

DRAFT
GREAT EASTON PARISH COUNCIL
Minutes of the Parish Council Meeting
held on the 13th June 2016
in the Village Hall
at 7.30 pm

Present: Cllrs: P Long (Chairman), A Murdock, G Vizma, N Clarke, P Brittain and D Gibley (Clerk).

D Cllr M Rickman and 13 members of the public.

82/16 Apologies for absence.

Cllr L Walsh

83/16 . Welcome.

The Chairman welcomed all to the meeting.

84/16 Declarations of Interest for agenda items.

No declarations of interest were declared.

85/16. Minutes of Previous Meeting of the 9th May 2016.

The minutes, previously circulated, were approved and signed by the Chairman.

86/16. Matters Arising

- **PC Notice board.** The repositioning of the notice board remains outstanding. The Chairman wondered whether Mr L Parker might be willing to assist? **Action: Clerk**
- **Defibrillator.** The Clerk reported Medbourne had provided useful information on the setting up and training requirements and he would be progressing this with Cllr Walsh. **Action: Clerk**
- **Stockerston lane sign.** The repair by LCC remains outstanding.
- **Queens Birthday Party -12 June.** The Chairman thanked Cllr Murdock and the other organisers for organising this enjoyable event.

87/16. Planning Matters.

Cllr Brittain updated the PC on the following planning matters and applications:

-**16/00355/REM – 16/00485/REM– Broadgate Phase 1.Discharge of Condition 5.** The application for the discharge of Condition 5 has been approved. Other minor conditions remained outstanding, the consideration of which was delegated to HDC planning officers.

Afternote. The remaining conditions were approved on the 14th June.

- **16/00380/FUL – Broadgate Phase 2 – erection of 13 dwellings.** The explanation and sequence of the Parish Council’s two previous submissions concerning this application was explained. There was considerable discussion concerning the current position to support the proposal, subject to the satisfactory resolution of the drainage concerns and the recent independent site assessment which had rated the development as RED and unsuitable. Cllr Brittain said that the current PC position was to respond, if necessary, after the developer presentations on the 25th June and prior to the application being considered by HDC in July. Following further discussion, it was agreed to change the current PC position to “neutral” pending further consideration of this proposal by the NP.

Action: Cllr Brittain

Afternote. An agreed revised submission has been submitted to HDC.

- **16/00499/FUL – 1 Broadgate -erection of side extension.** The application has been approved.
- **16/00439/FUL – 19 Brook Lane -replace kitchen windows.** The application remains pending.
- **16/00439/FUL – New dwelling to rear of 44-48 High Street.** The application has been approved.
- **16/00674/FUL – 4 Deepdale - install two dormer windows.** The application remains pending.
- **16/00792/FUL - 10 Cross Bank – certificate of lawfulness.** The application remains pending.

- **Village Drainage Capacity Study.** Cllr Brittain said that the work undertaken following the flooding event of March 9th would require a further representation to Anglian Water and other relevant authorities and that this would include much of the evidence produced by Mr M Yates and others, including the independent wider flood risk and mitigation report produced by Mulberry Developments. The substantive report remains the property of Mulberry Developments but it does propose a number of measures which could reduce the risk of future flooding and would be of considerable assistance in compiling the PC report.

Mr Yates confirmed his continued assistance and also noted his own conclusion that the impact of the two Broadgate developments would have no material impact on the potential for flooding in the Broadgate area.

It was agreed to produce a Parish Council Flood Risk report, in conjunction with all those currently involved, which would be submitted to the relevant authorities. **Action: Cllr Brittain/Clerk**

88/16. Financial Matters

The Clerk reported on the following financial matters:

- **Payments.** The following payments were authorised:

On line	£35.00	ICO Data protection – annual renewal
On line	£14.00	NP – Hire of Village Hall
Ch – 097	£30.14	J Wright – plants for Church Bank

- **Audits.** The Clerk reported that the internal audit of the 2015/16 account had been completed and approved by Ms J Weaver and requested signatures for the submission of the report to the external auditor, Grant Thornton, noting the helpful assistance of Cllr P Brittain. This was agreed.

- **Village Annual Peregrination.** Cllr Walsh had prepared a summary of the matters raised following the annual village risk assessment walk by Councillors on the 6th June. No major problems had been identified. The clerk was asked to follow up the identified actions. **Action: Clerk**

89/16. Arboreal matters.

- **Trees.** Cllr Murdock noted two tree applications:

- 16/00675/TCA – Pruning works to trees at Linden House. – approved.
- 16/00653/TPO – Pruning works to trees at The Old Rectory –pending.

Afternote. 16/00653/TPO has now been approved.

- **Grass Contract for 2016.** Cllr Murdock said representations had been made to 4 Counties Ground Maintenance following the nearly six week gap between the initial and second cuts. Since then there had been two further cuts and assurance given that the contracted three weekly intervals would be followed in future.

- **Street Lighting.** Cllr Vizma reported that the faulty light near Banbury Lane had been promptly repaired following notification to LCC.

90/16. Police, Community and Heritage Matters

- **Neighbourhood Watch.** Cllr Clarke was asked to continue to investigate whether a local Neighbourhood Watch scheme could be re-started. **Action: Cllr Clarke**
- **Dog Fouling stencils.** Cllr Clarke confirmed the pavement stencils, now largely eroded, would be ordered shortly. **Action: Cllr Clarke**
- **Green Bins.** Cllr Clarke confirmed that the initial problem with the collection of the green bins, following the imposition of the charging policy, appeared to have been resolved.

91/16. Neighbourhood Plan Report. The Chairman reported on the following matters:

- **Developers meeting – 25 June.** The Chairman said that the next important stage was the meeting with Developers, scheduled for the 25th June at Bringhurst School. He hoped all available parish councillors would attend as part of the review panel, together with the NP Advisory Committee and Housing group members. He added that this meeting had assumed increasing significance in view of the 15 development proposals which had now been tabled. **Action. All**
- **Draft Plan.** Following the meeting, the Housing chapter would be completed. The overall draft plan would then be reviewed at the next meeting of the NP Advisory committee, prior to formal consideration and adoption by the Parish Council.

92/16. Poor's Charity

- The Clerk said that Mr Parker, who was continuing to complete the registration and final work towards the amalgamation of Poor's charity with the Valentine Goodman Trust on behalf of the Parish Council, had advised that the affidavit declarations had now been received from the solicitor.

93/16. Parish Council Website.

The Clerk reported that a recent meeting of Cllr Walsh and Mr T Smith had recommended that the website should go ahead and requested authority for the estimated cost of £60 for the domain name and hosting for an initial 3 years. This was agreed. The Clerk added that it was proposed to form a small committee, comprising of Cllr Walsh, Mr T Smith, Cllr Brittain, the Clerk and possibly Mr A Murdock, to agree the initial website content. This was agreed.

94/16. AOB

- **Village hall sign.** Mrs J Lloyd said that a directional arrow opposite the village hall would be helpful for visitors who had difficulty in initially locating the hall. Cllr Murdock agreed to discuss this with the Village hall committee. **Action. Cllr Murdock**
- **Meeting Dates.** It was agreed to review the monthly parish council meeting date to enable D Cllr Rickman to attend more frequently. **Action. Clerk**

95/16. Date of next meeting. Monday 4th July 2016 at 7.30 in the Village Hall.

Afternote. This date has now been changed to Monday 11th July 2016.

DAC Gibley
(Clerk)

Cllr P Long
(Chairman)