DRAFT
GREAT EASTON PARISH COUNCIL
Minutes of the Parish Council Meeting held on the 11th July 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)
In attendance: D Cllr M Rickman, Mr& Mrs M Yates, Mr M Christie and Mr I Stewart.

96/16 Apologies for absence.
Cllr L Walsh

97/16 . Welcome.
The Chairman welcomed all to the meeting and agreed to take planning, including the Neighbourhood Plan first.

98/16 Declarations of Interest for agenda items.
No declarations of interest were declared.

99/16. Minutes of Previous Meeting of the 13th June 2016.
The minutes, previously circulated, were approved and signed by the Chairman.

100/16. Matters Arising
- PC Notice board, Defibrillator and Stockerston Lane sign. These items remain outstanding.
- Meeting dates for 2017. It was agreed to meet on the second Monday of each month, with effect from January 2017.
- Village Hall sign. Cllr Murdock confirmed that the Village Hall committee acknowledged the need for a directional sign and are reviewing the preferred options.

101/16. 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 remaining conditions. This application, including the further consideration of all outstanding conditions, has now been approved.
- 16/00380/FUL – Broadgate Phase 2 – erection of 13 dwellings. Cllr Brittain confirmed that HDC had advised that this application would not now be considered before the September HDC scheduled Planning committee. He added that the current PC position had been changed to "neutral" in an updated submission to HDC. This would be reviewed, if necessary, following publication of the NP revised Housing Chapter and subsequent consideration by the NP Advisory Committee and the PC.
- 16/00439/FUL – 19 Brook Lane -replace kitchen windows. The application remains pending.
- 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 Report. The Clerk confirmed that it was hoped that this report, which

would draw on the work carried out subsequent to the flooding event of 9 March, would be prepared for the next PC meeting in September. Mr Yates confirmed his continued assistance. **Action: Clerk**

102/16. Financial Matters

The Clerk reported on the following financial matters:

- Payments. The following payments were authorised:

On line	£25.00	NP – School hire for developers meeting
On line	£320.00	Clerk's Wages – Apr-Jun
On line	£80.00	HMRC – PAYE
On line	£90.00	LCC – Website – 4 months
On line	£120.00	4 Counties – Grass – Cut 3
On line	£120.00	4 Counties - Grass – Cut 4
On line	£2,160.00	Yourlocale – Inv 8
On Line	£172.28	Website hosting - 2 years
On line	£200.00	Donation – 1st Welland Scouts
Ch 098	£30.00	Clara Vizma – weeding cemetery and bus shelter – the PC expressed its thanks to Clara for this work.

- Audits. The Clerk reported that the audit of the 2015/16 accounts had been completed and submitted to the external auditor, Grant Thornton.

- Village Annual Peregrination. The Chairman and Cllr Murdock updated the PC on the actions taken to date following the annual village peregrination. There were no major outstanding actions.

103/16. **Arboreal matters**.

- Trees. Cllr Murdock noted two tree applications:

- 16/00932/TCA – Pruning works to trees – 9 Musk Close - approved
- 16/01007/TPO - Pruning works to trees – Bybrook House,1 Cross Bank.

- Grass Contract for 2016. Cllr Murdock said there had been a further excessive gap between grass cuts, although she acknowledged that the poor weather had not helped. 4 Counties were aware of our monitoring of the contracted 3 weekly intervals.

- Railway Line Gate. Cllr Murdock reported on the village concerns following the unexpected construction of the galvanised steel security gate across the old railway line approximately 200 yards from Gatehouse Lane. Cllr Murdock said there was local evidence that this walk had been enjoyed by villagers for over 20 years. It was agreed to clarify the facts concerning both construction and ownership. **Action: Chairman/Clerk**

- Church Bank Trees. Cllr Murdock noted that it was now time to follow up the agreed survey of the trees at Church bank. **Action: Cllr Murdock**

104/16. HDC Green Spaces Consultation. Mrs Ela Yates spoke to the report, previously circulated, that she had prepared on behalf of the PC in respect of the HDC Green Spaces consultation. The 19 identified sites and their map identification were individually discussed and agreed. Mrs Yates said the form required confirmation that the respective landowners, if applicable, had been consulted prior to submission, noting that it was understood that this was either LCC Highways or the Environment Agency. It was agreed that Mrs Yates would clarify this with Mr M Bills. Mrs Yates was warmly thanked for her comprehensive report.

Afternote. It was confirmed that HDC would conduct the Land Registry searches if required.

105/16. Police, Community and Heritage Matters

- Neighbourhood Watch and Burglaries. The recent break in at the stables owned by Mr Uppal was discussed. 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 had been received and HDC had agreed to assist in painting. **Action: Cllr Clarke**

- Graveyard. Cllr Clarke confirmed she was following up with HDC the responsibility for maintenance of the graves in the graveyard to the rear of the church. **Action: Cllr Clarke**

106/16. Neighbourhood Plan Report. The Chairman reported on the following matters:

- Developers meeting – 25 June. A well attended meeting had been held at Bringhurst School when developers had the opportunity to present their potential development proposals to a panel comprising representatives of the NP Advisory Committee, the NP Housing Group and Parish Councillors, with the public present as observers. The meeting had been chaired by Mr I Drummond, leader of the Housing Group. Following the meeting, panel members had forwarded their individual recommendations to the Housing Group for agreement and subsequent revision of the draft Housing Chapter. The overall consensus was that the meeting had been an excellent event, with very informative presentations from Developers and there were many public expressions of appreciation for the detailed work carried out by NP members.

- Draft Plan. The Chairman reported that the overall draft plan would be reviewed at the next meeting of the NP Advisory committee, prior to formal consideration and adoption by the Parish Council. There would then be a formal consultation period, with a Village Information Event scheduled at the beginning of the consultation process.

107/16. Poor's Charity

- The Clerk said that the individual affidavit declarations had now been received from the solicitor for signing. **Action: Clerk**

108/16. Parish Council Website.

The Clerk reported in the absence of Cllr Walsh that the website subcommittee was now holding regular meetings to determine the initial content of the website and was working closely with Medbourne. The website would require to go "live" by the 1st September. He added that there would be the opportunity for all to contribute ideas and there would be regular updates. **Action:CllrWalsh**

109/16. AOB

- Youth Group. The Clerk reported that the Youth Group would be re-starting from Monday 12th September, meeting weekly in Great Easton Village hall on Mondays during term time. The Youth Group would be run under the auspices of HDC Youth services but there was an urgent need to recruit a small local support committee. Cllr Clarke helpfully agreed to be the PC representative.

110/16. Date of next meeting. Monday 5th September 2016 at 7.30 in the Village Hall.

DAC Gibley	Cllr P Long
(Clerk)	(Chairman)