

DEENE & DEENETHORPE PARISH COUNCIL

Minutes - Deene & Deenethorpe Parish Council Meeting Thursday 17th November 2016 in Deene village hall at 7.30pm

Councillors Present	Stuart Barratt, Annette Blackmore, Mark Coombs, Brian Gretton (Chair), Graham Holding, and Chris Upton
Also Present	County Councillor Heather Smith, District Councillor Roger Glithero, and Sue Cook (Clerk)

Cllr Gretton opened the meeting by introducing both County Cllr Smith and District Cllr Glithero.

542. There were no **Apologies**.

543. 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.

544. **Police Report**, no PCSO present. Cllr Coombs reported that there had been break-ins in Deene and these had been reported to the Police.

545. There were no public representations.

546. It was **RESOLVED** to approve the minutes of the meeting of 8th September and 4th October, previously circulated, as a true record of that meeting.

547. **Planning Matters.**

Cllr Gretton had attended a meeting at East Northamptonshire Council held on Wednesday 16th at which the Kirby Lane Zone 3 Link Road was discussed and approved, the road will be open to two way traffic.

Planning application number 16/01951/LBC has been received to repair and replacement of roof covering at Deene Hall, there were no objections to this applications.

548. **Code of Conduct:**

It was resolved that the Code of Conduct that the Clerk had presented to the Councillors prior to the meeting should be adopted, signed by Cllr Gretton and the Clerk and reviewed yearly at the May meeting.

549. **Highways:**

The cost of the new sign directing traffic to the A43 which is due to be placed at the Osier Bed Lane junction is £547.42 plus VAT. It was felt that this price was far too high and County Cllr Smith agreed to contact Sarah Barnwell to see if there was any movement in the price.

Sarah Barnwell has provided the Council with a photo of the proposed replaced fingerpost at Candlestick Cottage, it is of metal construction and it was resolved that this would not be in keeping with the village. It was agreed that it should be replaced with like for like.

Cllr Gretton reported that VAS is working well, and the average speed along Avery Hill is 27 M.P.H., the fastest speed that has been recorded is 40 M.P.H. through Deene at 1 a.m.

Cllr Gretton put it to the meeting that the VAS could be hired out to other Parish Councils in the area for a 2 week period, for a fee of £50 per week which would include Cllr Gretton's travelling expenses,

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setting up the VAS and giving the Parish Councils the data that has been collated. Cllr Barratt proposed the idea in principal providing the VAS was not away from the Parish for too long a period at a time, this was seconded by Cllr Blackmore. It was agreed that the Clerk should write to Bulwick, Benefield and Laxton Parish Councils.

550 Community Plan

Mr Marchant has all the paperwork and will compile a draft document before Christmas which will be put before a public meeting early in the New Year before proceeding any further.

551 Deenethorpe Airfield:

Cllr Coombs reported to the meeting that there had been several days of workshops at which approximately 60 people had attended all experts in their own fields to brain storm and stress test the master plan. There is another Board Meeting on 13th December at which the technical teams will give feedback from the workshop days.

Both Cllr Gretton and Cllr Holding are hoping that the Board will allow more information can be giving to the Parishes.

552 Website.

Everyone is happy with the layout with the new web-site and it is hoped to have it live before Christmas.

553 Noticeboard:

Cllr Gretton is still waiting for prices.

554 Illusive Festival:

There is a Premises Licence meeting to be held on Monday 4th December at East Northamptonshire Council, Cllr Holding has agreed to represent and speak on behalf of the Parish Council. The Blue Notices have been issued.

555 FINANCIAL MATTERS:

The Clerk reported that there is £8616 across both Bank Accounts.

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

Details	Value
Hire of the Village Hall	£80.00
Clerk's Salary for September, October and November plus Expenses	£473.10

The Clerk presented the meeting with the proposed budget for 2017/18 to be agreed at the next meeting.

556 Official reports or correspondence received:

- a) Part 2 Local Plan for Corby – e-mailed to all councillors on 7th November- noted
- b) Gretton Parish Plan – e-mailed to all councillors on 4th November - noted
- c) Town and Parish Council Bulletin – e-mailed to all councillors on 1st November - noted

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- d) Northamptonshire County Council Consultations – e-mailed to all councillors on 29th October - noted
- e) Hare Coursing Conviction including date of next JAG Meeting – e-mailed to all councillors on 29th October - noted
- f) Removal of pay-phone box at Deenethorpe – e-mailed to all councillors on 26th October- it was resolved that the Clerk should obtain a quote from the Insurance with a view to purchasing the pay-phone box to house a Defibrillator.
- g) Oundle Speed Limits – e-mailed to all councillors on 26th October - noted

557 **Broadband:**

County Cllr Smith reported to the meeting that Deene and Deenethorpe are on Phase 3 list which has just gone out to tender. Cllr Smith also stressed to the meeting that residents must register their interest on the BT web-site.

558 **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. Deene Village Hall Committee would like to re-vamp the kitchen in the Village Hall, however the cost of this is £7500 which includes the installation and VAT. The Committee have been to various funding and have a shortfall of £4000. It was suggested that perhaps the Parish Council could help with some of the shortfall. To be discussed in detail at the next meeting.

559 **Date of the next meeting** will be Thursday 12th January 2017

This being all the business the meeting closed at 9:10p.m.

DATE OF NEXT MEETING: 12TH JANUARY 2017

Approved by Deene & Deenethorpe Parish Council:

Signature of Chairman :

Date: 12th January 2017