

FLORE PARISH COUNCIL

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 30th JULY 2018 IN THE BRODIE LODGE PAVILION AT 7.30 pm

PRESENT: Councillors: Mr Andy Anderson, Mrs Kathryn Baines, Mr Paul Boans, Mr Geoff Fellows,
Mrs Sue Kerrison, Mrs Babs Khakhar, Mrs Chris Littlewood,
1 member of the public present
District Councillor Mr Johnnie Amos for part of the meeting

APOLOGIES FOR ABSENCE: Cllrs Mr Kev Beasley, Mr Tom Higginson - holiday

207.0	Declarations of Interest on agenda items – Disclosable Pecuniary or Non Disclosable There were no declarations offered.	
208.0	To approve the minutes of the Meeting of the Parish Council held on 18th June, 2018 and the Extraordinary meeting held on the 10th July, 2018. The minutes were approved as being an accurate record of the meetings. SK/CL	
209.0	Public Forum. District Cllr Amos spoke about the proposals for Unitary Councils. Resident asked if there was a date for the opening of the DDL. Not yet.	
210.0	To receive any updates on outstanding items:	
210.1	It was noted that NCC were arranging to trim the trees on the A45 (back of Capell Rise) as they were interfering with the grass cutting.	
210.2	Pathfinder project walk around the village. Cllrs Anderson and Fellows would attend on behalf of the Parish Council	
211.0	To deal with correspondence received, not covered anywhere else on the agenda.	
211.1	Staff policy under GDPR. Cllr Fellows would arrange for a copy to be put on the website.	
211.2	Resolved: To accept the wording. KBa/SK Village Welcome Day. Agreed that the best time for a second welcome day would be Apr/May next year. Clerk to speak to Len Gully and advise that Council would offer support and assistance.	Clerk
212.0	ENVIRONMENT/HIGHWAYS	
212.1	Any matters to be reported? Cllr Fellows mentioned that he had reported the fly tipping on the A45, rear of Capell Rise, to the District Council.	
213.0	COUNCIL PROPERTY	
212.1	Replacement benches (top of Flore Hill and Ram Bank) Resolved: Council agreed to replace both benches which are too rotten to repair. Money to come from the Anniversary 2018 pot. £1282 plus carriage £118. Plus VAT CL/SK	Clerk
212.2	Flagpoles: Resolved: To repair the flagpoles as per the quote of £90. KB/BK	Clerk
212.5	Any other matters to be brought to the attention of the Council? Nothing mentioned	
213.0	FINANCIAL MATTERS	
213.1	Finance update. It was reported that as at 30 th June 2018 the Council had £36,422.73 in the bank account. No income received. There were no matters arising. Figures accepted by Council. SK/CL	
213.2	Internal Control. In Cllr Kerrison informed the meeting that all paperwork for the accounts was correct.	
213.3	Donation – Reach for Health. Requested a donation to help towards a new purpose built building in Daventry. After discussion a vote was taken on this request for a donation. 1 for, 5 against, 1 abstained. The reason being that whilst they would love to help, the Council is not in a strong financial position to offer donations to charities outside the parish.	
214.0	ACCOUNTS FOR PAYMENT Payments agreed and paid on 30 th July. Proposed Cllr Khakhar seconded Cllr Littlewood. All payments paid under Localism Act 2011 section 7, unless otherwise stated.	

Company	Reason	Total	VAT
Pure Clean	Bus shelter cleaning	16.00	0
S Halkett	Salary	539.02	0
HMRC	PAYE	134.60	0
S Halkett	Office Costs	17.00	0
S Bunn	PF grass £259.50/CChyd grass £85	344.50	0
Eon	Street light electricity	297.00	51.15
Northants CALC	Course – Finance for Cllrs	36.00	0
Aylesbury Mains	Street light repairs	237.72	0
Agendered and Agreed payments		1621.84	

Other, agreed invoices received after agenda published. Nothing received

August invoices agreed (Pure Clean, S Halkett, HMRC, Eon, S Bunn, Peter Hankins, Aylesbury Mains) will be retrospectively added to September agenda. Agreed to pay KBa/CL

216.0 PLANNING

- 216.1 Decision: DA/2018/0419 Hillrise, 49 High Street. First flore side extension (revised scheme). GRANTED
- b Decision: DA/2018/0348 The Firs 58B High Street. First floor front extension over garage and a two storey side extension. GRANTED
- c Application: DA/2018/0548 23 Kings Lane. Listed Building Consent to install roof light at second floor landing level, replace roof light to first floor bedroom both to rear elevation (retrospective to Flore PC). Council has no objections – comments submitted previously.

217.0 REPORTS FROM VILLAGE ORGANISATIONS

- 217.1 Brodie Lodge Playing Field. Car boot 4th August. Basketball swing coming mid August.
- 217.2 Millennium Hall: Nothing to report.
- 217.3 Commonwealth Flags and Disaster Relief Fund: Nothing to report.
- 217.4 Charities: Nothing to report.
- 217.5 Sunday Rovers: After 9 successful years it was agreed to close the group due to lack of people wanting to undertake trips. Bank account would be closed and money donated to the DDL opening. Item would be removed from updates

218.0 CORRESPONDENCE RECEIVED

- a. NCC Pathfinder project, walk around village. 210.2
- b. Contractor Quote for benches. 213.1
- c. Resident Repairs to flagpoles. 213.2
- d. Reach for Health Request for donation 214.3
- e. DDC Planning decisions x2, Planning application x 1. 216.1
- f. Unity Trust Changes to Account. For info
- g. DDC Agreed work to a tree in The Avenue. For info

Clerks & Council's Direct magazine

219.0 CORRESPONDENCE RECEIVED AFTER AGENDA PUBLISHED

- DDC Media release re funding opportunities – Noted
- DDC Local Council Governance review – Noted
- DDC Litter Picking agreement – signed. Noted
- NCALC Update. Noted
- NCALC AGM paperwork. Clerk agreed to attend on behalf of Flore Parish Council.

Planned full Council meetings: 17th September, 22nd October, 19th November

Items for inclusion on July agenda.

Linear Green

November agenda:

Library payment - Dec-Mar

The meeting was declared closed at 8.25 pm