MINUTES of the meeting of HARPOLE PARISH COUNCIL held on April 13th 2015 at the Old School Hall, School Lane, Harpole at 8.00 pm.

PRESENT:

Miss S Eason (in the chair)	Mr D Ballard	Mr B Briscoe	Mr J Calderwood	Mr B Gibbins	
Mr E Church	Mrs R Gibbins	Mr J Green	Mrs J Jenkinson	Mr B Justice	
Mr D Starmer	Mr C Wilkinson		2 members of the Public	Clerk, G Ravine	

- 1 APOLOGIES FOR ABSENCE. Mrs M Jones (Family) Apology accepted by Council Cllr A Addison SNC Cllr J Kirkbride. NCC
- **DECLARATIONS OF INTEREST**. JC Churchyard, Charities, HAT. DB Harpole Action Team. DS regarding land on Manor farm and PFA. RG re allotments. JJ, DS, DB re allotments.
- 3 REGISTER OF INTERESTS UPDATE. None
- 4 PUBLIC DISCUSSION. None.
- **APPROVAL OF MINUTES** of the meeting of Mar 16th 2015. **Resolved.** The minutes and agenda were accepted as a true record, and signed.
- MATTERS ARISING FROM THE MINUTES. There will be an election, there are 14 nominations for 13 places. Water flowing in Hill Lane. NCC/Highways waiting for a report from Anglian Water before deciding on action. Grass in Chester Avenue is routinely damaged by bin lorry. Situation will not get better until building at Hall Farm finishes.

7 REPORTS FROM ADVISORY GROUPS.

Allotments. RG reported that meetings had been altered for the next two months, and a further £30 of rent collected.

Churchyard. Resolved Plan for steps to be commissioned at a cost of £200. JC to progress.

Clerk to respond to SNC requisition for information concerning the Parish Clock. JC to canvass other neighbours' opinions, 2 other neighbours had said they want the clock to continue chiming through the night.

Resolved. Edging of paths to be completed.

Finance. Draft Accounts had been presented at the Parish meeting.

Resolved. Accounts to be passed to Internal Auditors.

Footpaths. Highways and Footpaths committee had been initiated and would meet again on 27th.

Clerk to ask Mr Warden to cut the grass again.

Lighting. Light between nos 54 -56, Upper High St. reported out.

Resolved Light outside 1 Hall Close to be replaced by Eon at a cost of £975 plus VAT. Residents to be asked to contribute again.

South View. Land for sale next garage noted.

8 Planning.

Persimmon Homes	School Lane proposal.					

Council felt that a separate meeting would be inappropriate, but were willing to let representatives address a public meeting. This is not a planning application, but a speculative proposal, which should not succeed as it outside the village envelope.

- 9 Ditches at the Bowls Club. No reports.
- 10 Red Lion Layby Unfortunately most Councillors and clerk missed a meeting with Cllr Kirkbride and Helen Howard. It had been suggested that the Clerk contacted the ELVIS service regarding the bus parked long term. Clerk to ask that meeting be re-convened when responsibility for the layby had been established.
- 11 Unofficial Layby Clerk to ask Helen Howard how this layby can be closed.
- 12 Neighbourhood Plan DB reported little further progress, but working groups were beginning their work, and their progress would be reported.
- 13 **Defibrillator Resolved.** Council to pay for Defibrillator to be placed in the Old School Hall grounds.

14 Correspondence

CPRE – bulletin - noted	NCALC Update - noted	
Came and co – spring pack - noted	Persimmon Homes - noted	
H Hunt SNC re Parish Clock- requisition order - noted		

SNC – South Northants Council NCC– Northamptonshire County Council OSHMC – Old School Hall Management Committee .

NCALC – Northants County Association of Local Councils. CLASP – Community Landscape & Archaeology Survey Project. WNJPU – West Northants Joint Planning Unit. SNH –South Northants homes

5 ACCOUNTS FOR PAYMENT.

	Accounts for payment.	Chq no.	Amount	Incl VAT	Power used
1	void	Chq. 679	Void		
2	void	Chq. 680	Void		
3	R Howey – Bus shelters,	Chq. 681	£20.00		Clean N/hoods & Env/ Act 2005
4	NCALC Subs and Internal Audit	Chq. 682	£672.34		Local Gv't Act 1972 S112
5	Eon –Light PL 34 School Lane	Chq. 683	£414.00	£69.00	Parish Councils Act 1957 s3Highways Act 1980 S301
6	Eon – Streetlighting	Chq. 684	£1086.47	£181.08	Parish Councils Act 1957 s3Highways Act 1980 S301
7	Eon – Quarterly Maintenance	Chq. 685	£436.10	£72.68	Parish Councils Act 1957 s3Highways Act 1980 S301
8	G. Ravine – salary plus holiday pay	Chq. 686	£605.20		LGA 1972 s 112

9	Inland revenue Tax 148.80 NI 8.64 EmpNI9.38	Cha. 687	£166.82	L	LGA 1972 s 112
10	Autela Tax Agent	Chq. 688	£30.00		LGA 1972 s 112
11	Hampton Print - newsletter	Chq. 689	£63.00	L	Local Gv't Act 1972 S111
12	OSH Management Committee for defibrillator	Chq. 690	£400.00	L	Local Government (Misc. Prov.) Act 1976, s. 19
	Income Allots £30.00 cash				

Bank balances HSBC Community Account £91,882.74 16/3/2015

Resolved Payments to be made.

16. Items for next agenda. Ditches at Bowls Club, Unofficial layby, Clock, Laybys.

DATE OF NEXT MEETINGS. Highways/Footpaths Committee April 27th. May 11th AGM.

There being no further business the meeting closed at 21.19

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