

# DEENE & DEENETHORPE PARISH COUNCIL

## Minutes - Deene & Deenethorpe Parish Council Meeting Thursday 12<sup>th</sup> May 2016 in Deene village hall at 7.30pm

Councillors Present	Annette Blackmore, Mark Coombs, Brian Gretton, Graham Holding
Also Present	2 Members of the Public and Sue Cook (Clerk)

492. Cllr Gretton was proposed and seconded to be re-elected as **Chairman**, this was agreed by everyone present. Cllr Gretton completed the Declaration of Acceptance to Office.
493. It was proposed and seconded that Cllr Combs should be elected as **Vice-Chair** and agreed by everyone present.
494. Cllr Gretton introduced Mr Chris Upton and proposed that Mr Upton be co-opted onto the Council. This was resolved by all councillors present, Cllr Upton completed the Declaration of Acceptance to Office, Acceptance of Electronic Summons and the Register of Members Interests, Register of Disclosable Pecuniary and other interests.
495. **Apologies** were received from Cllr Barratt and accepted.
496. 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.
497. **Police Report**, no PCSO present.
498. There were no public representations.
499. It was **RESOLVED** to approve the minutes of the meeting of 10<sup>th</sup> March 2016, previously circulated, as a true record of that meeting.
500. **Planning Matters:**
- a. 16/016/00504/ADV - Hand painted signs to guide visitors and coaches to appropriate locations | Estate Office Deene Park Deene Corby Northamptonshire NN17 3EW, these plans have been withdrawn and a new application will be made.
  - b. 16/00873/LAPNEW –Alcohol and Entertainment Licence for Deene Hall, no objections from the Councillors.
  - c. 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.

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501. **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.
502. **Deenethorpe Airfield:** The Inspectorate will issue his decision on the project mid-July. Meanwhile there was a meeting at ENC and the committee will be known as The Deenethorpe Village Board, Cllr Roger Glithero was elected as Chairman and Cllr Helen Harrison was elected as Vice-Chair. The next meeting is set for July. Cllr Coombs confirmed that he would like to start planting the 82,000 trees as soon as is possible. The trees will act as screen around the site. Cllr Coombs also confirmed that no planning application has been made yet.
503. **Broadband issues:** BT failed to provide the quote. A quote from Open Reach is £65,000. Cllr Gretton agreed to contact Paul Benson to set up a meeting with Mr Benson, hopefully for the next full council meeting in July.
504. **St Peter's Church, Deene:**
- a. Cllr Gretton has had no response back the Church Commissioner with regards to the security of St. Peter's Church.
  - b. The clerk reported that she had obtained a quote for £300 plus VAT to cut the Churchyard. It was resolved that the Deene Estate would cut the Churchyard along with the Village Green and charge the Parish Council.
505. **Governance:** To receive, consider and adopt new Financial Regulations, held over to the next meeting.
506. **FINANCIAL MATTERS:**

It was resolved that the yearend accounts, which had been prepared by Sarah Rogers should be accepted and that said accounts be made available for the internal audit.

The Clerk reported to the meeting that the first half of the precept payment had been received and that there is currently £8541 across the two bank accounts. The Clerk also reported that from June 4<sup>th</sup> Unity Trust Bank are changing their terms and conditions and are introducing a Service Tariff with a charge £6 per month. It was resolved that the Clerk should look for an alternative bank.

### Payments made since the last meeting

Details	Nett	Gross
NCALC Subscription	191.90	
Community Links Insurance	142.93	156.51

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

Details	Nett	Gross

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Marquee Hire	421.00	505.20
Cllr Holding Travelling Expenses	12.60	
Clerks Wages and Expenses	208.45	257.85

507. Official reports or correspondence received: None
508. Matters arising from previous meetings not dealt with elsewhere on the agenda, for discussion:
- a. It was Resolved that Cllr Gretton should order the “Your Speed” electron sign from Swarco Traffic Ltd along with extra clips and spare battery. The sign will be moved between the Parish and not in the same place each time.
  - b. Avery Hill drainage: this will require a S50 licence at a cost of £560.
  - c. Sharn Matthews is looking into the matter of the un-adopted road in Deenethorpe as she was unaware that it was still un-adopted.
509. 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. None received .
510. Date of the next meeting will be Thursday 14<sup>th</sup> July 2016

This being all the business the meeting closed at 21:30.

**DATE OF NEXT MEETING: 7<sup>th</sup> JULY 2016**

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<b>Approved by Deene &amp; Deenethorpe Parish Council:</b>		
<b>Signature of Chairman of following meeting:</b>		<b>Date: 7<sup>th</sup> July 2016</b>