

Glaphorn Parish Council

Parish Clerk: Mrs Jill Sardeson, 15 Main Street, Yarwell, PE8 6PR
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*2018 Northamptonshire CALC Council of the Year
2019 ACRE Overall Best Village Award*

Minutes of an Extra-Ordinary Parish Council Meeting held at the Village Hall, Main Street on Thursday 22nd January 2020 at 7.30 pm

Present: Cllr. Malcolm Moss (Chairman) Cllr. Richard Stark, Cllr. David Chapple, Cllr. Nerissa Buchanan, Cllr David Cashmore

The Clerk Mrs Jill Sardeson Clerk was not able to attend and the minutes were taken by Cllr Chapple.

19.192. To accept apologies from the following Councillor Cllr. Knowles

19.193. Member's declaration of interest

None received.

19.194. Public Forum

No members of the public were present.

19.195 Minutes of the last meeting

It was resolved that the minutes of the Ordinary Parish Council meeting, held on the 9th January 2020, be signed as a correct record and were signed by the Chairman

Proposed by Cllr Buchanan and seconded by Cllr Cashmore. Unanimously agreed.

19.196 New and Current Planning Applications

The refusal of appeal number App/92815/w/19/3235292 relating to Manor Farm, Cotterstock Farm, Glaphorn (19/00549/FUL) was noted.

19.197 To consider all the matters regarding the Playing Field project:

(i) The Chairman confirmed that land drainage consent had been received and advised that the outcome of the variation application regarding the car park was awaited but was expected no later than the end of January.

(ii) The Chairman provided an update with regard to the Diocesan Lease – a copy of the conveyance to the Peterborough Diocesan Board of Finance relating to the school had been provided to the solicitor who was in correspondence with the Diocese's solicitors.

After a discussion it was agreed to await a further report from the solicitor and Cllrs Moss and Stark would meet the solicitor thereafter if appropriate. Cllr Chapple offered to liaise with the solicitor and expressed the view that the copy conveyance would assist with the process of voluntary first registration.

- (iii) The Chairman provided an update with regard to the negotiations regarding the land purchase referring to an e mail received earlier that day. It was agreed that progressing the purchase should be put on hold pending progress with the associated lease.
- (iv) After a discussion regarding the tenders received it was agreed that Phil Day was the preferred contractor and that Cllr Stark should approach him in relation to his tender to advise him of this making it clear that the council could not enter into a contract until such time as the land purchase had been completed.
- (v) The Chairman advised that as the PWLB had granted a year's extension on drawdown this would be put on hold pending progress with the purchase. The CFF grant and the timescale regarding this was discussed. The Chairman reported that ENC had agreed to a short extension of the draw-down deadline of the 31st January. It was agreed that this could not be progressed at this point.

19.197.2 This resolution was deferred.

19.197.3 Dealt with at 19.197.1(iv) and resolution deferred

19.198 Report from the Windy Spire Works Committee:
Cllr Cashmore advised that he and a number of parishioners had started planting work on the 17th January with further planting scheduled for the 15th February. Ursula Wide was publicising the first planting session with the press. He provided an update on the committee's finances.

19.199 Appointment of a new Clerk

Cllr Cashmore advised that he had arranged to advertise the vacancy through NCALC.

It was proposed that pending the appointment of a new Clerk Cllr Chapple would act as Minute taker and the Chairman would issue agenda's, responses regarding the vacancy would be directed to Cllr Cashmore.

Proposed by Cllr Stark and seconded by Cllr Buchanan. Agreed unanimously.

It was proposed that Cllr Stark should act as the Responsible Financial Officer pending the appointment of a new clerk on an unpaid basis.

Proposed by Cllr Cashmore and seconded by Cllr Buchanan. Agreed unanimously.

19.200 Correspondence

Nothing to report that has not already been covered on the agenda

19.201. Finance:

There were no changes to report since the last meeting.

19.202. Matters for future consideration.

Nothing to add.

19.203 Date of next meeting -

Ordinary Parish Council Meeting - Wednesday 19th February 2020.

Parish Meeting would be on Wednesday 18th March 2020 with a planning meeting afterwards if required.

Annual Parish Council meeting would be on Wednesday 27th May 2020.

19.204 The meeting closed at 9pm

Signed..... (Chairman) Date.....

NB: Copies of full reports are available on the village website, www.glapthorn.org.uk, or from the Clerk, by arrangement.