Meeting Number	71
Date Of Meeting:	Wednesday 18 th February 2004
Location:	Brigstock Village Hall
Purpose Of Meeting:	Scheduled Parish Council Meeting
Minutes Prepared By:	Nigel Searle
Date & Location Of Next Meetings:	Wednesday 17 th March 2004
	Brigstock Village Hall @ 7:30
Attendees:	Mrs. D Solesbury, Mrs S Wilks, Mr B Fitton, , Mrs. B
	Simon, Mr J Harca, Mrs. B Langley, Mr J Steward, Mr J
	Chudley, Mr A Windatt
Apologies:	Mrs S Becket, Mrs P Shaw
Copies to:	All Parish councillors, Mrs Jenny Spencer,
	Mr. P Atchison, Phil Hope MP

Item No Subject

71.15 ENDC Housing

71.15.1 Joanne Harrison and Louise Bagley attended the meeting to explain how social housing was allocated and possible impact of a 106 agreement if planning permission for the affordable housing project went ahead. (Mr J Steward declared an interest, this was not deemed prejudicial, Mr Steward was not required to leave the meeting)

East Northamptonshire Council have no housing stock, it was sold to the housing associations in 2001

There are approximately 4000 social housing units in East Northamptonshire, these are administered by 18 associations. Current waiting list is 1186. In Brigstock there are 3 housing associations 64 applications on list have preference for Brigstock, 8 currently reside in village.

These properties are allocated on a need basis within the district depending on the number of points allocated to the application. In Brigstock no preference is given to village people for village properties.

- 71.15.2 **Affordable housing 106 agreement** This would be a condition of planning approval for the proposed affordable housing development. This would give preference to village and local people on the following priority.
 - Living in the village
 - Working in the village
 - Family in the village
 - Adjacent parishes (Benefield, Sudborough, Lowick, Aldwinckle)
 - ENDC District

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- 71.15.3 There were questions asked as to if the mix of properties was now suitable for local need. It was stated that there may be very limited scope to tweak the mix but there could be no significant variation. Subject to Planning and funding considerations it would not be expected that the project could be completed before the summer of 2005.
- 71.15.4 There was concern that people with unacceptable behaviour were being re-housed just to move the problem. It was thought that the only time this would be recognised was if the applicant had an anti social behaviour order against them.
- 71.15.5 Also expressed was concern that tenants were having excessive numbers of pets causing a nuisance. There were no remedies to this problem tabled.

71.16 Public Forum

- 71.16.1 Concern had been expressed at a school governors meeting regarding car parking on the path on Mill Lane at the corner with Latham Street. Parents with pushchairs were being forced of the path onto the road at a blind corner. PC Mark Hillyer-Smith was present at the meeting and undertook to speak to those offending.
- 71.16.2 Correspondence and complaints from WI members had been received on the subject of vandalism by village children. There was much discussion on the issue with the following outcome..
 - 1. PC Hillyer-Smith stated that it was imperative that incidents should be reported with the names of the children so the issue could be addressed.
 - 2. Clerk to arrange meeting between Parish Council WI-XXX
 - 3. Residents should go to the Community safety forum and make representation on this issue.
 - 4. ENDC will be appointing an anti social behaviour officer. Funds are available for anti-crime initiative within villages if the parish could come up with a proposal that could have a high probability of success.

71.17 <u>Apologies for absence</u>

71.17.1 Received from Mrs Becket. These were accepted.Mr Windatt stated he would not be at March meeting and gave his apologies in advance.

71.18 <u>Minutes Of Previous Meetings</u>

Minutes of Meeting 68 were agreed as an accurate record of the proceedings and signed by the chair as such.

71.19 <u>Matters Arising</u>

71.19.1 All matters arising, outstanding actions and completed actions are on pages 5 to 7 of the meeting notes. These have been updated with current status.

71.20 <u>Police Officer Report</u>

No formal report given. Responded to issues raised by the public during the public forum.

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71.21 <u>Accounts</u>

There were no transactions since the last meeting

71.22 Planning

- 71.22.1 Mr Fitton went through the planning committees report See Appendix 1.
- 71.22.2 The issue of the camp and the possible reapplication by Care Principles. (Mr J Harca declared an interest, this was not deemed prejudicial, Mr Harca was not required to leave the meeting)

The Brigstock action group had corresponded with and received a reply from ENDC. It was agreed that the parish council should work together on this issue. An informal discussion between the parish council and action group has provisionally been arranged for March 9^{th} at 7:30 in the small meeting room at the village hall. Clerk to book.

- 71.22.3 There is expected to be a discussion document regarding the new structure. It is important that the parish council have an opportunity to contribute and input on the future of BR3 Clerk to write to ENDC planning.
- 71.22.4 Proposed building work at the Co-Op shop. Mr B Fitton to arrange meeting with the Co-Op regional manager to clarify their proposals. BF to circulate date and time.

71.23 <u>Highways</u>

- 71.23.1 A report of proposals resulting from discussions with Mr Gore had been circulated prior to the meeting.
- 71.23.2 It was agreed that the clerk should write requesting the work tabled in the report with the exception of the proposed double yellow lines in High Street.

71.24 <u>Cricket Club</u>

- 71.24.1 There was an informal meeting number 70 (advertised and open to the public) between the parish council and the cricket club. The council has accepted the proposals set out in those notes. Proposed John Harcer, Seconded John Chudley vote was unanimous.
- 71.24.2 B Langley, B Fitton and clerk have visited solicitors (Tollers Corby) to get a formal agreement with the cricket club.
- 71.24.3 Meeting to be arranged at the cricket clubs request. Proposed for 26th February at 7:30 in the village hall. Subsequently this date was not possible and new date to be arranged.

71.25 <u>War Memorial</u>

- 71.25.1 Mrs Wilks is still waiting for a second written quotation for.
- 71.25.2 There were various organisations that could be approached once all quotations for the work had been received in writing. Grant applications and the chosen contractor could then be progressed.

71.26. <u>Village website</u>

Ongoing

Site address is <u>www.Brigstock.net</u>

71.27 <u>Shed for parish mowers</u>

71.27.1 As no solution to this issue had been found. Mrs E Searle offered a small barn for rent (same price as council garages currently £5:00 per week) This was unanimously agreed. Clerk to make arrangements.

71.28 <u>Correspondence</u>

See attached list Appendix 2

71.29 Any Other Business

- 71.29.1 In general it was commented that the street lighting was becoming dull. Clerk had reported this and will chase ABB
- 71.29.2 Investigate the provisioning of a footpath / cycle track Brigstock/ Sudborough / Lowick
- 71.29.3 Waste bin on Hall Hill damaged needs replacing. Are there options as to what types are available to us.
- 71.29.4 Mrs Solesbury has cleaned the vegetation and rubbish on Stable Hill
- 71.29.5 Concerns were expressed as to smells from the kennels. It was stated there was an environmental health notice on them to resolve the issue.

67.17 Date of next meeting

Meeting schedule

January 21st	May 19 th	September 15 th
February 18 th	June 16 th	October 20 th
March 17 th	July 21 st	November 17 th
April 21 st	August No meeting	December No meeting

PLEASE NOTE THE DATE OF THE JUNE MEETING HAS CHANGED THE NEW DATE IS THE 16^{TH} JUNE

Ref	Completed Actions	Resp	Due by
67.16.2	Shed for parish mowers The council members could not agreement on this.		
	 Mr Windatt is to obtain prices for a container type structure which could be permanently situated in the cemetery. 	A Windatt	19/11/03
	 Clerk to enquire as to putting the equipment on the parish insurance as it is currently not insured. <u>Meeting 68</u> See meeting note section 68.14 Agenda item for next meeting <u>Meeting 69</u> Ongoing add to February agenda 	Clerk	19/11/03
69.1.4	A member of the Cricket passed a NCC grant pack, this would be looked into by Mr Harca to see if the parish Council could get support for the meadow.	J Harca	18/02/04
69.11.2	Clerk to supply E-copy of meeting notes to be posted to the site	Clerk	18/02/04
69.13	There had been a visit from Mr Gore from highways. Report on the visit to be prepared for discussion at the February meeting.	Clerk	18/02/04
69.14.1	In general it was commented that the street lighting was becoming dull. Clerk to investigate	Clerk	18/02/04

Ref	Outstanding Actions	Resp	Due by
64.11.2	War Memorials		
	Grant for War Memorial. There are £250:00 grants available		
	from the War Memorials association. S Wilks has the forms and		
	is progressing this.		
	Meeting 67 S. Wilks to get price for cleaning the Memorial so		
	that a grant can be applied for		
	Meeting 68 Mrs Wilks had obtained one quotation and awaiting a		
	second.		
	Meting 69 Mrs Wilks still awaiting second written quotation		
	Meeting 71 Mrs Wilks still awaiting second written quotation	S Wilks	18/07/03
62.16.5	On Line (creation of village website) Mr Windatt took the		
	correspondence and will review and report back. Mrs Wilks said		
	that there was a school project on this topic. Mr Harca also		
	stated that the Camp action group website would become		
	available. Mr Windatt and Mrs Wilks to liase		
	Meeting 67 Website up <u>www.Brigstock.net</u> , not yet completed		
	Meeting 68 Progressing. Add as agenda item for next meeting		
	Meeting 69 Progressing. Add as agenda item for next meeting		
	Meeting 71 Progressing	S. Wilks	16/06/03

64.13.4	The question was asked as to if the Cricket Club had a drinks	Clerk	16/09/03
	licence. Clerk to request copy for the parish records.		
	Meeting 67 No response to correspondence received		
	Meeting 68 No response to correspondence received		
	Meeting 69 No response to correspondence received		
	Meeting 71 Copy received but out of date		
64.13.5	Confirmation that the Cricket Clubs insurance will cover the new	Clerk	16/09/03
	roadway is required.		
	Meeting 67 No response to correspondence received		
	Meeting 68 No response to correspondence received		
	Meeting 69 No response to correspondence received		
	Meeting 71 Have copy of policy but clarification needed		
66.16.4	Village design statement. Clerk to write to ENDC to establish		
	current status. Meeting 67 There had been correspondence		
	between ENDC and District Councillor but no response to parish		
	councils letter.		
	Meeting 68 No response to correspondence received		
	Meeting 69 Satisfactory response not received add as an		
	agenda item for February meeting		
	Meeting 71 BF and SW to review document, revise and report	S. Wilks/	17/03/04
	back. Mr Harca requires this as permanent agenda item	B Fitton	
67.16.5	Listed buildings. There was concern expressed as to why the	B Simon	19/11/03
	market cross has been de-listed. Also why there was no listing		
	on Yorks Row. Mrs B Simon will make some enquires.		
	Meeting 68 In progress		
	Meeting 69 In progress		
	Meeting 71 In progress		
69.14.2	Investigate the provisioning of a footpath / cycle track	Clerk	18/02/04
	Brigstock/ Sudborough / Lowick		
		1	1

Ref	New Actions	Resp	Due by
71.16.2	Clerk to arrange meeting between Parish Council – WI-and ENDC on what strategy can be used regarding youth vandalism and nuisance	Clerk	17/03/04
7122.1	An informal discussion between the parish council and action group has provisionally been arranged for March 9 th at 7:30 in the small meeting room at the village hall. Clerk to book	Clerk	17/03/04
71.22.3	There is expected to be a discussion document regarding the new structure. It is important that the parish council have an opportunity to contribute and input on the future of BR3 Clerk to write to ENDC planning	Clerk	17/03/04
71.22.4	Proposed building work at the Co-Op shop. Mr B Fitton to arrange meeting with the Co-Op regional manager to clarify their proposals. BF to circulate date and time	B Fitton	17/03/04

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71.23.2	Highways, report on visit by Mr Gore. It was agreed that the clerk should write requesting the work tabled in the report with the exception of the proposed double yellow lines in High Street	Clerk	17.03.04
71.24.3	Meeting to be arranged at the cricket clubs request. Proposed for 26 th February at 7:30 in the village hall. Subsequently this date was not possible and new date to be arranged	Clerk	17.03.04
71.27.1	As no solution to this issue had been found. Mrs Searle offered a small barn for rent (same price as council garages currently £5:00 per week). This was unanimously agreed. Clerk to make arrangements.	Clerk	17.03.04
71.29.1	In general it was commented that the street lighting was becoming dull. Clerk had reported this and will chase ABB	Clerk	17.03.04
71.29.3	Waste bin damaged on Hall Hill needs replacing. Are there options as to what types are available to us.	Clerk	17.03.04

2004 Diary actions

Define pocket park grass cutting schedule May 04 Review the fee for Car boot sales on meadow June 04 Cemetery pricing review 16th June 2004 Landfill Liaison group meeting

Signed

(Chair)

Date

BRIGSTOCK PARISH COUNCIL

Appendix 1

FOR PARISH COUNCIL 18th FEBRUARY 2004

PLANNING APPLICATIONS

EN/04/0013/FUL 16 Stanion Road Access changes and wall/height changes We also had time to look at this in full P.Council. **no objection**. We recognised Highways Authority may have comments.

EN/03/01589/LBC 15 High Street Work to roof and alteration of chimneys **no comment**

EN/03/01636/FUL 8 Mauntley Avenue. Conservatory. no objection

EN/03/01411/FUL 17 Mauntley Avenue. First floor extension (over garage) Note the conservatory also included in the application has been withdrawn. **no comment**

> The application regarding 16 Stanion Road has raised other correspondence, the most relevant to the village being the question of access to the proposed Honeybun housing development.

> > JBF 02/04

Appendix 2

Correspondence received

- 1 From E. N. D. C.
- 1.1 Conservation area programme
- 1.2 Ground maintenance services
- 1.3 Atkins Countywide parking scheme
- 1.4 Councillors information circular
- 1.5 ENC Statement of accounts
- 1.6 Colin Ray (Design statement)

2 Other

- 2.1 ASHTAV news
- 2.2 Police
- 2.3 Nsport
- 2.4 ROSPA
- 2.5 NALC update
- 2.6 Cultural community partnership (Arts and Heritage) questionnaire
- 2.7 Cultural community partnership (Policy development)
- 2.8 The Local Channel
- 2.9 Glasdon news sheet
- 2.10 SEPCO solar power
- 2.11 BT
- 2.12 H Blowfield
- 2.13 WI
- 2.14 Cricket club