



NORTHBOROUGH PARISH COUNCIL



MINUTES OF MEETING OF NORTHBOROUGH PARISH COUNCIL ON WEDNESDAY 14 January 2015 AT 7.00 pm IN THE VILLAGE SCHOOL

Present: Cllr C Cavanagh
Cllr J Dadge
Cllr R Chiva
Cllr R Lord

(arrived 7.35pm)
Chairman

Cllr M Sleet
Cllr M Spinks
Cllr L Steen

In attendance: Two members of the public

Open Forum

Presentation

Stephen Duffy (Buckles Solicitors) was introduced to the meeting.

He explained that his Company represents a charity established for a former resident of Peterborough who has no known relatives and who wished for part of his estate to be used to benefit the community. He gave some background details of the Aidan Patrick Fogarty Deceased Will Trust. The Trustees decided to carry out this request by making a donation to Parishes, through their Parish Council.

Parish Councils will be able to make their own decision on how to use the donation to benefit their Parish.

He presented the Chairman with a cheque for £2,250.

He was informed that the Parish Council would possibly use the monies towards either additional children's play equipment or more trees in the Village.

He was thanked for the donation.

Police Report

No report has been received.

Footpath Forum

No report

1779/15 Apologies for Absence

An apology was received from Cllr B Spriggs.

1780/15 Declaration of Interest

None

1781/15 Minutes of Meeting of the 10 December 2014

The Minutes were agreed and signed.

1782/15 Matters Arising [for information]

1768/14 1752/14 Dog Bins

The Clerk reported that Peterborough City Council have advised him that they have a bin which can be installed at the agreed location.

1768/14 1755/14.02 Northborough Manor

The Chairman said that he has made contact but has not received any response. He understands that the Manor has been sold so does not expect any response.

1768/14 1758/14 Drainage Repairs

The comments received from the Solicitor are being considered by the Parish Councillors.

The Clerk reported that he has received a copy of the Village Hall Trust Deed which indicates that Deeping Gate Parish Council are a party to the Community Association.

A copy of the Trust Deed is to be sent to Parish Councillors. Clerk

1777/14.01 Trees

The Contractor has been asked to return to arrange for the trees to be reduced to ground level. A part payment of his invoice was made between meetings.

1777/14.02 Dog Bin Church Street

The Clerk was asked to arrange for the bin to be provided with a lid. Clerk

1783/15 Finance 2014 – 2015

The Clerk summarised the current figures saying that a negative value against Income items indicated that monies received have exceeded the Budget value and a negative figure against an Expenditure item indicated that the Budget value monies forecasted has further monies to be spent.

He said that there are two exceptional items that affect the figures. They are in respect of the grant/expenditure from the Northern Footpath Forum and the replacement of the piece of play equipment.

It was agreed that the Neighbourhood Plan should be added to the list of proposed Capital Projects.

Clerk

1784/15 **Precept 2014 - 2015**

On account of the forms not having been received from Peterborough City Council it was agreed to defer the item to a separate meeting.

Subject to the receipt of the papers a meeting will be called for Monday 26 January 2015 T 7.30 pm.

Parish
Councillors

1785/15 **Planning**

Cllr Dadge declared a personal and prejudicial interest and left the meeting.

Replacement front porch and extension to existing rear utility/kitchen 46 Church Street [14/02067/LBC and 14/02137/HHFUL]

Parish Councillors said that as this is an update of a previously approved application and there being no material change they have no objection to the application.

Cllr Dadge re-joined the meeting.

1786/15 **Neighbourhood Planning**

Cllr Dadge said that the Policies can now be drafted based upon the feedback received from the survey and meeting.

He will draft the documents and a meeting will be held on the 21 February 2015 to review the documents before presentation.

Cllr Dadge

Upon approval they will be added to the website.

1787/15 **Finance**

1787/15.01 Payments

The following payments were approved:

Mrs Baxter	Wages [December]	£ 265.59
Mr Bloodworth	Wages [December]	£ 80.00
HMRC	PAYE	£ 164.40
Dyno-rod	Drain inspection	£ 144.00
Clerk	Salary and expenses	£ 1,324.18

Woodcraft	Tree removal	£ 164.00
MG Landscapes	Grass cutting	£ 970.95
R Robinson	Christmas tree	£ 40.00

1787/15.02 Receipts

The following receipts were noted:

Village Hall	Wages	£ 200.00
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1788/15 Training

No report was available,

1789/15 Correspondence

Covered by other Minutes.

1790/15 Village Matters

1790/15.01 Burial Ground Waste Bin

The Clerk was asked to enquire as to the possibility of a larger waste bin being provided in lieu of the possible use of a brown waste bin. Clerk

1790/15.02 Werrington Junction Railway Line

Cllr Sleet said that she has received a leaflet giving details of open meetings to the public to discuss the proposed changes being considered by Network Rail at Werrington.

The affect upon the Village is unknown but there may be an increase in traffic as the proposed scheme involves the closure of some rail crossings involving motorists in taking alternative routes.

1791/15 Date of Next Meeting

(Provisional) Monday 26 January 2015 in The Pack Horse at 7.30 pm.

Wednesday 11 February 2015 in Northborough School at 7.00 pm.

Signed..... Date.....