

DEENE & DEENETHORPE PARISH COUNCIL

Minutes of Deene & Deenethorpe Parish Council Meeting Held on Thursday 15th March 2018 in Deene village hall at 7.30pm

Councillors Present	Mark Coombs, Brian Gretton (Chair), John Goodfellow, Graham Holding and Chris Upton
Also Present	Sue Cook (Clerk)

695. There were no apologies for absence.
696. Cllr Coombs declared a pecuniary interest on all matters relating to Deene Estate's planning and development matters. There is a permanent dispensation in place as per minute item 450.
697. No Members of the public were present.
698. The minutes of the meeting held on 11th January 2018 as previously circulated were approved and signed by Cllr Gretton as a true record.
699. No new Planning Applications have been received.
700. It has been confirmed that the Parish Council can ratify the Parish Plan. Cllr Goodfellow proposed that Parish Council approve the Parish Plan with Cllr Holding seconding the proposal, this was agreed by everyone present. It was agreed that an action plan should be set up for items to be pursued, these are mainly items which hopefully will be funded by the Section 106 monies from Tresham Village and to include a completion date. The Clerk agreed to ask Mr. Marchant to set this up, with copies being made available to the Councillors prior to the next meeting.
701. The Clerk reported to the meeting that she has registered both Villages with Pathfinder II who will walk the water courses soon. There was going to be a Flood Warden course on Saturday 17th March but has been cancelled due to lack of support, new date to be confirmed. It is hoped that someone can be appointed as Flood Warden at the Annual Parish Council Meetings in May.
702. Weldon Parochial Church Council have no objection to sheep being put in Deene Churchyard. Cllr Coombs confirmed that he has met with the Verger from Weldon. It has been agreed that several areas in the Churchyard will be made inaccessible to the sheep along with a kissing gate being erected to the stop the sheep from leaving the Churchyard and a side gate being installed also for funeral corteges. Cllr Coombs agreed to continue with this project.
703. Cllr Goodfellow informed the meeting that the new Noticeboard has been delivered and is ready for installation.
704. Both Cllr Goodfellow and the Clerk informed the meeting that the funding from the National Lottery has been approved and received into the Bank

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Account for the 2 Defibrillators. The Clerk will place the order for the Defibrillators early next week.

705. Cllr Gretton reported to the meeting that Gigaclear have sent the wayleaves to Persimmon Homes to install broadband along the Un-adopted Road. It is not clear if Persimmon Homes have send them back to Gigaclear. Anglian Water are insisting that the water from the field cannot go into the storm water drainage system. It is believed that Anglian Water have got the Lagoon pump working again.
706. The exhibitions at Benefield, Weldon and Deene had been well attended and the comments will now be reviewed. The master plan for Tresham Garden Village is due to go before the Planning Committee on June 19th. There will be another round of consultations after that date.
707. Cllr Holding has produced a list of projects which the Parish Council has completed during 2016/17, It was agreed that this should be circulated to all the Parishioners. Cllr Gretton thanked Cllr Holding for compiling the list.
708. Finance Matters –
- a) The Clerk confirmed that there is currently £16630.02 across both bank accounts, which includes the following amounts received into the bank since the last meeting: £1184.84 from the Transparency Fund to be used on IT equipment and web-site, along with £4455 from the Big Lottery Fund.
- b) The Following Payments were approved
- | Details | Value |
|--|---------|
| New Noticeboard for Deenethorpe (Paid prior to this meeting) | £1284 |
| Clerk Salary for February and March including Expenses | £325.18 |
| Cllr Gretton Travelling expenses | £12.60 |
| Webizzy for Web-site Hosting Annual Fee | £60.00 |
| HMRC PAYE Quarter 4 | £105.00 |
| Parish Online Annual Fee | £18.00 |
| Part Payment for Clerks New Laptop | £292.00 |
- c) Cllr Gretton agreed to ask Mr James to Audit the year end accounts.
709. Highways Issues:
- a) It was agreed that the Clerk should write to County Councillor Smith, District Councillor Glithero and Sarah Barnwell outlining the concerns about both the Benefield Road and Kirby Road. Both roads are in an appalling state and with the Chipping Lorries due to start again in a few weeks the Benefield Road will only get worse.
- b) 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.
710. Matters arising from previous meetings not dealt with elsewhere on the agenda:

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711. Official reports or correspondence received:
a) Parish Rural Workshop - Noted
712. 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 Coombs outlined that Brundell Estates will be drawing up two new planning applications in the near future. One will be to convert Red Barn into a dwelling with an annex and the other will be to convert barns at Manor Farm Deenethorpe.
b) The Clerk agreed to contact the Waste Team at East Northants Council to request a Litter Pick along the A43.
713. Date of next meeting:
Thursday 10th May 2018
Thursday 12th July 2018

With no other business the meeting closed at 8:55 p.m.

Approved by Deene and Deenethorpe Parish Council as an accurate record of decisions made:		
Signature of Chairman:		Date: 10th May 2018