

## Stowe Nine Churches Parish Council

Minutes of the Ordinary Parish Council Meeting held on Monday 6<sup>th</sup> November 2017

Present: David Lane (Acting Chairman) Heidi Carascon (Clerk), John Hillyard, Angela Brodie, Tony Teague.  
Councillor Johnathan Amos.  
3 Parishioners attended.

		Action
1138.	Apologies for absence – apologies received from Sharon Henley. <b>Resolved: Accepted</b>	
1139.	Declarations of interest for items on the agenda <b>None Declared</b>	
1140.	Resolution to sign and approve minutes of ordinary meeting dated 18 <sup>th</sup> September 2017.  <b>Resolved: Signed by David Lane</b>	
1141.	Matters arising from previous minutes for update only – to receive an update from the Clerk regarding previous actions in the minutes regarding Lloyds, BDO and Budding Communities project.  <b>Resolved: Noted</b>	
1142.	Appointments – to receive applications and cast a vote to fill the casual vacancy.  Applications have been received from the following candidates:  i. Aly Taylor ii. Carl Newit  Votes cast, counted by David Lane and verified by Jon Hilliard.  <b>Resolved: to appoint Aly Taylor as new PC and send relevant information and thanks to both candidates</b>	HC to contact both candidates
1143.	Planning Approvals – Review of past planning applications  i. Decision notice received for DA/2017/0418 Kiln Cottage, Watling Street, Upper Stowe, Northamptonshire, NN7 4RU Two storey rear extension, raising existing roof by 300 mm and first floor balcony. Planning permission has been granted.	

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	<b>Resolved: Noted</b>	
1144.	Current planning applications	
1145.	<p>Statement of accounts/accounts for payment:</p> <ul style="list-style-type: none"> <li>i. Clerk salary 14<sup>th</sup> May to 17<sup>th</sup> September £847.80</li> <li>ii. Payment of NCALC Invoice No. 6522 for new Clerks Training 16<sup>th</sup> &amp; 23<sup>rd</sup> September, completed by Heidi Carascon £175.00</li> <li>iii. Payment for the hire of the School Rooms for the current year £120.00</li> <li>iv. To receive 2017-2018 Budget proposals from the clerk and discuss any additional financial needs the Council may have in the coming year with a view to adding to the budget if necessary.</li> </ul> <p><b>Resolved: to pay all outstanding accounts listed</b>  <b>Resolved: To get 3 quotes for domain name registration as part of next year's budget, to build into the budget the necessary replenishment of the depleted surplus, to allow for Village design Statement in the budget.</b></p>	<p>HC to forward relevant payments, get 3 quotes for domain reg and have further budget proposals for next meeting</p>
1146.	<p>Northamptonshire County council</p> <ul style="list-style-type: none"> <li>i. Consultation regarding proposed cuts to some services in the local area</li> </ul> <p><b>Resolved: to keep everyone informed via Facebook and website and via cascade system</b></p> <ul style="list-style-type: none"> <li>ii. Northamptonshire Libraries and Information Service Review 2017 Consultation – decision needed on the best way to inform local residents of the proposals and how they may respond in both cases.</li> </ul> <p><b>Resolved: to keep everyone informed via Facebook and website and via cascade system</b></p>	<p>HC to update website and Facebook when necessary.</p> <p>SH to forward all relevant communications to cascade</p>
1147.	<p>Daventry District Council</p> <ul style="list-style-type: none"> <li>i. Discuss contacting ombudsman with regards to enforcement and decide whether or not to contact and initiate proceedings against DDC planning department.</li> </ul> <p><b>Resolved: not to take the matter any further.</b></p>	

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	<p><b>Resolved to receive updates from Johnnie Amos on the following items from DDC: Update on bin collections and DDC Christmas times received; bin collection alterations will commence in January. Dog warden update. New community lottery information received. Brown bin charges discussed and concerns raised regarding inadequate provision at local recycling centres to take the waste.</b></p>	
1148.	<p>Footpath report - to receive the most recent footpath report provided by Chris Ripper</p> <p><b>Resolved: Footpath report received and noted</b></p>	
1149.	<p>Neighbourhood planning/village design statements/Parish annex</p> <p>i. To receive information regarding membership to ACRE and make a decision regarding membership, at a cost of £35 minimum joining fee.</p> <p><b>Resolved: to join ACRE at a cost of £35 for the year</b></p> <p>ii. To discuss the Village Design Statement Information Event. Decisions needed on the following:</p> <p>a) raffle prize</p> <p><b>Resolved: to source possible prizes for free.</b></p> <p>b) Contacting DDC planning department to notify them of our intention to create a Village design statement</p> <p><b>Resolved: to contact DDC to invite them to the event.</b></p> <p>c) Contacting DDC councillors Johnny Amos, Adam Brown and County Councillor Robin Brown.</p> <p><b>Resolved: to contact all of the above.</b></p> <p>d) Contacting the Head of Development control Keith Thursfield</p> <p><b>Resolved: to contact Keith Thursfield.</b></p>	<p>TT to request application form from Rebecca at next meeting</p> <p>TT to source free prizes.</p> <p>HC to contact all people on the list.</p>

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	<p>iii. Clarification of the Delegated Authority of the Council to Tony Teague with regards to the Village Design statement.</p> <p><b>Resolved: to have more clarity about what is required to proceed with a specific resolution.</b></p> <p>iv. Village annex – to discuss the designated green spaces and contact details requested by DDC, particular clarification needed for ownership of the land on which the war memorial is sited.</p> <p><b>Resolved: to list Stowe PC as ownership of war mem and forward all contact details.</b></p>	
1150.	<p>Broadband – to receive updates from the Clerk and Tony Sanderson regarding responses from Councillor Brown and NCC.</p> <p>i. To decide whether or not to request Danny Moody to ask a question on behalf of Stowe IX Churches Parish Council at the next board meeting of the Superfast Broadband Board in November.</p> <p><b>Resolved: for TS to rephrase question and circulate before sending.</b></p>	TS to email rephrased question
1151.	<p>Radar Memorial – to receive an update on the progress of Dr Judkins and the application for a brown sign.</p> <p><b>Resolved: to receive update from Johnnie Amos regarding Dr Judkins and the hearing on 22<sup>nd</sup> for Radar Memorial.</b></p>	
1152.	<p>Defibrillator refurbishment</p> <p>i. To receive an update from the working party volunteers for the refurbishment of the phone box in Church Stowe which houses the defibrillator.</p> <p><b>Resolved: to agree on a day to do it and inform clerk.</b></p> <p>ii. To discuss refurbishment of the phone box in upper Stowe, due to a lack of volunteers. To make a decision to obtain quotes and to engage a contractor to complete the work.</p> <p><b>Resolved: TT has received 3 volunteers for Upper Stowe, resolved to agree a day and inform clerk.</b></p>	
1153.	<p>NCALC – To discuss the need for training for the next year.</p>	

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	<p>i. For the new councillor for the “Off to a Flying Start” in February.</p> <p><b>Resolved: to book Aly on course.</b></p>	<p>HC to liaise with Aly and NCALC</p>
1154.	<p>CPRE – Autumn Roadshow 2017, to decide who shall attend on behalf of Stowe PC.</p> <p><b>Resolved: for TS to attend.</b></p>	<p>HC to contact</p>
1155.	<p>Civic Voice and Coventry Society Conservation Event on the 11<sup>th</sup> November – Stowe IX Churches has been invited to attend the event for the opportunity to discover practical ways communities can work to improve and manage your local Conservation Areas. Decision needed about attendance and relevant response.</p> <p><b>Resolved: not to attend.</b></p>	
1156.	<p>Close meeting and agree date of next meeting</p> <p>18<sup>th</sup> December</p>	