

MINUTES OF STANWICK PARISH COUNCIL MEETING HELD ON

Date: 21st February 2019
Venue: Committee Room, Village Hall, Stanwick
Time: 7.15 p.m.
Present: Councillors:- N Peck (in the chair)
S Glanville-Hughes
S Kitchener
D Munday

18.165 APOLOGIES FOR ABSENCE

Apologies were received from Councillor Chinery and Councillor Paterson.

18.166 APPROVAL OF MINUTES

It was proposed and

RESOLVED

That the Minutes of the Council Meeting held 17th January 2019 be approved as a correct record and signed by the Chairman

18.167 DECLARATION OF INTEREST

Councillor Munday declared a DPI with dispensation in items 18.170 b-g and other interest in 18.171 and 18.172.

18.168 PUBLIC SPEAKING TIME

None.

18.169 PLANNING CONSULTATIONS

19/00038/FUL Side extension to changing rooms and canopy to front. Stanwick Rovers Football Club Raunds Road

After consideration of the planning documents available and further discussions it was proposed and

RESOLVED

That the following response be sent to East Northamptonshire Council

The Parish Council objects to this application because there is insufficient information on how foul water will be dealt with and insufficient information how the internal space will be used. The Council would want to clarify how the internal space is to be used so that potential noise and nuisance can be assessed.

It was noted that the existing Stanwick Rovers Football Club clubhouse stands on ground that is subject to a lease from the Parish Council. It has not yet been determined whether the lease would be renegotiated to allow for an increase in the footprint of the clubhouse.

18/02372/FUL Proposed, Porch, Garage Conversion First Floor Extensions, Render Finish and Timber Cladded Carport with Associated Internal / External Works at 4 Raunds Road (*amended application*)

After consideration of the planning documents available and further discussions it was proposed and

RESOLVED

That the following response be sent to East Northamptonshire Council

The Parish Council does not object to this application providing that the materials match the existing structure.

19/00195/FUL Single storey rear extension and raised deck area at 12 Grange Road

After consideration of the planning documents available and further discussions it was proposed and

RESOLVED

That the following response be sent to East Northamptonshire Council

This decision is made on the assumption that there are no objections from adjoining properties.

The Parish Council does not object to this application providing that the materials match the existing structure.

18.170 CEMETERY MATTERS

a. Exclusive Right of Burial

After considering the land management issues associated with issuing Exclusive Right of Burial in cases of 'pre-purchase' it was proposed and

RESOLVED

That from 1st May 2019 the maximum period for a 'pre-purchase' of Exclusive Right of Burial be 50 years. The purchaser will have the option to re-new up to a maximum period of 100 years in accordance with the Local Authorities Cemetery Order 1977.

Where the Exclusive Right of Burial is exercised and remains are interred, the Exclusive Right of Burial will be automatically extended to the total maximum period of 100 years in accordance with the Local Authorities Cemetery Order 1977.

Exclusive Right of Burial purchased at time of burial will be for the maximum period of 100 years in accordance with the Local Authorities Cemetery Order 1977.

Existing Exclusive Rights of Burial are not affected by this decision.

b. 'Pre-purchasing' of grave plots

It was agreed that pre-purchasing graves would continue to be permitted and the non-resident levy should be examined when the cemetery fees are next considered.

c. Permit period for memorials

It was noted that it was industry standard for burial authorities and the expectation of the Local Government Ombudsman that memorial permits were issued for 30 years with the option to renew. It was proposed and

RESOLVED

That the Parish Council would continue to issue memorial permits for the unexpired period of the Exclusive Right of Burial.

d. BRAMM scheme

After consideration of the implications of joining the BRAMM scheme it was proposed and

RESOLVED

That the Council would not join the BRAMM scheme.

e. Register of Qualified Memorial Fixers (RQMF)

The decision on whether the Council should become a partner of the scheme was deferred.

f. Permitted dimensions of memorials

After consideration of relevant information it was proposed and

RESOLVED

That the wording for permitted memorials be improved to provide clarity and that there be no substantive changes to the dimensions of permitted memorials.

g. Temporary fixes for memorials

It was noted that the ICCM memorial safety course recommended that any memorial found to be a priority one fail should be made secure upon identification. It was also noted that detailed inspection records should be kept for each memorial. It was proposed and

RESOLVED

That memorials identified as requiring action will be cordoned with tape, canes and notices until an alternative temporary measure can be carried out by an appropriate contractor.

18.171 LOCAL GOVERNMENT ETHICAL STANDARDS

The Chairman determined that this matter should be deferred until after the East Northamptonshire Council Joint Standards Complaints Committee meeting in March.

18.172 RECORD OF 'NIL' GIFTS AND HOSPITALITY AND THOSE BELOW £50.00

The Chairman determined that this matter should be deferred until after the East Northamptonshire Council Joint Standards Complaints Committee meeting in March.

18.173 COUNCILLOR'S REQUEST TO INCLUDE ITEMS ON THE AGENDA

It was proposed and

RESOLVED

That the pro-forma shown in Appendix A be used by Councillors requesting an agenda item that may require a decision to ensure all councillors are appropriately informed prior to the meeting as to the business to be transacted in accordance with the Standing Orders and the Local Government Act 1972

18.174 SCHEDULE OF PAYMENTS

It was proposed and

RESOLVED

That the schedule of payments that forms Appendix B to this Minute be approved for payment

18.175 NEXT SCHEDULED MEETING

The next meeting will be on 21st March 2019.

Meeting closed at 8.52 p.m.

Chairman

Formal request to add an item to an agenda In accordance with Standing Order 9	
<p>This form is for the use of members of the council. Please fill in the form as fully as possible and return it to the Clerk. Forms should be received by the Clerk <u>at least</u> 10 days before the meeting. This document will be circulated to all members with the agenda papers so that members can prepare for the discussion.</p>	
Your name:	Date:
Description of the issue: <i>(Please provide as much detail as possible)</i>	
Impact on the council: <i>(Please state what you think will happen if this issue is not addressed)</i>	
Remedy: <i>(Please state what you think should be done to address this issue)</i>	
Motion: <i>(Please state the motion that you would put to the council to address this issue)</i>	
Officer report: <i>(To be completed by the clerk. Please state any law, regulation or procedure that relates to this issue)</i>	
Office use only	
Motion no:	Date of meeting at which considered:
Agenda Ref:	Motion - Passed / Failed Minute ref:
For action by <i>(person)</i> :	For action by <i>(date)</i> :

Appendix B

Power of General Competence adopted 19th November 2015

Schedule of payments made outside of the meeting (Financial Regulation 6.8)

Cheque no	Detail	Amount
	None.	

Schedule of payments presented for payment at the meeting

Cheque no	Detail	Amount
841	East Northamptonshire Council - grounds maintenance Dec 18	£594.26
842	Alchemy Tree Surgery – Wetenhall Road trees	£490.00
843	Stanwick Village Hall Trust - February Room hire	£26.13
844	East Northamptonshire Council - cleansing services Dec 18	£13.70
845	Stanwick Village Hall Trust - Jan room hire	£18.53
846	J Hodgson – land registry costs, allotment padlocks & chains	£108.97

The above payments were approved _____ Chairman
21st Feb 2019

For information (Financial Regulation 6.5 & 6.6)

Date		Detail	Amount
28.01.19	DDM	BT Business	49.98
01.02.19	STD	Stanwick Village Hall Trust - office rent	210.00
09.12.19	STD	Local Govt Pension Scheme	491.55
12.02.19	DDM	E-on	15.29
14.02.19	DDM	Wave (Anglian Water)	5.00

Receipts:

Date	Detail	Amount
29.01.19	W Fraser (5) Allotment rent paid in advance	35.00
01.02.19	R Brown Pro-rata allotment rent & deposit	35.00
11.02.19	Zurich Insurance (wall)	1528.20