

# DEENE AND DEENETHORPE PARISH COUNCIL

## Minutes of the Annual Parish Meeting, the Annual Parish Council Meeting and the Parish Council Meeting held on Thursday 9<sup>th</sup> May 2019 in Deene Village Hall

Councillors Present	Stuart Barrett, Mark Coombs, Steve Copeland, Brian Gretton (Chair), Graham Holding and Chris Upton
Also Present	3 members of the Public, and Sue Cook (Clerk)

### Minutes from the Annual Parish Meeting

- 844 **Parish Council's Chairman's Report:** same as Deene and Deenethorpe Parish Council Annual Report.
- 845 District Councillors Report, District Councillor Gilthero did not attend the meeting Report
- 846 No Questions from the Public

### Minutes from the Annual Parish Council Meeting

- 847 Cllr Holding proposed that Cllr Gretton be elected as **Chairman** for 2019/20, Cllr Upton seconded the proposal. Cllr Gretton agreed and completed the Acceptance to Office.
- 848 Cllr Barrett proposed that Cllr Coombs be elected as **Vice-Chair**, with Cllr Holding seconding the proposal. Cllr Coombs agreed.
- 849 **It was resolved to adopt** Standing Orders, Financial Regulations, Risk Assessment, Code of Conduct Policy, Fixed Asset Register, Data Protection Policy, Data Breach Policy, Access Request Procedure and Records Retention Policy
- 850 **The Proposed Changes to Deene Parish Council and Deenethorpe Parish Council** have been distributed to all the properties. It was proposed by Cllr Holding and seconded by Cllr Coombs that the Parish Council proceed with the Community Governance and try to obtain 67 signatures to proceed.

### Minutes from the Parish Council Meeting

- 851 **There were no Apologies**
- 852 Cllr Coombs declared a **pecuniary interest** on all matters relating to Deene Estate's planning and development matters.
- 853 Cllr Gretton proposed that Mr. Steve Copeland be co-opted onto the Deenethorpe Parish Council, everyone was in agreement. Cllr Copeland completed the Acceptance to Office paperwork.
- 854 There were no questions from the public.
- 855 There have been no crimes reported in either Deene or Deenethorpe under **Neighbourhood Watch**.
- 856 Cllr Holding proposed that the **minutes of the meeting held on 14<sup>th</sup> March 2019** were approved, with Cllr Barrett seconding the proposal and Cllr Gretton signed them as a true record.
- 857 **Planning Application** number 19/00027/WASFUL – Land at Shelton Road, Corby was discussed with no objections from the Parish Councillors.  
Decisions on Planning Applications since 10<sup>th</sup> January 2019  
19/00241/FUL – 6 apartments at The Sea Horse, Deene – Withdrawn  
19/00104/FUL – Conversion of farm buildings into 2 dwellings at Home Farm Lodge, Deenethorpe Airfield – Awaiting Decision  
18/01775/FUL (Change of use of redundant stone barn at Home Farm House) – awaiting decision.
- 858 Cllr Coombs had nothing new to report on **Tresham Garden Village**.

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- 859 **Illusive Festival** - Cllr Holding issued the Monkey Survey results. There was a total of 90 responses to the survey. The results were Q1 – Yes -50 No – 37 with 4 having no opinion and Q2 – Yes – 21 No – 65 with 5 having no opinion. The Clerk will publish the results on the web-site.

### 860 **Finance Matters**

- a) It was resolved to approve the Year End Accounts.
- b) The Clerk confirmed that there is currently £19774.97 across both Bank Accounts, which includes the first half of the precept.
- c) The was proposed by Cllr Barrett to purchase the mower following the trial as stated in Agenda Item 815 c, Cllr Coombs seconded the proposal.
- d) Cllr Barrett also proposed that the Parish Council purchase a Commercial Strimmer to compliment the mower, Cllr Coombs seconded the proposal.
- e) The following payments were approved in accordance with the relevant legislation

Details	Value
Mower Repair Shop, Mower, Jerry Can & Additives	£1938.40
Sue Cook, Reimbursement for ICO Renewal	£40.00
Sue Cook, Reimbursement for e-mail account	£37.19
Sue Cook, Salary plus expenses	£385.70
Nigel Cook, Litter Picking	£81.00
Nigel Cook, Grass Cutting plus Petrol for Mower	£221.19
HMRC, PAYE on Clerks Salary	£81.90
NCALC, Membership Renewal	£174.39
Zurich, Insurance	£217.78
Mower Repair Shop, Strimmer	£399.00
Tom James, Internal Audit	£80.00

### 861 **Highways and Village Maintenance**

- a) It was agreed that photos are required to be taken of the potholes along Kirby Lane and forwarded to Sarah Barnwell.
- b) The grass in the Churchyard has had its first cut however some trees are in need of trimming. This will be carried out in the Autumn.
- c) The Litter Bin has been moved to the steps of the Village Green in Deenethorpe and there is no requirement to purchase a Dog Bin.
- d) The following items have been completed in the Osier Bed Lane area; the height of the “keep off the grass” and “Turn Left” signs have been lowered, the area around the Anglian Water compound have been levelled and grass seed set, the newly planted Oak Trees are being watered. Other work in the Village Clean up in Deenethorpe has been put on hold until the Autumn due to the birds nesting. Cllr Coombs proposed that the Mr. Corah purchases a 5Kg bag of grass seed and that the Parish Council reimburse him; this was seconded by Cllr Holding and approved by everyone.
- e) Cllr Coombs explained that the hedgerow from the A43 towards Dag Lane in Deene has been given permission by ENC to be removed. The application was made on the advice of Natural England and is part of the Deene Parkland Restoration Programme. MDSC to prepare notes and plan for information for the wider Parish and community.
- f) Cllr Gretton had attended a meeting at the Rockingham Forest Hotel along with representatives from NCC, CBC, Weldon Parish Council and members of staff from the Composting Site. Residents from Priors Hall have been complaining about the smell. It is hoped to arrange a site visit in the near future and these meetings will continue on a monthly basis.

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- g) Osier Bed Lane Bridge has been damaged by a vehicle recently, Sarah Barnwell has been informed and a team are coming out to inspect the damage. Clerk to chase for an update.
- h) Cllr Holding outlined his concerns about the state of the Deenethorpe to Benefield road, there are several potholes which when filled with rain water you don't know how deep they are, there are no passing places on the narrowest part of the road with traffic travelling at speed it is only a matter of time before there is a major accident and the verges are being cut up by vehicles trying to get past each other. With Kirby Lane being used as a rat run this road is getting in state also. It was agreed that both Cllr Holding and the Clerk would draft a letter along with photos to be sent to Northamptonshire Highways, Annabel de Capell Brooke, Roger Glithero and Sarah Barnwell.
- i) Cllr Coombs highlighted to the meeting that Persimmon Homes have still not taken responsibility of the drain off water on the unadopted road in Deenethorpe and that the Estate are considering asking their solicitors to get involved and that legal action may be taken against them.

862 The following **Correspondence** received were all noted with no further action required:

- a) Revised Draft North Northamptonshire Statement of Community Involvement Consultation 2019 and Consultation Database Refresh
- b) Minutes from Joint Action Group Meeting held on 17<sup>th</sup> April

863 **Matter Arising from previous meetings not dealt with elsewhere on the agenda, for discussion:**

- a) It was resolved to invite Sarah Barnwell to the next Parish Council Meeting

864 **Future agenda items/business for future meetings. The nature of future agenda items can be openly discussed at this point, but no bind decision can be made**

- a) It was resolved to discuss how to improve communion with the residents.

865 **Date of next meeting:** Thursday 18<sup>th</sup> July 2019, Annabel de Capell Brooke will be attending.

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

<b>Approved by Deene and Deenethorpe Parish Council as an accurate record of decisions made:</b>	
<b>Signature of Chairman:</b>	<b>Date: 18<sup>th</sup> July 2019</b>