

# HARPOLE PARISH COUNCIL

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Clerk- **Guy Ravine**. Old Dairy Farm Upper Stowe  
Weedon Northamptonshire NN7 4SH

## Minutes of the Annual Meeting for the Parish Council, held at the Old School Hall, Harpole, on Monday 11<sup>th</sup> May 2015, at 7.30pm,

Mrs M Jones (in the chair)	Mr D Ballard	Mr B Briscoe	Mr J Calderwood	Mr B Gibbins
Mr S Drinkwater	Miss S Eason	Mrs R Gibbins	Mr B Justice	Mr D Starmer
Mr C Wilkinson		Cllr J KirkbrideNCC	1 member of the Public	Clerk, G Ravine

- ELECTION OF CHAIRMAN.** Maxine Jones proposed, seconded and elected unanimously as chair, and signed the declaration of office.
- ELECTION OF VICE CHAIRMAN.** Sarah Eason proposed, seconded and elected unanimously as vice -chair, and signed the declaration of office.
- APOLOGIES FOR ABSENCE .** Cllr A Addison SNC. Cllr K Cooper SNC. Resignation. N Faulkner.
- DECLARATIONS OF INTEREST** JC Churchyard, Charities, HAT. DB Harpole Action Team. RG re allotments, payments. JJ, DS, DB re allotments. SE re planning S/2016/0951/HPD.
- TO APPOINT COMMITTEES - (MEMBERS & CHAIRS)**

<b>Advisory Groups and Committees 2016</b>	
<b>Council representative to Allotments Assoc.</b>	R Gibbins
<b>Highways and Footpaths Committee.</b>	S Eason B Gibbins R Gibbins M Jones B Briscoe
<b>Churchyard</b>	J Calderwood B Justice S Drinkwater
<b>Finance</b>	J Calderwood D Starmer B Gibbins R Gibbins M Jones S Roberts
<b>Lighting</b>	D Starmer D Ballard
<b>Newsletter</b>	S Eason
<b>Planning Committee</b>	J Calderwood S Eason B Gibbins R Gibbins M Jones B Briscoe C Wilkinson

**Resolved.** Appointments to be made.

### 6. TO APPOINT REPRESENTATIVES TO SIT ON OUTSIDE BODIES

<b>Old School Hall Management Committee</b>	D Starmer R Gibbins S Drinkwater
<b>Youth Club</b>	C Wilkinson D Ballard S Drinkwater. JC is a trustee
<b>Playing Fields</b>	D Starmer, B Briscoe, S Roberts, D. Ballard, C. Wilkinson, S. Drinkwater JC is a trustee
<b>School Governors</b>	S Eason
<b>Free School Charity</b>	Cathy Briscoe
<b>Harpole Charity</b>	M Burt S Eason Clerk to write to Mary Burt to ask her to stay on as clerk.
<b>Road Safety Officer</b>	M Jones
<b>Field Footpath Warden</b>	B Gibbins
<b>Tree Warden</b>	B Gibbins
<b>Scarecrow</b>	S Eason D Ballard M Jones
<b>Harpole Action Team</b>	B Justice D Ballard J Calderwood S Eason C Wilkinson

**Resolved.** Appointments to be made.

7.	<b>To confirm the Clerk's appointment as Proper Officer and Responsible Finance Officer . Resolved.</b> Clerk G. Ravine confirmed as proper officer and Responsible Financial Officer
8.	<b>REVIEW OF THE COUNCIL'S INSURANCES.</b> Deferred to finance committee meeting.
9.	<b>PUBLIC DISCUSSION.</b> Cllr JK referred to ongoing discussions about forming an Unitary authority, - this would be an huge step, but could potentially save a great deal of money and streamline services. She was concerned as to the practicality of the SNC exploration of closer ties with Oxfordshire. Feels that Parishes need to be kept informed and consulted.
10	<b>APPROVAL OF MINUTES</b> of April 11 <sup>th</sup> 2016. <b>Resolved.</b> Minutes accepted as a true record, and signed.
11	<b>MATTERS ARISING FROM THE MINUTES.</b> Chair and Clerk had met Mr Mansell to clarify issues regarding the allotment hedge, and hoped that he was now happier. Clerk had contacted Stuart Mann regarding ditches and drains around South View and the Kislingbury Turn.
12	<b>REPORTS FROM ADVISORY GROUPS</b> <b>Allotments.</b> RG reported flytipping, and children causing problems racing bikes. One plot holder has not been maintain his 4 ten pole plots. RG felt a letter should go out, but others felt this should be held back, as he is only just out of hospital. A number of microplots had been let. RG thanked volunteers for their help. <b>Churchyard.</b> Grass has been cut. Mr Faulkner to be asked to quote for edgings. JC to set up a meeting with the Greens to discuss the extension. <b>Finance.</b> Finance Committee to meet on May 31 <sup>st</sup> at 7pm to discuss Internal Audit and accounts. <b>Highways/ Footpaths.</b> Mrs Ellender annoyed that Hollyhocks had ben sprayed on the wall and path in High St.

<p>The parish Council had not done this. Highways assumed. BG reported another ambulance having difficulties in Garners Way. Clerk to repeat question to SNH regarding parking bays on greens in Garners Way. Problems continue to mount in garners Way as houses at Mount Pleasant have no parking spaces.</p> <p>DB reported that the gas leak in High St had been repaired. The 1920s steel pipe having been replaced. MJ reported that positioning a new dog bin was proving difficult.</p> <p><b>Lighting.</b> SE reported light opposite the OSH needed cleaning. Lights in Chester Ave and Glassthorpe lane needed repair. Light still out in Hall Close. Eon had attended, as had Western power. There were problems with the power supply.</p> <p><b>South View.</b> BJ felt none of complaints had been dealt with, drains still not cleared. Foreign HGVs were reported to be parking on South View. Clerk to remind Mr Mann about ditches and drains around South View.</p> <p>Clerk to ask contractor to get in touch by date of next meeting or work to be offered to another contractor.</p>
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### 13. REPORT FROM PLANNING COMMITTEE

<b>S/2016/0951/HPD</b>	38 Garners Way	Determine whether prior approval required (under Class A, Part 1 of above Order) in respect of impact on amenity of adjoining premises of proposed single storey rear extension.	To be considered by planning committee
<b>S/2016/1028/FUL</b>	10 Sandy Lane	Proposed first floor extension to side	To be considered by planning committee
<b>S/2016/0974/COND</b>	Land off Larkhall Lane Harpole	Condition 4 [Risk Assessment]. Application for approval of details submitted pursuant to Condition 4 of Planning Permission S/2015/1068/FUL [3 No. dwelling houses and associated garages]	Information only
<b>S/2016/0899/SCR</b>	N'pton West SUE (Harpole parish)	Screening opinion for approx 2000 new homes, 1 or 2 primary schools, mixed use local centre, assoc infrastructure and public open spaces	No extension granted as not an application
<b>S/2016/0900/SCO</b>	N'pton West SUE (Harpole parish)	Scoping opinion for approx.. 2000 new homes, 1 or 2 primary schools, mixed use local centre, assoc infrastructure and public open spaces	No extension granted as not an application
<b>S/2016/0860/FUL</b>	45 Manor Close	Single storey extension to front, new access ramp	No Objection.
<b>S/2016/0796/FUL</b>	Land Adj to 44 Upper High Street	Two Storey detached dwelling	Object as before, not enough parking, entry/exit dangerous, size out of keeping.
<b>S/2016/0738/FUL</b>	19 Larkhall Lane	Extension to front – House holder objected to Council asking for extension and to using outdated maps. SE had responded that public meeting needed and could only use maps provided. – hence comments about line.	No objections – but felt line of extension not in line with adjacent houses.
<b>S/2016/0400/EIA</b>	Land Jn 16 M1	Roundabouts lorry park etc as last month.	Ongoing

**Resolved.** Comments of Planning Committee to be passed on to SNC.

14	<b>Neighbourhood Plan.</b> SR reported that a meeting would take place on may 12 <sup>th</sup> and the Open Weekend on 14/15 <sup>th</sup> . Councillors were encouraged to study the draft NP in order to be able to field questions. Feedback would be sought. SR felt PC should comment on the Local Plan; HAT was also a consultee. This could be addressed at the June 6 <sup>th</sup> Planning Committee meeting, for submission on June 10thg. SNC have already fulfilled housing allocation up to 2029. NBC are also working on a local plan. The Tripartite meetings with Harlestone and Duton are not working well at present.
15	<b>Annual Parish Meeting</b> –It was felt that the meeting had gone well; the minutes are incomplete as several reports had not yet been passed on to the Clerk..
16	<b>Grasscutting issues.</b> Mr Bateman had complained to Council that daffodils and Snowdrops had been cut back too early, and it was agreed to wait until June next year.
17	<b>Village walk.</b> To be arranged for a date in June.
18	<b>SLCC conference report.</b> – Clerk reported new legislation regarding contracts over £20000 and a 30 day rule on paying invoices. These would be considered at a Finance Committee meeting. Clerk to distribute reports.
19	<b>Annual Return. Section 1 to approve.</b> Deferred due to problem obtaining final statement for the year 2015 – 16.
20	<b>School Swimming Pool.</b> – To consider contributing to refurbishment. It was felt that Council had no responsibilities here and that some plan regarding costings, and management, needed to be presented before any funding could be considered.
21	<b>Correspondence.</b>

*P Bateman – re mowing- noted*  
*D Moody – Ncalc financial regs etc – circulated.*  
*N Faulkner – resignation. - noted*

*Olaafson, Oliver, Eon, Western power re Light in hall Close. - noted*  
*Ordnance Survey – pmsa membership - noted*  
*P Green- re Churchyard extension.- noted*

NCC – Get Connected campaign - noted  
SNC re Local Plan – circulated.

S Westley – re flooding - noted

**22. ACCOUNTS FOR PAYMENT** Moneys must be paid out in only in pursuance of statutory powers vested in the parish council. The final column on the right details the powers which authorise the payments below:

1	G. Ravine – salary	1226	£930.31		LGA 1972 s 112
2	Inland revenue. Tax 32.60 Nis 36.96. Emp Nis 41.95	1227	£111.51		LGA 1972 s 112
3	R Howey- Bus shelter	1228	£20.00		Clean N/hoods & Env/ Act 2005
4	AH Contracts- Dog bins & new bin	1229	£72.00	£12.00	Clean N/hoods & Env/ Act 2005
5	Hampton Print – newsletter	1230	£68.95		Local Gv't Act 1972 S111
6	P Warden - grasscutting	1231	£448.80	£74.80	Highways Act 1980 S96
7	D Gamble – Churchyard grass	1232	£192.00		LGA 1972, s. 214
8	Old School Hall 1/2 year grant	1233	£1750.00		LG(MP)A 1976 s19
9	Playing Field – ½ year grant.	1234	£1500.00		LG(MP)A 1976 s19
10	Harpole Heritage – ½ year grant.	1235	£500.00		LGA 1972 s 137
11	R Gibbins - for Allots Keys	1236	£15.00		Allotment Act
12	Autela – April/may/June	1237	£30.00		LGA 1972 s 112
13	Eon – repairs	1238	£28.16	£4.69	Parish Councils Act 1957 s3Highways Act 1980 S301
14	Anglian water – allotments	1239	£74.04		Allotment Act

Bank balances HSBC Community Account £. 93,361.69 16/4/2016

24	<b>Items for the next Agenda.</b> Churchyard extension and Quotations.
25	<b>Dates of forthcoming meetings.</b> June 13 <sup>th</sup> . Mon. July 11 <sup>th</sup> 2016

*There being no further business the meeting was closed at 21.46*