

Stowe Nine Churches Parish Council

Minutes of the Ordinary Parish Council Meeting held on Monday 7th August 2017

Present: Sharon Henley (Chairman), Heidi Carascon (Clerk), David Lane (Vice Chairman), John Hillyard, Angela Brodie, Tony Teague.
Councillor Johnathan Amos.
Rebecca Breakwell from Northamptonshire ACRE.

4 Parishioners attended.

		Action
1106.	Apologies for absence i. Tony Sanderson – pre-booked annual leave	
1107.	Declarations of interest for items on the agenda	
1108.	Resolution to sign and approve minutes of ordinary meeting dated 26 th June 2017 Proposed by John Hillyard seconded by David Lane	
1109.	Matters arising from previous minutes for update only	Issues from the Audit needed to be discussed after a meeting with Mike Essery. HC to have a meeting with Mike to clarify auditors comments. Query from BDO regarding precept decrease.
1110.	Appointments i. Appointment of new clerk New contract for Clerk signed by Sharon Henley, Angela Brodie and David Lane ii. Casual vacancy arising from Mr K Mason's resignation.	There is to be an advert placed in the Parish Newsletter end of Aug and FB page following initiation of the proper casual vacancy procedure by HC.

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1111.	<p>Planning Approvals – Review of past planning applications</p> <p>i. Jasmine Cottage Update</p> <p>Nothing has been received from DDC, J Amos has not received any news regarding enforcement of rejection of the planning application.</p>	J Amos to speak to Bruce Allen.
1112.	<p>Current planning applications</p> <p>i. DA/2017/0446 Cavalier Cottage, Main Street, Upper Stowe, Northamptonshire, NN7 4SH Listed Building Consent for repainting of exterior timber window frames and timberwork</p> <p>Retrospective consent sought for repainting of windows – unanimously no objections from committee.</p>	HC to respond to S Noble.
1113.	<p>Statement of accounts/accounts for payment:</p> <p>i. Lloyds account, decision on signatories and account benefits.</p> <p>Cinema tickets chosen for raffle prizes.</p> <p>John and David to attend Daventry to become signatories.</p> <p>ii. Clerk to report on reconciliation of accounts. Write in the book re: removal of pages and retrospective accounting.</p> <p>Accounts reconciled and balanced</p>	<p>HC to contact Lloyds to action this.</p> <p>HC to arrange visit to bank.</p> <p>HC to add entry to book and bring to next PC meeting for counter signing.</p>
1114.	<p>Northamptonshire County council</p> <p>i. Minerals and Waste local Plan</p> <p>Nothing near Church Stowe in documents received.</p> <p>ii. To appoint a Police Liaison Representative to act as a single point of contact with Northamptonshire Police - Put on agenda for next meeting, by which time we might have received a job description.</p>	HC to add to next agenda

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	<ul style="list-style-type: none"> iii. Campaign regarding private fostering arrangements iv. Public health nursing services consultation v. Health watch 2018-2021 consultation vi. Support for voluntary and community sector consultation <p style="text-align: center;">All consultations noted and agreed to post on PC website.</p>	HC to post on website
1115.	<p>Daventry District Council</p> <ul style="list-style-type: none"> i. Parish and town council's liaison meeting. Minutes to note and selection of representative from Stowe PC for next meeting. ii. Paint dog poo campaign Unanimous decision not to paint dog poo iii. Update on Daventry development link road Update noted. 	Tony S to attend next meeting. HC to send name.
1116.	<p>Footpath report – land owners to be contacted regarding good upkeep, for purposes of thanking them.</p> <p>Gravel path from war memorial to Church is overgrown.</p>	<p>HC to look in footpaths file and contact NCC to sort overgrown gravel path from war memorial to Church path.</p> <p>HC to write letters of thanks to landowners for excellent upkeep of footpaths that traverse their land. BEFORE NEXT MEETING – circulate via email.</p>
1117.	<p>Neighbourhood planning/village design statements/Parish annex</p> <ul style="list-style-type: none"> i. Rebecca Brakewell from ACRE to discuss village design statements. 	Write to parish newsletter to invite parishioners to

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	<p>Rebecca strongly recommended having a village design statement for the village.</p> <p>ii. Parish annex matters – sites identified. Implications for designation. Discuss letter to land owners.</p> <p>Maps were highlighted for boundaries of designated places.</p> <p>Modest extensions not excluded.</p> <p>iii. Post graduate dissertation</p> <p>David Lane to contact and answer questions.</p>	<p>co-pt for a neighbourhood plan.</p> <p>Rebecca to attend a Saturday meeting in October – liaise with HC to arrange and provide costings.</p> <p>TT to take relevant photos.</p>
1118.	A5 (opposite Kiln Cottage) roadwork update received from Adam Brown.	HC to post update on FB and website.
1119.	NCALC AGM – 7 th October Tony S has offered to go.	HC to register TS attendance.
1120.	<p>Broadband</p> <p>i. Rural services network survey</p> <p>Noted and posted online.</p> <p>ii. Gigaclear update</p> <p>Varying information is being given by Gigaclear regarding when we can expect installation.</p>	HC to post again on Fb page
1121.	<p>CPRE – Planning Roadshows Questionnaire</p> <p>Suggestions:</p> <p>think about moving around the county rather than always having it in same place.</p> <p>No other suggestions offered.</p>	HC to respond to questionnaire.
1122.	<p>Close meeting and agree date of next meeting</p> <p>Date for next meeting: 18th Sept, Nov 6th and 18th December</p>	