

# DEENE & DEENETHORPE PARISH COUNCIL

## Minutes - Deene & Deenethorpe Annual Parish Meeting, Annual Council Meeting and Parish Council Meeting

Thursday 11<sup>th</sup> May 2017 in Deene village hall at 7.00pm

Councillors Present	Stuart Barratt (arrived late), Mark Coombs, Brian Gretton (Chair), Graham Holding and Chris Upton
Also Present	One member of the public and Sue Cook (Clerk)

603 Cllr Gretton opened the meeting by giving the following report for the year's activities.

"After the presentation in May 2016 to the local residents for the Parish Plan only 14% of the survey forms were returned and the main concern was speeding traffic. The Parish Council purchased a Vehicle Activated Sign which is shared between both villages and has shown that the fastest speed in Deene was 80 mph during the early hours one morning and the fastest speed in Deenethorpe was 60 mph. Most drivers do keep to the speed limit.

The Parish Council has spent a lot of time resolving the problems with the Illusive Festival and it is thanks to Cllr Coombs that these have been resolved. On the Saturday morning 2 residents from Bulwick, 2 residents Deene, 2 residents Deenethorpe and 2 residents Laxton will be contacted for their feedback on the night before noise levels.

604 There were no questions came from the floor.

### Annual Parish Council Meeting

605 Cllr Gretton was proposed and seconded to be re-elected as **Chairman for 2017/18**, this was agreed by everyone present. Cllr Gretton completed the Declaration of Acceptance to Office.

606 It was proposed and seconded that Cllr Combs should be elected as **Vice-Chair** for 2017/18 and agreed by everyone present.

607 The Standing Orders were re-adopted without revision

608 The Financial Regulations were re-adopted without revision

609 The Risk Assessment were adopted

610 The Code of Conduct was re-adopted without revision

611 The Register of Fixed Assets were adopted with addition of the Vehicle Activated Sign

### Parish Council Meeting

612. There were no **Apologies**.

613 Cllr 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. Cllr Holding also registered an interest in item 618 (b) Planning.

614 Cllr Gretton introduced Mr John Goodfellow and proposed that Mr Goodfellow be co-opted onto the Council. This was resolved by all councillors present, Cllr Goodfellow completed the Declaration of Acceptance to Office, Acceptance of Electronic Summons and the Register of Members Interests. Cllr Goodfellow is also the Neighbourhood Watch Co-ordinator.

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- 615 No Police report
- 616 No members of the public present
- 617 The minutes from the meetings held on 9<sup>th</sup> March 2017 were signed as a true record
- 618 The following planning applications have been received and discussed:
- a) 17/00731/FUL two storey extension at 59 Deenethorpe, it was agreed that the Parish Council have No Comment to make on this application
  - b) 17/00786/FUL First floor extension over existing double garage, study, WC and entrance hall on ground floor. The Parish Council has no objection to this application.
  - c) Cllr Coombs explained the Woodland Creation that the Estate is hoping to carry out which will shield Deenethorpe from the noise of the A43. There will be two areas to be planted with a mixture of trees.
- 619 It was resolved that as Cllr Gretton is meeting Sarah Barnwell on Monday 15<sup>th</sup> the street names for Deenethorpe should be discussed. Several suggestions were Hickling's Way, Barratt Close, Deenethorpe Lane, Benefield Road and Avery Way.
- 620 Highways Issues
- a) Cllr Gretton will remind Sarah Barnwell that the 30mph sign in Deene has still not been moved.
  - b) Cllr Coombs informed the meeting that the Estate is still having problems with the signage for Deene Park/House however he hopes that this will be resolved shortly.
- 621 Mr Marchant was unable to attend the meeting, however he believes that the Parish Plan should move to the Final Consultation as soon as possible so that the Parish Council can adopt it and start implementing it.
- 622 The Board for Deenethorpe Airfield met on April 18<sup>th</sup> and the Master Plan Consultants have been appointed by the Joint Planners. At the next Board meeting due to be held on May 23<sup>rd</sup> the Final Master Plan will be put in place. Cllr Coombs agreed to give a presentation the residents Deene and Deenethorpe on Thursday 13<sup>th</sup> July at 7:30p.m.
- 623 The Clerk confirmed that she was told 10 days ago that the web-site is ready to go live but is still waiting for documentation as to how to use the web-site.
- 624 The Clerk confirmed that she is waiting for the certificate of ownership from BT for the telephone kiosk in Deenethorpe.
- 625 Financial Matters
- a) The Clerk reported that there is £10,681.51 across both Bank Accounts which includes the precept payment of £4722.50
  - b) The following payments have been made since the meeting held on 9<sup>th</sup> March 2017

Details	Value
Webizzy for hosting and e-mail accounts for new website	£78.00
Deene Village Hall Section 137 Grant	£800.00
Webizzy for copying and re-naming website	£200.00

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

Details	Value
Ncalc yearly subscription	£145.15
Community Links Insurance	£177.30
Clerks Salary for April and May plus Expenses	£326.18

- d) Cllr Coombs to investigate the cost of the grass cutting in the Churchyard for 2017 season
- e) It was resolved to remain with Community Links for the Insurance and to enter into a 5 year contract with them.
- f) It was resolved that Cllr Holding should become an additional signature on the Bank Account after Cllr Blackmore resigned.

626 Correspondence

- a) Consultation Planning Obligations Supplementary Planning Document, e-mailed to all Councillors on 13<sup>th</sup> March - noted
- b) Deenethorpe Airfield Garden Village new name, e-mailed to all Councillors on 17<sup>th</sup> March - noted
- c) Benefield Road, Deenethorpe and Deenethorpe Road, Benefield, e-mailed to all Councillors on 20<sup>th</sup> March - noted
- d) Superfast Northamptonshire - Stage 3 Plans with Gigaclear, e-mailed to all Councillors on 24<sup>th</sup> March - noted

627 Matters Arising from previous meetings not dealt with elsewhere on the agenda

- a) It was agreed that the Clerk should write to the Highways Department asking them to re-instate the grass verges along the Benefield Road.
- b) Cllr Coombs agreed to clear the Bridleway at the end of Deenethorpe Lane.

628 Other Matters not on the Agenda but to be dealt with at a later date.

- a) Cllr Barratt asked if the subject of the Compost Site could be added to the next agenda due to the state of the road and hedge.

629 **Date of the next meeting** will be Thursday 13<sup>th</sup> July 2017, starting at 6:00p.m. with a presentation to all residents of Deene and Deenethorpe by Mark Coombs starting at 7:30p.m..

Thursday 14<sup>th</sup> September 2017

Thursday 9<sup>th</sup> November 2017

Thursday 11<sup>th</sup> January 2018

Thursday 15<sup>th</sup> March 2018

This being all the business the meeting closed at 9.00 p.m.

**DATE OF NEXT MEETING: 13<sup>TH</sup> JULY 2017**

**Approved by Deene & Deenethorpe Parish Council:**

**Signature of Chairman :**

**Date: 13<sup>th</sup> July 2017**