

Minutes of the Ordinary Meeting of GREAT HOUGHTON PARISH COUNCIL held at 7.30 pm on Tuesday 8 October 2019 in the Village Hall, Leys Lane, Gt Houghton

Chairman:

Councillor Thomas Bowler

Clerk:

Mr Mike Billingham CILCA
35 Willow Crescent Great Houghton NN4 7AP

In Attendance: Cllr T Bowler, Cllr M Barham, Cllr R Jeakings, Cllr R Shaw, Cllr V Sampson

Also, in Attendance: Teresa Floyd – Deputising Clerk

774/19 Opening procedures a) To receive and approve apologies for absence. b) To approve the minutes of the previous ordinary meeting held on Tuesday 10 September 2019 c) To receive declarations of interest related to the business on the agenda.	a) Apologies were received and approved on behalf of Cllr S Williams b) The Minutes of the meeting on the 10 th September 2019 were APPROVED and signed by the chairman c) There were no declarations of interest relating to the agenda items.																																				
<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>																																					
775/19 Public Participation Section	There were no members of the public in attendance																																				
<i>Members of the public are invited to address the council. limited to 15 minutes maximum with individual contributions limited to 3 minutes</i>																																					
776/19 Reports a) To receive a report from County Councillor representative b) To receive a report from Borough Councillor representative c) To receive a report from Police / Neighbourhood Warden d) To receive a report from Great Houghton Playing Fields Association	a) There was no report received from the County Councillor. b) There was no report received from Borough Councillor. c) The meeting was referred to Police report previously circulated. No crime reported during September. There was no report received from the Neighbourhood Warden. d) The meeting was advised that all the new play equipment now in place. Fencing to be extended. May be application from the bowls club to purchase equipment.																																				
777/19 To receive and adopt the Finance & Administration Report a) To receive and approve the Receipts and Payment Accounts at end of September 2019 b) To receive report on payments to be authorised c) To Receive the Quarterly Internal Report	a) The receipts and payments accounts were APPROVED . Balance £18775.91 (£7094.97 + £11950.94) outstanding cheque £270. b) The following Payments were APPROVED <table><tr><td>Parish Clerk</td><td>100628</td><td>Salary</td><td>314.90</td></tr><tr><td>HMRC</td><td>100629</td><td>PAYE</td><td>71.80</td></tr><tr><td>AC Print</td><td>100630</td><td>Parish News</td><td>55.00</td></tr><tr><td>Rogers Quickprint</td><td>100631</td><td>Parish News</td><td>294.00</td></tr><tr><td>NCALC</td><td>100632</td><td>Training</td><td>72.00</td></tr><tr><td>CTL Property</td><td>100633</td><td>Maintenance</td><td>140.00</td></tr><tr><td>Parish Clerk</td><td>100634</td><td>Expenses</td><td>63.21</td></tr><tr><td>AC Print</td><td>100635</td><td>Parish News</td><td>75.00</td></tr><tr><td colspan="3"></td><td>1,085.91</td></tr></table> c) The quarterly Internal Control Report was APPROVED	Parish Clerk	100628	Salary	314.90	HMRC	100629	PAYE	71.80	AC Print	100630	Parish News	55.00	Rogers Quickprint	100631	Parish News	294.00	NCALC	100632	Training	72.00	CTL Property	100633	Maintenance	140.00	Parish Clerk	100634	Expenses	63.21	AC Print	100635	Parish News	75.00				1,085.91
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778/19 To receive the Clerk's report a) Brackmills Wood – Bench and waste bins update previously circulated	Still waiting further information from NBC Cllr Mike Hallam. Defer to next meeting																																				

779/19 To receive and consider the planning report a) To consider the planning report N/2019/1017 b) PAG Report c) Neighbourhood Plan Update	a) The Council is concerned that the building comes in front of the building line. The building is higher than the wall and will be imposing and not in keeping with the conservation area and upset the street scene. Needs to use materials in keeping with the area but the plans do not give enough detail regarding this issue. Neighbor's views need to be considered. b) There was no report from the Planning Advisory Group c) The meeting considered that the neighbourhood plan is more comprehensive involving district councils. Expertise will be required along with more volunteers to serve on the committee. Need to consider potential development and better access to A428. Seek green buffer zone.
<i>Planning report previously circulated and accessible at www.greathoughton.org.uk</i>	
780/19 To consider current councilor vacancy	No request for election at expiry of consultation period (2 October) AGREED to co-opt to fill vacancy
781/19 To consider further response received on Village Hopper	The meeting was advised that the new timetable added to website and notice boards and Parish News. Message fixed to bench advising bus no longer picking up at The Green stop. The council consider these changes to be unacceptable; we have paid towards this service and should have the service that was agreed in the first place. There is no additional cost or time to include the additional stop at the top of the hill and no information has been provided by the operator relating to such costs. We have to consider future users of this service as well. ACTION Chairman to refer the matter back to Operator (Cogenhoe & Whiston PC)
782/19 To receive Report on village maintenance matters: a) The Green – Chain-link Fence b) General maintenance issues	a) The matter of the Chain Link fence to be Deferred to next meeting b) No other reported issues
783/19 To consider matters relating to GHPFA a) Renewal of Lease - Update. b) To determine replacement GHPFA representative	a) The new lease was duly signed by the Chairman and Councillor on behalf of the Parish Council. b) No Volunteers, but this will have to be resolved as likely that other representative may have to stand down. Defer to next meeting.
784/19 To receive updated report on traffic management issue a) Community Speed Watch-Volunteers Update	The meeting was advised of volunteers for Speed Watch Group. ACTION all volunteers to be invited to attend training course. The meeting considered further actions that could be taken and considered for next meeting.
785/19 To consider the monthly public messages.	To ask for more Speed watch volunteers.
Meeting closed at 8.20pm	

Signed.....

Dated.....