

MINUTES OF STANWICK PARISH COUNCIL MEETING HELD ON

Date: 21st June 2018

Venue: Committee Room, Village Hall, Stanwick

Time: 7.15 p.m.

Present: Councillors:-
N Peck (in the chair)
T Chinery (from 7.30pm)
S Glanville-Hughes
D Munday
M Partrick

18.32 APOLOGIES FOR ABSENCE

Apologies were received from Cllr Kitchener. Cllr Chinery had advised he may arrive late. Apologies were received from ENC Councillor Howell. It was proposed and

RESOLVED

That the reason for absence be approved.

18.33 APPROVAL OF MINUTES

It was proposed and

RESOLVED

That the Minutes of the Council Meeting held 17th May 2018 be approved as a correct record and signed by the Chairman.

18.34 DECLARATION OF INTEREST

Councillor Munday declared a DPI with dispensation in item 18.43 and an 'other' interest in item 18.49. Cllr Partrick declared an 'other' interest in item 18.43.

18.35 PUBLIC SPEAKING TIME

None.

18.36 DISCUSSION WITH COMMUNITY GARDEN GROUP

Details of the hard landscaping plans drawn up by the Community Garden Group were considered and rationale behind the addition of permanent paths was given. The Group had undertaken a survey of Stanwick residents regarding the Garden and the results were noted, together with the Groups fund raising actions. It was proposed and

RESOLVED

The Parish Council does not object to the hard landscaping plans as detailed to the Council in June 2018. The Parish Council supports the Community Garden Group in its efforts to secure grant funding.

18.37 MATCH FUNDING FOR THE CAPITAL PROJECTS

It was proposed and

RESOLVED

That the Parish Council will give match funding of £1000.00 towards the capital projects as considered in item 18.36 above. The Clerk is authorised to provide a letter of intent to the grant funders as required.

The funds will not be released until all of the funding for the hard landscaping is in place.

18.38 DISCUSSION WITH REPRESENTATIVES OF THE STANWICK ALLOTMENT SOCIETY

It was noted that when the allotment site was being planned, the intention was that the site would become self-managing at some point. To facilitate this, the Council had initiated early meetings between allotment tenants and the National Allotment Society and the Stanwick Allotment Society had been created as a result. In November 2016 the Council had balloted tenants to determine whether there was any desire to consider becoming self-managed and the result was an unequivocal 'no' vote. The Council decided to not pursue the issue of devolved management until a request was received from tenants.

A formal partnership between the Stanwick Allotment Society (SAS) and the Parish Council has never been established and in the absence of a move towards devolved management, the SAS is unsure of its role and requested a meeting with the Council.

It was agreed that a more defined relationship between the SAS and the Council would be beneficial and that work should be undertaken for consideration at a later meeting.

7.30pm Cllr Chinery arrived.

18.39 PEST CONTROL AT THE ALLOTMENT SITE

It was proposed and

RESOLVED

That the Council, as landlord, is responsible for the costs of pest control when rats become a problem. The Council will not commit to an annual pest control contract but will consider each occasion as it occurs as the presence of rats is not an endemic on-going problem but an intermittent one depending on weather conditions.

18.40 ALLOTMENTS & COMMUNITY GARDEN

a. Minutes of the Stanwick Allotment Society and Community Garden

The Minutes were noted.

b. Letting status of the Allotments

It was noted that plot 15 is vacant. Plot 15 has had successive tenants. A section of plot 15 had originally been included in a full size plot when the site was initially laid out. It was recommended that the full size plot is reinstated by combining it with plot 14, creating a quarter size plot with the remainder.

RESOLVED

That the full size plot be reinstated as plot 14 with the tenant of plot 14 being issued with a new tenancy agreement for a full size plot. That the additional rent for the year 2018-19 be waived in lieu of the tenant of plot 14 clearing the plot.

It was noted that Plots 10 and 11 are not being cultivated. It was proposed and

RESOLVED

That a Notice to Improve be issued to both tenants.

c. Attempted break in at the allotments w/c 4th June 2018

Details of the attempted break-in was noted.

d. Insurance claim for the rotovator

It was noted that the Council's insurance claim had been settled. It was proposed and

RESOLVED

That the rotovator not be replaced as there was no longer a need for one. That the funds be used to purchase lawn mower and strimmer (as funds permit) with enquiries to be made as to the costs for insurance. The Community Garden Group should make enquiries about adding it to their insurance policy.

18.41 PLANNING CONSULTATIONS

18/01012/FUL Removal of rear conservatory and erection of single storey rear extension, erection of detached garage, alterations to windows in front dormers (revised to scheme to 18/00383/FUL) at 16 Alfred Street

It was proposed and

RESOLVED

That the following response be sent to East Northamptonshire Council.

The Parish Council does not object to the application providing that adequate distance is provided between the garage and the neighbouring boundary to facilitate maintenance and that the materials are sympathetic to the street scene.

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

18.42 RESIGNATION OF CLLR ROBERTS

It was noted that the resignation of Cllr Roberts had been received. A poll had not been demanded and the vacancy will now be advertised. It was proposed and

RESOLVED

That Councillor Roberts be removed as a cheque signatory.

18.43 VALUATION OFFICE AGENCY DESK SURVEY COSTS

It was proposed and

RESOLVED

To enable the Council to obtain an independent and impartial land value for the land it would like to purchase to extend the cemetery provision, the Council should commission the Valuation Office Agency to provide a desktop valuation at a cost of £850.00. This will ensure the Council is properly informed and the Council will be able to demonstrate it has acted responsibly.

18.44 TO APPROVE THE PRIVACY POLICY (GDPR)

It was proposed and

RESOLVED

That the Privacy Policy be adopted.

18.45 POCKET PARK TIME CAPSULE

The Council was invited by the Pocket Park Group to include an item in the time capsule. The Council respectfully declined.

18.46 UNVEILING OF AMANDA'S MEMORIAL

It was noted that the unveiling would take place in the autumn.

**18.47 ENC TREE MANAGEMENT, GUIDANCE & PROCEDURES
CONSULTATION**

It was agreed that document would provide useful guidance.

18.48 'THERE BUT NOT THERE'

After due consideration it was decided that the Council would not purchase Perspex 'Tommy' for Remembrance Day.

18.49 ARMISTICE DAY PLANNING MEETING ON 27/06/18

Further to Minute 17.237 (April 2018) the details of the planning meeting were noted.

18.50 SCHEDULE OF PAYMENTS PRESENTED

It was proposed and

RESOLVED

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

18.51 NEXT SCHEDULED MEETING

The next meeting will be on 19th July 2018. No items were identified for future agendas.

Cllr Partrick gave his apologies for the meeting on the 19th July.

Meeting closed at 8.56 p.m.

Chairman

Appendix A

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
755	Office Depot (UK) Ltd - stationery	69.06
756	NSALG Ltd – annual subscription	66.00
757	East Northamptonshire Council - cleansing	16.57
758	Stanwick Village Hall Trust room hire	33.25
759	East Northamptonshire Council –grounds maintenance April 18	1768.06
760	HMRC – quarterly tax &NI	832.37
761	Mr Mission – various works	1065.00

The above payments were approved _____ Chairman
21st June 2018

For information (Financial Regulation 6.5 & 6.6)

Date		Detail	Amount
15.05.18	DDM	Wave (water rates)	4.50
29.05.18	DDM	BT Business	66.14
01.06.18	STD	Stanwick Village Hall Trust (office rent)	210.00
09.06.18	STD	Local Govt Pension Scheme	481.94
15.06.18	DDM	E-on	14.11
15.06.18	DDM	Wave (water rates)	4.50

Receipts:

Date	Detail	Amount
23.05.18	S Rumney A35	150.00
23.05.18	S Rumney A35	187.50
01.06.18	HMRC	344.35
14.06.18	Abbott & Sons	187.50
14.06.18	Blenkharn Mon Masons	90.00
19.06.18	Funeral Services Ltd (Co-op Rushden)	290.00