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MINUTES

Minutes of the Annual Parish Meeting of Holcot Parish held via Zoom on Wednesday 26th May 2021 7.00pm

Chair: D Walker,

Public Present: Sergeant Matt Moore to 7.20pm

Karen Conway from 7.20pm to 7.30pm

Judy Townsend from 7.30pm - Throughout Meeting

Ian Stone from 7.20pm - Throughout Meeting Martin Wilson from 7.30pm - Throughout Meeting

Cllr P Scordellis, Cllr K Bourner, Cllr C Ferguson, Cllr T Townsend

Cllr S Stone

Clerk: Ruby Cole

Apologies: Cllr J Bonsor

MINUTES

Annual Meeting of the Parish

- Chair thanked and welcomed everyone to the meeting and confirmed this was a meeting for the electorates of Holcot to have their say
- Sgt Matt Moore introduced himself as the sergeant representing our area. He has been here for 6 months and was with Brixworth Rural for 3 years previously.
 - Not much to report on incidents in the past 3 months. Dog in road, stolen dogs but not many in this area, 2 x asb, moving bins. Covid incidents at reservoir.
 - HGVs. Ongoing issue, lots of policing involved. Letter compiled between police and parish to HGV drivers. Signage checked by highways. The police are committing 1-2 hours a week. This approach demonstrates their Neighbourhood policy model.
 - Two PCs to be added to team.
 - Police policy will focus resources on Anti-social behaviour, organised crimes, domestic, knife crime – pressure from all directions.
 - o 30 miles to 20 mile speed limit. Matt explained the background.
 - Full report at end of minutes

- Karen Conway introduced herself as a new village hall user. Dance fitness classes. Wants
 to expand to dance and tone light a less impact class and chair based. Also looking to
 go into pre- and post-natal classes
- Cllr Scordellis continues. Village Hall is open again, some classes have already started. Plan to have a flower/veg show 5th September for exhibitors and visitors. Left open in case of last minute cancellation.
- Chair David Walker welcomed the new council. Chair went through a slide presentation of the year's activities. He mentioned all the background work that councillors carry out. He thanked Friends of Holcot for all their hard work. He also thanked various groups for their time and help throughout the year many of which are in the background. We would wait and see how things pan out with the new formation of West Northants council as still early days. Chair also thanked various councillors who have left the council, parishioners and external help, police etc. Read <u>Clir Walker</u>'s report.
- Martin Wilson requested confirmation of litter pick/spring clean for agenda. He wanted to remind people of tennis court facility well as other activities and facilities to promote within the village.
- Clerk gave a brief summary of income and expenditure for the year and welcomed questions
- Reports below from:
- Cllr Walker
- Sgt Matt Moore
- Cllr Judy Shephard

Meeting Closed: 7.43pm

Chairman's Report to the Annual Parish Meeting - 26 May 2021

Thank you everyone for coming along this evening – if you don't know me, I am David Walker and I'm the Chair of the Parish Council.

Today's meeting is important for the Parish Council as it allows us to meet and discuss with parishioners the work of the Parish Council and to celebrate our lives in Holcot. In the next few minutes I will outline what has happened in Holcot since the last Annual Parish Meeting (in May 2019), our successes and challenges, as well as provide a summary of what else has happened in Holcot that is outside the Parish Council's direct control but contributes to the quality of life that we hopefully all enjoy. I've chosen to avoid any discussion of the pandemic, other than it was amazing to see how the community came together and people offered support for one another.

I will also endeavour to dust down my crystal ball again and suggest what I expect to be the top challenges over the next 12 months. There is a written report which will be available on the parish website, so I will talk to the main points rather than read verbatim.

The new Parish Council met for the first time earlier this month, with three councillors who had not served in the previous Council. At this point I would like to introduce the Parish Councillors to the meeting;

Councillor	Sector responsibility
Trudi Townsend	Main St/Farm Close/Walgarth Ct
David Walker	Back Lane/Brittens View
Caroline Ferguson	Moulton Rd/Tithe Close
Sian Stone	Sywell Rd/Ivy Farm/Sunny Bank
Kathryn Bourner	All outlying properties
Phil Scordellis	Rectory Lane/Beelhook/Walgrave Rd
Martin Baldwin	Brixworth Rd/Glebe Close
James Bonsor	Poplars Lane/Winsland Court

Each of the Councillors has a "sector responsibility" for part of the Parish, with the Councillor for your sector being your principal point of contact. As far as possible the sectors are aligned to the Councillor's own home.

Councillors also have a portfolio responsibility for taking the lead on a number of subjects – for instance Phil is responsible for road safety, Kathryn for Police Matters, Caroline for playing field and so on. The full list of portfolio responsibilities is on the Parish Council page on the website.

Since the last Annual Parish Meeting Jackie Fountain, Martin Wilson, and Ralph Hawkins have all retired as Councillors – thank you all for your service to the community, and thanks to the members of the current Council too.

The last person to mention in relation to the Parish Council is our Parish Clerk, Ruby Cole. Ruby's job is to manage the activities of the Parish Council on a day-to-day basis. It is a role that is far beyond that of an employee as I am sure that you appreciate. Thank you Ruby for your service over the last few months, and to Lisa Callan who held the role until October 2020.

When we look at the activities over the last year, I will draw a distinction between the activities of the Parish Council itself and of the Parish as a whole. I haven't listed everything, but here goes.

Some particular projects – as always, a real variety

- Northampton North Orbital Route, Northampton North SUE (Overstone Leys/Overstone Green)
 and Moulton Heights The work on Northampton North SUE has commenced as you know.
 Eventually it will be 3500 houses stretching to the Holcot roundabout. There is a long-term
 objective of dualling the A43 from Round Spinney to the A14. This will rely on funding, as will
 any hint of the NNOR coming to the fore.
- **Crossroads and gardens** the Parish Council has had a long-term aspiration to improve the look of the crossroads green as a centrepiece to the village. Heather Wilson and her team of volunteers have done a great job, with new planting and the new beds thank you!
 - Supported by The Friends of Holcot and other volunteers, Heather has also been leading the gardening work in the churchyard and old school site. We are very fortunate to have people who will help improve the Parish environment in this way.
- **Playing Field Development** "The Friends of Holcot Playing Field Group" with the Parish Council have modernised the play equipment over the last three years. The Group have now disbanded. There is more to do however, and the Parish Council will continue to maintain and improve the playing field as funding allows.

Sincere thanks on behalf of the Parish to everyone involved.

Road safety - The Community Speedwatch programme and the data from the VASID have proven to the authorities (again!) that we have a speed problem through the Parish. 2018's Annual Parish Meeting proposed that we should put into abeyance our desire to extend the 30 mph zone and make the village itself a 20 mph zone, until the local government structures are resolved. We will pick this up again at the appropriate juncture, now that the West Northamptonshire Council is finally in place.

As part of our work, we have now been able to fund (using 'section 106' monies from the developers of the SUE) improved speed signage and control features — as you will know from my updates in Parish Newsletters these have been a long time coming. They will be installed over the next few weeks.

The final design and costings for a new chicane on Sywell Road (similar to that on Kettering Road in Walgrave) is ongoing and expected soon. We will make a decision based on the outcomes of that work.

Over recent years the Parish Council have asked for help from the authorities to control large HGVs flouting the 7.5t limit of movements through the Parish. Last summer we tried again — with the help of data provided by Parishioners and Gary Gallagher at the Oasis site, we now have a clear case which is supported by the Police and authorities. The Police and Parish Council are working together to monitor HGV movements as far as is practicable, with a joint letter being sent from the Council and Police whenever a potentially illegal movement is reported.

You will know that recently there have been issues of parking on Brixworth Road, caused in particular by overflow from the reservoir parking. Work is being undertaken by Northamptonshire Highways to install posts along the affected verges, partly funded by the Parish.

Lastly, how the Parish Council impacts local activity – an example. A national air show planned for July at Sywell where the Parish Council's investigations discovered that several of the planned routes for spectators (and also for HGVs) came through Holcot. Timely intervention challenged this with constructive alternative proposals - all of which were eventually accepted by the organisers.

Our thanks go to the Cllr Scordellis who continues to work hard, with others, on road safety matters. You will know that this is a continual activity.

Some of the routine but important stuff

Lighting – We have continued to control the costs of lighting the Parish through gradually
modernising lights as they fail, and managing the costs associated with electricity metering. In
May 2021, the Parish Council approved an upgrade to all of the remaining 15 unreliable (and
obsolete) Mercury lights to LED. This will leave just 9 of our 32 lights as non-LED, and is projected
to save around £800 on energy each year.

If you see any light that has failed, please contact the Clerk.

- The website we continue to promote the use of the website as the best source of information about what is happening in the Parish, and during the pandemic it was the primary effective communication tool. It is updated regularly so *please* subscribe to the site to receive email notifications of news items, and don't forget to email to editor@holcotvillage.co.uk your news items or ideas of how the site could be improved or extended.
- The newsletter Jenny Davis of Glebe Close has taken over as Editor please continue to use it. Thanks to Jackie and Naomi Fountain who were editors for a number of years.
- Parish maintenance the 'Friends of Holcot' group of parishioners continue to support the
 Parish by doing all of the essential maintenance tasks that helps keep our parish looking in such
 great condition. Last year saw the replacement of the verge protection posts around the village
 for instance. Thanks to Roger Gunnett for coordinating, and the whole team for everything you
 do for us.

Governance and Financial Performance

I can report that the Parish Council have met formally 20 times since the last Annual Parish Meeting in May 2019. We missed a couple of months due to the pandemic, but dealt with issues via email approvals etc until online meetings were approved by central government. Our governance

conforms to the statutory requirements, and transparency is achieved through every meeting being a public forum and the website in particular.

Ruby will show to this meeting a summary of the financial performance of the Council for Financial Year 2020/21. For those that follow the budgetary and reforecast process on the website, you will have noticed that we spent around £12k less than the original budget. This is due to the budget process being one of "best estimates", some savings/non-spends, inclusion of ringfences, and timing differences (expenses occurring in FY2021/22 rather than FY2020/21). In 2020/21 our income was just short of £22.5k. Expenditure of £28.5k was accounted for in particular by the playing field improvement, mowing and lighting as well as the routine items. I have abbreviated these below and would just like to draw your attention to some of the key numbers. You can monitor financial performance on the website during the year.

<u>Financial year 2019/20 (no Annual Parish Meeting, shown for completeness) – see website for details</u>

Balance brought forward from 31 March 2019 £26,314

Income

Precept £17,500

Other income £7,760

Total Income £25,260

Total Expenditure (£26,444)

Total Balances and reserves at 31 March 2020 £25,130

Financial year 2020/21

Balance brought forward from 31 March 2020	£25,130
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(rounded £)

Income

Precept £17,500

Other income £4,697

Total Income £22,197

Expenditure

Admin and communications (Website/Newsletter/Audit/ £1,637

Memberships/Training/General Admin)

Maintenance (Mowing/Maintenance) £5,408

Projects £7,526

Lighting £4,734

Grants & Contributions (Church/Village Hall/Clock) £2,400

Other (Insurance/Allotment/Clerk Salary/VAT) £6,773

Total Expenditure (£28,478)

Total Balances and reserves at 31 March 2021

£18,849

Other Community activity

I promised that I would mention some of the other things that are not within the control of the Parish Council, but have contributed massively to the community over the last couple of years. Let's hope these all return with vigour post-pandemic.

- The Village Hall and Church Room are fantastic facilities we are very lucky, and a huge amount of effort goes into looking after these amenities for the Parish;
- A group of Parishioners look after the defibrillator;
- The various clubs and societies that use the village hall and church room and local facilities we are fortunate to have active groups using them. These groups are always looking for new members, so please don't hesitate to get involved;
- We are also fortunate to have the allotments which are used by many parishioners, and the Flower and Vegetable Show organised by the Village Hall is an important annual event, maintaining fantastic traditions;

- The Church organises events through the year, ranging from services to the annual carol singing.
- The annual Christmas dinner for our more senior citizens is another important annual event;
- The White Swan as a social hub, with music, open mics, quiz nights and other events; as well as charity and entertainment events organised by other groups.

Thank you again to everyone that has in any way supported these and of course all of the other activities not mentioned.

Back to the Parish Council - What are some of the likely priorities of Parish Council over the next year or so?

With a new Council forming this will be guided by Councillors, but I suggest...

- We will continue to work through the various road safety issues.
- Continuing to maintain the parish.
- We will continue to improve the playing field.
- We will continue to manage planning activities, and the impacts of already approved plans (in particular the building along the A43).
- Continuing to work on community cohesion.
- Building working relationships with West Northamptonshire Council.

There are lots of other things that the Parish Council will have to deal with of course - some we can foresee, but some we can't. Parishioners are invited to every Parish Council meeting, so if you have ideas please don't hesitate to come along.

And finally...some last thankyou's

As I've talked I have thanked a lot of people, and there are loads more I probably should have thanked including officers and members at DDC and NCC (and now WNC), the emergency services and community organisations that support the Parish as well as other individuals and organisations. There are too many to mention specifically, and some we probably don't realise how much they do for us!

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David Walker

26 May 2021

Report from Sgt Matt Moore - Northants Police

Having been asked to provide some crime data for the village I can advise that reported incidents, going back some 3 months are as follows.

- 1. Majority of data refers to A43 (disregarded)
- 2. Dogs in the road (owner returned prior to attendance)
- 3. Stolen dogs (not stolen and located)
- 4. Stolen car (not stolen and located)
- 5. ASB Teenagers x 2
- 6. Bad driving
- 7. Parties & damage at reservoir

The Local issues of HGV's breaching the restricted zone has previously been identified and progressed. Actions completed are as follows.

- Issue raised at the Road Jag (multi agency approach to tackling road issues within the LPA)
- Monitoring by Brixworth team 1 -2 hours a week
- Pro Forma letter completed, joint Holcot & Northants Police
- Signage checked by highways

A New NPT model will be introduced on the 1st of June. This will see an uplift in staffing to the NPT, including student Officers being tutored within NPT. Currently there are 3 PCSO at Brixworth, Jo Wright, Kev Lumbis & Paul Miller. We will be recruiting 2 PC's into positions here. In addition I will be returning to Brixworth for half the week (the other half I will be at Daventry)

New Force priorities have been identified and are as follows.

ASB
Organized Crime
Domestic
Knife crime

Questions..

20mph application.

Quote from Matt Phillips Sgt on Safer Roads team.

"Daventry NPT do not sit on the Speed Limit review panel. The last time Holcot brought this application, it was unanimously rejected by all members, this was also turned down by the highways manager for NCC at the subsequent appeal. Northamptonshire Police's support is not required for Northamptonshire Highways to alter speed limits. There has never been an intimation that the restrictions are or would be un-enforceable. However, we will not routinely enforce restrictions which do not match the look and feel of the environment. There are sadly a number of roads throughout the County where this is the case and I would give the A43 Moulton bypass as a prime example of that."

We would like to know about any crime or anti-social behaviour that is causing you concern and if there is anything specific you would like us to focus on. We'd also like to know how safe you feel

when out and about in your neighbourhood and whether you think the police are doing a good job at tackling local crime and disorder.

The survey takes just a few minutes and we would really appreciate you taking the time share your views. The more feedback we get, the better we can understand what the issues are for local people.

At a county level, we have four <u>Matters of Priority</u> that Northamptonshire Police will put a special focus on over the next 12 months – serious and organised crime, domestic abuse, knife crime and anti-social behaviour.

We will also set up to three local priorities for each policing area every three months based on local crime statistics and the feedback we get from the community. We will tell you what those priorities are and keep you informed about the action we are taking to address them.

Your feedback is really important and we appreciate you taking the time to share your views with us.



Northamptonshire County Council - Judy Shephard

Final Annual Report 2021

I was first elected your County Councillor for the Moulton Division in May 1997 and I have finally decided to retire some 24 years later, so this is my final report.

During my time on NCC I have served on many different committees and have chaired the Community Committee, the Adult Social Care and Health Committee twice, and the Development Control Committee twice! I was also elected Chairman of Chairman of all the Select Committees of the Council. I was a member of the NHfT and the East Anglia Flood Committee. I was the NCC representative of the Northamptonshire Cadet Forces and was an Executive Member of SSAFA. I am also a member of Boughton Parish Council for almost 40 years and served a short term as its Chairman. I have also been a Member of the Richard Humfrey Charity since the early 1980s and have been its Chairman for the last 19 years.

In 2008 – 2010 I served two consecutive terms as Chairman of the Council which was a great and unforgettable honour. I sponsored two charities: SSAFA (The Armed Forces Charity) and FaceFax (a local head, neck and throat cancer charity founded by my sister) and raised over £17,000 during my terms as Chairman. I was privileged to meet, countywide and further afield, many inspirational people in all walks of life who have made exceptional contributions to our lives. My highlights of that time, apart from being presented to several members of the Royal Family and attending several Garden Parties, were my two civic dinners. My first guest speaker was General Sir Richard Dannatt, then Head of the Army, and, secondly, Admiral Sir Trevor Soar, First Sea Lord. He invited me on a two day trip aboard the Frigate HMS Westminster from South Shields to Portsmouth (a truly unrepeatable experience!).

When I first became a County Councillor in 1997 I had 16 villages in my division, including Althorp which was reeling at that time over Princess Diana's untimely death. It was a very sharp learning curve as I was certainly plunged in at the deep end! Today, I have 13 villages and during my 24 years I have attended many many parish council meetings and Annual Meetings and met a vast array of talented and dedicated parishioners, councillors and Chairmen, I have attended site visits, facilitated meetings and spoken publicly to help protect our cherished local heritage. I was a champion of Moulton Library which was under threat of closure. I have keenly locked horns with and challenged burdensome bureaucratic decisions on many diverse issues on my constituents' behalf in my quest for fairness, openness and progress.

The County Council will cease to exist next month. Our first NCC Chairman was The Red Earl, Lord Spencer in 1889 and during the Council's 133 years it has seen some remarkable history. Four years ago due to unacceptably poor and creative accounting methods we were placed in special measures and it was decided by Parliament that Northamptonshire would become two Unitary Authorities.

During the last two years NCC has made huge strides financially, and we have now balanced the books and will be handing over some £90m to the new unitary councils as they become the fledgling Authorities.

It has been my privilege to be you County Councillor for 24 years! I wish to Thank you all for your kindness, wonderful humour and encouragement over the years. I have very happy memories!

Judy Shephard

County Councillor

Moulton Division

March 2021