BROUGHTON PARISH COUNCIL

Chairman: Cllr Mrs P.A. Scouse Parish Clerk: Alison McDaid Phone: 07379 132 788 Email: broughtonparishclerk@gmail.com

<u>Minutes of the meeting of Broughton Parish Council held</u> <u>Wednesday 17th October, 2018, 7.00 pm</u> <u>at Broughton Village Hall</u>

Councillors Present:	Cllr P.A Scouse (Chairman)
	Cllr R. Shrive (Vice Chairman)
	CIIr R. Baxter
	Cllr J.C. Chester
	CIIr I. Robson
	Cllr M. Rose
	Cllr S. West
	Cllr H.J. Bull

County Councillor present: Cllr C. Smith-Haynes

		ACTIONS
18/7859	Apologies (1)	
	Cllr P. Wade	
	Cllr O. Wyeth	
18/7860	Declarations of Interest (2)	
	No declarations were made	
18/7861	Minutes (3)	
	Draft minutes of the Parish Council meeting held on 19 th September 2018,	
	copies were circulated and then approved by members and authorised for	
	signature by the chair.	
18/7862	Appointment of new Clerk (4)	
	Mrs Alison McDaid was appointed as the new clerk.	
	Documents were submitted prior to the meeting for the purpose of proof to Right to work in the UK.	
	A contract of Employment was signed by the Clerk and the Chair.	
	A work laptop was purchased, Cllr Rose is setting up the laptop and it will	
	be made available to the Clerk when completed. Until then, Cllr Scouse	
	has kindly agreed to circulate matters for member's attention and certain tasks copying the new clerk in.	
	Due to the bank mandate being renewed and updated, a phone is pending	

	for Parish correspondence so contact is by email only at the moment.	
18/7863	Public Right to speak (5) The facility was not used at this meeting	
18/7864	Reports of Local County and Borough Councillors (6) Cllr Smith-Haynes attended the following meetings:	Actions
	AGM. NHFT was rated outstanding by the CQC.	
	A report was given of the NCC Full Council where the Stabilisation Plan was debated. Potential impacts locally would be on school transport and winter gritting. Concerns were raised about Cransley Hill which has been downgraded.	
	Rise in ASB in village was raised at the Police and Crime Panel – Street Watch continues to liaise with Community Police Officers	
	School – been in touch with the cabinet member re Speed limits to see if it is viable to have a crossing. Road approaching Cransley Hill from Great Cransley has a speed limit of 60mph. Would like sign outside the school of 20mph.	Clerk to contact Ian Morris – Cabinet Sarah Barnwell - Highways
18/7865	Matters arising from the minutes (7) An email was received confirming completion of the re-declaration for Broughton Parish Council with The Pensions Regulator Order Pensions Act 2008.	Actions New Clerk to now contact.
	KBC confirmed they have been notified of Cllr Parkers resignation. A Casual Vacancy Notice is now displayed on the Councils Notice Boards.	
	An email was received for Galliford inviting members to meetings to discuss the current works for the M1 Smart Motorway.	Cllr Scouse to circulate
	An email was received from the Clerk at Brampton Ash Parish Council sharing information they had gathered regarding the purchase of Grit bins and Rock salt. The Winter Grit Plan acquired from NCC Highways was circulated. It showed Kettering Rd, High St and Wellingborough Rd would be treated if the forecast was for temperatures to fall below 0.5deg and Cransley Hill if	Clerk to ask for clarity on supply of grit and bins and what provisions are

	there is a forecast of road surface temperatures not rising above zero degrees for 48hrs or there is high confidence of snow settling on the carriageway. The Rural Forum has asked to be kept informed.	being made. (Brendan Coleman KBC for coordination confirmation.
18/7866	Correspondence (8)	Actions
10,7000	An invitation to the Mayor's Parlour was received and is to be circulated.	Cllr Scouse
	An email from Northants Police was received on Safety Matters around Halloween and Bonfire Night and posters to display.	
	EMCLH – Housing Road show will take place on 9 th November in Kettering between 10am – 12.30.	Cllr Scouse to circulate
	Charity Commission News. The quarterly issue (61) was received via email. This will be circulated and can be viewed on website.	Cllr Scouse and Clerk
	South Northants Final version of Local Plan 2. This will be circulated and can be viewed on website.	Cllr Scouse and Clerk
	An email from Central Licensing Administration Unit regarding Gambling to be circulated.	
	KBC – Standard Advisory Committee. The Clerk to Mawsley Parish Council has submitted a request for a dispensation to allow its members to speak and vote on matters relating to the provision of allotments in Mawsley.	
18/7867	Reports of Members attending meeting of other bodies (9)	
	Cllr Bull reported	
	Rural Forum On the matter of the preparations for the introduction of the North Northants Unitary Authority	
	It is the intention to create a shadow authority by 1st April 2019 with the new unitary authorities becoming effective from 1st April 2020, with existing local authorities dissolved.	

	Grit Bins – Confirmation was requested regarding the issue of providing salt for roadside bins.	
	It was requested that KBC give consideration to the Parish Councils because as it stands at the moment, Parish Councils in other boroughs have more services than those in Kettering Borough.	
	Parish Councils will need to know how much it would cost to precept for any additional services.	
	The Forum has voiced concerns due to council tax being capped and precept not. NCC will liaise with KBC on the above matters.	
	NCC will halse with NDC off the above matters.	
	Loss of bus services – Wilbaston along with 4 other Parishes are trialling a bus service to Market Harborough for a 6 month period. The Councils will either quantify it or if not viable, it will be scrapped.	
	Unauthorised Traveller encampments – It was reported that the Police were being more pro-active and using S61 of the Criminal Justice and Public Order Act 1994 to deal with unauthorised encampments. It was also-reported that regulation of authorised sites should not be overlooked.	
18/7868	Policing (10)	Actions
10/7000	Cllr Robson spoke of the ongoing problem regarding the dog fowling mess around the Redrow site. It was advised that residents should keep complaining to the Dog Warden. It was discussed if a bin could be put on Cox's Lane as the land surrounding the Redrow estate has not been adopted by KBC and is maintained by a management company at the cost of residents who would have to pay an additional fee to have a bin serviced.	Clerk to contact Environmental and copy Cllr
	Speed Watch A leaflet asking for more volunteers went out. There are in total 8 volunteers who are now trained.	
	Highways were contacted for extra school signs after receiving complaints around the school crossing. They cannot promise permanent but temporary signs have been offered.	
	A Police Action Day was held recently in the High Street. Their presence was a welcomed deterrent for illegal parking.	

	Street Watch In the latest report has shown a lower rate crime with 3 issues. Liaison with local businesses is ongoing. A proposal for funding a Police Officer at £37,000 was put forward, costs to be shared with surrounding villages. This proposal was turned down on the basis that sharing Officer with other villages and allowing for holidays would not offer the village value for money as it would only allow Police presence a few hours per week.	
	A "No cold calling zone" was put forward to the council but members agreed that this is something to be put on the agenda for the next meeting for further discussion.	Clerk to put on Nov Agenda.
18/7869	Development control (11)	Actions
	 Planning applications for consideration Members noted an amended Full application had been received for the following: Members were content to rely on their comments to the previous application to be submitted. KET/2018/0725 Wellingborough Road Change of use from grazing land to horse paddocks. Mrs Leggett 	
	Planning Decisions None	
18/7870	Finance (12) A cheque had been returned and asked to readdress to M. Baines for £600.00. This was agreed in principal but awaiting mandate from bank to be able to re-issue.	Actions Chair is holding cheque until it can be re-
	Money received: £2360.41 VAT Reclaim	issued
	Balances: Community account £19,407.73 Savings account: £11,454.24	

18/7871 Neighbourhood Plan update (13)	
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	for 2 parishioners this Christmas for their contribution to Broughton. It was commented that the wall in Church Street looks really nice after works	on Nov Agenda
	It was also considered that a Joint Community Award should be considered	Clerk to put
	It was noted that the Bus shelter had been cleaned and leaves been collected and a great job had been done by a resident volunteer.	
	The light is still out on Lampost #3 in Grange Rd.	Cllr Baxter to chase
	It was reported through Street Watch that there a bush overhanging in Bakehouse Lane.	
18/7874	General Interest items (16) Christmas lights – KBC to be contacted to ensure sufficient lights on the tree outside the High St Bungalows and to order extra lights for playing field tree's if possible	Actions
	Volunteers were asked to help on Sunday 28 th October from 10.30 onwards.	
18/7873	Operation Spring bloom (15) There are 800 purple crocus and 200 daffodils now waiting to be planted.	
	Also, as part of the commemorations, Cllr Bull bought attention to the project "They shall not grow old" which are digitally re-coloured films that can be shown in village halls around the country.	Cllr Scouse to investigate
	Due to the church being closed for refurbishment, this years' service will be led by members of the Broughton Baptist Chapel. Cllr Scouse to purchase a poppy wreath on behalf of the village.	
18/7872	Armistice Day – Commemorating cessation of WW1 hostilities (14)	Actions
	There was turnout of 36% putting Broughton's Plan in the top quartile of Neighbourhood Plan referenda in the country.	
	95% in favour – Support for Neighbourhood Plan 93% in favour – Neighbourhood Development Order.	
	It was reported that the results of the Referendum were as follows:	
	Cllr H.J. Bull attended the KBC Executive Committee meeting where the Neighbourhood Plan unanimously recommended for adoption into the Local Plan for Kettering Borough.	

	had been carried out by the resident.	
18/7875	Date of next meeting (17) Wednesday 21 st November 2018 at 7pm	
18/7876	Any other matters that the Chair considers to be urgent (18) No further matters were raised and the meeting was closed 9.30pm	

Signed:

Dated: