DEENE & DEENETHORPE PARISH COUNCIL

Minutes - Deene & Deenethorpe Parish Council Meeting Thursday 7th July 2016 in Deene village hall at 7.30pm

Councillors Present	Stuart Barratt, Mark Coombs, Brian Gretton, Graham Holding, and Chris Upton
Also Present	Sue Cook (Clerk)

- 511. **Apologies** were received from Cllr Blackmore and accepted.
- 512. Mark Coombs declared pecuniary and personal interests on all matters relating to Deene Estate's planning and development matters. There is a permanent dispensation in place as per minute 450.
- 513 **Police Report**, no PCSO present.
- 514. There were no public representations.
- 515. It was **RESOLVED** to approve the minutes of the meeting of 12th May 2016, previously circulated, as a true record of that meeting.

516. **Planning Matters**:

- a. 16/00028/WAS Application Submitted for Energy Recovery Facility at Shelton Road, Clean Power has submitted a new planning application to develop a modern, clean energy recovery facility at its site in Shelton Road, within the Willowbrook Industrial Estate. There was serious concerns raised about the increase amount of traffic this may cause on the A43, it was agreed that the Clerk should object to this application and write a letter to both Cllr Heather Smith and Roger Glithero.
- b. 15/00119/VAR Variation of condition 4 to substitute approved development framework. This application has been revised several times and East Northamptonshire Council are investigating as to why so many changes are being made. Council needs assurance that there is no increase of traffic migration. It was agreed that the Clerk should contact the Rosalind Hair to confirm the actual changes.
- Parish Plan. It was resolved to arrange a meeting with John Marchant to move this on, and to follow up on the Parish Survey. Deenethorpe Airfield Village would also like a response. The Clerk agreed to contact Mr Marchant to arrange a date for the meeting.
- 518. **Deenethorpe Airfield:** Cllr Holding informed the meeting that a Board Meeting had taken place on Tuesday 5th July which included a site visit and a meeting was held in Deene Village Hall. The Core Strategy Policy 14 has been approved by the Inspectorate and runs until 2031. East Northamptonshire District Council will apply for money from the Government to help with the panning application early next year. There are further Board Meetings planned for September and November with 6 sub-committees being set up.
- 519. **Broadband issues**: Cllr Gretton informed the meeting that the price from Open Reach includes bringing the cabling from Bulwick, which is where the junction box is. Cllr Coombs confirmed that the Estate has agreed a Commercial Package to bring 200megabytes to the Main House and to the Estate Office, the cable will come from Corby not Bulwick and that the agreement will allow them to keep the same telephone numbers. Unfortunately 200megabytes will not be powerful enough to

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serve the residents of Deene. It was agreed that both Cllrs Coombs and Gretton should continue to with BT.

520. Highways: The Clerk confirmed that she had e-mailed Sarah Barnwell asking for updates on moving the 30mph sign at the entrance to Deene Village from the A43 and the "No access to the A43" sign for the Avery Hill Junction in Deenethorpe.

Both villages suffered from flooding again during the recent storms, Cllr Coombs told the meeting that Land Tech are looking at the drainage in the fields at Deenethorpe. Persimmon Homes have been approached for copies of the plans for the drainage system on the unadopted road in Deenethorpe.

521. **Governance:** It was resolved to accept the new Financial Regulations, which were duly signed by Cllr Gretton and the Clerk.

522. FINANCIAL MATTERS:

It was **RESOLVED** to approve the following accounts for payment:

Details	Value
Swarco Balance for Speed Camera	£2498.09
Clerk's Salary for May and June plus Expenses	£321.60

523. Official reports or correspondence received:

- a. The Illusive Festival will take place on 9th to 11th September, Cllr Coombs informed the meeting that there will be several improvements to the sound effects and he also agreed to check the contract to see if it as 3 year contract or a year on year.
- 524. Matters arising from previous meetings not dealt with elsewhere on the agenda, for discussion:
 - a. The Speed Camera has been located in Deene and is now in Deenethorpe.
 - b. The churchyard has been cut and Cllr Coombs agreed to inspect the Churchyard along with Cllr Barratt for any further work that needs to be carried out.
 - c. Deenethorpe Village Green has been cut once this year, Cllr Coombs agreed to put this on the grass cutting rota as it is owned by Deene Estate.
- 525. **Future agenda items / business for future meetings**. The nature of future agenda items can be openly discussed at this point, but no binding decisions can be made.
 - a. Cllr Holding asked if a Defibrillator could be accounted for in next year's budget.
 - b. Cllr Coombs informed the meeting that some of the barriers on the Estate are being replaced.
- 526. **Date of the next meeting** will be Thursday 8th September 2016

This being all the business the meeting closed at 21:20.

DATE OF NEXT MEETING: 8 TH SEPTEMBER 2016				
Approved by Deene & Deenethorpe Parish Council:				
Signature of Chairman :		Date: 8 th September 2016		