

# MINUTES OF STANWICK PARISH COUNCIL MEETING HELD ON

**Date:** 18<sup>th</sup> August 2022

**Venue:** Committee Room, Village Hall, Stanwick

**Time:** 7.15 p.m.

<b>Present:</b>	<b>Councillors:-</b>	<b>N Peck (in the chair)</b>
		<b>S Glanville-Hughes</b>
		<b>S Kitchener</b>
		<b>M Partrick</b>
		<b>J Paterson</b>
	<b>Clerk to the Council</b>	<b>J Hodgson</b>
	<b>Members of the Public</b>	<b>0</b>

## **21.57 APOLOGIES FOR ABSENCE**

Apologies were received from Councillors Konstantinidis and Taylor. It was proposed and

### **RESOLVED**

That the reason for absence be approved

## **21.58 APPROVAL OF MINUTES**

It was proposed and

### **RESOLVED**

That the Minutes of the Council Meeting held 21<sup>st</sup> July 2022 be approved as a correct record and signed by the Chairman

## **21.59 DECLARATION OF INTEREST**

Councillor Partrick declared an 'other' interest in planning application NE/22/00932/FUL as he knows the applicant.

## **21.60 PUBLIC SPEAKING TIME**

There were no members of the public present.

## **21.61 PLANNING CONSULTATIONS**

**NE/22/00846/FUL** Extension and alterations (including additional storey and rear extension) to barn to provide ancillary residential accommodation Location: The Stables Higham Road

After consideration of the planning documents, it was proposed and

**RESOLVED**

That the following response be sent to North Northamptonshire Council. The Parish Council does not object to the proposal. This decision is based on the assumption that the materials will be sympathetic to the existing structure and street scene and that there are no objections from neighbouring properties.

**NE/22/00851/OUT** Outline: Erection of up to 450 dwellings, a community / retail / and or health facility, improvement works to the existing A6 / Bedford Road roundabout including provision of shared pedestrian / cycle access, parking, landscaping, drainage features, open space, and associated infrastructure (All matters reserved except access from the A6 / Bedford Road) Location: Land East Of A6 And Roundabout At Bedford Road

After consideration of the planning documents, it was proposed and

**RESOLVED**

That the following response be sent to North Northamptonshire Council. The Parish Council does not offer any comment.

**NE/22/00932/FUL** Change of use of part of an agricultural building to equestrian, change of use of part of an agricultural field to equestrian, and the construction of a menage (30m x 60m). Location: High Mere Farm Raunds Road

Councillor Partrick took no part in the discussion or voting. After consideration of the planning documents, it was proposed and

**RESOLVED**

That the following response be sent to North Northamptonshire Council. The Parish Council does not object to the proposal. Given the prominent location in open countryside and local landscape, careful consideration should be given to any lighting schemes, now or in the future. It should be clarified whether this is domestic or commercial arrangement as this may affect local traffic volumes on Raunds Road.

**NE/22/01030/TPO T1 - Sycamore** - To be reduced by 2-4 metres (20-25%) ensuring all cuts are made to suitable secondary growth points to reduce excessive shading. Location: 1 Hill House Gardens

After consideration of the planning documents, it was proposed and

**RESOLVED**

That the following response be sent to North Northamptonshire Council. The Parish Council does not object to the proposal and will rely on the opinion of the Tree Officer.

## **21.62 SCHEDULE OF PAYMENTS**

It was proposed and

### **RESOLVED**

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

## **21.63 SAFER SURFACING UNDER THE NEXUS**

It was noted during a councillor site visit on 4<sup>th</sup> August that the second treatment to the safer surfacing was cracking. The second treatment had been applied because the first treatment had cracked in the same locations. Prior to the meeting all councillors had been provided with a copy of letter of complaint that had been emailed to Playground Facilities Ltd. It was agreed that this was the correct course of action and that payment should be withheld until the surfacing was completed in to a satisfactory standard.

## **21.64 NOTICE OF CONCLUSION OF AUDIT & EXTERNAL AUDITORS REPORT**

It was noted that Notice of Conclusion of Audit had been received from PKF Littlejohn and there were no matters arising. It was noted that both documents had been published on the website and noticeboard in accordance with the regulations on 1<sup>st</sup> August 2022.

## **21.65 STANWICK BOWLS CLUB GRANT FUNDING**

Councillor Kitchener took no part in the discussion or voting. It was agreed that the Parish Council supports Stanwick Bowls Club's intention to seek grant funding for capital works.

## **21.66 LEGAL COSTS FOR NEW LEASE WITH STANWICK BOWLS CLUB**

Councillor Kitchener took no part in the discussion or voting. Further to Minute 22.46 the Parish Council solicitor had costed the work at £1200.00. It was agreed that the solicitor should be instructed to proceed.

## **21.67 TREE WORKS BEHIND MANNINGHAM ROAD**

It was noted that councillors had inspected the area in question on 4<sup>th</sup> August 2022. It was proposed and

### **RESOLVED**

That as there is no apparent and immediate health and safety issues and the Council had had a number of significant expenditure items in this financial year, any work would be deferred until autumn 2023 and in the meantime, the possibility of a comprehensive scheme of works would be discussed rather than a piecemeal approach in response to requests from residents.

#### **21.68 COUNCILLOR WALKABOUT 1**

It was proposed and

#### **RESOLVED**

That works identified in Appendix B be authorised.

#### **21.69 NORTHANTS CALC 75<sup>th</sup> CONFERENCE INVITATION** (1<sup>st</sup> October 2022)

It was agreed attendees would be determined outside of the meeting.

#### **21.70 ASSET TRANSFER OF THE FLOOD LIGHTS**

Further to Minute 22.42 a.v. it was noted that Stanwick Rovers Football Club have accepted the asset transfer of the flood lights

#### **21.71 NEXT SCHEDULED MEETING**

The next scheduled meeting will be on 15<sup>th</sup> September 2022. Councillor Partrick gave his apologies.

Meeting closed 7.35 pm

**Chairman**

## Appendix A

### Schedule of Payments presented for authorisation at the meeting.

Table 1: Schedule of payments made outside of the meeting (Financial Regulation 6.8)

Cheque no	Payee and reason	Amount
None	None	£0

Table 2: Schedule of cheques presented for authorisation at the meeting

Cheque no	Payee and reason	Amount
1128	Stanwick Village Hall Trust - committee room hire August 22	£23.00
1129	PKF Littlejohn LLP – annual external audit fee	£360.00
1130	DJ Tailby – repairs to church boundary wall	£14,520.00
1131	J Hodgson – printer ink	£43.98
1132	Alchemy Tree Surgery – works at cemetery	£1650.00
1133	Stanwick Parish Council – to open Unity Trust Bank Account	£500.00

The above payments were approved (signature line) \_\_\_\_\_ Chairman

Date signed 18th August 2022

Table 3: Payments made on the corporate debit card

Date	Payee and reason	Amount
None	None	£0

Table 4: For information (Financial Regulation 6.5 & 6.6) automated payments

Date	Method	Payee and reason	Amount
29.07.22	DDM	BT Business	£43.30
03.08.22	STD	Stanwick Village Hall Trust - office rent	£218.00
03.08.22	DDM	North Northamptonshire Council – cleansing Apr 2022	£16.81
09.08.22	STD	Northamptonshire Pension Fund	£588.12
17.08.22	DDM	Wave – cemetery water rates	£5.00
17.08.22	DDM	nPower Business Solutions - street light power	£21.22

Table 5: Money received since the last meeting:

Date	Where the money was received from	Amount
13.07.22	HMRC – VAT reclaim	£296.91
09.08.22	Stanwick Rovers FC (annual rent)	£125.00
11.08.22	A Abbots – interment of ashes	£140.00
12.08.22	HMRC – VAT reclaim	£1883.68

Note: *The General Power of Competence adopted 20<sup>th</sup> May 2021*

**Actions identified at walk about on Thurs 4<sup>th</sup> August 2022**

Recreation ground

1. Dead/dying trees and ivy clump near to path from Mansfield St and adjacent to rear gardens of Rectory Close. (adjoining resident to be notified)

**Approved action:** Instruct Turneys to remove

2. Shrubs and trees next to football club house

**Approved action:** Instruct Turneys to remove once site meeting held with AS and extent of work agreed

3. Fence collapsing/missing adjacent to garden on Needham Rd

**Approved action:** obtain costs to where required to replace fence

4. Rough area west boundary of recreation ground (adjacent to Rectory Close) could be developed to be a 'bee friendly' area

**Approved action:** investigate cutting regime, introduction of signage and improve biodiversity as part of green strategy

5. North and east boundary – shrubs and other vegetation encroaching on to recreation ground

**Approved action:** Instruct Turneys to flail/cut back

6. Graffiti on Nexus

**Approved action:** Claire L to remove (discussed with CL 05/08/22)

Other notes: basket ball area inspected and no action was identified.

Mallows Grange

1. Open area on Manningham Rd – self set trees and brambles in ornamental shrub beds

**Approved action:** Instruct Turneys to remove/cut back and apply stump killer

2. Open area on Manningham Rd – area to the north of ornamental shrub beds and footpath, vegetation encroaching on to path area

**Approved action:** Instruct Turneys to cut back

3. Junction of Wetenhall Rd & Raunds Road – vegetation encroaching on to footpath

**Approved action:** Instruct Turneys to flail/cut back

Allotments

**Approved action:** Tenants to be reminded of cultivation rules and situations where a 'notice to improve' can be issued

End.