

SILVERSTONE PARISH COUNCIL.

MINUTES OF MEETING HELD ON MONDAY 5th FEBRUARY 2018 AT 8.00pm AT THE METHODIST CHURCH ROOM

PRESENT: Cllrs A Thompson (Chair), D. Bambridge, P. Hinton, P. Dunne, J. Laband, J. Rudland and Cllrs Mrs C. Tosh, M. J. Branch, K. Fanning and S. Cann. Also in attendance L. Paice, Clerk, and 1 member of the public.

1	No APOLOGIES were received, all members being present. Members were reminded that apologies needed to be given directly to the Clerk in order that a quorum of members could be confirmed prior to the meeting.					
2	CHAIRMAN'S ANNOUNCEMENTS were noted.					
3	i) No DISPENSATION REQUESTS had been received. ii) DECLARATIONS OF INTEREST - None. iii) Members were reminded of the requirement to update REGISTER OF INTEREST DETAILS within 28 days of any change.					
4	It was RESOLVED that the Minutes of the Meeting of the Council held on 8 th January 2018, having been previously circulated, be signed as a true record in line with Standing Order 5a(iii).					
5	PUBLIC TIME – No issues raised Cllr Bambridge as DISTRICT COUNCILLOR updated members on the latest position within NCC and clarified the current position on possible Unitary Authorities. SNC was progressing with its budget which would produce a balanced budget and he updated on consideration of changes to the current New Homes Bonus scheme which had now been reduced from five years to four. It was anticipated from the start of the new year there could be a change to the percentage allocations. Cllr Bambridge also reported on works being undertaken at the Circuit in relation to the actual track. He had received complaints from residents regarding the use of the road sweeper at Catch Yard Farm site outside of permitted hours.					
6	FINANCE – 6.1a) It was RESOLVED that the following accounts be paid:					
	Chq No	Amount	Inc VAT of	Payee	Details	Power
	300766	£858.38) £ 63.52) £921.90		Linda Paice	Salary Shared expenses	LGA 1972 s112 LGA 1972 s111
	300767	£62.78		HMRC	Tax and NHI	LGA 1972 s112
	300768	£253.15	42.19	A H Contracts	Dog bin maintenance	Open Spaces Act
	300769	£8.82		SSE	Electricity	Highways Act
	6.1b) It was RESOLVED that the following accounts be paid from the NHP funds:					
	Chq No	Amount	Inc VAT of	Payee	Details	Power
	300770	£1440.00	240	Ecology Solutions Ltd	Ecology exercise	GPOC
	300771	100.00		John Damsell	Prints etc	GPOC
	300772	Cancelled				
	300773	£500	83.00	Wildlife & Countryside Services (reimbursement to J. Laband)	Wildlife equipment	GPOC
	6.1c) It was RESOLVED that two further payments under SO6.5 be made as follows:					
	Chq No	Amount	Inc VAT of	Payee	Details	Power
	300774	£334.00		Silverstone Design Solutions	News & Views	LGA 1972 s142
	300775	£1.00		BT Payphones	Phone box adoption	GPOC

	<p>6.2 RECEIPTS – £40 News and Views adverts.</p> <p>6.3 The Council's bank balance at 23rd January 2017 December 2017 were reported as £129605.44. Earmarked funds remained unchanged.</p> <p>6.4 Information reported to Unity Trust under the FSCS was noted.</p> <p>6.5 Details of receipts and payments to December 2017 were noted.</p>
7	<p>REPORTS – i) PLANNING COMMITTEE – a) Cllr Mrs Tosh reported to the meeting on the decisions of the Planning Committee.</p> <p>b) A NEIGHBOURHOOD PLAN WORKING PARTY update was given by Cllr Mrs Tosh. The group was now working on a sustainability matrix. Cllr Mrs Tosh also presented to the meeting the NHP Working Party's suggested changes to the proposed village confines. Their comments would now be discussed with the SNC NHP Officer the following day.</p> <p>c) The Appeal Decision on the application on land north of Silverstone Fields Farm was noted.</p> <p>ii) a) There was no FOOTPATHS OFFICER'S report this month.</p> <p>iii) HIGHWAYS – a) Potholes on Church Street opposite Paradise Row, on High Street opposite Green Lane and on the corner by the Whittlebury Road mini roundabouts would all be reported.</p> <p>b) Feedback was given on previously reported issues.</p> <p>c) An update was given on the position with the zig zag lines on High Street following the last meeting</p> <p>d) The additional dog waste bin at the bottom of Little London was now installed and the waste bin at the A413 end of the Baulk had been requested. The fading condition of the bins generally around the village was raised by Cllr Bambridge and it was RESOLVED that Councillors check these out and report back to the next meeting with their views.</p> <p>e) 2018 Speed Watch was currently underway but concerns were expressed about the time of year this was being done. An offer to have another session in the summer months was to be progressed. Cllr Fanning praised the manner in which Steve Halliday had spearheaded this project, although more volunteers were needed for the third week.</p> <p>f) Details of a one day closure of the Whittlebury Road for Category 2 repair works had been received that day.</p> <p>g) Maps supplied by Cllr Bambridge relating to the Catch Yard Farm site current road works were noted.</p> <p>h) It was RESOLVED that the quotation for urban mowing in the coming season from N.J Blackwell be accepted.</p> <p>i) Enhancement improvements proposed by the Garden Group were further considered. On proposition by Cllr Bambridge, seconded by Cllr Laband it was RESOLVED that this scheme be supported by the Council once full details of the proposals had been supplied by the Garden Club who were thought to be funding this project. At that point final approval would be given and any necessary licenses obtained.</p> <p>j) An e mail from a resident regarding Little London issues relating largely to the School would be passed on to the NCC Education Department.</p> <p>k) The Clerk had received an e mail that day confirming removal of the two signs to the old schools.</p> <p>l) Replacement of the removed Towcester Road sign would be taken up with Bovis Homes.</p> <p>m) The requested repairs to the Village sign had still not been completed by PL Finn Memorial and this would be followed up by the Clerk.</p> <p>iv) LIGHTS – a) A resident had reported a faulty light in Baines Close. The Council had never adopted these lights despite contradiction from NCC Adoptions Department. This would be followed up by the Clerk and the Officer advised that the lights would not be adopted unless converted to LEDs to protect the financial savings to the Council. As a gesture of goodwill at this point in time the light would be repaired by the Council.</p> <p>b) Issues with adoption of lights on Paddock Close were on going and a further request had been received for consideration of adoption of the lights on Lime Kiln Close. The Council's decision on the latter was adoption only if converted to LEDs to protect the financial savings to the Council.</p> <p>v) SRA – a) There was no Committee report. The Clerk passed on to Cllr Dunne latest financial information on a new Sport England fund to be passed to the SRA Chair.</p> <p>b) Confirmation had been received from the Shacks Barn Partnership that the £30k unilateral agreement payment from them related to the Solar Park could be used for any community purposes and not merely solar panels.</p> <p>c) An invoice had been received from SNC for three commercial waste bins at the SRA. The Clerk had made contact with the Finance Department and clarified that only two bins were paid for with the third bin free of charge. The necessary adjustments were agreed.</p> <p>vi) PLAY AREAS - a) Church Street - All in order. The concrete base for the memorial seat is now in place. Wording for new signage was under consideration and would be progressed by the Clerk.</p>

	<p>b) Old Oak – All in order. New signage was about to be installed.</p> <p>vii) POCKET PARKS – Both sites were in good order and a risk assessment had been completed by Peter Holland for Olney Meadow. Mr Holland was happy to do risk assessments for both sites on an annually basis for which he would be thanked. Concern was expressed in regard to the condition of the footpath from Green Lane to Cattle End and the Village Handyman would be asked if he could trim this twice a year to keep the overgrowth down.</p> <p>viii) CIRCUIT – No meeting until 15th March. Cllr Hinton had been approached by Alex Lacey from the Circuit asking if she and Stuart Pringle could come to a meeting to keep in close touch with the village. It was RESOLVED that they be invited to speak at the Annual Village Meeting on April 11th</p> <p>ix) OTHER REPORTS a) ALLOTMENTS - Cllr Mrs Branch had not managed to gain any historic information from Peter Hart and as there seemed to be little interest now being shown from villagers this would lay dormant for the time being.</p> <p>b) Information on bags and a scoop for salt bins was still awaited from the Chair.</p> <p>c) The Stage 2 CO OPTION notice had been posted with a closing date of 9th March. One application had been received to date.</p> <p>d) The Contract for the ADOPTION OF THE TELEPHONE KIOSK in High Street had been received an it was RESOLVED that this be signed by the Clerk and returned with the requisite payment. Once advice of completion was received the Council would need to confirm arrangements for its future use and management starting with replacement of the broken pane of glass. Public Liability cover was already included in the Council's Insurance Policy and £3000 of damage cover would be added for an additional premium of £20. The Clerk would check the position on the light in the box.</p> <p>e) The Council had won the joint award for the best external war memorial in an RBL Competition. It was RESOLVED that permission be sought to place this in the Pub along with the shared trophy half way through the year.</p> <p>f) The date of April 11th for the Annual Village Meeting was noted. It was RESOLVED that this be held in the Methodist Church Room and that all reports to the meeting be verbal with a written copy to the Clerk.</p>
8	CORRESPONDENCE - None
9	CONSULTATION DOCUMENTS - None
10	ITEMS FOR THE NEXT MEETING AGENDA – i) Request for a memorial seat by the family of Ian Schofield.
11	DATE OF NEXT MEETING – Monday March 12th at 8pm in the Methodist Church Room.

There being no other business the meeting closed at 10pm