## **LOWICK & SLIPTON PARISH COUNCIL**

## Minutes of the Extraordinary Parish Council Meeting held on Wednesday 6<sup>th</sup> January 2021 at 7.00pm via ZOOM

Present: Councillors G Britton (Chair), W Child, A Fenton, D Chipchase, S Gardner,

J Beardmore, P Anstee

In attendance: Mrs N Phillips (Clerk)

21.01/312	To receive and approve apologies for absence
	None received
	The Clerk suggested it might be appropriate to receive declarations of interest at this point in the meeting – all in agreement
21.01/314	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.
	Cllr Beardmore declared an interest in planning application 20/01602/FUL and will leave the meeting while discussion takes place
21.01/313	Public participation session
	Cllr Beardmore addressed the meeting as a member of the public asking that some concerns he had over planning application 20/01602/FUL be given consideration when Cllrs resolved what response to make
21.01/315	In response to the Covid-19 outbreak in the UK and in the event that it is not possible to convene a meeting of the council in a reasonable time, the Clerk shall have delegated authority to make decisions on behalf of the council where such decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline. The delegation does not extend to matters expressly reserved to the council in legislation or in its Standing Orders or Financial Regulations. Any decisions made under this delegation must be recorded in writing and must be published in accordance with the relevant regulations. This delegated authority ceases upon the first meeting of the council after the council meeting at which the delegation was put in place.
	Resolved: All in agreement
_	Cllr Beardmore left the meeting while application 20/01602/FUL was discussed
21.01/316	To consider and resolve the council's response to planning applications listed below plus any other planning applications advised by East Northamptonshire Council and available on its website between the circulation of this agenda and the meeting.
	20/01602/FUL: To remove the existing cedar shingle roof tiles and replace them with clay pantile roof tiles in natural red at Halfpenny Cottage 12 Robbs Lane Lowick NN14 3BE
	Resolved: Taking into consideration points made by member of the public the Clerk was instructed to inform ENC that Lowick & Slipton PC requests that reclaimed pantiles of an appropriate size, colour and style be used when replacing the shingles to enable the new roof to blend in with the roofing of surrounding properties in the conservation area as modern new red pantiles would create an unnecessary visual intrusion which the Parish Council would object to.
	20/01645/FUL: Rear single storey extension at Church View Main Street Slipton

	NN14 3AS
	<b>Resolved:</b> Clerk to notify ENC that no objections have been made to this application.
21.01/317	To receive quotes and to appoint solicitors to carry out the first registration of the parcel of land known as Lowick Recreation Field & Pocket Park
	Three quotes have been received with fees as follows: £450, £750 and £950, Land Registry fees/disbursements and VAT would need to be paid on top of these fees.
	<b>Resolved:</b> To appoint Frances Webster at Wellers Headley to carry out the work as being the lowest quote received. Clerk to instruct.
21.01/318	To note work carried out to the Recreation Field & Pocket Park trees by VMS as detailed in the tree survey
	Work to trees carried out free of charge by VMS and photos of the work sent to the Clerk by the contractors.
	Resolved:
21.01/319	To appoint a Police Liaison Representative to act as a single point of contact with Northamptonshire Police
	<b>Resolved:</b> To appoint Cllr W Child as PLR – Clerk to inform NCALC as requested. Clerk also to enquire how such an appointment will dovetail with JAG. Clerk to resend PLR job specification to Cllr Child.
20.12/310	To confirm the date of the next meeting as 17 <sup>th</sup> February 2021
	Resolved: Confirmed as 17 <sup>th</sup> February 2021
20.12/311	To close the meeting
	The meeting closed at 7.45 pm
	Discussion took place after the end of the meeting on how the PC might respond to the latest planning application for the Samuel Pepys and the removal of the ACV. Clerk to circulate information received earlier today on this matter.
	The recent flooding was discussed and the Clerk will circulate information received from NCC to all Clirs.
	Re the forth coming election and standing down at that time of Cllr Britton, Cllr Child indicated he would be happy to put himself forward to stand as Chairman if other Cllrs would be supportive of this. Cllr Gardner indicated he would be happy to stand as Vice Chair if no one else came forward. Cllr Britton will circulate information on the elections via the electronic newsletter.
	All the above items will be formally discussed during future Council meetings.

Signed: Dated: