

DEENE & DEENETHORPE PARISH COUNCIL

Minutes of Deene & Deenethorpe Parish Council Meeting Held on Thursday 11th January 2018 in Deene village hall at 7.00pm

Councillors Present	Stuart Barratt, Mark Coombs, Brian Gretton (Chair), John Goodfellow, Graham Holding and Chris Upton
Also Present	Jo Maddocks and Danielle both from Pathfinder II and Sue Cook (Clerk)

682. There were no apologies for absence.
683. Cllr Coombs declared a pecuniary interests on all matters relating to Deene Estate's planning and development matters. There is a permanent dispensation in place as per minute item 450.
684. The two ladies from Pathfinder II explained that they are currently helping 24 communities become more flood resilient with funding from the East Coast Flood line Alliance, it is hoped to get a further 6 communities on board in the near future. David Smith Associates will carry out a walk round survey, make a report along with a Maintenance Plan and their recommendations. Funding is available to help with making good the recommendations from David Smith Associates as well as making an Emergency Flood Plan. Training is available for anyone who wishes to become the Flood Warden. It was agreed that the Clerk should sign up on line to join the Pathfinder II.
685. The minutes of the meeting held on 9th November 2017 as previously circulated were approved and signed by Cllr Gretton as a true record.
686. Planning Matters:
a) There were no objections to planning application 17/02637/FUL.
b) There were no objections to planning application 17/02638/FUL.
687. Cllr Goodfellow informed the meeting that several e-mails between the Parish Council and the National Lottery have gone astray. Due to this he and the Clerk will re-submit the Parish Councils' application early next week.
688. Representatives from Gigaclear and Persimmon Homes met with Cllr Gretton, Cllr Coombs and the Clerk on Tuesday 9th January. Gigaclear are currently working in Deenethorpe. It was suggested that Broadband is installed in the Village Hall free of charge and for which Gigaclear will hold a seminar in the Village Hall for any residents who have questions on a date to be confirmed. Persimmon Homes have given Gigaclear permission to access the un-adopted road in Deenethorpe providing they use the grass verge as much as possible. NCC Highways will be waving the Section 104 on the un-adopted road providing everything is reinstated in the correct manner. Persimmon Homes are no nearer resolving the field drainage. Anglian Water had been invited to the meeting but failed to attend therefore no update on the Lagoon.

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689. Finance Matters –
- a) The Clerk confirmed that there is currently £11651.54 across both bank accounts
 - b) The Clerk confirmed that the following have been receipted into the bank since the last meeting: £191.78 VAT Return, and £3.80 interest from the deposit account

c) The Following Payments were approved

Details	Value
Ink for Clerk's Printer	£41.83
Clerk Salary for October and November including Expenses	£325.18
Cllr Gretton Printer Ink	£38.99
Unity Bank 3 month Service Charge	£18.00
Hire of Deene Village Hall for PC Meetings	£160.00

690. Highways Issues:
- a) Osier Bed Lane becoming exit only will cost in the region of £8k, it was agreed not to pursue this.
 - b) The Clerk confirmed that she had attended the meeting on Monday 13th at the Chippings Lay-by with Sarah Barnwell, John Goodfellow, Jake Vowles (District Councillor for Benefield Parish Council), and Alan Tarbuck (Benefield Parish Council). The Clerk confirmed that no lorries should be reversing back along the lane. The site should be left in a tidy state and that there should be a contractor tidying up the site and removing all remaining chippings. The possibility of using laybys on the A43 is unviable due to the amount of traffic using the A43 and temporary traffic lights would have to be erected to allow the lorries to leave the layby. It was agreed that the Clerk should e-mail Sarah Barnwell as the current layby has not been tidied up yet.
 - c) 30 mph sign in Deene is still scheduled to be moved. It was agreed that the Clerk should e-mail Sarah Barnwell for a date.

691. Matters arising from previous meetings not dealt with elsewhere on the agenda:
- a) It was agreed that Cllr Goodfellow should order a new Noticeboard for Deenethorpe at a cost of £921 including VAT.

692. Official reports or correspondence received:
- a) Proposed Parish Council for Priors Hall – it was agreed that the Parish Council do not object to this, the Clerk to e-mail Paul Goult at CBC outlining on objections.
 - b) Proposed Medical Centre at Kings Cliffe – no objections as everyone thinks it is a good idea.
 - c) Letter from Heather Smith, reference the NCC Budget Cuts - Noted
 - d) Annual Returns for year ending March 2018 from Danny Moody - Noted

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693. 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) Data Protection Act 2017 – the Clerk is attending a meeting on Saturday 13th and will update the Council as soon as possible
 - b) Compost Site – Clerk asked for photographic evidence
 - c) Litter Pick along the A43
 - d) Putting sheep in Deene Churchyard.
694. Date of next meeting:
Thursday 15th March 2018

With no other business the meeting closed at 8:45 p.m.

Approved by Deene and Deenethorpe Parish Council as an accurate record of decisions made:		
Signature of Chairman :		Date: 15th March 2018