

LOWICK & SLIPTON PARISH COUNCIL

Minutes of the Annual Parish Council Meeting held on Wednesday 20th July 2022 at 7.00pm at The Germain Rooms Lowick

Present: Councillors W Childs (Chair), S Gardner, A Fenton, , L Blow, P Anstee

In attendance: Mrs N Phillips (Clerk)

22.07/612	To receive and approve apologies for absence D Chipchase			
22.07/613	Public participation session None			
22.07/614	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. None			
22.07/615	To receive and approve for signature the minutes of the meeting held on Wednesday 18th May 2022 Resolved: Approved and signed by the Chair			
22.07/616	To note any matters arising from the minutes not included on this agenda for report only None			
22.07/617	To receive and approve for signature the minutes of the meeting held on Wednesday 29th June 2022 Resolved: Approved and signed by the Chair			
22.07/618	To note any matters arising from the minutes not included on this agenda for report only None			
22.07/619	To receive a report from North Northamptonshire Councillors None			
22.07/620	To receive and approve the Balance of Accounts/Bank Reconciliation Resolved: The balance of accounts and the bank reconciliation were approved and signed by Cllr Childs			
22.07/621	To examine and approve the Bank Statements Bank balance stands at £16776.83 and includes £3464.62 Pocket Park funds. Resolved: Bank statements approved and signed by Cllr Childs			
22.07/622	To approve and authorise payment of the following invoices (**payments made before meeting)			
	Cheque	Payee	Item (*VAT @ 5 or 20%)	Amount
	BAC	Barclays Bank**	Bank charge	£0.83
	100545	N A Phillips	May expenses	£22.59
	100545	N A Phillips	Lowick defib pads (Defib World)*	£49.59
	BAC	Wicksteeds	Annual inspection of playground*	£144.00
	100546	N A Phillips	July salary	£285.75
	100547	N A Phillips	August Salary	£285.75
				LGA 1972 s 111
				LGA 1972 s 111
				PHA 1936 s234
				LGA 1972 s124
				LGA 1972 s 112
				LGA 1972 s 112

	DD4	SSE**	Unmetered supply June 2022*	£23.35	PCA 1957 s3
	100545	N A Phillips	June expenses	£25.43	LGA 1972 s 111
	DD5	ICO	Data Controller registration	£35.00	LGA 1972 s111
	DD6	SSE	Unmetered supply July 2022*	£TBC	PCA 1957 s3
	BAC	CHBT	Defib pads*	£52.80	PHA 1936 s234
	BAC	N A Phillips**	Test payment	£1.00	LGA 1972 s111
	100545	N A Phillips	25% towards Microsoft 365*	£19.99	LGA 1972 s111
	Resolved: All payments authorised – chqs signed by Cllrs Childs and Anstee, online payments set up by the Clerk and authorised by Cllr Anstee.				
22.07/623	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.				
	NE/22/00824LBC: Re-submission of Listed Building Application NE/22/00315/LBC. Retention of roof structure; reinstated following fire damage at Rutherford Cottage 1 – 2 Sudborough Road Slipton NN14 3AQ.				
	Resolved: Application not objected to nor supported (neutral). Clerk to inform NNC				
22.07/624	To note planning decisions made by ENC				
	NE/22/00732/AMD: Non material amendment pursuant to 17/02177/FUL and 20/00126/VAR. Two storey side and rear extensions, single storey rear extension and conversion of habitable room to integral garage. Amendment - First floor gable glazing in lieu of approved window, ground floor external doors in lieu of approved window, larger ground floor window in lieu of the existing window, additional high level rooflights in roof slopes of approved extensions at Rose Cottage Main Street Slipton Kettering NN14 3AS- permitted				
	Resolved: Clerk to write to NNC and Ward Cllr D Brackenbury, seeking clarification about consultation on such application.				
	NE/22/00635/FUL: Erection of a timber framed, single storey detached storage building at Rutherford Cottage 1 – 2 Sudborough Road Slipton NN14 3AQ. - permitted				
	Resolved: No action				
	NE/22/00238/FUL: Partial demolition and conversion of public house to a single residential dwelling with associated development including garage, access, parking and landscaping. The Samuel Pepys Slipton Lane Slipton NN14 3AS				
	Resolved: Clerk to write to NNC and Ward Cllr D Brackenbury, seeking clarification about the decision making procedure on such application.				
22.07/625	To receive an update from Cllr Fenton on the Samuel Pepys public house				
	Disappointment at the planning decision, community group to work to benefit the village as a whole				
	Resolved: No further action possible at this stage				
22.07/626	To note that the weekly safety checks of the Pocket Park Equipment are carried out.				
	Checks have been carried out by Cllr Chipchase				
	Resolved: Checks noted				
22.07/627	To note that the weekly checks of the defibrillators are carried out				

	<p>Checks carried out by Cllrs Blow and Fenton. One set of pads received, the other awaiting delivery – there is a worldwide shortage of these items.</p> <p>Resolved: Checks noted. Clerk to chase up pads on order.</p>
22.07/628	<p>To receive feedback from Cllr Gardner on the CPR training</p> <p>Very successful</p> <p>Resolved: Further sessions to be arranged as required with one to be held at Slipton. Cllr Gardner to thank J Leakey for his help and the time he gave.</p>
22.07/630	<p>To receive an update on the willow tunnel to mark the Queen's Platinum Jubilee</p> <p>Grant application has been successful.</p> <p>Resolved: Clerk to place order for the willow 'whips'. Cllr Gardner to finalise suitable location</p>
22.07/630	<p>To receive an update on potential work to the Slipton war memorial, and to resolve what action, if any, to be taken</p> <p>No progress.</p> <p>Resolved: A decision was reached to take no further action at this stage as the inscriptions have been recorded, and no other defects with the monument are apparent</p>
22.07/631	<p>To discuss any highways, or rights of way issues and to resolve what action to be taken</p> <p>Blocked footpath reported to Street Doctor and notification of reopening received.</p> <p>Resolved: No action needed</p>
22.07/632	<p>To receive an update on remedial work needed to the Parish Council's assets</p> <p>Resolved: Cllr S Gardner to thank donor of the new boards in an appropriate manner. Clerk to update assets register.</p>
22.07/633	<p>To receive an update on the missing street lamp at Slipton and to resolve what action to be taken</p> <p>Confirmation received that the fitting is still stored on Drayton Estate premises but as the building has been sold any request to refit the fitting will need to be made to the new owners.</p> <p>Resolved: Clerk to contact Western Power in the first instance to obtain quote for reinstalling the fitting.</p>
22.07/634	<p>To discuss possible traffic calming measures at Slipton including funding</p> <p>No progress likely before the autumn due to change of contractors at County Highways</p> <p>Resolved: Clerk to continue to liaise with Highways</p>
22.07/635	<p>To consider membership of the Rural Villages Service Group at an annual membership cost of £70.00</p> <p>Resolved: Not to join at present</p>
22.07/636	<p>To resolve a guide price for work to be carried out to the Pocket Park Governing documents, and to accept NACRE's help with producing the same</p> <p>Resolved: To set a maximum cost of £400 - £500 and to accept NACRE's help</p>

22.07/637	Correspondence Resolved: Nothing of importance – copies to be circulated via the Friday email
22.07/638	To confirm the date of the next meeting as 21st September 2022 Resolved: Date confirmed with the Pocket Park meeting taking place at 6.45pm followed at 7.00pm by the Parish Council meeting
22.07/639	To close the meeting The meeting closed at 20. 10pm

Signed:

Dated: