# MINUTES OF THE MEETING OF HOLCOT PARISH COUNCIL HELD ON 20<sup>TH</sup> OCTOBER 2014

•

1. Apologies: P Scordellis, D Walker

Present: P Pomeroy, D George, R Gunnett, M Wilson, R Hawkins, B

Coles, K Winter (Clerk)

1 member of the public

- 2. Declarations of Interest: None
- 3. Minutes of Last Meetings

Minutes agreed and signed.

Proposed: P Pomeroy; seconded: M Wilson

4 Matters Arising:

Bins will be installed

Waiting for confirmation on work in Back Lane

Traffic calming money can be used for work on Back Lane.

5 Defibrulator

David Harding explained how the equipment works and a training course can be arranged. The cost would be between £500 and £1000.

Concern was expressed about siting and security.

Councillor Carter would investigate the use in other villages.

It was agreed to put this on the next agenda.

6 District Councillor's Report

The Walgrave development is almost complete. Again emphasised that applicants must be on the Daventry housing list.

Has asked formain road signage to be improved.

7 Planning

None

8 New Residents

P Bratcher, A Griffiths in Haig's House.

9 NNSUE

Councillor Pomeroy reported that the inspector has agreed to 3500 houses being built. There was reference to the effect on villages. He felt that villages need to discuss the road pattern.

# 10 Village Sign

Councillor Gunnett asked if we need to consider this again.

Councillor Pomeroy felt we should first finish the seat site.

It was agreed to put thios on the next agenda.

# 11 Working Parties

The system is working well. Working parties have concentrated on the Washbrook

Other work includes weeding, cleaning signs and pruning.

#### 12 United Charities

It was agreed that Councillor Hawkins should be a trustee of the Charity.

Councillor Gunnett reported that the charity needs to be reregistered.

He suggested that the purpose of the charity was no longer applicable and that it should be amalgamated with the church charity. Advice of a solicitor will be obtained.

#### War Memorial

Councillor Pomery reported that the work is almost complete but may be more than the £600 estimate.

It was agreed to purchase one of the ceramic poppies from the Tower of London exhibition.

#### 14 Photo Year

It was agreed to go put this on the next agenda

#### 15 Web Site

No report

### Village Hall

It was unanimously agreed that that the opening ceremony was a great success.

## 17 Footpaths

The issue is ongoing

#### 18 Washbrook

Councillor Gunnett reported that Aquatic Solutions would give a firm quote to pump out sludge.

He felt council should be aware that the Washbrook is not registered to the council.

# 19 Playing Field

Councillor Coles reported that the Admiral's Trust were willing to fund two items of gym equipment. It was agreed that this should go ahead.

# 20 Correspondence

None

### 21 Finance

Current account 9805.46 Deposit account 7991.65

Invoices

100760	Eon	261.23
100761	Eon	103.56
100762	Audit	276.00
100763	Park Landscapes	480.72
100764	Park Landscapes	460.80
100765	Newsletter	205.00

Proposed R Hawkins; seconded D George

## 22 Councillors' Comments

Councillor Pomeroy was assured that the water leak had been reported.

Councillor Pomeroy asked that Park Landscapes be contacted to be aware of the manhole cover on the Old School green.

The date of the next meeting was confirmed as 17<sup>th</sup> November

Meeting closed at 9.50pm.