



Chairman: Mr David Walker

Clerk: Mrs Lisa Callan
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Minutes of the Meeting of Holcot Parish Council
held on Monday 19 February 2018 at 7.30p.m. in the Church Rooms, Main Street,
Holcot, NN6 9SP

Councillors Present: R Gunnett, R Hawkins, M Wilson, P Scordellis, J Fountain
Clerk: L Callan

- 18/22 **Apologies:** Cllr Middleton (ill health), Cllr Walker & Cllr Buckle (work commitments). The council accepted the apologies.
- Due to the absence of Cllr Walker and Cllr Buckle, the council agreed that Cllr Gunnett should Chair the meeting.
- 18/23 **Public address to the council:** None.
- 18/24 **Minutes of the last meeting:** The minutes of the meeting on Monday 15 January 2018, were approved and signed.
- 18/25 **To receive declarations of interest under the Council's Code of Conduct related to business on the agenda:** None.
- 18/26 **Matters Arising:** No matters arising.
- 18/27 **New Parishioners:** No new parishioners.
- 18/28 **Review actions not covered elsewhere:** *receive reports on actions outstanding.*

16/154.1	RG	Pursue nature reserve access and concessions (in abeyance) Pending
17/108.2	KB	Review Standing Orders Pending
17/142.1	RG	Install bin at bus stop Cllr Gunnnett will complete before next meeting
17/211.3	RG	Relocate gate sign on Sywell Road in the spring Pending
17/235.2	KB	Ensure that the Council has the requisite powers to borrow funds No longer necessary
18/7.1	DW	Re-post message on website asking for volunteers for community speedwatch Completed
18/10.1	Clerk	Find out the confines of the village Awaiting reply
18/10.2	Clerk	Apply for Local Green Space Completed
18/10.3	DW	Send Green Space application form to clerk Completed
18/11.1	Clerk	Reply to scoping request Completed
18/12.1	Clerk	Write to DDC regarding planning application

		DA/2017/1191 Completed
018/13.1	PS	Ask for breakdown of costs for the two junctions Discussed under item 18/34
18/13.2	PS	Reconsider options for road safety works.
18/13.3	MW/KB	Consult residents regarding VASID poles Cllr Wilson completed. Cllr Buckle pending
18/13.4	KB	Invite Ian Morris to Speed Review Panel meeting Completed
18/13.5	Clerk	Enquire about air quality testing Awaiting response
18/16.1	RG/DW	Find out about ownership of wall at the back of the old school site The council have agreed this is not the responsibility of the Parish Council, and will do nothing at this time. The action will be deleted.

18/29 **Correspondence:** No correspondence since the last meeting.

18/30 **Crossroads maintenance:** The council agreed that all council members should be present for this discussion, so it will be deferred to the next meeting.

18/31 **Village Design Statement:** No parishioners attended the meeting on 22 January. Cllr Gunnett and Cllr Walker took that time to make the necessary adjustments to the document. Cllr Walker will post it on the website in the coming weeks. **Action 18/31.1**

18/32 **Payroll:** The clerk informed the council about some issues with payroll. The council agreed to hire an external payroll provider, and authorised the clerk to arrange it if before the next meeting, up to the cost of £120 per year. The clerk was asked to come back to the council if the quotes were any higher than that. **Action 18/32.1**

18/33 **Planning:** No planning applications.

18/34 **Traffic Management and Road Safety:** Cllr Scordellis requested a breakdown of costs for Back Lane and Poplars Lane, and the reply was unsatisfactory.

The speed limit review panel meeting was cancelled, and has now been re-scheduled for 6 March.

for Cllr Wilson spoke with residents at 15 Glebe Close regarding the pole the VASID sign, and they had no issue with it.

Highways are no longer able to pre-fund the traffic calming measures. Cllr Scordellis spoke with Steve Ellis at Daventry, to ask about the S106 money, and was informed a quarter of it for the four villages should be available in April 2018, of which Holcot would be entitled to 25%. Cllr Scordellis proposed that if the money becomes available, he should spend it on the VASID sign (£2500-£3000). The cost of the posts are still unknown.

Cllr Scordellis informed the council that each VASID pole will only be used around once every 18 months – 2 years.

Cllr Gunnett proposed that Cllr Scordellis attend the next speed limit review panel meeting, but that he holds off on any further work until all councillors are present for discussion. The council agreed.

18/35 **Police Matters/Neighbourhood Watch:** Nothing to report.

18/36 **Friends of Holcot/Parish Maintenance:** No parish maintenance in the last month.

18/37 **Northampton North Sue & NNOR:** Dormant until further notice.

18/38 **United Charities:** Cllr Hawkins and Cllr Gunnett will meet before the next meeting. **Action 18/38.1**

18/39 **Youth Matters:** Nothing to report.

18/40 **Playing Field:** The 'Friends of Holcot Playing Field' were refused funding from The Big Lottery Fund. They are looking for other ways to apply for funding, and will be attending a funding fayre in May. The group will be meeting next week to discuss organising a Spring Fayre.

18/41 **Finance:** The council authorised the payment below.

Income:	£1.40 Bank Interest
Actual Balance Current Account:	£18,312.00
Outstanding Cheques:	£4,778.57
Available Balance Current Account:	£13,533.43
Balance Business Account:	£8002.04

The meeting closed at 8.32 p.m.

16/154.1	RG	Pursue nature reserve access and concessions (in abeyance)
17/108.2	KB	Review Standing Orders
17/142.1	RG	Install bin at bus stop
17/211.3	RG	Remove gate sign on Sywell Road in the spring
18/10.1	Clerk	Find out the confines of the village
18/13.2	PS	Reconsider options for road safety works.
18/13.3	KB	Consult residents regarding VASID poles
18/13.5	Clerk	Enquire about air quality testing
18/31.1	DW	Post VDS on website
18/32.1	Clerk	Organise external payroll provider
18/38.1	RG/RH	Meet to discuss United Charities