



Chairman: Mr David Walker

Clerk: Mrs Lisa Callan
2 Walgarth Court
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**Minutes of the meeting of Holcot Parish Council
held on Monday 25 June 2018 at 7.30p.m. in the Church Rooms, Main Street,
Holcot, NN6 9SP**

Councillors Present: D Walker, K Buckle, P Scordellis, R Hawkins, M Wilson,
R Gunnett
Clerk: L Callan

- 18/115 **Apologies:** Cllr Fountain and Cllr Middleton sent apologies, which the council approved. Cllr Buckle gave apologies for late arrival to the meeting.
- 18/116 **Public address to the council:** No public address.
- 18/117 **Minutes of the last meeting:** The minutes of the Annual meeting of the Parish Council on 21 May 2018 were signed and approved.
- 18/118 **To receive declarations of interest under the Council's Code of Conduct related to business on the agenda:** No declarations of interest.
- 18/119 **Matters Arising:** None.
- 18/120 **New Parishioners:** None.
- 18/121 **Review actions not covered elsewhere:** *receive reports on actions outstanding.*

16/154.1	RG	Pursue nature reserve access and concessions (in abeyance) PENDING
17/142.1	RG/MW/Clerk	Inform Friends of Holcot - Install bin at bus stop To be completed before next meeting. The clerk will send a reminder
17/211.3	RG	Inform Friends of Holcot - Remove gate sign on Sywell Road in the spring COMPLETED
18/13.2	PS	Reconsider options for road safety works Cllr Scordellis reported David Wilson Homes have paid the invoice to NCC of the first tranche of the Parish Road Safety funding from Overstone Leys development. NCC can now go ahead and order the VASID sign.
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

18/81.1	Clerk	Transfer funds from Friends of Holcot Playing Field account to PC account before payment for adventure path is due. £7,000 of funds raised have been transferred. The Friends of Holcot Playing Field have left a little over £300 in the playground account in order to arrange future fundraising events
18/81.3	Clerk/JF	Prepare shopping list and phase plan for playing field equipment Will be completed in the next couple of months
18/99.1	KB/Clerk	Complete Standing Orders PENDING The clerk offered to assist with this action and will speak to Cllr Buckle about it
18/105.1	Clerk	Contact authorities regarding No. 10 Bus COMPLETED. No response received.
18/106.1	KB/RG	Prepare sketch of Crossroads for next meeting To be completed by the next meeting
18/107.1	PS	Send speed limit approach COMPLETED

18/122

Correspondence:

- a) *Email on 19.06 from Danny Moody regarding the Governance review.* The council agreed they were not interested at present. The clerk will send a response. **Action 18/122.1**

Prior to the meeting which Cllr Fountain was unable to attend, Cllr Fountain informed the clerk about an email she had received from a parishioner regarding noisy neighbours. The council were in agreement that this was not a Parish Council matter, and the clerk informed the council that contact details for the environmental health department at Daventry District Council had been passed onto Cllr Fountain to give to the parishioner concerned.

Cllr Scordellis reported that he had received a complaint from a parishioner regarding aggressive neighbours. The Parish Council once again agreed that this was not a matter for the Parish Council to handle, and advised that the parishioner concerned should contact the relevant authorities.

An email was received from Rebecca Grant, Projects Officer at DDC, inviting opinions as to the information to be provided in the Environmental Statement for the proposed development at Moulton Heights. The council agreed that the environmental impacts of the NNOR scheme should be included, as it will lead to a significant increase in traffic levels and therefore, further pollution. All councillors were asked to read the information and get back to the clerk by Monday 2 July with comments. The clerk will then collate the information to send a response. **Action 18/122.1**

18/123

Crossroads maintenance: Cllr Gunnett and Cllr Buckle had been unable to meet prior to the meeting, but will arrange a date to meet before the July meeting.

Whilst on the subject of the crossroads, Cllr Walker asked the clerk to report the faded road markings and damaged road signs. **Action 18/123.1**

- 18/124 **Washbrook:** The council decided that this agenda item should be deferred until the July meeting, by which time Cllr Gunnett will have spoken to Cllr Middleton about it.
- 18/125 **Off-peak bus service:** The council discussed the email from Richard Barnwell (Chair of Mawsley Parish Council), proposing a potential to provide Stagecoach a collective financial subsidy from villages affected by the removal of the No.10 bus service. The council agreed that the proposal wasn't equal, as Holcot would not benefit as much as some of the larger villages that would be paying the same cost.
- The council agreed that they would be happy to revisit the idea again if there was lots of interest from other villages to do it on a pro-rata basis.
- The clerk was asked to respond and send thanks for the invitation, and to inform Mawley council that there is no interest at present, but we would enter discussions if there was significant interest from other councils. **Action 18/125.1**
- 18/126 **Planning:** None.
- 18/127 **Defibrillator:** The defibrillator has been playing up but is being managed by the National Heartbeat Trust.
- 18/128 **Police Matters/Neighbourhood Watch:** The clerk was asked to chase the monthly crime summaries, as they haven't been sent for quite some time. **Action 18/128.1** Nothing else to report.
- 18/129 **Playing Field:** The new equipment has been installed, and the council thanked the Friends of Holcot Playing Field for their fundraising efforts.
- 18/130 **Lighting:** The clerk was asked to check out the light on Tithe Close. **Action 18/30.1**
- 18/131 **Friends of Holcot/Parish Maintenance:** The council asked the Friends of Holcot to place some cable ties at the top of the swing bars to prevent birds making a mess of the swings. **Action 18/131**

FINANCIAL CONTROL

- 18/132 **Finance:** The council approved the following payments:

Cheque No. 100962	Lisa Callan	Salary June	£187.84
Cheque No. 100963	Anglian Water	Water for allotments	£24.27
Cheque No. 100964	Playground Supplies Ltd	Adventure path for playground	£9,600.00
Cheque No. 100965	E-ON Energy Solutions Ltd	Removal of concrete column and install 5m post top column and LED lantern	£1198.80
Cheque No. 100966	Came & Company	Annual Insurance - outstanding amount	£15.96

NEXT AGENDA

18/133 **Agenda: Crossroads, Washbrook.**

UPCOMING MEETINGS

18/134 Next meeting: 23 July 2018

The meeting closed at 8.12 p.m.

16/154.1	RG	Pursue nature reserve access and concessions (in abeyance)
17/142.1	RG/MW	Inform Friends of Holcot - Install bin at bus stop
18/31.1	DW	Post VDS on website
18/50.1	DW	Map on confines in VDS
18/74.2	Clerk	Contact Highways about planters when told to do so
18/81.3	Clerk/JF	Prepare shopping list and phase plan for playing field equipment
18/99.1	KB	Complete Standing Orders
18/106.1	KB/RG	Prepare sketch of Crossroads for next meeting
18/121.1	Clerk	Speak to Cllr Buckle regarding Standing Orders
18/122.1	Clerk	Respond to D Moody's email regarding clustering by Parish Councils
18/123.1	Clerk	Report faded road markings at crossroads
18/125.1	Clerk	Reply to Mawsley council re: bus service
18/128.1	Clerk	Chase monthly crime summaries
18/130.1	Clerk	Check light on Tithe Close
18/131.1	RG	Ask FOH to place cable ties on swing bars