

Stowe IX Churches Parish Council

Minutes of the meeting held on 10th April 2017

Present: Sharon Henley (Chairman), Angela Brodie, Jon Hillyard, Keith Mason, David Lane, Tony Teague, Tony Sanderson
4 parishioners attended

		Action
1063.	Apologies for absence No apologies for absence received	
1064.	Declarations of interest for items on the agenda No declarations of interest for items on the agenda received	
1065.	Resolution to sign and approve minutes of regular meetings dated 27 th February 2017 These were signed as a true and accurate record of the meeting	
1066.	Sergeant Sam Dobbs speaking about policing in our area and rural crime trends The Parish Council heard an update about crime levels in Daventry District and the importance of information sharing with the police. A written update was also provided to the clerk along with a guide for contacting the police	
1067.	Statement of accounts/ accounts for payment i. Statement of account at Nationwide Building Society £1,810.19 ii. Clerk's salary and expenses £623.20 + £32.40 = £655.60 iii. NCalc membership subscription £313.80 iv. X2 Connect £351.19 It was proposed by David Lane and seconded by Keith Mason that the above accounts should be passed for payment	
1068.	Annual Return and accounts The Clerk presented the annual accounts and Annual Governance Statement for 2016/17. Approval was proposed by Tony Teague, seconded by Angela Brodie and approved unanimously	
1069.	Transparency Fund application The Clerk successfully applied for funding of £358.99 towards the cost of setting up and maintaining the Parish Council's website to comply with the Transparency Code. The Clerk was thanked for the application.	
1070.	Replacement clerk – dates for interview/ Replacement chairman Replacement Clerk: 4 expressions of interest have been received and 2 CVs, dates for interview will be circulated to get volunteers for an interview panel Replacement Chairman: there were no volunteers for Chairman, it was agreed unanimously that a more collaborative and project focused approach will be taken to lighten the workload and on this basis the current Chairman agreed to remain for a further 12 months	SH
1071.	Planning application information sharing with other parish councils (TT to discuss) It is assumed that no more replies will be received from recipients of the original email. Tony Teague agreed to contact the 4 interested parish councils to discuss the matter further and will report back at the next meeting	TT
1072.	Daventry District Council i. Daventry Tourism Stakeholder meeting overview (TS to discuss)	

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	<p>Tony Sanderson attended the meeting and raised awareness of the Radar Memorial brown sign, District Councillor Poole was supportive and is in discussion with Councillor Amos</p> <p>ii. Litter picking services</p> <p>Due to the rules and regulations involved and the small amount of rebate on offer it was agreed to decline</p> <p>iii. Women's Tour grants</p> <p>The tour is not in the area this year, it is to the north of the county so not relevant</p>	
1073.	<p>Northamptonshire County Council</p> <p>i. County Council values and principles prioritisation</p> <p>Noted and individual responses can be submitted</p> <p>ii. Definitive map and rights of way improvement plan</p> <p>To be discussed with Footpath Warden</p>	SH
1074.	<p>Open Gardens event – to receive any updates</p> <p>i. Funding</p> <p>It was agreed to apply for funding via the Empowerment Fund and if successful the funds will be received by the Parish Council and distributed</p>	SH
1075.	<p>War memorials workshop 27th April 2017</p> <p>Tony Sanderson volunteered to attend on behalf of the Parish Council</p>	
1076.	<p>CPRE Spring Road Show 27th April 2017</p> <p>Tony Sanderson volunteered to attend on behalf of the Parish Council</p>	
1077.	<p>Community defibrillator – to receive any updates</p> <p>i. Refurbishment and replacement signage</p> <p>Paint and signs have been ordered and payment authorised, a working party will be organised in the summer</p>	
1078.	<p>Birth of Radar memorial brown tourist sign - to receive any updates</p> <p>Dr Judkins has met with Sharon Henley and Tony Sanderson and agreed to give a presentation on the importance of radar at a Daventry Regeneration Partnership Board meeting which will be attended by Highways England. Sharon Henley to provide Dr Judkins with meeting dates</p>	SH
1079.	<p>Footpath Warden – to receive a written report</p> <p>A written report was read by the Chairman</p>	
1080.	<p>Close meeting and agree dates of next meetings at 20:00 in the Old School Rooms:</p> <ul style="list-style-type: none"> • 22nd May (AGM, Parish and Parish Council) • 26th June • 7th August 	