

**Minutes of 86th Meetings of the Parish Council of
CHIPPING WARDEN & EDGCOTE**

held on **Tuesday 10th SEPTEMBER 2019** at the **Village Hall at 7.30 p.m.**

Present	C Brooke	P Brown	N Douglas	N Galletly
	D Hussey	N Meades	V Woodford	
Clerk	L Stanley			
Apologies	D Cross	H Gairdner		

86.1 **Open Forum** – No residents present

86.2 **Declaration of Interests** – PB has interest in planning application @ 86.9

86.3 **Minutes of 85th Meeting** - Agreed and signed

Agreed

86.4 **On Going Issues**

- a) Brookfield Farm – VW & ND have spoken to Mr Lincoln & he may put cattle back in the field. He has cut back on ragwort in the field.
- b) Rose & Crown – planning application for internal work have been received. Investigation will be made into lawfulness of banner on front of R&C

NG

86.5 **Village Environment**

- a) Bus Shelter – quote for painting was circulated & PC agreed via e-mail to proceed. Will wait until DC is available to ascertain position.
A sign be put up advertising the CCTV to try and deter continuing fouling of the shelter and employers to be made aware of this problem
- b) Limes on green – one quote to assess trees was felt to be excessive. Another tree surgeon will be approached

DC

NG

LS

86.6 **Village Walk** 7 reports now to hand, revised list to be circulated as some items re PC remit
Highways “fix my street” to be sent report

LS

86.7 **HS2**

NG met with Western Power and he explained the work that will be starting soon to facilitate relief road; maps were reviewed.
Hs2 are still planning for an April start, but this is now under discussion in parliament.
There a drop-in for residents on 18th September 4pm – 7pm at the Village Hall.
There is to be a meeting with Hs2 and Aston Le Walls Parish Councils on Wednesday 7th November. Time and Venue TBC.

86.8 **Play Area**

PB gave report: - New Homes & Hs2 Grant applications have been approved.
Requests for tenders to go out asap.
PC require Procurement Policy.
HMRC has confirmed that as PC is not a charity, vat is payable; this can be reclaimed monthly, This will probably result in shortfall in bank accounts. This was researched and taking a loan would involve permission from Secretary of State whereas a short term overdraft would suffice.
If any underspend on £95k any vat reclaimed would have to be repaid to Hs2.
The time scale is – 4 weeks for tendering, 4 weeks to order and 9 weeks to install. This could make a January opening.
Vote required: - “That PC wishes to proceed with the plans for the play area rebuild and that PC will meet with the bank to ascertain procedure to obtain a possible £20k overdraft and implications of same”.

Unanimous

LS

86.9 **Planning**

- S/2019/0961/FUL** – Old Post Office – new chimney pot - APPROVED
- S/2019/1031/FUL** – 28 Byfield Road – brick & stone wall - APPROVED
- It is understood that Highways are reviewing the application.
- S/2019/1043/FUL** – Blackgrounds Farm – Removal of condition – Site visit complete
- S/2019/1337/TCA** - Old School – fell trees – SNC no objections

S/2019/1381/LBC – Rose & Crown – internal works - CONSULTS
S/2019/1500/FUL – School extension - CONSULTS
S/2019/1539/LBC – Old Rectory, Edgcote – replacements to fire damage-DELEGATED
S/2019/1571/TCA – Court House – tree reduction - FIO
S/2019/1627/PA – Lotts Hovel – agri building to dwelling - DELEGATED
 Objections have been made by neighbours and PC will again raise concerns over
 access, never agricultural land, neighbours too close. NG
S/2019/1701/TCA – Old Rectory – tree work - FIO
Land @ Long Barrow – letters and proposition have been considered but it was
 elected to confirm (as before) that the plan is outside the village confines and that the
 new houses in the village meet our housing needs on the official survey. LS

86.10 Correspondence

E-mailed Citizens Advice – request for support No remit
 NCC works programme & Health, Care & Wellbeing Noted
 NcALC up dates Noted
 SNC Sports & Leisure Noted
 Electronic planning Noted
 NG attended a meeting to discuss the West Northamptonshire Strategic Plan. This was
 discussed Noted

86.11 Finance

a) Authorisation required –
 SLCC subscription - £63 – it was felt that this subscription was no longer necessary cancel
 SSE June 118.25 + vat 5.90 = £124.15 s/o
 SSE July £130.03 + vat £6.48 = £136.51 s/o
 Pan Designs – award board = £43 no vat chq 923
 RD – 1 cut not paid for June + July 2 Cuts £600 + vat £120 = £720.00 chq 924
 Netwise – increase to mailbox - £20 no vat chq 925
 b) Current a/c £1692.44 Deposit £6812.29

86.12 Matters for Next Agenda and/or information

NM has cleaned out bus shelter again & confirmed that car delivers continue to urinate there
 NM will speak to Mr Cronin about shrubs overhanging the path

86.13 Date of Next Meeting

Next full meeting – **12th November @ 7.30 in Village Hall**

The Chairman closed the meeting @ 21.00hrs