

CREATON PARISH COUNCIL MEETING
6TH NOVEMBER 2018
DRAFT MINUTES

Chairman: Councillor James Hill

Clerk: Katrina Jones, 77 High Street, Naseby, Northants NN6 6DD, Tel 01604-740862

Email: creatonpc@gmail.com

Draft Minutes of a Meeting of Creaton Parish Council
Held on Tuesday 6TH November 2018
in the Village Hall, Teeton Lane, Creaton at 7.30pm

Present: Cllrs James Hill (Chair), Sylvia Winter (Vice Chair), Michelle Aveyard, Maxene Atkinson, Anna Hughes, Christopher Reading and Susan Leggett.

In attendance: Katrina Jones (Clerk), Linda Toombs (member of planning committee) and five members of the public.

88. Apologies for Absence: Cllr Geoff White and District Cllr Kevin Parker.

89. Declarations of Interest: Cllr Winter in item 107.a.

90. To Confirm Minutes of Meeting: It was **RESOLVED** to confirm the minutes of the Parish Council Meeting held on 11th September 2018 as a true and accurate record and they were duly signed by the Chairman.

91. Public Forum (15 mins): A member of Creaton Parochial Church Council spoke regarding item 98.

Two members of the public spoke regarding the proposed Teeton Lane development and it was agreed that a separate meeting would be held to receive a presentation on their proposals.

Linda Toombs spoke regarding two planning applications she had found on the Daventry District Council website but which weren't on the agenda concerning 1 Violet Lane (tree works – which had been referred back to DDC to check the validity) and Creaton Grange (new windows – which the Parish Council had not been notified of).

92. To Receive Update from Cllr Aveyard on Creaton Heritage Lottery Bid: Cllr Aveyard provided an update on the HLF bid and it was agreed that the Clerk would find out when the consent for works on the trees in the churchyard expired.

93. To Receive Update from Cllr Aveyard on Litter Picking: Cllr Aveyard reported that the litter pick had been successful and less litter was noted.

94. To Receive Update on Great Creaton Primary School and Agree Any Actions to be Taken by the Parish Council: It was noted that the school is due to close on 31st December and that a judicial review was being pursued.

95. **To Consider Any Action Regarding Purchase of Speed Display Signs:** It was **RESOLVED** that this would be included in the budget. It was also **RESOLVED** that the Parish Council would apply to Daventry District Council for a capital grant for the Speed Information Display Signs.
96. **To Receive Report from Cllr Hughes on Bus Service and Agree Any Action or Response Regarding Bus Service:** Cllr Hughes provided an update and it was **RESOLVED** that the Parish Council would continue to consider all options further, subject to any cost and other implications.
97. **To Consider Solution to Increased Litter on Knick Knacks Footpath:** A representative from the shop offered to find volunteers to litter pick on the footpath and it was **RESOLVED** that no Parish Council action would be taken at this time.
98. **To Consider Request from Parochial Church Council to Site a Toilet in Creaton Churchyard:** It was **RESOLVED** that the Clerk would provide the PCC with a plan of the grave plots in the churchyard following which the PCC would provide a plan to the PC with the proposed location of the toilet drawn to scale on it.
99. **To Consider Grant Application From Ducklings Preschool:** It was **RESOLVED** that the Clerk would request a copy of the preschool's accounts and that a decision would be deferred until the next Parish Council meeting.
100. **To Consider Request to Keep Street Lighting on Longer at Night on Brixworth Road:** It was **RESOLVED** not to extend the duration of street lighting on Brixworth Road at night.
101. **To Receive Creaton Shop Update:** A representative of the Creaton Community Benefit Society provided a positive update on the shop and advised that there were vacancies for additional members to be co-opted on to the management committee.
102. **To Consider and Agree Any Action Regarding Previous Clerk's Pension:** It was **RESOLVED** that Cllr Aveyard was authorised to pursue enquiries with LGSS to resolve the matter.
103. **To Receive Update from Cllr Aveyard on Tesco Funding and Consider Any Action:** Cllr Aveyard advised that Tesco would be considering her application for a grant for litter picking equipment.
104. **To Agree Purchase of Spare Pads for Defibrillator and Purchase of a Canopy to Cover Defibrillator Cabinet:** It was **RESOLVED** that a spare set of pads would be purchased for the defibrillator and that Cllr Legget would arrange this. It was also **RESOLVED** that Cllr Legget would obtain a quote for a canopy for the defibrillator and would seek permission from the United Reformed Church.
105. **To Approve Proposed Budget and Set Precept for 2019/20:** It was **RESOLVED** to approve the proposed budget with the total expenditure set at £36,288. It was **RESOLVED** to set the precept at £21,000, the same as the previous year.
106. **To Set Parish Council Meeting Dates for 2019:** It was **RESOLVED** to defer this item until the extraordinary Parish Council, pending further enquiries of the village hall's availability.
107. **Planning:**

- a. **DA/2018/0907: Morningside Cottage, High Street, Creaton, Northamptonshire, NN6 8NA: Work to tree within a conservation area:** It was **RESOLVED** not to object to this application.

108. Finance

Bank Balance on Bank Statement as at 28th September 2018 £

Business Reserve Account 44,038.52

Current Account 200.00

a. **Receipts** £

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|------------------------|-----------|
| i. Interest (28.09.18) | 1.46 |
| ii. Precept | 10,500.00 |

b. **Payments for Approval:** £

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| i. R & G for grass cutting for September and October | 1308.14 |
| ii. Katrina Jones (Clerk salary and home use payment September and October 2018 paid monthly by standing order) | 750.22 |
| iii. Eon for street light maintenance | 105.90 |
| iv. Reg Thomas reimbursement for street lighting repair | 75.00 |
| v. Autela for payments | 46.80 |

It was **RESOLVED** to approve all of the above payments.

- c. **To Receive List of Payments and Receipts and Approve Bank Reconciliation:** A copy of the payments and receipts were presented to the Parish Council and it was **RESOLVED** to approve the Bank Reconciliation which was checked and signed by Cllr Winter.

109. AOB (Points of Information)

- a. Cllr Hill will find out if a Christmas Tree will be donated to the village this year.
- b. It was reported that there was a lot of dog waste on the Green and the playing field. It was agreed that the Clerk would contact the dog warden to request a visit and any literature.

- 110. To Note Next Meeting: Ordinary Parish Council Meeting in January 2019. Date to be Confirmed.** Noted.

Meeting closed at 9.30pm.