



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

Councillors Present: Cllrs Walker, Bonsor, Scordellis, Hawkins, Wilson
Public: Mr M Baldwin

19/215 **Apologies:** The council accepted apologies from Cllr Fountain and Cllr Buckle.

19/216 **Public address to the council:** None.

19/217 **Minutes of the last meeting:** The minutes of the meeting held on Monday 18 November 2019 were approved and signed.

19/218 **To receive declarations of interest under the Council's Code of Conduct related to business on the agenda:** No declarations of interest.

19/219 **Fill a casual vacancy on the council:** The council co-opted Mr Martin Baldwin as a member of the council. Mr Baldwin and the clerk signed the 'Acceptance of Office' form.

19/220 **Planning:**
*Appeal by Mr & Mrs M Webb
The Barn, Foxhill Farm, Sywell Road, Holcot,
Northamptonshire, NN6 9SN
Section 73 application for removal of Condition No. 5 of
DA/2002/0651 restricting residential occupancy to ancillary to the Foxhill
Farm Equestrian Centre only.*

The council confirmed that they are content with the decision made by the planning authority.

*Application No: DA/2019/0980
Turners Farm, Holcot Road, Hannington, Northamptonshire
Retention of mobile home for grooms accommodation for a further five years.*

The council had no comment regarding this application. The clerk will contact DDC **Action 19/220.1**

19/221 **Matters Arising:** None.

19/222 **New Parishioners:** Chris & Lesley, Miss Coens House, Back Lane.

19/223 **Review actions not covered elsewhere:** *receive reports on actions outstanding.*

17/142.1	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
19/98.2	Clerk/DW	Post audit documents on website The Clerk has given the document to Cllr Walker
19/102.5	Clerk/JB	Add JB as a bank account signatory, remove Mr Gunnett ONGOING
19/170.1	Clerk	Determine costs for implementation of planters for crossroads green PENDING
19/179.1	ALL	Respond to consultation
19/182.1	RH	Establish next steps for United Charities with Mr Gunnett and Cllr Bonsor PENDING
19/184.1	PS	Write regarding speeding COMPLETED
19/187.1	Clerk	Chase statement COMPLETED
19/191.1	Clerk	Write letters of thanks to those who helped with the bulb planting COMPLETED
19/191.2	Clerk	Contact farming community about tributes Action transferred to Cllr Bonsor COMPLETED
19/200.1	Clerk	Elections 2020 on January agenda
19/201.1	JF	Order bench and make enquiries for bolting down
19/201.2	MW	Ask FOH to remove old bench and install new one when it arrives
19/201.3	Clerk/JF	Prepare final plan and high-level budget for playing field project to present at the January meeting
19/203.1	Clerk	VE Day on January agenda Cllr
19/203.2	Clerk	Enquire about VE Day community grant COMPLETED
19/206.1	Clerk	Report light number 22 COMPLETED
19/208.1	JF	Ask Youth club organisers for general communication updates for website
19/209.1	PS	Enquire about costings for chicane and gates COMPLETED

19/224 **Correspondence:** *to agree response/action to correspondence received.*

a) Katie Cawston, email 09.11.19 – Defibrillator pads (item 19/225 on agenda)

19/225 **Defibrillator:** The council agreed to purchase items on an ad-hoc basis for this year. The clerk was asked to thank Katie and her team for her assistance with the defibrillator. **Action 19/225.1**

19/226 **Cleaning of War Memorial:** The council agreed that this was a job for the Spring. The clerk will add it to the April agenda. **Action 19/226.1**

19/227 **Crossroads:** Heather Wilson attended the last Parish Council meeting with an alternative proposal, as planters need too much care. It was agreed that this item would be put on the February agenda for final discussion/decision. The clerk was asked to enquire about a licence from Highways. **Action 19/227.1**

Cllr Bonsor will contact the farming community regarding tributes.
Action 19/227.2

19/228 **2020 Events:** Cllr Baldwin presented invoices for the deposits for the VE Day event which the council agreed to pay. Clerk to write to Mr Moulds on behalf of the Parish noting his 70 years of milk and 40 years of newspapers service to the community. **Action 19/228.1**

19/229 **Road safety:** Further to recent speed results from the VASID, Cllrs Walker and Scordellis met with Ian Boyes and Matt Barratt from the Highways authority to discuss traffic calming measures on Sywell Road, Moulton Road, Brixworth Road and Walgrave Road.

The council agreed in principle the actions from that meeting that had been circulated to Cllrs before the Parish Council meeting. All funding is expected to be from s106 funds.

Specifically;

- Subject to final quotation, the Package of sign changes and related works was confirmed (c£2k) – Brixworth Road, Moulton Road, Walgrave Road, Sywell Road
- The costs of improving the entrance to the village on Walgrave Road to be determined
- A semi-permanent solar VASID to be located near the allotments (c£3k) – solar minimises the requirement for battery changes. The Council voted on the proposal for a pole to be provided to install the equipment. Carried (Cllr Hawkins against)
- The chicane on Sywell Road near Wychwood is supported. This will slow traffic on both sides of Sywell Road. The Council asked that the feasibility stage be undertaken, but design to wait until costed. (c£25k) **Action 19/229.1**

The Council were advised that Highways will undertake maintenance work on white lines at the Poplars Lane/Walgrave Road junction.

19/230 **Finance:** *to approve payments below, totalling £798.21.* The council also agreed to pay the deposits for the VE Day event and the cheques were written at the meeting. Cheque no. 101032 AE Hire for £250. Cheque no. 101033 MO Sounds for £375.

Cheque No. 101029	Lisa Callan	Salary December	£187.84
101030	Park Landscapes	Mowing and maintenance, October	£453.60
101031	SSE	Lighting 2 November – 2 December 2019 Invoices 131801396/0002 & 471801712/0002	£156.77

- 19/231 **To receive financial report and approve bank reconciliation:**
To be undertaken in January.
- 19/232 **Next agenda:** Reforecast & Budget, Precept, Playing Field, Elections, VE Day, Road Safety
- 19/233 **Next meeting:** 20 January 2020

The meeting closed at 8.30pm

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19/170.1	Clerk	Determine costs for implementation of planters for crossroads green
19/182.1	RH	Establish next steps for United Charities with Mr Gunnett and Cllr Bonsor
19/200.1	Clerk	Elections 2020 on January agenda
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19/203.1	Clerk	VE Day on January agenda
19/208.1	JF	Ask Youth Club for general communication updates for website
19/220.1	Clerk	Write to Planning Inspector/DDC
19/225.1	Clerk	Write to Katie Cawston
19/226.1	Clerk	Add War memorial cleaning to April agenda
19/227.1	Clerk	Enquire about highways licence for crossroads
19/227.2	JB	Contact farming community about tributes
19/228.1	Clerk	Write to Mr Moulds
19/229.1	PS	Confirm acceptance of proposals to Ian Boyes