

RAVENSTHORPE PARISH COUNCIL
THE MINUTE OF THE MEETING Held on Wednesday 17th March 2010

1. OPENING PROCEDURES:

In the absence of the chairman the vice chairman S Pasley –Tyler took the chair.

1.1 PRESENT: P Foss, J Humphrey, J Jones, J Matts, S Pasley-Tyler (chairman), R Spring, M Worthington and 2 members of the public

1.2 APOLOGIES: B Ball, S Holt, C Boardman (County Councillor)

1.3 DECLARATIONS OF INTEREST

Personal - None

Personal and Prejudicial - None

2.1 THE MINUTES OF THE MEETING held on Wednesday 17th February 2010 were agreed and signed as correct by the chairman

2.2 THE MINUTES OF THE EXTRAORDINARY MEETING held on Wednesday 10th March 2010 were agreed and signed as correct by the chairman.

3. MATTERS ARISING - there were no matters arising

4. PUBLIC TIME – two members of the public addressed the meeting saying that they were hoping to start a children’s club for primary school children to meet in the village on Friday evenings. (see 5.6) they were seeking a donation to help set this up. They then went on to explain what they hoped to do.

5. BUSINESS

5.1 Dog Bins – Ian-Pasley-Tyler had received a letter advising that the District Council have reviewed the bin provision for the village and would like to suggest an alternative arrangement – looking into the feasibility of moving the two bins in the village. (Ravensthorpe only has one which is well used). A letter is to be sent to the clerk – this has not yet been received. R Spring said that he would be willing to meet with the representative from the council. Clerk to arrange meeting.

5.2 Street Lighting – APM – it was agreed to alter the plan slightly; leaving in light 7 and taking out light 41, keep 42 and remove 25. J Matts will put this to the APM.

5.3 Village Hall – P Foss reported that the plans are finally back and it is hoped to start phase one – the lobby and removal of stage. Phase 2, the back extension will be done if funds allow. S Holt is heading up the fund raising committee and there will be a public meeting on 1st April. £100,000 will be needed to complete the project; there is currently just over £20,000.

5.4 NCC Planning Obligations Frame Work Document – M Worthington and S Holt had looked at this and agreed that it was very good. It reports how it will be structured and who will pay for it on the way (106 agreements). They felt that it was very clear and not contentious and didn’t feel that any comments needed making.

5.5 Council Fidelity Insurance – the clerk advised that this had been increased to £10,000 with immediate effect. The council will not have to pay any more until the renewal of the policy in June.

5.6 Request for Donation – A letter was received from Zoë Dando and Jo Stalmach laying out their plans to start up a Children’s Club in the village. They are seeking a donation to help purchase some of the equipment. After discussion it was agreed that a donation of £200 should be made. It was further suggested that there might be funds available from a youth club account – which no longer runs. Clerk to check this out. Councillors also suggested that this should be reported at the APM as it would raise awareness of the venture, it was further suggested that accounts should be presented at future APM’s.

5.7 CPRE – Road Show – Thursday April 8th - £29 per parish for 2 people to attend. M Worthington voiced her regrets that she would be unable to go. If another councillor wished to attend contact the clerk.

5.8 Effectiveness of Internal Control – review – an email from NALC advising that reviews of internal audit must be carried. After discussion it was decided that this had been carried out at appropriate times throughout the year. The council uses internal auditors recommended by NALC and also has internal checks in place with both J Jones and S Holt being responsible for this.

6. PLANNING

6.1 Planning Application

DA/2010/0187 single storey extension to front of house to provide enlarged dining room, garage and enclosed porch. Rickwood House 37 Guilsborough Road.

No Observations

6.2 Planning Permissions

DA/2009/0969 Listed Building Consent for reinforcement of timber beam. Manor Farm cottage, 2 Guilsborough Road

DA/2010/0023 Enlargement of garage with new pitched roof, revised low level garden wall new and altered external window and door openings. Ravenswood, Coton

7. FINANCE

7.1 It was agreed to pay the following ACCOUNTS

Anglian Water	Allotments	15.24	
E Peachey	Clerk's Salary Jan/March	523.53	
	Expenses H/L	25.00	
	Postage	3.12	551.65
Dianne Tillier	Bus shelter Cleaning 09/10	60.00	Act 1953 S4
R Giles	Gardening The Banks 09/10	80.00	

TOTAL **706.89**

7.2 Received - none

7.3 BALANCES AT BANK **£3037.77**

8. CORRESPONDENCE

8.1 Daventry and District Housing – Guide to Lifeline – to pass on to Lin Hudson

8.2 Green Communities – to Circulate

9. COUNCILLORS REPORTS AND RISK ASSESSMENTS

9.1 Pocket Park – all in good order although still awaiting repairs to gate and bench

9.2 Allotments – all in good order

9.3 Highways – R Spring reported that the yellow speed signs were around the village, the next phase will be the camera in June.

10. LEAFLETS and CORRESPONDENCE not needing attention

NCC – Newsletter for Highway Reps, Parish Path Wardens and Tree Wardens - circulation

11. Items for next month's Agenda

Village Litter Warden

Chairman's Expenses

12. Times of next month's meeting – It was agreed that the parish council meeting should take place at 7.00 to be followed by the APM at 8.00

The meeting closed at 8.57pm

