**MINUTES OF THE PARISH COUNCIL** **MEETING**

held on **MONDAY 13th FEBRUARY 2023**

**Present:** Cllr’s Greg Lavers (Chair), Mark Haynes (MH), Dermot Bambridge (DB), June Lee (JL), Mark Bladon (MB), Michelle Webb (MW), Bruce Benyon (BB), Martyn Nash (MN) & Cherie Carruthers (CC) (Clerk to the Council).

2 Members of the Public were in attendance.

1. **Apologies of Absence:** Cllr’sBen Robinson (BR) (Vice Chair), Tim Coleman (TC), Sally Cann (SC).

GL reminded the members of the 6 absences rule.

1. **Declarations**
   1. **Declarations of Interest: None.**
   2. **Dispensation Requests** – To determine any received in advance of the meetings: None
   3. **Update Register of Interest Forms** – Remind members this is a requirement within 28 days of any changes.
2. **Public Participation:** None.
3. **The Minutes of the 9th January Council Meeting** were approved as a true and fair record.
4. **Report from the Chair of the:** 
   1. **Planning Committee**: MW verbally updated that the Committee had reviewed 2 applications, both with no comment. She also noted the increase in applications requesting permission for annexes, she raised concern in that they could be used for renting out and not for the purpose on the applications. This was noted.
   2. **Leisure Committee**: BB update the below items following the meeting on the 6th Feb.

* Kings Coronation: MW had secured Silverstone Primary School as the location of the village fete on bank holiday Monday 8th May. She has contacted the local groups asking if they would like to join the event.

BB will contact both St Michaels and the Methodist church to arrange an inclusive church service of celebration.

Street party packs are available for the first 8 streets to apply.

* PLR: BB was voted as SPC’s representative. It was also agreed that the villages CCTV would be passed over to the police.
* Dog Poo / Litter Bins: replacing of the dog bins with general litter bins was discussed. JL asked if the Ley’s would be getting a dog poo bin, unfortunately until the road is adopted SPC are unable to do anything or install any street furniture.
* Pocket Parks: MB updated that works are progressing in both parks, BB is progressing possible play equipment options in the parks. MW said she is progressing on Community Pay Back attending the village to undertake general maintenance works.

1. **West Northants (WNC) Councilor update:** WNC Cllr. Dermot Bambridge had previously circulated his report, there were no questions on it. BB asked about the levelling up of the Council Tax charges across the three West Northants areas. DB said he could not answer these until the cabinet had met on the 13th February 2023. JL asked if they had decided about the bins, unfortunately there had been no decision on this. Northampton do not have wheelie bins and Daventry operate a 3,2,1 scheme. The green bin collection is increasing to £55.00 per annum.

DB expressed that he was unhappy with the reference made to him in the SWRA report, in the last publication of the News and Views. GL said this was not a PC matter but understood where he was coming from.

1. **Neighbourhood Plan:** BB updated that Kirkwell’s have nearly completed the first draft, he hopes to get this finalized before year end. CC had invited Michael Wellock to attend the APM, but he was unable to come.
2. **Silverstone Circuit:** MH said that there had been a very open and positive meeting (MN & DB also attended) with the circuit. They are aware of the increased amount of new car parks at GP time, which is increasing the volume of traffic in the village. MH said that nearer the time he will write a piece for the News and Views to educate the residents on the use and meaning of passes. DB confirmed that the coning would be as before and including Murswell Lane.
3. **Silverstone Recreation Association:** CC had previously circulated the Management Agreement between SPC and SRA for the play area. There were no queries. It was **AGREED** with a unanimous vote to sign the agreement. GL and MW signed as Cllr’s and CC as Clerk.
4. **Mini Roundabout Brackley/Dadford Road:** GL asked if the members wished the PC to take any further official action on this matter. MH suggested that he run the cameras in the morning and the evening to obtain traffic volumes and collate into a traffic survey. There was a vote, all members agreed to use the cameras with date and time data. He will send a written report back to council.
5. **Finance Report**
   1. **Payments for approval:** The following payments were approved in line with the council’s budget. All payments are made online via bank transfer.

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| --- | --- | --- | --- | --- | --- |
| **Online** | **Gross Amount (£)** | **VAT Value**  **(£)** | **Payee** | **Details** | **Power** |
|  | 118.56 | 19.76 | ACS | Email hosting | LGA 1972 S112 |
|  | 553.02 | 92.17 | DNH Contracts | Oct and Jan Dog bin emptying | Open Spaces Act |
|  | 795.00 |  | Silverstone Design | News & Views Printing | LGA 1972  S112 |
|  | 585.00 |  | AGC Gardens | Hedge Cutting and waste removal Old Oak Road Play Area | Open Spaces Act |
|  | 908.12 |  | Clerks Salary | January Salary | LGA 1972  S111 |
| *Already agreed* | *4680.00* | *780.00* | *WCCTV* | *2-year maintenance CCTV* | *LGA 1972*  *S112* |

1. **Other Matters:** CC had obtained a quote from Balfour Beatty for repairing the 5 broken street lights in Old Oak Road, these are coming in at £450 per column. To cover due diligence, she is going out to other contractors for comparative quotes. DB asked if they were already changed to LED bulbs – CC was not sure and would bring back to Council.

The meeting was declared closed at 9:12pm.

*Signed as a true and accurate record by the Chair of the Council:*

**Chair: Date:**