

MINUTES of the meeting of HARPOLE PARISH COUNCIL held on 15th April 2013
at the Old School Hall, School Lane, Harpole at 7.30 pm.

PRESENT:

Mr D Ballard (in the chair)	Mr B Briscoe	Mr E Church	Mr J Calderwood
Mr J. Eason	Miss S Eason	Mr B Gibbins	Mrs R Gibbins.
Mr J Green	Mr B Justice	Mrs J Jenkinson	Mrs S. Roberts
Mr D Starmer	Cllr J Kirkbride NCC	5 members of the Public	Clerk, G Ravine

- 1. APOLOGIES FOR ABSENCE** Cllr J Eliot, Cllr A. Addison (SNC).
- 2. DECLARATIONS OF INTEREST:** JC re Churchyard, as Trustee of the Charity and Youth Club, and member of Heritage Group. DB, SR and JC regarding the Harpole Action Team. DS regarding allotments, OSH and PFA.
- 3. REGISTER OF INTERESTS UPDATE.** None
- 4. PUBLIC DISCUSSION.** None
- 5. APPROVAL OF MINUTES** of the meeting of 18th March. The minutes were accepted as a true record with two minor changes, approved and signed.
- 6 MATTERS ARISING FROM THE MINUTES.** SR reported
- 7. REPORT FROM PLANNING COMMITTEE**

S/2013/0376/LBC	8 Park Lane	Replace ground floor window and change to slender pane double glazing	No Objection
S/2013/0238/FUL	96 Larkhall Lane	2 storey rear extension, raise roof height to create additional living space	No objection - withdrawn
S/2013/0355/LDP	87 Manor Close	Certificate of lawfulness for a flat roof rear dormer	For information.
S/2012/1230/MAF	Hall Farm	Redevelopment for New Dwellings	Approved by SNC

Resolved. Comments to be passed to SNC.

- 8 New Village hall** – SR reported on the various options: it was felt that the allotments site gave the best alternative to maintaining the status quo or upgrading the present facilities, and that management staff should be considered.
Resolved. To continue to pursue the possibility of building a new hall on the allotments site.
- 9 SLCC conference Cambridge April 30th.** **Resolved.** Clerks to attend, £69 cost and appropriate overtime to be shared with nether Heyford PC.
- 10 Accounts** – Clerk had distributed draft Accounts. **Resolved.** Accounts to be passed to the Internal Auditor.
- 11 Drainage Grips.** BG felt that recent work on the grips(road drainage channels) had been inadequate, and in some cases incorrect. BB felt that cost restraint and fear of damaging underground pipes or cables impeded contractors. Cllr JK would make enquiries
- 12 Correspondence**

BDO – briefing. Noted - Audit docs – audit date 15 th July. Noted Grow wild. Noted NCALC – various plus Training Noted Police newsletter.and Meeting April 26 th Noted	SNC re Council Tax. Noted SNC –re tourist publications. Noted. -re rates. Noted L. Welch re Housing Survey. 11 houses recommended, but not likely to proceed at present. Clerk to distribute.
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SNC – South Northants Council NCC– Northamptonshire County Council OSHMC – Old School Hall Management Committee EMRA – East Midlands Regional Assembly. NCALC – Northants County Association of Local Councils. CLASP – Community Landscape & Archaeology Survey Project. WNJPU – West Northants Joint Planning Unit. SNH –South Northants homes

13.Accounts for payment.

Name	Chq no.	Amount	Incl VAT	Power used
G. Ravine – salary.	Chq. 930	£496.50		LGA 1972 s 112
Inland revenue	Chq. 931	£123.88		LGA 1972 s 112
R. Howey – bus shelters	Chq. 932	£20.00		Clean Neighborhoods and Environ/ Act 2005
E.on – Streetlights elec	Chq. 933	£1035.00	£207.00	Clean Neighborhoods and Environ/ Act 2005
Hampton Print – newsletter 2 months	Chq. 934	£126.00		Local Gv't Act 1972 S111
NCALC – Audit and subs	Chq. 935	£464.05		Acct and Audit regs 2003
Petty Cash -	Chq. 936	£250.00		LGA 1972 s 112
Inland revenue – replace missing Jan cheque.	Chq. 937	£111.18		LGA 1972 s 112
VAT refund		£5923.14		
Income – allots		£185.00		
Bowls Club rent 125 , water 86.52		£211.52		

Bank balances HSBC Community Account £78,414.33 16/3/2013

* **Resolved.** Payments to be made.

14. Items for next agenda

DATE OF NEXT MEETINGS. May 20th 2013 Annual Meeting 7.30pm.

There being no further business the meeting closed at 21.10.

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