

## WOLLASTON PARISH COUNCIL

### MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON THURSDAY 18<sup>TH</sup> JANUARY 2018 AT THE OASIS, HIGH STREET, WOLLASTON

ACTION

**PRESENT:** Councillors Mrs Bailey and Mrs Fowler, Messrs Alms, Alvis, Bailey (Chairman), Goldsmith, MacKenzie, Mitchell, Rooney, Savage, Simmons and Tyrrell. Mrs A Young (Clerk).

**OPEN MEETING:** One member of the public for the majority of the meeting. County Councillor Mr Martin Griffiths for the open meeting to update Members on the current situation regarding Northamptonshire County Council. It was noted that a Government Inspector is now in place auditing the County Council. County Councillor Mr Martin Griffiths also advised of the joint District/Borough Councils response to the Library Review Consultation – the response included comments regarding the need to look at how individual libraries in the County are run as the review cannot include an ‘across the board’ decision due to the different ways in which the libraries are administered and their needs etc.

#### 18/001

##### **APOLOGIES RECEIVED**

None.

#### 18/002

##### **DECLARATION OF INTERESTS**

Councillor Mr John Mitchell – planning application WP/17/00744/FUL – 15 Newton Road – Councillor Mr John Mitchell personally knows the applicant.

Councillor Mr Geoff Simmons – planning application WP/17/00744/FUL – 15 Newton Road – Councillor Mr Geoff Simmons personally knows the applicant.

#### 18/003

##### **MINUTES**

It was RESOLVED that the minutes of the meeting of Wollaston Parish Council, held on 21<sup>st</sup> December 2017, were read and to be signed as a correct record.

#### 18/004

##### **POLICE REPORT**

Councillor Mr MacKenzie reported on vans in the area being broken into and throughout other villages. It was noted that 2 of 4 of the PCSO’s covering Wollaston are on long term sickness absence from duties.

The Clerk will report the abandoned vehicle on Cobbs Lane to E.L.V.I.S. (End of Life Vehicle Impound Scheme) via the Police and Councillor Mr Jim MacKenzie will also report to the Police when he attends the next meeting with them.

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#### 18/005

##### **CLERKS REPORT**

- The sign post at the junction of Hinwick/Howard Road has now been replaced
- A large amount of white lining has been carried out in the village – the remainder of the lining that requires repainting (including the white line chevrons at Scott Bader entrance on Irchester Road) will be completed by the County Council asap.
- The Parish Council has completed an Asset Nomination form to be included on the Borough Council of Wellingborough register for the library premises on Newton Road.

- Councillors were asked to make residents aware of the Councillor vacancy. It was agreed details will be posted on the Community Facebook page.

**18/006****FINANCE**

- **Payments for authorisation.** It was RESOLVED to approve the following payments for January 2018:

A M YOUNG	1008.37
HMRC	142.94
NORTHAMPTONSHIRE COUNTY COUNCIL	376.04
HAYESWOOD LANDSCAPES	1460.70
OXFORD INNOVATION LTD	406.62
EON	29.00
WHITESTAR SYSTEMS LTD	15.00
ST MARY'S CHURCH, WOLLASTON	50.82
RUSHDEN GRAPHICS	28.20
EON	77.83
WELLINGBOROUGH NORSE	36.51
M E ELCTRICAL	46.00
EON	131.91
	<u>3809.94</u>

- **Outside organisation accounts.** Councillor Mr Geoff Simmons had distributed to all Councillors (for information only) copies of the annual accounts relating to the following organisations: WASNAV, Village Hall Management Committee and the Youth club.
- **Quarterly budget review.** The Clerk had distributed a copy of the quarterly budget review up to 31/12/2017 to all Councillors prior to the meeting (see following page). No comments were made.

WOLLASTON PARISH COUNCIL - AGREED BUDGET 2017/18 ITEM		2017/18	AS AT 31ST DEC 2017
<b>INCOME</b>			
1	PRECEPT	70455	70455
2	GRANTS	0	0
3	GRANT CC A509 VERGES	995	996
4	BANK INTEREST	800	57
5	SPORTS ASSOC	1000	285
6	CRICKET CLUB	1000	2184
7	S106 PAYMENTS	0	0
8	SUNDRY	150	248
8a	INSURANCE CLAIM PF	0	3143
9	<b>TOTAL INCOME</b>	<b>74400</b>	<b>77368</b>
<b>EXPENDITURE</b>			
10	CLERKS SALARY/EXPENSES	17350	13611
11	GEN ADMIN/OFFICE COSTS	8000	4383
12	INSURANCE	500	500
13	AUDIT	600	550
14	SECTION 137	600	160
15	SUBSCRIPTIONS	950	1213
16	ST LIGHTING (INCL UPGRADES £1000)	1800	2951
17	GRANTS	8600	11211
18	GRASS CUTTING	16000	12267
19	PLAYING FIELD MAINTENANCE	11000	11076
20	SPORTS ASSOCIATION	1000	285
21	CRICKET CLUB	1000	2184
22	ELECTION COSTS	2500	0
23	GENERAL MAINTENANCE	2500	157
24	HIGHWAYS SMALL WORKS	2000	0
25	WOLLASTON HWRC	0	0
26	NP	0	0
26a	INSURANCE CLAIM PF	0	2828
27	<b>TOTAL EXPENDITURE</b>	<b>74400</b>	<b>63376</b>
28	<b>NETT BALANCE REQD FROM RESERVES</b>	<b>0</b>	<b>13992</b>
<b>BREAKDOWN OF 17 GRANTS</b>			
17A	VILLAGE HALL	3000	5333
17B	YOUTH ORGANISATIONS	1000	1000
17C	PLAYING FIELD CAPITAL	4000	4028
17D	MISC	0	250
17E	DAY CARE GRANTS	500	500
17F	FIRST RESPONDERS	100	100
	<b>TOTAL GRANTS AS ABOVE</b>	<b>8600</b>	<b>11211</b>

18/007

**PLANNING**a) Applications

Outstanding application status:

APPLICATION NO.	ADDRESS	DESCRIPTION	P C RESPONSE TO BCoW	STATUS
WP/18/00020/OUT	196 Hinwick Road	Application for outline planning permission with some matters reserved for the erection of up to two dwellings (access to be determined at this stage)	No objections.	Pending.
WP/17/00744/FUL	15 Newton Road	Division of single dwelling into 2 dwellings.	Support application but ask for site visit to ascertain off street parking provision and access to it.	Pending.
WP/17/00700/FUL	56 London Road	Single storey extension to side.	No objections.	Permitted.
WP/17/00696/FUL	50-60 Doddington Road	Change of use from household recycling centre to pallet recycling, sorting, repairing and selling.	Ensure adequate off road parking for employees on site.	Permitted
WP/17/00765/FUL	69 Priory Road	Rear extension and internal alterations.	No objections.	Pending.
WP/16/00438/FUL	Flat 3, 10 Fellows Close	Conversion from 1 x 2 bedroom flat to 2 x 1 bedroom flats	APPEAL. PC OBJECTED	Pending.

b) Any other planning business

**Housing Needs Survey.** The Borough Council of Wellingborough are planning to carry out a Housing Needs Survey in Wollaston in June 2018. They have asked the Parish Council to assist in promoting the survey.

**Planning Policy.** The Planning Policy department of Borough Council of Wellingborough has asked if there has been any contact with the Duchy regarding progression of development on land at Hookhams Path as they are under pressure to ensure the rural development targets can be met. It was agreed that Councillor Mr John Mitchell will contact Neil Hall at the Duchy for a progress report.

**Irchester, Little Irchester & Knuston Neighbourhood Plan.** It was agreed Wollaston Parish Council will formerly respond to the Borough Council of Wellingborough that it supports the Irchester Neighbourhood Plan document and in particular the cycleway between Irchester and Wollaston.

ACTION

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18/008

- **COUNTY COUNCIL REPORT** – see open meeting notes. Phase 2 Budget Consultation. It was agreed Wollaston Parish Council will respond as previous Phase 1 Budget Consultation.
- **BOROUGH COUNCIL REPORT**  
Nothing to report.

18/009

**REPORTS OF WORKING PARTIES/COMMITTEES**a) **Environmental & Highways.**

Councillor Mr John Mitchell reported that he had received notification from Northamptonshire County Council that Hardwater Road work will still be carried out by the end of March 2018. It was agreed that a request for the traffic warden to visit the village will be made and to concentrate on London Road near the Wollaston Inn.

ACTION

**b) Street Lighting.**

The street lamp column on the A509 roundabout that was previously hit by a vehicle has now been repaired.

**c) Cemetery.**

The Clerk will check that the hedge work is complete.

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**d) Footpaths.**

Nothing to report. Councillor Mr Jim MacKenzie will be attending the Wollaston Walkers AGM and will ask if they will let the Parish Council know of any work required on the footpaths in the Parish.

JMacK

**e) Playing Field & Parks.****FINANCIAL REPORT**

Payments made since the last meeting: £44.00 EON for floodlight energy, £206.00 Simon Norris for various jobs at the playing field, £46.84 Wellingborough Norse for wheelie bin emptying, £55.00 ME Electrical for repairs to multi-sports court floodlights, £332.50 Norse for litter picking and dog bin emptying.

**PLAY EQUIPMENT INSPECTION**

Mr Savage handed the reports to the Clerk.

**POCKET PARK**

Nothing to report. It was agreed at the Parish Council meeting that the Clerk will contact Scott Bader security and discuss the winter opening hours of the Park.

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**SPORTS ASSOCIATION REPORT**

Nothing to report.

**PURCHASES REQUIRED**

None.

**FIELD MAINTENANCE/MATTERS RELATING TO THE FIELD**

It was reported that regular training on one of the pitches is churning up the ground; Mr Green to discuss with the clubs. Mr Silsby requested the youth football teams lock the car park gate when they finish training during the week in the evenings. The floodlights to the multi-sports courts may need upgrading as they are shorting out on occasion, believed to be water in the units; Mr Savage and Mr Green will discuss with their contacts and get a price to upgrade. Mr Green asked for financial assistance towards a new line marker, the total cost to be £400.00 – this will be discussed nearer year end if there is any money left. Mr Silsby advised that there is planned refurbishment work to the bar area and replacement kitchen, approximate spend £5,000.

**f) Village Hall**

Nothing to report.

**g) Youth Group**

Nothing to report.

There being no further business, the meeting terminated at 7.59pm.

Chairman.....