

Minutes of the Ordinary Meeting of Great Houghton Parish Council held on Tuesday 8 January 2019 in the Village Hall, Great Houghton

Present: Cllr T Bowler, Cllr R Shaw, Cllr R Jeakings, Cllr W Garner, Cllr M Barham
Also Present: M Billingham Parish Clerk

The business to be transacted at the meeting is as follows:

<p>667/19 Opening procedures</p> <p>a) To receive and approve apologies for absence.</p> <p>b) To approve the minutes of the previous ordinary meeting held on Tuesday 11 December 2018</p> <p>c) To receive declarations of interest related to the business on the agenda.</p>	<p>a) No apologies</p> <p>b) Minutes of meeting held 11 December 2018 were APPROVED</p> <p>c) There were no declaration of interests</p>
<p><i>Members are reminded that the disclosure of a Disclosable Pecuniary interest will require that the member withdraws from the meeting room during the transaction of that item of business</i></p>	
<p>668/19 Public Participation Section</p>	<p>No members of the public in attendance</p>
<p><i>Members of the public are invited to address the council. limited to 15 minutes maximum with individual contributions limited to 3 minutes</i></p>	
<p>669/19 Reports</p> <p>a) To receive a report from County Councillor representative</p> <p>b) To receive a report from Borough Councillor representative</p> <p>c) To receive a report from Police / Neighbourhood Warden</p> <p>d) To receive a report from Great Houghton Playing Fields Association</p>	<p>a) No Report from NCC Councillor</p> <p>b) No report from NBC Councillor</p> <p>c) The meeting was referred to police report previously circulated. There was one dwelling burglary. Council concerned over lack of information provided in report ACTION: Await response and write further if necessary. There was no report from the Neighborhood Warden.</p> <p>d) GHPFA Representative gave update. Referred to possible Table Tennis which the council welcomed.</p>
<p>670/19 To receive and adopt the Finance & Administration Report</p> <p>a) To receive and approve Receipts and Payment Accounts to end of December 2018</p> <p>b) To receive report on payments to be authorised.</p> <p>c) To consider and determine Budget 2019/2020</p> <p>d) To determine Precept for 2019/2020 Financial Year</p> <p>e) To receive internal control report</p>	<p>a) Accounts were APPROVED</p> <p>b) All payments were AUTHORISED</p> <p>c) The 2019/20 Budget was considered and APPROVED subject to a contingency of £1200 being added for the village hopper.</p> <p>d) It was AGREED to maintain the current rate for the Precept for the ensuing financial year at £20'300</p> <p>e) The internal control report was considered and ENDORSED by the council</p>
<p>671/19 To receive the Clerk's report</p> <p>a) Councillor Vacancies</p> <p>b) NBC Gambling Policy Review</p>	<p>a) no further application/interests had been received. It was AGREED that councilors would seek to speak to three individuals each to encourage participation.</p> <p>b) The council considered the NBC policy review but had no comments to make.</p>
<p>672/19 To receive and consider the planning report</p> <p>a) To consider the planning report</p> <p>b) PAG report –</p> <p>c) DSAG Report – Design Statement</p>	<p>a) There were no planning applications to be considered</p> <p>b) The PAG had nothing to consider or report</p> <p>c) Update given on proposed design statement need to reconsider initial basis from initial village plan</p>
<p><i>Planning report previously circulated and accessible at www.greathoughton.org.uk</i></p>	
<p>673/19 To consider further NBC Northampton Local Plan Part 2 (Sites Consultation Paper)</p> <p>LAA1024, Gt Houghton School – LAA1098, The Green – LAA1107, Rushmere Road</p>	<p>No further information had been received. It was AGREED to remove this matter from agenda until such time that any response is received from NBC</p>

<p>674/19 To receive Report on village maintenance matters:</p> <ul style="list-style-type: none"> a) Disused railway / cycle way – Update b) Dog Fouling – Wymersley Close 	<ul style="list-style-type: none"> a) No further response had yet been received from NCC Properties. ACTION Clerk to write to highways regarding bridge strength and maintenance b) Complaints received from residents regarding dog fouling. AGREED to provide signs to be erected along fence.
<p>675/19 To consider report and determine further financial support for Village Hopper</p>	<p>The meeting was referred to report previously circulated. It was AGREED to make further payment but the council was concerned to seek clarity at next review meeting as to expectations for ongoing cost</p>
<p>676/19 To further consider matters relating to GHPFA</p> <ul style="list-style-type: none"> a) Renewal of Lease - Update b) Land registration - Update 	<ul style="list-style-type: none"> a) No further information had been received from Solicitors regarding the lease renewal. ACTION Clerk to chase up with Solicitors b) No further response had been received from Conveyors regarding land registration. ACTION Chair to chase up with Conveyors
<p>677/19 To receive updated report on traffic management issue</p> <ul style="list-style-type: none"> a) Replace HGV signs 	<p>It was AGREED to purchase six temporary HGV signs and to ensure that fitting of the signs was more secure</p>
<p>678/19 Further development of BT Telephone Kiosk – determine quotes for bookshelves</p>	<p>The meeting was advised that a carpenter who had recently moved into the village with his family had kindly offered to sort out the fitting of bookshelves in the Kiosk which was both appreciated and ACCEPTED by the council. It was further AGREED to purchase and replace the acrylic telephone signs with Book-Swap ones.</p>
<p>679/19 To consider the monthly public messages.</p>	<p>Parish council vacancies Dog fouling</p>

Meeting closed 9.07