



**Minutes of the Meeting held at Earls Barton Library and Community Centre  
on Monday 10<sup>th</sup> October 2022**

**Present:** Cllrs P Morrall (Chair), J Bond, G Broadhead, N Chapman, S Dodds, S Glover, V Gould, P Hadman, S Hiscock, C Lloyd-Staples, S Weller, C Wells.

**136/22 Public Speaking Time**

Members of the public attended to speak to members about parking on Station Road and Ukrainian families living in the village.

**137/22 Election of Vice Chair**

Following the resignation of Cllr Wells from the position, nominations were received for Cllrs Chapman and Gould. Following a vote, Cllr Gould was elected Vice Chair.

**138/22 Apologies for Absence**

Apologies for absence were received from Cllr L Morrison.

**139/22 Declarations of Pecuniary Interest**

No declarations of pecuniary interest were received.

**140/22 Minutes of the Meeting of 26<sup>th</sup> September 2022**

Subject to noting that it was not resolved at the September meeting to house a de-fib inside the telephone box, but to explore options for fitting it outside, it was resolved to adopt the minutes as a correct record.

**141/22 Review of Policies**

Subject to amendments to include reference to the volunteers register in the privacy notice, it was resolved to approve the following policies: Data Protection Policy, Data Breach Policy, Privacy Notice, Records Retention Policy, Data Protection Officer Service Review.

**142/22 Review of Terms of Reference**

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

**143/22 Accounts**

It was resolved to pay the following accounts:

	<b>Chq no</b>	<b>Payee</b>	<b>Details</b>	<b>£</b>
136	B/Transfer	BHIB	Annual Insurance	2052.52
137	B/Transfer	Anglian Water	EB Library – utilities	67.74
138	Sports Fund	CS2 Ltd	Sports Dev – Project Manager Fees	900.00
139	Sports Fund	Scott Whie & Hookins	Sports Dev – BREEAM Consultant	900.00
140	Sports Fund	Ecology by Design	Sports Dev – Bat Survey	2466.00
141	B/Transfer	James Brady	VAS Maintenance	195.00
142	B/Transfer	Npower	Street Lighting	244.40
143	B/Transfer	Total Energies	EB Library – utilities	34.25
144	B/Transfer	EB Carnival Committee	Correction of Error – sponsorship	200.00
145	Sports Fund	CS2 Ltd	Sports Dev – Consultancy Fees	1200.00
146- 149	B/Transfer/ 300049	Salary Costs	Clerk/Registrar/Y-Club Leader/Tax&NI/Pension	3314.94

150	B/Transfer	Phoenix Fireworks Ltd	Fireworks	2989.88
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#### 144/22 Planning

- (a) Planning Applications Received:  
 NW/22/00687/FUL – proposed conversion of habitable room to a garage and removal of a pedestrian door, window and brickwork and replacement with garage door, first floor side extension and single storey rear extension including internal alterations and Juliet balcony to rear and new front porch and lean to roof to front of garage – 8 Clare Close  
 No comments were required on the application received.

#### 145/22 Police/Community Safety

- (a) Crime Figures and Report – the Clerk advised that 18 crimes were reported in September 2022.  
 (b) Youth Shelter on the Rec – a quote to repaint has been sought. It was resolved that this be referred to the Youth Affairs Committee to liaise with EB Youth Club and look into ways of engaging with the young people who use the shelter.  
 (c) OPFCC Parish Councillor Meeting – it was resolved that Cllr Wells and the Clerk attend the next meeting on Monday 7<sup>th</sup> November.

#### 146/22 Sports and Leisure Development

- (a) The Grange Sports Development Update – the tender process is due to begin this week. The planning application is due to be determined by the end of October. A phased approach for the archaeology, is being suggested in order to prevent any disruption to sport. A quote (and potential buyer) is being sought to remove the ball strike fencing. Progress is being made in opening the bank account for the Trust. A meeting will be held with the Football Foundation on 13<sup>th</sup> October 2022 relating to funding.

#### 147/22 Events Committees

A proposal to hold Rock Out on The Rec bi-annually, alternating with the Soap Box Derby, was discussed. It was resolved to accept this proposal, subject to funding.

#### 148/22 Finance

- (a) Grounds Maintenance Contractors – following discussion and taking into account the amended figures, it was resolved to appoint Weedwise for highways, recreation field and surrounds and cemetery maintenance. It was noted that NNC have been appointed to maintain litter and dog bins.  
 (b) Rev Jenny Ingram – it was resolved to purchase a gift for Rev Ingram to congratulate her on her recent marriage.

#### 149/22 Environmental Sub-Committee

- (a) Meeting of 27<sup>th</sup> September 2022 – it was resolved to adopt the minutes as a correct record.

#### 150/22 Strategic Planning Committee

Date for meeting to be confirmed.

#### 151/22 Highways and Maintenance

- (a) Telephone Box – The Square – following investigations, it was found that it would be difficult to house a de-fib on the outside of the box due to its listed building status. Following a further discussion, the Clerk was asked to look into the possibility of housing a de-fib outside The Saxon Tavern.

#### 152/22 NCALC/SLCC/ACRE Correspondence

- (a) NCALC Asset Mapping Project Conference – the Clerk to attend.

#### 153/22 North Northants Council

- (a) Councillors Report – Apologies were received from Cllrs Lawman and Hallam. Cllr Scott Brown reported on a £250m grant received from government to provide targeted support to those in need. The Executive will meet on 13<sup>th</sup> October. Most NNC meeting are now live streamed and can be viewed online. A request for the decision on charging for garden waste to be called in for scrutiny has been declined, as has a request relating to the sale of Knuston Hall.

- (b) Energy Bill Relief Scheme for Businesses – businesses and other non-domestic customers can apply through <https://www.gov.uk/guidance/energy-bill-relief-scheme-help-for-businesses-and-other-non-domestic-customers>.
- (c) Waste Disposal/Batteries – it was noted that batteries should not be disposed of in general waste. Collection points for used batteries can be found at Earls Barton Co-op and Earls Barton Library and Community Centre as well as other independent retailers in and around the village.

Date of Next Meeting

Monday 14<sup>th</sup> November 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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