

## North Newington Parish Council – MN07/17

Minutes of the Parish Council meeting on Tuesday 4<sup>th</sup> July 2017 at Bishop Carpenter School at 7.30pm.

Present: Chair D Jennings, Cllrs M Davison, P Espinasse, G Doidge and S Holford  
Clerk E Boswell

Apologies: None

Guests: None

### 1. Minutes of the Previous Meetings

These were agreed and signed

### 2. Declaration of Interest – There were no declarations of interest

### 3. Matters Arising

- Tombla pit annual review and inspection – The Clerk to write to Mr Clay to arrange this year's inspection.

### 4. Planning Permission

- 17/00144/TCA - T1 X Judas – Crown reduce by 25%, remove main branch overlying public footpath, apply brace to side branch. – Gable End, Park Lane North Newington – GRANTED
- 17/01050/F – Extension to existing property, including lifting of eaves line and ridge (increased pitch). Replace existing concrete plain tile with natural slate – Barnstones, Park Lane, North Newington – WITHDRAWEL OF PLANNING APPLICATION
- 17/00948/F – Storage shed – (Retrospective) Saddlers Cottage, Main Street, North Newington - GRANTED

### 5. Finance

1. Review of Income and Expenditure - The monthly accounts were reviewed by the Responsible Finance Officer at this meeting, they were found to be a correct and accurate account. Proposed PE seconded DJ.
2. Audit – The Council resolved to purchase gift vouchers to the value of £50.00 to reimburse Mrs Gallon for completing the internal audit. Proposed PE seconded SH all agreed

#### • Bill payments

- Chq: 300091 – £138.00 Mr N R Prickett – June grass cutting

### 6. Children's Playground – During his inspection of the playground Cllr Jennings noted that the gate to the playground did not appear to close automatically as it should. The PC will arrange to have it looked at and repair where necessary.

### 7. Clerks Business

- Community Defibrillator – The PC has written to the school asking for confirmation that they agree to enter a joint venture by offering to house the defibrillator and signage on the school, the location to be the wall to the west side of the school premises behind the unsecured black iron gates, and to meet the electricity cost which would be approximately £20-£30 per annum, while the PC would fund the equipment at a cost of £1950.00 (as per quotation) and on-going annual management fees of £126.00 (as per quotation). The Council has received written confirmation from the Head of the school and head of Governors approving their involvement. The PC resolved to commence proceedings to purchase and install the defibrillator with the aim of having the work carried out during the schools summer break to minimise any disruption. Proposed DJ seconded PE all agreed.
- Village bench – A working party has volunteered to repair the bench. The PC resolved to purchase the necessary materials such as Oil Teak and wire brush. Proposed SH seconded GD all agreed.
- Speed watch syndicate – The PC has received details of the cost of the equipment and the findings from Hornton PC of its 'dummy run' with the equipment. After some discussion the PC resolved not to enter into the joint venture at this time. It will review again should circumstances change. Proposed SH seconded MD all agreed.

**8. Village Improvement Group** - The VIG met on 3<sup>rd</sup> July. The Fete will be on 15<sup>th</sup> July from 2-4pm followed by a 'Hog Roast' for all villagers, the deposit for this has already been paid with the balance due on the day. Other preparations are well under way. The theme this year will be Wimbledon & the Grand Prix, it has already been advertised in the Village Gossip. It was agreed that additional flyers would be printed and delivered by the weekend. Harfest will be on 10<sup>th</sup> September this year, it has been advertised in the June edition of the Gossip and will appear again in the August edition.

**9. Any other matters for discussion**

- Cllr Doidge noted that the footpath to the South of the Blinking Owl, to The Pound & Broughton, is very overgrown and not easily passable. The Clerk to report to Highways.
- There will be no meeting in August
- The next meeting will be on 5<sup>th</sup> September

The meeting closed at 8.10pm