

MINUTES OF STANWICK PARISH COUNCIL MEETING HELD ON

Date: 3rd January 2019

Venue: Committee Room, Village Hall, Stanwick

Time: 7.15 p.m.

Present: Councillors:-
N Peck (in the chair)
T Chinery
S Glanville-Hughes
S Kitchener
D Munday
M Partrick
J Paterson

18.133 APOLOGIES FOR ABSENCE

None.

18.134 APPROVAL OF MINUTES

It was proposed and

RESOLVED

That the Minutes of the Council Meeting held 15th November 2018 be approved as a correct record and signed by the Chairman

18.135 DECLARATION OF INTEREST

Cllr Kitchener declared an 'other' interest' planning application 18/02372/FUL as it related to a neighbouring property.

18.136 PUBLIC SPEAKING TIME

None.

18.137 PLANNING CONSULTATIONS

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

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.

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

18/02291/FUL Repair and consolidation of existing sluices on the River Nene, and the installation of a Hydro Screw in and adjacent to the south sluice, all within the watercourse at Stanwick Lakes

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 supports the principle of hydroelectric power and the intention of the management of Stanwick Lakes to provide their own power source for their facilities.

However, the Council has resolved to object to this proposal as it is of the opinion that the following issues have not been addressed in the application.

The plans do not include the provision of a fish pass although an eel pass has been included. The Council believes that this would be a good opportunity to create a fish pass to support the healthy fish stocks of the River Nene.

The documents do not address how pedestrian safety will be ensured whilst construction vehicles moving on site and whether any routes will be blocked off to site visitors.

The Council would also request that all vehicles involved in the project do not travel through Stanwick but rather restrict their movements to the A45.

18.138 SCHEDULE OF PAYMENTS

It was proposed and

RESOLVED

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

18.139 DISCUSSION ABOUT THE OFFICE COSTS FOR 2019/20

There was a detailed discussion about how the budget for the office costs had been calculated and what it covered.

18.140 CHANGES TO ADMINISTRATION COSTS OVER THE PAST FIVE YEARS

There was a detailed discussion on the amount of expenditure for administration costs.

It was agreed that staff appraisal guidance would be circulated to all councillors for discussion at the March meeting.

18.141 COUNCIL INCOME

There was a general discussion as to the feasibility of fund raising opportunities for the Council.

18.142 'OPERATION LONDON BRIDGE'

The Council was made aware of the national protocols in place that should be followed in the event of the death of a senior public figure.

18.143 NEXT SCHEDULED MEETING

The next meeting will be on 17th January 2019.

Cllr Partrick gave his apologies for 17th January meeting.

Meeting closed at 8.04 pm

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
821	CPRE – annual subscription, approved for payment per Min 18-120 h	£36.00
822	Stanwick Community Garden, approved for payment per Min 18.120 j	£1000.00

Schedule of payments presented for payment at the meeting

Cheque no	Detail	Amount
823	East Northamptonshire Council – Associated services Oct/18	13.70
824	East Northamptonshire Council – GM Oct/18	2144.21
825	Stanwick Village Hall Trust - Xmas Fayre	52.85
826	HMRC – third quarters tax & NI	852.52
827	D Hills – refund of allotment deposit	15.00
828	Pear Technology – Tech support & updates for Cemetery package	102.00
829	Alchemy Tree Surgery – Mallows Grange tree works	3200.00

The above payments were approved _____ Chairman
3rd Jan 2019

For information (Financial Regulation 6.5 & 6.6)

Date		Detail	Amount
19.11.18	DDM	Information Commissioners Office (Data Protection registration)	35.00
01.12.18	STD	Stanwick Village Hall Trust - office rent	210.00
09.12.18	STD	Local Govt Pension Scheme	491.55
12.12.18	DDM	E-on – power for street lighting	13.66
14.12.18	DDM	Wave (Anglian Water)	5.00
28.12.18	DDM	BT Business	54.06
01.01.19	STD	Stanwick Village Hall Trust –office rent	210.00

Receipts:

Date	Detail	Amount
04.12.18	Xmas Fayre table charges	90.00
14.12.18	Stanwick Village Hall Trust – contribution to Stanwick Remembers	40.00
14.12.18	HMRC – VAT refund	1296.53
02.01.19	Abbott & Sons – interment fee	290.00