

MINUTES of the meeting of HARPOLE PARISH COUNCIL held on April 11th 2016
at the Old School Hall, School Lane, Harpole at 8.00 pm.

PRESENT:

Mrs M Jones (in the chair)	Mr D Ballard	Mr B Briscoe	Mr J Calderwood	Mr S Drinkwater
Miss S Eason	Mr N Faulkner	Mr B Gibbins	Mrs R Gibbins	Mr. B. Justice
Mr C Wilkinson	Mr D Starmer	4 members of the Public		Clerk, G Ravine

- 1 **APOLOGIES FOR ABSENCE.** S Roberts (Holiday) – Resolved. Apologies accepted by Council. Cllr J Kirkbride NCC Cllr K Cooper SNC – Charring Gayton PC. Cllr A Addison SNC for personal reasons.
- 2 **DECLARATIONS OF INTEREST.** RG re allotments. DS, DB re allotments. JC Churchyard, Charities, HAT. DB Harpole Action Team. DS re PFA, J16. SE HAT, Harpole Charities, School. J16. SD and JC re planning at Upper High St.
- 3 **REGISTER OF INTERESTS UPDATE.** Clerk reminded Councillors that it was their responsibility to inform SNC if their register of Interests needed updating. This would include a change of job, address or if they retired.
- 4 **PUBLIC DISCUSSION.** Mr Williams felt that Larkhall Lane was not wide enough to allow two large vehicles to pass.
- 5 **APPROVAL OF MINUTES** of the meetings of Mar 14th 2016. **Resolved.** The minutes were accepted as a true record and were signed by the Chair.
- 6 **MATTERS ARISING FROM THE MINUTES.** Mr Church had responded concerning ditches on Road Hill, and wished for a better understanding of why this was a problem for the village. Only one reply had been received regarding ditches around the Kislingbury roundabout, and as Council had no powers in this respect, Highways should be asked to pursue this issue.

7 **Planning**

S/2016/0336/FUL	84B Larkhall Ln	Two storey front and side extensions and detached garage.	Refused
S/2016/0400/EIA	Land Jn 16 M1	Roundabouts lorry park etc as last month.	Ongoing
S/2016/0796/FUL	Land Adj to 44 Upper High St	Proposed new dwelling on land adj. 44 Upper High Street, Harpole Amendment to approved dwelling S/2014/0392	To be discussed at Planning Committee
S/2016/0738/FUL	19 Larkhall Lane	Extension to front	To be discussed at Planning Committee

- 8 **Lighting Contracts.** – Clerk drew attention to the fact that the Internal Auditor had strongly advised reviewing the maintenance contract, but that no decision had been made. It was felt that Eon were giving a good service at the present. Clerk to bring details of Aylesbury Mains costs to next meeting.
- 9 **Churchyard extension.** – No response to letter asking for consideration of the sale of land for an extension.
- 10 **Village Signs.** – MJ and SE to liaise regarding links to a website with suitable designs, to be considered at the next meeting. NF reported that Flore's signs had cost £7,000.
- 11 **Dog Bins. Resolved.** Dog bin to be placed in Garners Way. Precise location yet to be decided. Clerk to contact AH Contracts.
- 12 **Playing Field meeting report.** – MJ and CW had attended this meeting with Barwoods, where the developers discussed a wish list with the Football Club and the PFA. As no planning application has been made, nothing was decided. MJ felt that the PFA, Football club and Council were now in accord.
- 13 **Neighbourhood Plan** – Open days to be held over May 14/15th to highlight both the Neighbourhood Plan and the Local Plan. The Village Confine would be an important issue.

14 **CORRESPONDENCE.** –

<i>BDO – Audit docs. Submission date June 27- noted E Church – re Road Hill ditches - noted ERTA – re N'pton – Bedford line. - noted C Heaton Harris – re EU referendum. Clerk to contact MP and report that Council were happy for an event to take place in the village but had no plans to organise one themselves, as it was felt Council should not align itself with one side of the issue</i>	<i>Olaafson – re light in Hall Close. - noted SNC – various re planning. - noted R Starmer- re Sandy Lane. Mr Starmer felt that the ditches in Sandy lane had been regularly used as a dump by some residents and that this was a partial cause of the flooding. S Westley – re Floods . MJ to contact resident. J Wootton re ditches – noted- and to be referred to Highways.</i>
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SNC – South Northants Council NCC– Northamptonshire County Council OSHMC – Old School Hall Management Committee . NCALC – Northants County Association of Local Councils. CLASP – Community Landscape & Archaeology Survey Project. WNJPU – West Northants Joint Planning Unit. SNH –South Northants homes. JCS. Joint Core Strategy. SDF (Strategic Development Framework)

16	Accounts for payment.	Chq no.	Amount	Incl VAT	Power used
1	G. Ravine – salary	Chq. 1214	£875.81	gross	LGA 1972 s 112
2	Inland revenue. Tax £16.40 Nis £27.84 Emp Nis £31.46	Chq. 1215	£75.70		LGA 1972 s 112
3	R Howey- Bus shelter	Chq. 1216	£20.00		Clean N/hoods & Env/ Act 2005
4	AH Contracts- Dog bins	Chq. 1217	£72.00	£12.00	Clean N/hoods & Env/ Act 2005
5	Hampton Print – newsletter	Chq. 1218	£68.95		Local Gv't Act 1972 S111
6	Eon Quarterly maint	Chq. 1219	£456.62	£76.10	Highways Act 1980,s301
7	NCALC –Code of Conduct course shared with Heyford	Chq. 1220	£19.50		LGA 1972 s 114
8	NCALC – Audit and Subs	Chq 1221	£685.64		Acct and Audit regs 2003
9	Eon Streetlight electricity – double bill, sept 15 bill not sent/received	Chq 1222	£3,273.19	£548.55	Highways Act 1980,s301
10	P Warden – Grasscutting Verges	Chq 1223	£224.00	£37.40	Highways Act 1980 S96

11	Shoosmiths – re objections to Norwood Farm d'ment.	Chq 1224	£2,200.00		<i>LGA 1972 s 137</i>
12	Harpole Action Team – transfer Front Runners Grant	Chq 1225	£13,300.00		
	Income – VAT refund		£6039.96		
	SNC - Front Runners Grant for HAT		£13,300.00		
	Allots rents		£99.50		

Bank Balances HSBC 16/3/2016 £79,575.95

Resolved. Payments to be made.

21 Items for next agenda.

22 DATE OF NEXT MEETINGS. Highways Committee. April 25. AGM May 9th.

There being no further business the meeting closed at 21.35

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