Meeting Number 72

Date Of Meeting: Wednesday 17th March 2004

Location: Brigstock Village Hall

Purpose Of Meeting: Routine Parish Council Meeting

Minutes Prepared By: Nigel Searle

Date & Location Of Next Meetings: Next scheduled meeting Wednesday 21st April 2004

Brigstock Village Hall Time subject to confirmation

Attendees: Mrs. D Solesbury, Mr B Fitton, Mrs S Becket,

Mrs. B Simon, Mr J Harca, Mrs. B Langley, Mr J Steward,

Mr J Chudley, Mrs P Shaw

Apologies: , Mr A Windatt,

Copies to: All Parish councillors, Mrs Jenny Spencer,

Item No Subject

72.31 Public Forum

- 72.31.1 There were issues raised regarding the Co-Op store selling newspapers and the impact this would have on the Newsagent. Currently about 20% of households have papers delivered and 20% collect from paper shop. Additionally in the order of 20% of the village also have the Evening Telegraph delivered. This provides employment for 6 paperboys.
- 72.31.2 It was feared that if more than one outlet selling papers, the village could not support both. The potential impact could be the loss of delivery service, no shop open in the village for the very early morning trade and the paperboys losing their jobs.
- 72.31.3 The Parish Council did not think it could bring any influence to bare but did support the retention of a newsagent. It thought those concerned residents could approach Lucy Spencer the ET correspondent and make residents aware of the position so they could make their own objections known.

72.32 Apologies for absence

Mr Windatt, These were accepted

72.33 Minutes Of Previous Meetings

Minutes of Meeting 71 were agreed as an accurate record of the proceedings and signed by the chair as such.

72.34 72.34.1	<u>Matters Arising</u> See status on pages 4 to 7		
72.34.2	67.16.5 Listed buildings. There was concern expressed has been de-listed. Also why there was no listing on Y make some enquires. Mrs Simon has made some programext meeting.	orks Row. Mrs B	Simon will
72.34.3	69.14.2 Footpath Brigstock - Sudborough - Lowick. Le response	etter has been se	ent are waiting
72.34.4	71.16.2 Vandalism and nuisance Although a meeting is to clerk to write to Chief Superintendent Andy Dickenso and the villages dissatisfaction with the level of policing	<mark>n</mark> and inform him	
72.35	Police Officer Report No officer present to report.		
72.36	<u>Accounts</u>		
72.36.1	Balance brought forward		£6,525.71
72.36.2	Income		
	EB Northants (Grant)	£1,000:00	
	Mr R Wise (allotment rent)	£1:00	
	R G Memorials (Mrs Bell)	£24:00	
	Interest (Statement 121)	£21:54	
	Interest (Statement 124)	£25:05	
	Total	£1,071:59	
72.36.3			£7,597.30
	Expenditure		
	100507 Mr R Smith (Railings) Paid on 28th Jan 04	CANCELLED	
	100508 Brigstock village hall (Room rent 2003/4)	£110:00	
	100509 ABB (Lighting maintenance)	£348.29	
	100510 Mr Moore (Grass cutting etc)	£162:00	
	100511 N Searle (Clerking fee & expenses)	£354:40	
	100512 H Bletsoe (Meadow rent)	£800:00	
	100513 Mr R Smith (Railings)	£1000:00	
72.36.4	Total	£2,774:69	
	Closing Balance		£4,822.61

72.36.5 Note: Cheque 100507 to Mr R Smith appears to have been lost in the post. The clerk was authorised to cancel and issue a replacement Cheque number 100513 for the same amount

72.36.6 The clerk was authorised to pay the above accounts.

72.37 Planning

- 72.38.1 Mr Fitton went through the planning committees report See Appendix B.
- 72.38.2 Issues regarding the development and disabled access application from the Co-Op and the advertising application from the Green Dragon were discussed..

72.38 Cricket Club Agreement

- 72.38.1 Mr J Steward declared an interest. This was not deemed to be prejudicial and Mr Steward was not required to leave.
- 72.38.2 It was reported to the council that Heads of terms for the Cricket Club licence had been received. A meeting had been held with members of the Cricket Club and there was broad agreement. Attached to the Parish Councillors notes is a copy of the meeting notes and relevant correspondence. A copy will also been given to the Cricket Club

72.39 War Memorial

Mrs Wilks was not present to update the Parish Council on progress. Agenda item for next meeting

72.40. Village website

Mrs Wilks was not present to update the Parish Council on progress. Agenda item for next meeting

Currently the Cricket Club and Historical Society links are in operation.

Site address is www.Brigstock.net

72.41 Village design Statement

Mrs Wilks was not present to update the Parish Council on progress. Agenda item for next meeting

72.42 Local Plan

- 72.42.1 Mr J Harca declared an interest. This was not deemed to be prejudicial and Mr Harca was not required to leave.
- 72.42.2 It was confirmed that a letter had been sent on this issue but no response received to date. There was general discussion on BR3, the potential for it to cover the total land acquisition by Care Principles and not the original site.
- 72.42.3 The Clerk was asked to contact Karen Horner to attend a meeting to go through the current thinking on the local development framework and what does it mean including the BR3 site.

72.43 Correspondence

See Appendix A for a list of correspondence received

72.44	Any Other Business
72.44.1	Mrs Solesbury reported the malfunctioning of lights 48 and 55. Subsequent to the
	meeting these have been reported to ABB
72.44.2	Ask Mr S Moore to prune the Church Yard tree by the side gate into the vicarage
72.44.3	Agenda Footpath wardens report for next meeting
72.44.4	Contact ENC for an update on the Sandlands Close path
72.44.5	Mrs Langley has contacted EB Northants regarding a war memorial grant. Forms to
	be available June 2004

72.45 Date of next meeting 21st April

Meeting schedule

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

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

Ref	Completed Actions	Resp	Due by
64.13.4	The question was asked as to if the Cricket Club had a drinks 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	Clerk	16/09/03
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 back. Mr Harca requires this as permanent agenda item	S. Wilks/ B Fitton	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
71.24.3	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

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. Meeting 69 Mrs Wilks still awaiting second written quotation Meeting 71 Mrs Wilks still awaiting second written quotation		
	Meeting 72 Mrs Wilks not present to update the meeting	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 www.Brigstock.net, not yet completed Meeting 68 Progressing. Add as agenda item for next meeting		

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	Meeting 69 Progressing. Add as agenda item for next meeting		
	Meeting 71 Progressing		
	Meeting 72 Progressing	5. Wilks	16/06/03
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		
	Meeting 72 Still waiting clarification needed		
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		
	Meeting 72 In progress		
69.14.2	Investigate the provisioning of a footpath / cycle track	Clerk	18/02/04
	Brigstock/ Sudborough / Lowick		
	Action meeting 72 Letter sent waiting response		
71.16.2	Clerk to arrange meeting between Parish Council - WI-and ENC	Clerk	17/03/04
	on what strategy can be used regarding youth vandalism and		
	nuisance		
	Action meeting 72 Spoken to Officer at ENC waiting for date		
	to be set up		
71.22.3	There is expected to be a discussion document regarding the	Clerk	17/03/04
	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		
	Action meeting 72 Letter sent no response received		
71.22.4	Proposed building work at the Co-Op shop. Mr B Fitton to	B Fitton	17/03/04
	arrange meeting with the Co-Op regional manager to clarify		
	their proposals. BF to circulate date and time		
71.23.2	Highways, report on visit by Mr Gore. It was agreed that the	Clerk	17.03.04
	clerk should write requesting the work tabled in the report with		
	the exception of the proposed double yellow lines in High Street		
	Action Meting 72 Letter sent Mr Gore on holiday waiting		
	response		
71.29.1	In general it was commented that the street lighting was	Clerk	17.03.04
	becoming dull. Clerk had reported this and will chase ABB		
71.29.3	Waste bin damaged on Hall Hill needs replacing. Are there	Clerk	17.03.04
	options as to what types are available to us.		

Ref	New Actions	Resp	Due by
	71.16.2 Vandalism and nuisance Although a meeting is to be arranged on this issue clerk to write to Andy Dickinson and inform him of the problem and the villages dissatisfaction with the level of policing.	Clerk	21/04/04
72.39	Mrs Wilks was not present to update the Parish Council on progress. Agenda item for next meeting	Clerk	21/04/04
72.42	Local Plan The Clerk was asked to contact Karen Horner to attend a meeting to go through the current thinking on the local development framework and what does it mean including the BR3 site.	Clerk	21/04/04
72.44.1	Mrs Solesbury reported the malfunctioning of lights 48 and 55. Subsequent to the meeting these have been reported to ABB	Clerk	21/04/04
72.44.2	Ask Shawn Moore to prune the Church Yard tree by the side gate into the vicarage	Clerk	21/04/04
72.44.3	Agenda Footpath wardens report for next meeting	Clerk	21/04/04
72.44.4	Contact ENC for an update on the Sandlands Close, path	Clerk	21/04/04
72.44.5	Mrs Langley has contacted EB Northants regarding a war memorial grant. Forms to be available June 2004	B Langley	June 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

Appendix A

Correspondence

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1	From	_	IVI	C

- 1 Community Safety
- 2 Rockingham Forum
- 3 District councillors agenda and meeting papers
- 4 Minerals Local Plan
- 5 Local plans and Unitary development Plans
- 6 District councillors agenda and meeting papers
- 7 VAT on Grounds Maintenance
- 8 Committee reports
- 9 Dog (Fouling of Land) Act
- 10 Discussion Papers Local Development Framework
- 11 Standards Board agenda and meeting papers

2 Other

- 1 Oundle surgery
- 2 Phil Hope village hall survey
- 3 RPE Play equipment
- 4 Live theatre
- 5 Cynthia Spencer Hospice Appeal
- 6 Deputy Prim Minister Standards Board

3 Periodicals

- 1 Vital Villages update
- 2 Village viewpoint

4 NCC

- 1 County Structure Plan
- 2 Stagecoach Service 8

<u>Appendix B</u>

FOR PARISH COUNCIL 17th MARCH 2004

PLANNING