

DEENE & DEENETHORPE PARISH COUNCIL

Minutes of Annual Parish Meeting, Annual Parish Council Meeting and Deene & Deenethorpe Parish Council Meeting

Held on Thursday 12th July 2018 in Deene village hall at 7.05pm

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

743. Apologies had been received from Cllr Gretton(holiday) and were accepted.
744. 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.
745. Cllr Goodfellow reported that no crimes had been committed in either villages however several crimes had been committed in Oundle and asked the members to be vigilant whilst out and about.
746. There was no public present.
747. The minutes of the Annual Parish Meeting, the Annual Council Meeting and the Ordinary Parish Council Meeting held on 10th May 2018 as previously circulated were approved and signed by Cllr Coombs as a true record.
748. Planning: No new plans to discuss. The planning application for a 2 person lift to be installed at Deene Hall has been approved.
749. Highway Issues –
a) 30 mph sign in Deene was scheduled to be moved by the end of June but still hasn't, the Clerk agreed to contact Sarah Barnwell again about this matter.
b) It was felt that Kirby Lane is better than it was however some areas had been missed. It was agreed that the Clerk should write to Sarah Barnwell with copies being sent to County Cllr Heather Smith and District Cllr Roger Glithero.
750. A letter was sent to Mr. & Mrs. Brudenell outlining the results from the Action Development Planning Meeting held on April 12th, with a reply being received. It was agreed that the discussion of the letter should be held over to the next meeting when hopefully all the Councillors will be able to attend in the meantime the Clerk will scan the letter to all the Councillors.
751. Cllr Holding reported to the meeting that the Master Plan is still only 95% complete for Tresham Garden Village therefore it has not been approved by the Board and has been deferred until September. Both he and Cllr Gretton feel that the Master Plan does not include our communities a joint statement is being prepared from both Deene and Deenethorpe Parish Council and Benefield Parish Council to be included in the Planning Application.
752. Mr. Dolby has cut the Churchyard however it is felt that some areas require strimming. Cllr Coombs to investigate.

DEENE & DEENETHORPE PARISH COUNCIL

753. Cllr Goodfellow informed the meeting that the seminar for the defibrillators will be held on Friday 20th July in the Village Hall starting at 7:30p.m. Mrs. James and Mr. Garrod will organize another one if required. Cllr Goodfellow is carrying out weekly checks on the one in Deenethorpe with Mr. Dolby checking the one outside Deene Village Hall. Cllr Coombs to check with the Estate Office that Mr. Dolby has been logging the details onto the web-site.

754. The Clerk has made enquires with the Insurance company with reference to employing a Litter Picker, the Insurance Premium would increase be approximately £10 per annum. The Parish Council would be responsible for supplying bags, Hi-Vis and picking stick. The Clerk suggested that perhaps her husband may be interested as he is retiring at the end of the year. Cllr Coombs to supply the Clerk with maps of the litter picking areas.

755. Finance Matters –

a) The Clerk confirmed that a VAT return of £858.00 and interest on the Deposit Account of £6.64 had been received and across both bank accounts there is currently £14701.39.

b) The Following Payments were approved

Details	Value
HMRC, PAYE	75.60
Sue Cook, Salary and Expenses	370.78
Cllr Holding, Travelling expenses to ENC	12.60
NCALC, Subscription	£165.63
Cllr Goodfellow, 2 strip lights for telephone box	£7.98
Mr O’Sullivan, Painting the telephone box	£150.00
Unity Bank, Quarterly Service Charge	£18.00

756. Official report and correspondence received were all noted:

- a) Government Reform of Northamptonshire County Council
- b) Mini Update from Ncalc
- c) Consultation on the Part 2 Local Plan for Corby – Emerging Draft Options
- d) Public Footpath HF10 – Parish of Weldon & Public footpaths MS1 (part), MS6 (part) & MS7 – Parish of Deene
- e) Tree Management, Guidance and principles Consultation 21 May - 2 July
- f) Audi in the Park
- g) Ncalc Update

757. Matters arising from previous meetings not dealt with elsewhere on the agenda:

- a) There is a problem with parking at the Pumping Station, especially blocking the entrance. It was agreed that the Clerk will draft a flyer reminding people not to park there and to report anyone who does to the police by dialing 101.
- b) There is a public footpath running through the field designated for the Illusive Festival, Cllr Coombs informed the meeting that all the footpaths on the Estate are being audited with a view to replacing signage, stiles and kissing gates.
- c) Gigaclear are currently working in Deene

DEENE & DEENETHORPE PARISH COUNCIL

- d) There is no change on the Unadopted Road in Deenethorpe
- e) Making Deenethorpe Village Green more user friendly and protection from trespass, Cllr Holding would like to enhance Deenethorpe Village Green in some way. It was agreed that the Parish Councillors will meet at the Village Green on Wednesday 25th July at 6:00 p.m. to discuss further.
- f) Compost Site, held over to the next meeting when hopefully Cllr Barratt will be able to attend.

758. 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) North Bridge in Oundle, the Clerk informed the meeting that urgent repairs are required on 7 arches of the bridge and will cause distribution.
 - b) Plans for both Lodge Farm buildings and Home Farm buildings – Cllr Coombs.
 - c) Footpath Strategy – Cllr Coombs.

759. Date of next meeting: Thursday 13th September 2018 with a 7:00 p.m., County Councillor Heather Smith will be attending this meeting.

With no other business the meeting closed at 8:20 p.m.

Approved by Deene and Deenethorpe Parish Council as an accurate record of decisions made:	
Signature of Chairman:	Date: 13th September 2018