

BROUGHTON PARISH COUNCIL.

Chairman: Cllr P.A. Scouse.

Parish Clerk: Alison McDaid.

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Minutes of the Annual Parish Meeting of Broughton Parish Council held at Broughton Baptist Church, 7pm, Wednesday 18th May 2022

Councillors Present:

Cllr P Scouse (Chair)

Cllr R. Shrive.

Cllr M. Rose.

Cllr C. Taylor.

Cllr J. Manning.

Cllr I. Robson

Ward Councillors Present:

Cllr J. Currell

Cllr J O'Hara

Members of the Public resent:

1 member of the public

22/19. Apologies. (1)

The clerk received no apologies

22/20. Election of Chair and Vice Chair for ensuing year. (2)

Chair - Cllr Scouse. Proposed by Cllr Rose, seconded by Cllr Taylor. All agreed.

Vice Chair – Cllr Shrive – Proposed by Cllr Scouse, seconded by Cllr Robson. All agreed.

22/21. Declarations of Interest. (3)

No declarations were made.

22/22. Minutes. (4)

Draft minutes of the Parish Council meeting held on 20th April 2022, copies were circulated, approved by members and authorised for signature by the chair. **RESOLVED.**

BPC - Broughton Parish Council.

NNC - North Northamptonshire Council.

NCALC – Northamptonshire County Association of Local Councils.

22/23. Public right to speak. (5)

A resident asked what action is going to be taken regarding the speed levels in Kettering Road and when works would commence.

Members confirmed that NNC are still holding the s106 money for the traffic calming measures but after previously seeking various options, it is apparent that there will not be enough funds to implement in all the proposed locations.

The Speed indicator Device (SID) has been placed strategically around the village for the last 2 years and the data collected will be used to identify/evidence the higher risk areas within the village. Traffic calming measures will then be considered to those locations only. At present, the data has also been forwarded onto the police and Cllr Robson has had several conversations requesting the speed van attend Broughton on a more regular basis but they are limited to where they can park the van.

It was noted that KierWSP will no longer have the Highways contract with NNC by September 2022 so BPC will have to wait until the new contractor is in place to pick up the discussions again. BPC will use this time to research the locations and best measures needed.

The volume of traffic through the village is very high at peak times and has been described as a rat run from various other villages through Broughton which Highways do not seem to accept or know what to do.

The clerk emailed Ian Boyes from Highways again regarding the A43/Kettering Road junction and he has now agreed to look to monitor at peak times.

22/24. Reports from NNC Councillors. (6)

Cllr Jan O'Hara

Attended climate change/environmental meeting. Decisions when resolved will feed into the Open spaces planning policy.

£1M had been set aside over next 3 years to monitor the environmental impact on how the council works looking at energy, water quality and usage etc.

There are more air quality monitoring stations going up.

There are more fit for purpose houses being built which are coming under the title Building homes for a healthier life.

22/25. Report from clerk (7)

19/9422. Street lighting on unadopted roads –12/04/2022 - The clerk has emailed Streetlighting on this matter. Ongoing

19/9423. General interest items. - The Old Cottage on the banks is looking very untidy.

Update April: The site remains the same. Action: Clerk to now contact environmental.

Update May: **The clerk has emailed environmental services a few times with no response. Cllr Currell provided the clerk with a direct contact for the department. Lucy Wightman**

19/9440. Her Majesty Platinum Jubilee.

Action: Clerk to contact Dave Lane and ask for the old shrubs to be cleared out and a date to be confirmed for the work to the wall and the ramp as this is now a health & safety issue.

Update April: Emailed Dave 28/03/2022. Ongoing.

A follow up email was sent on 03/05/2022 but no reply.

22/05. Village Hall update - ACTION: Clerk to look into LGA 1972, s137 limits for 2022/23. **2021/22 - £8.41 per electorate x 1864.**

The committee have applied to NNC Community Grant for outdoor gym under Health and wellbeing criteria. **Update May: The Village Hall were successful in their application and were awarded £5k.**

22/09. Reports from other meetings attended –Action: Cllr Shrive to take photo of pathway Gate Lane/Butts Lane and report via street doctor.

Update: Reported via FixMyStreet Def276586 - In progress (lead time up to 26 weeks)

22/10. Police and Community Matters report - Action: Clerk to contact Environmental asking if NNC should be providing mobile toilet facilities at Old Willows. Email sent 03/05/2022.

Update May: See 19/9423 update

22/11. Pocket Park Pond Regeneration update - Action: Order pole and safety equipment. **Completed and installed.**

Order planting for delivery on 26th May. No Yellow iris as invasive. **Ordered and delivery tomorrow.**

Cllr Scouse has contacted Froglife about making good around benches and posts. **This has now been completed**

There is now a boggy area in front of the platform. They have been asked to quote to make an extension to the deck. **An additional quote from Castletree has been requested.**

22/16. General interest items - The road surface outside no 1 Podmore Way is disintegrating and needs looking at. Action: Clerk to report.

Update May: Cllr Shrive had reported.

There is now new legislation for local authorities in regards to listed buildings. **Action: Clerk to contact NNC in regards to Yeoman's House.**

22/26. Correspondence. (8)

- NCALC Friday mini eUpdate – 22/04/22, 29/04/22, 06/05/22, 13/05/22
- TTRO(22/23) N075 - Cransley Hill, Broughton – Advanced warning of road closure for up for five days commence on the 6th June 2022 to allow installation of new gas connection.
- Update from the Leader of North Northamptonshire Council 23, 24
- Part closure of Glebe Avenue on 4th June between 2pm – 6pm for Jubilee celebrations.
- Police, Fire and Crime Commissioner - Newsletter May 2022

22/27. Appointments to outside bodies and committees. (9)

The following councilors were allocated to the following sub committees:

Finance Advisory Committee – Cllr's Scouse, Shrive & Robson.

Pocket Park Advisory Committee – Cllr's Scouse, Shrive, Taylor & Rose.

Policing – Cllr's Robson & Scouse.

Village Hall representative - Cllr Scouse.

Memorial Garden Committee – Cllrs Manning, Taylor, Bull and Rose.

Communications Committee – Cllrs Manning, Rose, Bull and Gray.

It was decided to disband the Planning Advisory Committee as no longer needed.

Traffic Calming – Cllrs Shrive, Rose and Scouse

22/28. Review of policies. (10)

The following policies were reviewed with the following amendments:

Data Protection Policy – No amendments

Scheme of Delegation – Planning review to be taken out.

Equality and Diversity Policy – No amendments

Safeguarding Policy – It was noted that the safeguarding officer is not named in the policy so will be added.

Social Media Policy – No amendments

22/29. Broughton News. (11)

A discussion as to the best way to distribute and move forward with the next edition ensued. The Communications Committee will now lead on this.

22/30. Communications. (12)

Members discussed using a strategy for communications and went through certain bullet points. The Communications Committee will also lead on this and take training when available.

22/31. Time capsule. (13)

The meeting noted the countdown for retrieval of the time capsule BPC planted and discussed the steps taken to ensure the location of this was not lost track of.

This is not the same time capsule that Broughton School planted.

22/32. Insurance Renewal. (14)

BPC is now undertaking its second year of a 3 year long contract with BHIB to a cost of £676.66.

22/33. Planning Report. (15)

Planning applications

NK/2022/0299

LOCATION: 9 Silver Street

PROPOSAL: Single storey rear extension

No comment

Planning decisions

NK/2022/0141

LOCATION: 51 Northampton Road

PROPOSAL: Two storey front and single storey rear extensions and associated works

Consultation end date: 31/03/2022

Target decision date: 26/04/2022

Approved

NK/2022/0159

LOCATION: 52 Church Street

PROPOSAL: Full Planning Permission: Single storey side extension to replace outbuilding with insertion of double doors to side of main dwelling.

Consultation end date: 04/04/2022

Target decision date: 02/05/2022

Approved

NK/2022/0188

LOCATION: 23 High Street, Broughton

PROPOSAL: Notification of Works to Trees in Conservation Areas: T1-T2 Poplar - reduce by 20%, reshape and remove overhang from public footpath; T3-T4 Oak - remove limbs over hanging public playing field

No Comment

Target decision date: 28/04/2022

No objection

NK/2022/0211

LOCATION: 1 West Street

PROPOSAL: Single storey rear side extension

No comment

Target decision date: 27/05/2022

NK/2022/0214

LOCATION: 11 Cransley Hill

PROPOSAL: Full Planning Permission: Conversion of workshop into 1 no. dwellinghouse with single storey side extension and insertion of 6 no. rooflights with demolition to side

Comment: Broughton Parish Council are supportive of the project to sympathetically restore the property which will improve the street scene and contribute to the Conservation Area.

Target decision date: 30/05/2022

NK/2022/0235

LOCATION: 11 Cransley Hill

PROPOSAL: Application for Relevant Demolition in a Conservation Area: Demolition of single storey element to side of property

NK/2022/0246

LOCATION: 17 Riggall Close

PROPOSAL: Full Planning Permission: Replacement garage to side

No comment

Target decision date: 07/06/2022

22/34. Finance Report including SSLC renewal. (16)

May 2022 statements 18/05/2022

Nationwide 125-day saver - £16,230.13

Community - £37,321.69

26/04/2022 - £171.19 was made under the scheme of delegation to Aspil for safety equipment for the pond at Pocket Park.

Credits to Community account

NNC Precept		£15000.00
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Credits to Nationwide account

Interest		£0.00
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Payments issued from Community account

Payee	Method	Amount
A McDaid wages - mth 2	Bank transfer	£359.20
HMRC income tax	Bank transfer	£89.80
A. McDaid home working, phone, Zoom, sundries.	Bank transfer	£36.87
Bank charges	Bank transfer	£4.00
SLCC - subscription	Bank transfer	£112.00
BHIB insurance	Bank transfer	£676.66
Robin Shrive – Materials for repair to dipping platform	Bank transfer	£16.47
Baptist Church – Room hire April/May	Bank transfer	£32.00

The room hire from April was not paid last month as reported because BPC did not receive the invoice until a few days ago. Two payments will be made this month for April/May 2022.

Cllr Scouse to sign off and verify online payments.

It was agreed to pay for the subscription to SLCC for the clerks use.

[22/35. Annual Governance & Accountability Return. \(17\)](#)

The Agar was circulated and it was agreed it is ready for the internal audit.

[22/36. Exercise of Public rights. \(18\)](#)

This year's period for the Exercise of public rights will run from Thursday 16th June to Wednesday 27th July 2022.

[22/37. Election of Internal Auditor. \(19\)](#)

It was proposed and agreed to ask Tino La Torre to audit the accounts again for this year.
Resolved.

[22/38. General interest items. \(20\)](#)

Cllr Robson asked about the phone box library advancement. Cllr Scouse admitted they were struggling to find shelves that fit. Cllr Shrive to help.

Cllr Robson addressed the ward councillors on the lack of communications with NNC officers which pre-dates with KBC/County Council. Cllr Currell to send the clerk the list of contacts he has been presented with and Cllr O Hara offered her assistance with ongoing issues.

Cllr Manning mentioned that the fences for the council bungalows which back onto the playing field have not yet been repaired after a tree took them down.

The plants ordered for and around the pond will be planted next week.

Cllr Shrive countersigned a grant application form for the Village Hall.

22/39. Date of next meeting. (21)

Wednesday 15th June 2022.

22/40. Any other matters that the Chair considers to be urgent. (22)

No other matters were discussed and the meeting was closed at 8:50pm

Signed:

Dated: