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

138/21 Review of Policies

Following a vote, it was resolved to approve the following policies: Data Protection Policy, Data Breach Policy, Privacy Notice, Records Retention Policy and Subject Access Request Procedure. Following review, it was also resolved to remain part of the Northants CALC Data Protection Officer service.

139/21 Review of Terms of Reference

Following a vote, it was resolved to approve the following Terms of Reference: Strategic Planning Committee, Environmental Strategy Sub-Committee and Youth Affairs Committee.

140/21 Accounts

It was resolved to pay the following accounts:

	Chq no	Payee	Details	£
130	Sports Fund	Scropton & Partners	Sports Dev – Architects	6720.00
131	Sports Fund	Scropton & Partners	Sports Dev – Architects	6270.00
132	B/Transfer	Total Gas & Power	EB Library – utilities	37.43
133	B/Transfer	Amberol Limited	Project – new bins on Rec	4118.47
134	B/Transfer	ARB (SVLP) Limited	SBD – screens	3464.40
135	CANCELLED			
136	B/Transfer	Greener Gravecare	Cemetery – Grave Levelling	145.00
137	B/Transfer	James Brady	Cemetery – Installation of benches	710.00
138	B/Transfer	Parkinson Partnership LLP	VAT Advice	1200.00
139	B/Transfer	EB Primary School	Hall Hire	30.00
140	B/Transfer	Viking	Stationery	155.44
141	B/Transfer	Viking	Safety Equipment	56.74
142	B/Transfer	Anglian Water	Cemetery	15.03
143	B/Transfer	Anglian Water	Allotment	27.00
144	B/Transfer	Anglian Water	Pioneer Sports Field	77.86
145	300015	In-site	SBD – Toilet Hire	192.00
146	B/Transfer	Seagrave Inspection Services	Annual Inspection – Play Equip	216.00
147	B/Transfer	The Old Swan	SBD – Volunteer Refreshments	135.85

148	300016	Transfer to Sports Fund	Football Foundation Grant	16838.00
149	300017	Tranfser to Sports Fund	VAT Return 2020/21	9545.36
150	Sports Fund	CS2	Sports Dev – Project Manager Fees	2400.00
151	Sports Fund	CS2	Sports Dev – Consultancy Fees	1800.00
152	Sports Fund	Scroxtton & Partners	Sports Dev – Architects	450.00
153	Sports Fund	CC Town Planning	Sports Dev – Planning Consultant	360.00
154	B/Transfer	XEC Autotrim	SBD – Banners	420.00
155	B/Transfer	Countrywide Fencing	SBD – Safety Fencing	1980.00
156	B/Transfer	Rutherfords Locksmiths	SBD – Trophies	239.75
157	B/Transfer	Jamie Rees	Pest Control – allotment	100.00
158	B/Transfer	E-on	¼ Street Lighting	883.24
159	B/Transfer	Wellers Law Group	Legal Fees	963.00
160	B/Transfer	Wellers Law Group	Land Purchase/Legal Fees	8117.20
161	B/Transfer	Sovereign Design Play	Play Equipment	8652.88
162	Sports Fund	Pickerings Hire	Sports Dev – Container Hire	95.04
163	Sports Fund	FHP Ltd	Sports Dev – Design Consultant	10080.00
164	Sports Fund	Labosport Limited	Sports Dev – Risk Assessment	360.00
165	B/Transfer	Total Gas & Power	EB Library – Utilities	50.72
166	B/Transfer	James Brady	Installation of Bins	520.00
167	Sports Fund	Abrams Archaeology	Sports Dev – Archaeology Report	600.00
168-172	B/Transfer/300018	Salary Costs	Clerk/Y-Club\Tax&NI/Pension	2989.94

141/21 Planning

- (a) Planning Applications Received:
NW/21/00789/FUL – single storey side and rear extension – 16 Compton Way
Following discussion, it was resolved that no comment was required on the application received.
- (b) Appeal Received:
NW/21/00134/FUL – proposed 2 no. new dwellings with integral garages within curtilage of: 32 New Steet served off a shared driveway with hardstanding for parking, boundary treatments and landscaping – re-submission – 32 New Street
Following discussion, it was resolved that EBPC make representation to the appeal to state that objections previously raised still stand.

142/21 Police/Community Safety

- (a) Crime Report – The Clerk advised that, according to the police.uk website, 16 crimes were reported in August 2021.
- (b) Police, Fire and Crime Commissioner Virtual Meeting – Cllr Walters to attend. Concerns were raised over the OPFCC asking for support to raise their PRECEPT when they are offering grants to organisations. This will be raised at a future meeting of the OPFCC.
- (c) Community Speed Watch – it was resolved to support Community Speed Watch 2022.

143/21 Sports and Leisure Development

- (a) The Grange Sports Development Update – Cllr Glover reported that we are still waiting for a report regarding the plant required for the development. Once this is finalised, steps can be taken to update planning and engage contractors for the build. Following discussion, it was resolved to approve option 2 for the placement of the cricket training nets and to approve the landscaping scheme, subject to clarification on the position of the running track. It was also resolved to ask for Collateral Warranties for the Trust for the works carried out.

144/21 Finance

- (a) ½ Year Bank Reconciliation – it was resolved to approve the bank reconciliation to 1 October 2021.
- (b) Community Consultation on Public Works Board Loan – following discussion, the wording of the consultation was approved.
- (c) Review of Cemetery Fees - it was resolved to update the cemetery fees with effect from 1st November 2021.

145/21 Neighbourhood Plan Review

James Wilson presented options for the review to members. Following discussion, it was resolved that the Plan should be reviewed and James Wilson was asked to prepare a monitoring report so that a decision can be made regarding the scale of the review.

146/21 EB Library and Community Centre

The plans for expansion were considered and the Clerk will ask why the extension is not the full width of the building and what plans there are to future proof any works carried out.

147/21 Carols on The Square

Cllr Chapman reported on a meeting held with EB Churches Together. It was agreed that the event should be organised jointly, with EB Churches Together being the lead organisation. It was resolved that EBPC would cover the costs of St John Ambulance and that radios would be purchased that could be used at the event and other EBPC events.

148/21 Highways and Maintenance

- (a) Reduction of speed limit on Grendon Road – it was confirmed that a 40mph limit for Grendon Road has been approved.
- (b) Reduction of speed limit A4500 – NNC confirmed that a request for 40mph limit on the A4500 to junction with Wellingborough Road has been submitted.
- (c) Bins on Recreation Field - installed.
- (d) Annual Inspection Report – Clerk to obtain quotes and report back.
- (e) Request for heater in Cemetery Chapel – Clerk to obtain quotes and report back.

149/21 NCALC/SLCC/ACRE Correspondence

- (a) NCALC Larger Councils Partnership – Cllr Walters and Clerk to attend meeting on 10th November.
- (b) The Oxford-Cambridge ARC Consultation – noted.
- (c) Northamptonshire Village Awards 2022 – Clerk to put in application and request support from Bridget Chapman and Linda Morrison.

150/21 North Northants Council

- (a) Councillors Report – Apologies for absence were received from Cllrs Lawman and Hallam. Cllr Scott Brown reported on the full NNC Council meeting held, confirmed that a coffee morning was being planned with Chris Heaton-Harris MP in Earls Barton on 6th November, and advised that investigation work is to be carried out on the possible spring on the green in the village centre. Cllr Lawman also sent a report to advise that a grant maybe available for the Twinning project, and that planning were looking into boundary issues relating to a building on the industrial estate.

151/21 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.

The Clerk reported that the Claimants have decided not to proceed with the court case. It was agreed that no further action be taken at this time.

Date of Next Meeting

Monday 8th November 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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