

LOCATION: Brigstock Village Hall No. 42

DATE: Wednesday 19th September 2001 07:30 P.M.

ATTENDED BY: - Councillors Mr. J Smoker (C), Mr. E Adams, Mrs. M Douglas,
Mrs. B Langley, Mrs. E Searle, Mrs. B Simon, Mrs. S Wilks.
Mr. J Chudley (District Councillor)

Item No	Subject	Action	Target Date
42.1	Public Forum		
42.1.1	It was stated by a member of the public that when the Roadshow for the New District Plan came to the village, they were informed that the Village Design Statement had not yet been adopted and incorporated into the Local Plan. Mrs. S. Wilks said that she had been in contact with N. A. L. C. who will be contacting Dr. D. Brown. The Clerk was asked to contact Dr. Brown to see if NALC has contacted him.	Clerk	17 Oct
42.1.2	Mr. J. Chudley informed the meeting that there is a sewage problem along the Sudborough Road with it blocking up once a fortnight. The Clerk was asked to write a letter to East Northants Housing over this matter.	Clerk	17 Oct
42.1.3	Mr Rossiter asked what would be acceptable to the Parish Council with regard to his new fence on Bridge Street. The Chairman replied that the fence was not in accordance with the plans and should be removed. After a brief discussion the majority of the Parish Council felt that the fence should be behind the wall. Mr Rossiter said that he would take this information away and come up with a new proposal, which he hoped would meet with the Parish Councils approval.		
42.2	Apologies for Absence were received from Mrs. J. Shiells, Dr. D. Brown and Mrs. J. Spencer.		
42.3	Minutes of Previous Meeting Mrs. B. Simon said the Clerk had missed off the minutes information about the Crocuses the Parish Council are thinking of buying to plant around the village, and also Mrs. S. Wilks was not at the last meeting. The Chairman then signed the Minutes as correct.		
42.4	Matters Arising		
42.4.1	41.1.1 Mr. Watson is to come to the meeting on 21 st November with Judith Gibbons. All agreed the meeting could start at 07:00 P.M.	Clerk	21 Nov
42.4.2	40.12.2 The weeds have now been removed from The Syke and The Jetty.		
42.4.3	40.12.6 A reply has been received from the Gliding Club.		

Item No	Subject	Action	Target Date
42.5	Police Officers Report		
42.5.1	The Police officer reported that the theft of 4X4's is still happening, Theft's from motor vehicles has gone down by 13, and Violence is up from 1 to 3, Bulglary from dwellings is up from 1 to 4. Total crimes are down by 27.5%; also a lorry and van were stolen on Kennel Hill.		
42.5.2	He also stated a planning application might be coming up for a Motor Cycle Track.		
42.5.3	Motor Cycles are still being ridden over the bridge, which he said he would monitor. The Chairman gave the Parish Council's thanks to the Officer for coming.		
42.6	Path Warden's Report The Path Warden was not present		
42.7	Accounts.		
42.7.1	The Clerk went though the matters arising from the audit of the 2000 – 2001 accounts. The Parish Council agreed to draft a letter to Mr. K. Shiells and Mr. A. Allen. The letter will state how much the Parish Council has paid them in the previous financial year and that they will need to make their own arrangements with regard to Tax and National Insurance. The Chairman then signed the audit form 'C' stating the Parish Council had dealt with the matters.	Clerk	17 Oct
42.7.2	The Clerk stated that the Parish Council would need to appoint an 'Internal Auditor' following the receipt of new procedures that are to be introduced by the Audit Commission with regard to future Audits. The Parish Council agreed to ask Mr. D. Sharrock to do the job as they feel he will be 'independently minded enough'.		
42.7.3	Balance from Previous Meeting		£ 6,838.44
	Income		
	Nationwide interest (1-6-01)		47.77
	War Graves Commission		8.00
	Nationwide interest (1-9-01)		37.23
	VAT Refund		1242.72
	Cash – Grave Mr & Mrs Townsend		53.00
	Cheque - Re. Mrs. Bell		53.00
	Total		£ 1,441.72
	Expenditure		
	369 - E. N. D. C. (10-8-01)		143.75
	370 – Woodlands Ltd		6.79
	371 – A. B. B. Service & Solutions		3243.01
	372 – Mr. K. Shiells		94.00

Item No	Subject	Action	Target Date
	Total		£ 3,487.55
	Balance Carried Forward		£ 4,792.61
42.8	Rockingham Forest Trust Liaison Group Mrs. S. Wilks has had a meeting with Jane to finalise details. Letters will need to be sent to Spencer's asking if they will have trees on their land if the Parish Council purchase them, also if A. Bird's will have trees for screening. Mrs. Wilks will draft the letters.	Mrs. Wilks / Clerk	17 Oct
42.9	Cemetery new charges Mr. J. Smoker proposed the new charges Mrs. B. Simon seconded. The majority agreed.	Clerk / Mrs. Spencer	17 Oct
42.10	Cultural Events Committee Report Mrs. B. Langley reported that a meeting is to be held on the 20 th September in the Village Hall arranged by the Reverend H. R. Watson over the celebration's for H. M. Queen's Golden Jubilee.		
42.11	Street Lighting		
42.11.1	Mrs. S. Wilks brought some brochures of 'Victorian' style street lighting for possible use as replacement lighting on Hall Hill & the High Street in the conservation area. Mrs. B. Langley will ask Shanks McEwan if they will contribute towards any funding and Mrs. Wilks will find out if any grants are available. The Parish Council will then vote on the possible use when costs are known.	Mrs Wilks / Mrs Langley	17 Oct
42.12	Correspondence		
42.12.1	See attached list		
42.12.2	Notification of Northampton General Hospital NHS Trust AGM on 26 th September together with annual report and accounts.		
42.13	Any other business		
42.13.1	Mrs. M. Douglas stated that the footpath on Lyveden Road still has not been reinstated. The Clerk was asked to write to Northamptonshire Highways again.	Clerk	17 Oct
42.13.2	Mr E Adams asked if the owners of Highfields could be sent a letter asking if they can get their hedge cut back. Clerk to write a letter.	clerk	17 Oct
42.13.3	All agreed the cost of £50.00 for 2000 crocuses to plant around the village on 6 th October meeting at the Village Hall at 10.00 A. M. Mrs. B. Simon would do some notices.		6 Oct
42.13.4	Mrs. B. Langley asked if the Parish Council had received information from Northamptonshire County Council about grants for the Golden Jubilee. The Clerk reply they had not.		
42.13.5	Mrs. M. Douglas was interested in purchasing mugs for the village children to commemorate the Golden Jubilee. She is to raise this matter at the meeting tomorrow night.		

Item No	Subject	Action	Target Date
42.13.6	The Chairman was concerned that planning was no longer on the agenda. The Clerk said it was an oversight on her part. Mr. E. Adams went through his minutes. (Planning no longer needs to come before full Council meetings since full powers were given to the P. A. G.)		
42.13.6	Mr. Ryder thanked the Parish Council via Mr J Chudley for it's rapid response to plans at the Pump House.		
42.13.7	Mr. J. Smoker stated that the Cricket Club has funds for a new pavilion although it would be helpful if the Cricket Club owned the land on which the pavilion will stand. Mr. J. Smoker is to write to the owner Mr. Spencer as a member of the Cricket Club.		
42.13.8	Mrs. Solesbury asked if the Parish Council could do a monthly report for the Evening Telegraph. Mrs. S. Wilks said she would do this.	Mrs. Wilks	
42.13.9	Mr. E. Adams asked if Mr. Solesbury could repair the seat on Hall Hill and repair the felt roof on the bus shelter on Sudborough Road. All agreed.	Mr. Adams	17 Oct
42.14	Date of next meeting 17 th October 2001. The meeting closed at 09:40 P. M.		
Signed J. Smoker Chairman		Date 17.10.01	

**The following Correspondence has been received for the meeting
dated 19th September 2001.**

From E. N. D. C.

1. Information about the Chairman's charity event
2. Information on the new ethical framework
3. E. N. D. C. local plan 1st replacement
4. Information of retirements and new management structure

From N. C. C.

1. Road closures for road resurfacing
2. Planning and Transportation service best value review 2001/02

From Other

1. Department of Health. Modernising the NHS.
2. Clerks & Councils direct
3. Notes of a meeting of the Rockingham Forum
4. Police Authority annual report 2000/2001
5. Thrapston community safety forum (minutes)
6. NALC AGM (information)
7. NALC Update issue 6
8. Norfolk China Ltd information Golden Jubilee
9. Longhurst Group annual review
10. East Midlands Developments Agency. Annual public meeting