



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 16 September 2019 at 7.30p.m. in the Church Rooms, Main Street,
Holcot, NN6 9SP**

Councillors Present: Cllrs Walker, Bonsor, Scordellis, Hawkins, Buckle
Public: Mrs H Wilson

- 19/166 **Apologies:** The Clerk was unable to attend the meeting due to illness. Cllr Wilson sent apologies.
- 19/167 **Public address to the council:** Mrs Wilson showed her proposal for bulb-planting on the crossroads green.
- 19/168 **Minutes of the last meeting:** The minutes of the meeting held on Monday 19 August were approved and signed by the Chair.
- 19/169 **To receive declarations of interest under the Council's Code of Conduct related to business on the agenda:** None.
- 19/170 **Crossroads maintenance:** The Council remain committed to improving the aesthetic appearance of the crossroads green. The Council are concerned about issues of installation and upkeep, and a considered process is to be adopted. It was agreed, by majority with Cllr Hawkins against, that we should determine the costs of the 3 planters on the existing overview plan including implementation by contractors. **Action 19/170.1**
- 19/171 **Planning:**
Application No: DA/2019/0695
Division of house to form two dwellings
11 Brixworth Road, Holcot, Northamptonshire NN6 9SJ

The Council have no objections to the above application. **Action 19/171.1**
- 19/172 **Matters Arising:** None.
- 19/173 **New Parishioners:** None.
- 19/174 **Review actions not covered elsewhere:**

16/154.1	JB	Pursue nature reserve access and concessions – There is no opportunity for any concessions for Parishioners CLOSED
17/142.1	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
19/98.2	Clerk/DW	Post audit documents on website
19/102.4	JF	Investigate prices for bench and liaise with FOH when necessary
19/102.5	Clerk/JB	Add JB as a bank account signatory, remove Mr Gunnett ONGOING
19/152.1	Clerk	Respond to Simon Bowers regarding ROW improvement plan and parish path warden COMPLETED
19/152.2	RH	Contact Martin Baldwin to ask if he would like to organise VE day – COMPLETE Cllrs Hawkins and Fountain will work with Mr Baldwin to develop an event. Seed-funding will be required, with the objective that the event achieves breakeven. An agenda item to be added for January 2020 Action 19/174.1
19/154.1	JF	Invite Mr & Mrs Humphries to next meeting COMPLETE
19/156.1	Clerk	Write to Mr. Ashworth regarding flag dates COMPLETED

- 19/175 **Correspondence:** *to agree response/action to correspondence received.*
- a) Roadworks and traffic interruptions Noted
 - b) Proposal for planting bulbs at the crossroads: The Council agreed to Mrs Wilson's proposal to plant principally the bank behind the crossroads, with excess bulbs being planted elsewhere. A bulb-planting session is to be promoted on the website. **Action 19/175.1**
 - c) NCALC AGM invite. Councillors present are unable to attend on the date. Apologies to be sent. **Action 19/175.2**
- 19/176 **Website and Communications:** Deferred – November.
- 19/177 **Gigaclear:** Cllr Scordellis updated on the opportunities for Parish-specific 'deals'. None are available due to OFCOM regulations. There are opportunities for community-event funding however, and a notice will be posted on the website for parish groups. **Action 19/177.1**
- 19/178 **Playing Field:** Deferred – October.
- 19/179 **West Northamptonshire Strategic plan issues:** Cllr Walker explained the premise of this consultation. It was agreed that no response was appropriate from the Parish Council, but that all Councillors would read and respond from their perspectives of community needs. **Action 19/179.1**
- 19/180 **Litter pick:** The final details of the litter pick were agreed. Councillors will organise the event on the day, with the expectation that picking will cover as much of the parish as possible. A driver will be required to support pickers. A reminder post to be added to the website. Cllrs Walker and Scordellis are not available. **Action 19/180.1**
- 19/181 **Police Matters/Neighbourhood Watch:** No update required.

- 19/182 **United Charities:** It was agreed that Cllr Bonsor will support Cllr Hawkins and Mr Gunnett in resolving the United Charities as the second Trustee from the Parish Council. Cllr Hawkins will arrange next steps. **Action 19/182.1**
- 19/183 **Lighting:** No update.
- 19/184 **Traffic Management and Road Safety:** Cllr Walker presented a summary of the results from the VASID use over the last 9 months. Clear that Moulton Road, Brixworth Road and Sywell Road have speed issues. Cllr Scordellis will write to Northampton Highways, Speed Limit Panel and Northamptonshire Police asking for their action and support. **Action 19/184.1**
- 19/185 **Reforecast:** A reforecast was undertaken and agreed.
- 19/186 **Finance:** All invoices approved.

Cheque No. 101019	Lisa Callan	September Salary	£187.84
101020	PDBF (Carter Jones)	Allotment rent 26/03/19-29/09/19	£71.00

- 19/187 **To receive financial report and approve bank reconciliation:** Income since the last meeting is £4 in bank interest. The reconciliation to the bank statements dated 16 July (current account £15,088.12) and 6 September (business account £8030.01) is £23,118.13. Less unrepresented cheques (£3756.18) = £19,361.95. The Clerk has not received a statement for the current account since July, which she will enquire about. **Action 19/187.1**
- 19/188 **Items for next Agenda:** Playing Field.
- 19/189 **Next Meeting:** Monday 21 October 2019

The meeting closed at 20:40

16/154.1	JB	Pursue nature reserve access and concessions
17/142.1	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
19/98.2	Clerk/DW	Post audit documents on website
19/102.4	JF	Investigate prices for bench and liaise with FOH when necessary
19/102.5	Clerk/JB	Add JB as a bank account signatory, remove Mr Gunnett
19/170.1	Clerk	Determine costs for implementation of planters for crossroads green
19/171.1	Clerk	Write to DDC with No Objections.
19/174.1	Clerk	VE DAY event to be added to January agenda
19/175.1	PS/DW	Post details on the website of bulb-planting day
19/175.2	Clerk	Send apologies regarding NCALC AGM

19/177.1	PS/DW	Post details of Gigaclear fundraising support on the website
19/179.1	ALL	Respond to consultation
19/180.1	DW	Litter Pick posts on website
19/182.1	RH	Establish next steps for United Charities with Mr Gunnett and Cllr Bonsor
19/184.1	PS	Write regarding speeding
19/187.1	Clerk	Chase statement