

GREAT EASTON PARISH COUNCIL
Minutes of the Parish Council Meeting
held on the 10th July 2017
in the Village Hall
at 7.30 pm

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

98/17. Apologies for absence.

D Cllr M Rickman, Cllr L Walsh.

99/17. Welcome.

The Chairman welcomed all to the meeting.

100/17. Declarations of Interest for agenda items.

No declarations of interest were declared.

101/17. Minutes of Previous Meeting

The minutes of the 12th June were approved without amendment and signed by the Chairman.

102/17. Matters Arising

- **Road junction with A6003.** The Clerk reported that no response had yet been received.

- **Defibrillator.** Cllr Brittain reported that BT had agreed the transfer to the Parish Council. As the telephone box is listed, he is completing the necessary applications with HDC to permit installation of the defibrillator..

- **Streetlamp at Little London.** The Clerk said LCC had provided costing information for an assessment to be made of the financial savings if all the parish owned lights were converted to LED's. The Clerk said he would circulate information. **Action: Clerk**

- **Brook Lane Paddock Wall at Moulds Lane.** It was noted that this work has now been completed.

- **Notice Board.** The Clerk said he would hasten the repair of the notice board. **Action: Clerk**

103/17. Planning Matters.

Cllr Brittain reported on the following planning matters:

- 17/00252/OUT – 22 Broadgate. 8 dwellings with vehicular access. Cllr Brittain, Mr I Drummond, Mr C Catlow and Mr M Yates had spoken at the planning meeting on 4 July when this application was considered. The application was refused.

- 17/00426/FUL – Bringhurst School – new nursery and 5 parking spaces. Approved.

- 1700753/FUL – Bybrook House – installation of dormer windows. Approved.

- 17/00823/PCD – Barnsdale House – Discharge of Condition 2 – Approved.

- 17/00802/FUL – Barnsdale House/ 6 dwellings to rear of Barnsdale House/ Tied house and garage at Castle View Stables and creation of a permissive footpath. Remains pending. Agreed to comment to HDC re access. **Action: Cllr Brittain**

- 17/00842/FUL – Land to rear of 44-48 High Street – new dwelling and access. The comments agreed at the last meeting have been forwarded to HDC. The application remains pending.

-17/008967/FUL – Barn at Barnsdale House – chimney works. New

- 17/01014/FUL and 17/01015/LBC – Barnsdale House – various works. New.

- 17/01050/FUL – Barnsdale – 6 dwellings and stable block. Various works. New
- 17/01051/LBC – Barnsdale House – new access off Barnsdale. New.
- 17/01062/FUL – 14 Stockerston lane – 2 storey rear extension. New.
- 17/01104/PCD – 28 Broadgate – Discharge of Condition 21. New.
- 17/01153/FUL – 4 Broadgate – single storey rear extension - New

- Flood Alleviation.

The Chairman noted that clarity concerning ownership and responsibilities for the ditch between 22, 26 and 28 Broadgate remains to be resolved. **Action; Chairman**

The LLFA have not yet responded following the joint meeting. The Clerk was requested to hasten if no reply has been received by mid-August. **Action: Clerk**

104/17. Financial Matters

The Clerk/RFO reported on the following financial matters:

- Payments. The following payments, inclusive of VAT where applicable, were authorised:

On Line	£240.00	Four Counties – grass cuts 3 and 4
On line	£100.00	Clerk – secretarial expenses for 2016/17
On Line	£35.00	ICO Data protection – annual subscription
On Line	£726.00	Legal fees re Poor’s

- Over payment. Treespace had refunded £117 in respect of the invoice for Church Bank trees.

- Audits. The Clerk reported that the external audit report has been forwarded to Grant Thornton LLP.

105/17. Arboreal matters.

Cllr Murdock reported on the following:

- Pruning works to tree applications:

- 17/00509/TPO – Great Easton Manor, 1 Caldecott Road. Approved.
- 17/00963/TCA – Bybrook House . Pending.
- 17/00993/DDD – Bybrook House. Damaged tree. New.

- Moulds Lane. Cllr Murdock said that the foilage has been cleared by the Boulters but there remains a need to establish ownership of the land near Miss Glew adjacent to Moulds Lane.

Action : Cllr Murdock

106/17. Police, Community and Heritage Matters

- Police Liaison. Cllr Johnston said she had yet to make contact with the local police neighbourhood team.

Action: Cllr Johnston

Afternote. The local police neighbourhood team visited Great Easton on Sat 15 July as a part of their regular liaison and have agreed to attend a future Parish Council meeting (TBA).

107/17. Website. It was suggested that a meeting of the website sub-committee would be opportune. There is a need to ensure the website is constantly up to date and to discuss the options for others to assist the website manager to input information .

Action: Cllr Walsh

108/17. Village Peregrination – Health and Safety Audit.

The Clerk agreed to circulate a list of outstanding actions following the annual peregrination of the village in June.

Action: Clerk

The value of having a list of people who would be happy to form a working party for various jobs arising in the village was again discussed. The Chairman said he would mention this in the next issue of the magazine. **Action|: Chairman**

119/17. Poor's Charity

The Chairman said that the planned amalgamation of Poor's Charity with the Valentine Goodman Estate Charity is now ready to proceed. **Action : Chairman/Clerk**

Afternote. The Chairman and Clerk subsequently met with Mr Stone to finalise the amalgamation process. The following points were discussed:

- Amalgamation. Now that the land is registered to the PC, the amalgamation can proceed.
- Name. Poor's will be included in the overall name of the charity to preserve the historical connection..
- Trustees. There will continue to be 2 trustees nominated from Great Easton; currently Mrs V McKeggie and Mr I Drummond.
- Rent. The PC is currently holding rent for 3 years, totalling £945. This will be transferred in full.
- Mrs M Clarke. The Clerk will advise Mrs Clarke of the new payment arrangements, once known.

The Chairman said he wished the PC to record its thanks to Mr L Parker for his work in progressing the amalgamation, both during his time on the PC and since.

120/17. AOB

- **S106 funding.** Cllr Murdock reported that the rules for using S106 money have recently changed to preclude work already carried out and also the funding of anything moveable. i.e. chairs. She said she and the Village Hall Chairman would be meeting with HDC to clarify the expenditure options.

- **Archive Centre.** The Clerk briefly outlined his proposal for an Archive Centre to be located in the Village Hall grounds. Informal comments to date have been uniformly positive. The Chairman said he would speak personally with Mrs Meechan and Mrs Wallis to confirm their views.

Afternote. The Chairman said that they were both positive and together with Mr Hill and Mrs Lloyd would like to be involved during the planning process.

The Clerk said the next step would be to call a public meeting in the Autumn and, if there is wide support, to form a working group to develop the proposal. **Action: Clerk**

- **White Lines.** The Chairman said that Mr Drummond had suggested that there is evidence that road safety is improved when the road centre line markings are removed. With the recent re-surfacing it was agreed to consult with Highways at LCC to seek their views before the white lines are automatically repainted. **Action: Clerk**

121/17. Date of next meeting: Mon 11th September 2017 at 7.30 in the Village Hall.

DAC Gibley
(Clerk)

Cllr P Long
(Chairman)