

Glaphorn Parish Council

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Draft MINUTES of the MEETING held on 17th June 2021 In Glaphorn Village Hall

Councillors present: Mr M Moss (Chairman) (MM), Mrs N Buchanan (NB), Mr D Cashmore (DCa), Mr D Chapple (DCh), Mr N Knowles (NK)
In attendance: Liz Holland (clerk)

458. Public Open Time

Mr Nathan Bland was in attendance.

459. Accept apologies for absence

Apologies were accepted from Cllr Stark.

460. RECEIVE Declarations of Disclosable Pecuniary or Other Interests and any Dispensation requests

There were none.

461. APPROVE the minutes

The minutes of the annual council meeting and of the ordinary meeting May 19th 2021 were **APPROVED** and signed. It was **NOTED** that the annual parish meeting minutes are still be finalised. **ACTION: NK or DCa to provide clerk with village hall report**

462. Action log and matters arising

462.1. Action log update

i Former clerk Alan Tresadern is helping the clerk to investigate a possible refund for delivery charges paid to County Life last year for the Nene Valley News which was never received.

ii Advice on the ash trees still need to chased **ACTION: clerk**

462.2. **All AGREED** to end the Council's Zoom subscription as soon as possible.

ACTION: clerk

462.3. Cllr Knowles still needs to submit his declaration of interests form to NNC. Cllr Stark was not available to confirm.

ACTION: NK

463. PROPOSAL to co-opt Mr Nathan Bland as a councillor from July 2021. PROPOSER Cllr Knowles, Seconder Cllr Chapple. All **AGREED**.

ACTION: clerk to send documentation, DCa to arrange set up of a cllr email account.

464. Playing Field

464.1. Cllr Moss reported that the car park and play area were being well used - exceeding expectations. The adult gym is also used. The sand slits remain to be finished. MM has written to the CEO of Carrick Sports to press for completion but the contract does allow them until the end of July. A recent inspection agreed the work done so far is to standard. MM met D Cllrs de Capel-Brooke and Smithers at the site. MM has DCllr Smithers in mind to open the facility officially – looks like now in September. DCllr de Capel-Brooke advised the ENRMF is moving to NNC and may be available for further funding bids, perhaps to help with grass cutting costs. MM has tried mowing a cricket pitch on the site and it does fit. A possible further opportunity.

464.2. The landowner will not change their mind on direct access from the car park to the bridleway.

464.3. The **PROPOSAL to AGREE** the management agreement between GPC and GPFA was **AGREED** The GPFA will review the draft at their meeting next week.

ACTION: NK

464.4. The **PROPOSAL to AGREE** the costs for a bin (£173), installation (£98) and collection charges (£53 pa) in the car park as provided by NNC was **AGREED**.

ACTION: NK to discuss the location and installation with the GPFA, clerk to finalise details with NNC.

465. Finance

465.1. The May accounts were **NOTED**.

465.2. The following payments were **APPROVED**.

Payee	Service provided	Net cost (£)	VAT (£)	Total cost (£)	Power
E Holland	Clerk's salary June	192.00		192.00	LGA 1972 s.112
HMRC	PAYE June	48.00		48.00	LGA 1972 s.112
Information Commissioner's Office	Data Protection fee to 15.7.22	40.00		40.00 (by DD)	LGA 1972 s.111
E Holland	Zoom Microsoft Office subscription	11.99 59.99	2.40	14.39 59.99	LGA 1972 s.111

466. PROPOSAL to ACCEPT the general risk assessment was **AGREED.** The section on the impact of cuts to public spending will be reinstated. The clerk noted she believes this completes work to satisfy points noted in the internal auditor's report. This will be formally minuted at the July meeting. **ACTION: agenda, add to website**

467. Planning

467.1. The reply from Vistry Homes was **NOTED**. Cllr Moss will meet the developers of the Cotterstock Road site in the coming weeks.

467.2. No further update from Mr Palmer.

467.3. **NOTED** permission granted for NE/21/000434, Silver Birches

468. Letter to Oundle Surgery

Reports from councillors themselves and residents were discussed. The clerk will draft a letter setting out the concerns raised which all councillors can review. Copies will be sent to Tom Pursglove MP, the district councillors, Oundle TC and the patient group.

469. VAS and other traffic safety measures

Councillors discussed an outline plan prepared by Cllr Knowles setting out a gradual plan to install VAS in the village and a warning sign of a dangerous bend outside the village on the approaches from Southwick. This would be over a 5 year period, subject to agreeing funding. The total cost will be over £9,000 over 5 years. Grants can be sought and there would be the possibility of a further PWLB loan. MM will talk to the Vistry Homes about a contribution when he meets them. There could be an exhibition in the village hall, perhaps in September, to help determine the siting preferences of residents and if they would support a precept increase to repay a loan for this work.

ACTION: MM, agenda

470. The PROPOSAL to request a dog litter bin at the Cotterstock Road end of the Glaphorn/Cotterstock Road track was **DISCUSSED**. Actions agreed are: clerk to write to NNC waste management explaining the problem and asking for advice on how to get this location added to the collection schedule, clerk to write to the district cllrs to explain the health issues this causes and asking for their support to have a bin installed and collected.

ACTION: clerk

471. Windy Spire Update

Resident Alan Hunt has officially retired from cutting the grass at Windy Spire. Clerk to write and thank him for his service. Clerk will instruct Turneys to add the area (minus bund) to their cutting schedule.

ACTION: clerk

472. Other committees

472.1. The rural coordination group has not met again. Cllr Chapple will ask them to support a complaint to Oundle Lakeside.

ACTION: DCh

472.2. The JAG has not met again. Cllr Cashmore will attend the July meeting. He recommended that all councillors fill in the police priorities survey available on the Glaphorn website.

ACTION: all

472.3. The GPFA minutes were **NOTED**

473. Matters for future consideration and matters from Councillors

The clerk brought a planning application 21/00898 Nettle Cottage, Main Street to Councillors' attention. This cannot be considered formally without an extraordinary meeting so will be returned 'no comment'.

474. Date of next meeting

July 21st 2021 (no meeting planned for August)

Meeting closed 8.35pm

All reports are available from the clerk upon request.