

WOOTTON PARISH COUNCIL



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Minutes of the **Parish Council Meeting** held on **Wednesday 18th December 2019** at 7.00pm.

Present: Vice-Chairman Cllr J Servent, Cllr E Fisher, Cllr P Barley, Cllr A Hamilton, Cllr A Barbosa, Cllr E Jarvis & Cllr S Ghavami

Also present: T Charteress (Parish Clerk) and 3 members of the public

Item no	
216/19	To receive apologies Apologies were received from Chairman Cllr N Lodge, Cllr R Thakrar & Cllr Y Rayner,
217/19	To receive and approve for signature the minutes of the meeting held on 20th November 2019 RESOLVED: The minutes of the meeting held on 20 th November 2019 were approved as a true record of the meeting and signed by the Vice-Chairman
218/19	To note matters arising from the minutes not included on the agenda for report only No reports
219/19	Declarations of Interest There were no declarations of interest
220/19	To receive requests for dispensation There were no applications for dispensations
221/19	Police and Public Session Police – the Police were unable to attend the meeting but reported the following incident numbers: Burglary - 3 Criminal damage – 3 Vehicle crime - 1 Public Time A member of the public asked why the council had spent money on an Air Broadband mast when fibre was planned to be installed. A member of the public asked about the slip road adjacent to Chestnut Avenue. The Clerk will ask Highways if a 7.5 tonne weight limit can be applied. A resident who lives on The Green in the village explained that the repairs on the lane only lasted 18 months; he asked if the Council could re-visit their decision. A resident advised Members that parking around Wootton Primary School is dangerous with cars being parking on pavements Borough Councillor Jonathan Nunn did not attend the meeting Borough Councillor Luke Graystone did not attend the meeting County Councillor Lizzy Bowen sent her apologies and was unable to attend the meeting
222/19	To receive a report from Wootton Youth Club Harvey from Trilogy gave an update on the Youth Club, he advised that numbers had dipped and the club had lost it's momentum. Members discussed ways in which the Club can gain numbers involving the local schools
223/19	The Clerk's Report <ul style="list-style-type: none"> The Clerk advised Members that she had attended the quarterly Parish Clerk's meeting at NBC in which presentations had been received by City Fibre and the Ministry of Defence

	<ul style="list-style-type: none"> • The Clerk reported two young men had vandalised the men's toilets; they have been caught on CCTV and are known to the Police • The Chairman and the Clerk attended a meeting of the Larger Councils Partnership in which a presentation was received on IT • The Christmas Fayre took place on the 23rd November and was very successful • A meeting has been arranged with a more senior person at David Wilson Homes regarding the land transfers on Wooldale Road
224/19	<p>Finance & Administration</p> <p>a To approve the payments made between 14th November – 12th December 2019 RESOLVED: to agree the payments made between 14th November - 12th December 2019 shown in Appendix A</p> <p>b To receive the bank balances for the end of November 2019 The Clerk reported bank balances as at the end of November 2019:</p> <ul style="list-style-type: none"> • Unity £221,845.23 – The Clerk advised Members that the quarterly VAT payment of £19,039.28 has been paid into the bank account. The amount is larger than normal due to the reclaim of the Outdoor Fitness Pitch VAT • Unity, Simpson Manor £43,146.00 • Unity Extension £36,567.07 • Nationwide £209,863.28 <p>c To receive an Actuals vs Budget Report Members received an up-to-date report</p> <p>d To discuss the budget for 2020/2021 Members discussed the budget and were asked to submit items to the Finance & Community Centre Committee for decision on the 6th January 2020</p>
225/19	<p>To consider how to finance the excess monies for the new Community Centre extension RESOLVED: to fund the excess monies from a Public Works Loan Board Loan</p>
226/19	<p>To discuss sponsoring an ANPR camera following a letter from the Police & Crime Commissioner RESOLVED: To agree to not to register an interest</p>
227/19	<p>To consider signing the Armed Forces Covenant RESOLVED: To sign the Armed Forces Covenant</p>
228/19	<p>To consider an invitation from Hardingstone Parish Council to form a group to collectively consider large planning applications RESOLVED: To attend the meetings called by Hardingstone Parish Council</p>
229/19	<p>To consider the following requests under Section 137 of the Local Government Act 1972:</p> <ul style="list-style-type: none"> • A request from Wootton Seniors Club to fund a bus trip RESOLVED: To allocate £500 of Section 137 monies to Wootton Seniors Club • A request from Wootton Child Minders for a contribution towards the Community Centre rental RESOLVED: Not to agree to the request
230/19	<p>206/19 To consider the following library requirements:</p> <ul style="list-style-type: none"> • To agree the Service Level Agreement between Wootton Parish Council and Northamptonshire County Council for the running and ownership of Wootton Library RESOLVED: To agree the Service Level Agreement • To consider taking ownership of the library during mid/late January RESOLVED: To take ownership of the library Mid/late January • To consider a request from NCC to formally agree that the break clause (notice period) will be shortened from 12 months to terminate 31 March 2020 RESOLVED: To agree to giving three months' notice, no later than the 31st March 2020
231/19	<p>To consider the following planning application comments: N/2019/1500 – 3 Resthaven Road, Wootton - Single storey oak frames green room to rear of property RESOLVED: No comment</p>

232/19	To receive reports from Parish Councillors attending meetings on behalf of the Parish Council Cllrs Fisher advised Members of a meeting which took place with the Police discussing anti social behaviour within the parish Cllrs Ghavami & Hamilton attended the Princes Trust presentation at Abbey Centre
233/19	Exclusion of the press and public – due to the confidential nature of the business to be transacted the press and public are excluded from the next items on the agenda:
234/19	To discuss an email received regarding the drive on the Village Green RESOLVED: Members decided to maintain their decision on the future management of the drive on The Green in Wootton inline with the Deed of Grant
235/19	To note the date of the next meeting The next Parish Council meeting will be held on Wednesday 15th January 2020
	Close The meeting closed at 21.22pm

Signed _____

Date _____



Bill Payment List

14 November - 12 December, 2019

	Date	No.	Supplier	Amount
Unity Current A/C				
	30/11/2019	DDR	Siemens	-82.80
	02/12/2019	DDR	TV Licencing	-39.87
	25/11/2019	DDR	BOC	-145.80
	20/11/2019	STO	Personnel Advice & Solutions	-120.00
	25/11/2019	Online	HMRC	-2,269.22
	25/11/2019	Online	LGPS	-1,807.41
	27/11/2019	OnLine	Zurich Municipal	-2,798.48
	27/11/2019	OnLine	Ashby Computer Services LLP	-170.47
	02/12/2019	DDR	Barton Telecom Services	-105.98
	27/11/2019	OnLine	ESPO	-1,118.80
	27/11/2019	OnLine	ESPO Energy Gas	-167.62
	01/12/2019	DDR	Grenke Leasing Limited (CCTV)	-62.71
	05/12/2019	OnLine	MCM	-1,354.80
	02/12/2019	DDR	Quickbooks	-32.40
	27/11/2019	OnLine	South Northants Responders	-150.00
	27/11/2019	OnLine	Total Gas & Power	-979.39
	28/11/2019	Online	John McKay	-13.77
	18/11/2019	DDR	Lloyds Bank Card	-341.17
	28/11/2019	Online	Trade account card	-136.49
	26/11/2019	DDR	Booker Ltd	-2,074.18
	05/12/2019	Online	Amey	-31.68
	05/12/2019	OnLine	BT	-109.97
	05/12/2019	OnLine	SLCC	-196.00
	05/12/2019	OnLine	Webb House	-102.00
	05/12/2019	OnLine	PPLPRS Limited	-3,143.88
	05/12/2019	OnLine	Allseasons	-542.28
	05/12/2019	OnLine	Almac	-102.00
	05/12/2019	OnLine	Ashby Computer Services LLP	-54.96
	05/12/2019	Online	Tony Bayley	-32.85
	15/11/2019	300061 Chq	Royal British Legion	-50.00
	03/12/2019	300062 Chq	NVCA	-60.00
	18/11/2019	DDR	Global Payments	-64.44
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Total for Unity Current A/C				-£ 18,461.42
Unity Extension				
	27/11/2019	OnLine	Jhai Limited	-240.00
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Total for Unity Extension				-£ 240.00