



Chairman: Mr David Walker

Clerk: Mrs Lisa Callan
 2 Walgarth Court
 Holcot
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Minutes of the meeting of Holcot Parish Council
held on Monday 17 September 2018 at 7.30p.m. in the Church Rooms, Main Street,
Holcot, NN6 9SP

Councillors Present: D Walker, R Hawkins, J Fountain
Clerk: L Callan

- 18/150 **Apologies:** Cllr Gunnett, Cllr Wilson, Cllr Scordellis, Cllr Buckle and Cllr Woolnough sent apologies due to other engagements. The council accepted the apologies.
- 18/151 **Public address to the council:** No public address.
- 18/152 **Minutes of the last meeting:** The minutes of the meeting held on 23 July 2018 could not be approved and signed, as only two councillors were present from the previous meeting. Approval needed at the next meeting.
- 18/153 **To receive declarations of interest under the Council's Code of Conduct related to business on the agenda:** No declarations of interest.
- 18/154 **Matters Arising:** None.
- 18/155 **New Parishioners:** None.
- 18/156 **Review actions not covered elsewhere:**

16/154.1	RG	Pursue nature reserve access and concessions (in abeyance) PENDING
17/142.1	RG/MW	Inform Friends of Holcot - Install bin at bus stop PENDING
18/31.1	DW	Post VDS on website PENDING
18/50.1	DW	Map on confines in VDS PENDING
18/74.2	Clerk	Contact Highways about planters when told to do so PENDING
18/81.3	Clerk/JF	Prepare shopping list and phase plan for playing field equipment
18/106.1	KB/RG	Prepare sketch of Crossroads for next meeting PENDING
18/131.1	RG	Ask FOH to place cable ties on swing bars PENDING
18/141.1	Clerk	Prepare standing orders PENDING
18/142.1	Clerk	Respond to Keith Burell's emails COMPLETED

18/142.2	Clerk	Email Sgt Dobbs COMPLETED – Sgt Dobbs informed the clerk that he will ask PC Hutchings and/or PSCO Wright to trawl back a year of crimes in Holcot.
18/142.3	Clerk	Contact Western Power regarding power cables COMPLETED – The clerk was informed that there is no budget to replace the overhead lines as they are fairly modern conductors. Ofgem provide the funds for these replacements and at present, there are no plans to replace them.
18/145.1	Clerk	Write to Daventry regarding Sergeants Yard COMPLETED
18/145.2	Clerk	Write to Daventry regarding applications outside of the parish COMPLETED – DDC informed the clerk that the application was sent in error.

18/157 **Correspondence:** to agree response/action to correspondence received.

- a) Traffic Survey Report sent via email on 15 August. Recorded data from before and after the Community Speed Watch checks over the summer. Cllrs noted the amount of HGV's on the report. To be discussed at the next meeting.
- b) Ultrafast broadband information sent via email on 9 August. The clerk was asked to invite Gigaclear to the next meeting. **Action 18/157.1**
- c) Sally Johnson, Landlord regulations, sent via email on 10 September. The council noted the information.
- d) Mawsley bus survey, sent via email on 11 September. The survey has been posted on the website.
- e) Local Plan – deadline 5th October. The clerk was asked to query the differences in the Creton and Holcot maps. **Action 18/157.2**
- f) Lesley Hunter – ordering of remembrance wreath. The council agreed to the payment of £20.
- g) Resident email regarding dangerous driving on Sywell Road. The clerk was asked to send this information onto Highways. **Action 18/157.3**
- h) Chris Heaton-Harris letter (information regarding the future of local Governance and local bus services) – The council noted the information.

18/158 **Crossroads maintenance:** Deferred until the next meeting.

18/159 **Washbrook:** Deferred until the next meeting.

18/160 **Playing Field Plan:** Cllr Fountain informed the council that the bingo night raised just under £500.

The council were content with the phase plan presented to them.

18/161 **VASID Training:** The clerk was asked to email councillors to ask who is interested in being trained. **Action 18/161.1**

- 18/162 **Lighting:** The clerk is still awaiting quotes from various companies for the lighting electricity supply. The council informed the clerk to go ahead with the best deal. **Action 18/162.1**
- 18/163 **Planning:** The council had no objections regarding the following planning applications.
- DA/2018/0633
 Side extension to form garage with room in roof and new rear rooflight
 Grange Cottage
 Walgrave Road
 Holcot
 Northamptonshire
 NN6 9SS
- DA/2018/0713
 Temporary retention of caravan for 2 years
 Poplar Farm
 Poplars Lane
 Holcot
 Northamptonshire
 NN6 9SW
- DA/2018/0710
 General purpose agricultural building
 Poplar Farm
 Poplars Lane
 Holcot
 Northamptonshire
 NN6 9SW
- The clerk will contact Daventry. **Action 18/163.1**
- 18/164 **Police Matters/Neighbourhood Watch:** The clerk informed the council that no response had been received regarding the monthly crime summaries. The clerk was asked to contact Sgt Dobbs. **Action 18/164.1**
- 18/165 **Friends of Holcot/Parish Maintenance:** Deferred to next meeting due to Cllr Gunnett's absence.
- 18/166 **Fundraising:** Deferred to next meeting due to Cllr Buckle's absence.
- 18/167 **Traffic Management and Road Safety:** Nothing to report.
- 18/168 **All project spend items.** Deferred to the next meeting due to councillor absence.
- 18/169 **Reforecast:** Deferred to November to align to draft budget-setting meeting due to councillor absence.

18/170

Finance: The council approved the following payments:

Cheque No. 100971	Lisa Callan	Salary August/September	£375.68
Cheque No. 100972	Holcot Church School Room	Annual hire of church room	£80.00
Cheque No. 100973	NCALC	Finance for clerks invoice unpaid from June 2017	£37.50
Cheque No. 100974	Park Landscapes	Mowing June – September	£1222.00
Cheque No. 100975	Royal British Legion	Remembrance Wreath	£20.00

The clerk was asked to contact Park Landscapes for mowing area details.

Action 18/170.1

The council asked the clerk to put the re-tender of mowing on the winter agenda.

Action 18/170.2

18/171 **Next Agenda:** Traffic survey report/HGVs, Washbrook, FOH/Parish Maintenance, Fundraising, Traffic Management & Road Safety, All project spend items

18/172 **Next meeting:** 15 October 2018

The meeting closed at 19.51 p.m.

16/154.1	RG	Pursue nature reserve access and concessions (in abeyance)
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18/74.2	Clerk	Contact Highways about planters when told to do so
18/106.1	KB/RG	Prepare sketch of Crossroads for next meeting
18/131.1	RG	Ask FOH to place cable ties on swing bars
18/141.1	Clerk	Prepare standing orders
18/157.1	Clerk	Invite Gigaclear to next meeting
18/157.2	Clerk	Enquire about map
18/157.3	Clerk	Inform highways of incident on Sywell Road
18/161.1	Clerk	Email councillors about VASID training
18/162.1	Clerk	Go ahead with best quote for street lighting supply
18/163.1	Clerk	Contact Daventry regarding planning application response

18/164.1	Clerk	Contact Sgt Dobbs about monthly crime summaries
18/170.1	Clerk	Contact Park Landscapes about mowing areas
18/170.2	Clerk	Mowing contract on winter agenda