



Minutes of the Wilbarston Parish Council Extra-Ordinary Meeting Held remotely
Thursday 13th August 2020 at 7.30 pm via Zoom, meeting ID 831-2085-1817

Present:

Councillors: N Richards (Chair), A Smith, D James, R Willatts, A Dowling, R Willatts, Borough Councillor D Howes, County Councillor A Matthews

Clerk: Becky Jones

Announcement

The Coronavirus Act 2020 received Royal Assent on 25 March 2020 and made provision for the Secretary of State to bring forward regulations on local authority meetings, including the ability to hold them virtually. The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020 came into force on 4 April and allow parish and town councils to meet virtually on a platform such as Zoom.

Minute No.		ACTION
20/508	Apologies received – Cllr T Kelly, Cllr L Dale, Cllr K Walkling RESOLVED: The apologies were accepted	
20/509	Declarations of Interest by Councillors – Cllr Smith Item 20/516 b expense claim	
20/510	Resolution to approve and sign minutes of the meeting of the Parish Council held on 9th July 2020 – The word ‘annual’ be crossed out of the meeting heading RESOLVED: The minutes were amended and signed by the Chairman as a correct record of the meeting	
20/511	Representations from Members of the Public – none	
20/512	Covid-19: To consider any possible actions in response to current guidelines - none	
20/513	To receive an update and to consider any action regarding the Welland Wanderer bus service The Wanderer resumed service last week. Numbers to date are the equivalent of 7 or 8 returns per trip into Harborough and 3 or 4 into Corby, which are higher than expected. The average cost to us per trip so far has been about £120, compared with the £75 which was our previous benchmark. However we received additional funding of £2660 from each of Corby and Kettering Borough Councils and with the matched funding via Northamptonshire CC again in place we can sustain these lower levels for quite some time to give chance for the numbers to grow.	
20/514	To respond to the advice and request for comments received from the school on the proposed removal of conifers and replanting on School Lane Cllr Richards to liaise with the school regarding their plans to replace the conifers	NR
20/515	To consider a report received from the management committee of possible anti-social behaviour in the vicinity of the village hall Cllr Richards & Cllr Smith to inspect the site Cllr Dowling to positively engage with the users for feedback	NR/AS AD

Chairman’s signature:

Date:

20/516	Finance:									
20/516 a	To receive the finance report, bank statements & reconciliation for July									
	Reports received									
	Receipts:									
	Paid into Current A/C	Amount	Received from	Reason for Payment						
	14/7/20	£14.60	Weston Power	Wayleave						
	Welland Wanderer	Amount	Received from	Reason for Payment						
	24&27/7/20	£15.00	Braybrooke	VAS Sign contribution (Paid into wrong account)						
	Monthly Bank Reconciliation – Current Account Balance £19,225.51 Welland Wanderer Account Balance £4,532.72 Reserve Account Balance £4,756.24									
	Bank Statement & Bank Reconciliation 31st July 2020									
	Bank Accounts	Unity Trust Current A/C	Welland Wanderer A/C	Unity Trust Reserve A/c						
	Balance 1 Apr 19 per statement	£11,607.00	£0.00	£4,756.24						
	Outstanding Receipt Reconciled balance 1 Apr 19	£11,607.00	£3,355.72	£4,751.50						
	Receipts	£12,427.76	£1,205.00	£4.74						
	Payments	£4,809.25	£28.00							
	U/p Cheques Transfer Current to Reserve a/c									
	Closing Balance	£19,225.51	£4,532.72	£4,756.24						
				<table border="1"> <tr> <td data-bbox="979 1070 1109 1180">Bank Rec Balance per Statement</td> <td data-bbox="1161 1070 1283 1099">31-Jul-20</td> <td data-bbox="1139 1151 1283 1180">£19,225.51</td> </tr> <tr> <td data-bbox="979 1496 1109 1556">Reconciled Balance</td> <td></td> <td data-bbox="1139 1518 1283 1556">£19,225.51</td> </tr> </table>	Bank Rec Balance per Statement	31-Jul-20	£19,225.51	Reconciled Balance		£19,225.51
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Reconciled Balance		£19,225.51								
20/516 b	To consider and approve the accounts for payment									
	Accounts for Payment:									
	Cheque No.	Amount	Payee	Reason for Payment						
	Standing Order	£269.62	Clerk	Salary August 2020						
	Internet Banking	£27.93	Clerk	Expenses August 2020						
				Statutory Power						
				s.112 LGA 1972						
				S. 111 LGA 1972						

Chairman's signature:

Date:

	Internet Banking	£12.20	Cllr Andrew Smith	Sustenance for village maintenance volunteers – min ref	GPC	
	<p>LGA = Local Government Act RESOLVED: The above payments were AGREED</p>					
20/516 c	<p>To receive the finance group report on the Quarter 1 analysis Report received. It was noted that the surplus training budget should be carried forward into 2021 because of the parish elections and Local Government Reorganisation</p>					Clerk
20/516 d	<p>To agree the purchase of replacement defibrillator pads due every two years Cllr Smith to check replacement dates RESOLVED: The purchase of replacement defibrillator pads was AGREED Clerk to hold off until Cllr Smith has confirmed replacement dates</p>					AS Clerk
20/517	<p>Planning Applications – Consider response to any planning consultations received:</p>					
20/517 a	<p>Renotification KET/2020/0413 - 10 School Lane - Application for Listed Building Consent: Porch to front elevation. Alterations to outbuilding roof necessary to install 1 no. roof light, including ceiling raise. Repairs to roof, walls and window. Modifications to outbuilding stable door and internal insulation of walls, floor and roof space. Install internal timber joinery, electrical power and radiators</p> <p>RESOLVED: The council SUPPORTS the application with no comments</p>					Clerk
20/517 b	<p>KET/2020/0422 – 4 Orchard Close – Full Application: Replace timber windows and doors with aluminium</p> <p>RESOLVED: The council SUPPORTS the application with no comments</p>					Clerk
20/517 c	<p>KET/2020/0493 – 10 School Lane – Full Application: Porch to front elevation. Alterations to outbuilding to include 1 no. roof light, repairs to roof, walls and window, modifications to stable door and associated internal works</p> <p>RESOLVED: The council SUPPORTS the application with no comments</p>					Clerk
20/517 d	<p>To review and consider response to Gretttons Neighbourhood Plan Wilbarston Parish Council thanks Grettton for including the council on their consultation</p>					
20/518	<p>Allotments: To consider and resolve the application for the vacant allotment plot 9a RESOLVED: The letting of plot 9a to Sarah Burrows (Parishioner) was AGREED Letter to be sent to new plot holder</p>					Clerk

Chairman's signature:

Date:

20/519	To receive a report from the clerk to update members on existing council business Report received see Appendix B	
20/520	Date of the next Meeting: The meeting will be held on Thursday 10 th September 2020 at 7.30pm remotely via Zoom unless restrictions for all gatherings have been lifted by the Government	
	Meeting Closed: 8.21pm	

Chairman's signature:

Date:

Appendix A

Appendix B

Wilbarston Parish Council

Information updates for the meeting on Thursday 13th August.

Road between Stoke Albany and Wilbarston

We have clarified a misunderstanding whereby Highways believed we were concerned about speeding within the 30mph limits rather than the risk to pedestrians between them. They have now offered to replace the existing 'No walkway' signs with something more noticeable and seek our confirmation they can proceed.

The council would prefer a sign that highlights “pedestrians in the road” so that the sign is aimed at the drivers

Cllr Smith suggested that the road is made into a single lane via a chicane which can be used as a footpath

County Cllr Allan Matthews to liaise with Northamptonshire highways to arrange a village walkabout to discuss the issues

Local Government Re-organisation

The shadow authority is proceeding to establish itself, monitored and reported to us by NCALC. Our colleagues in Broughton picked up on the fact that in the first draft of responsibilities on the committee there is no post for a member with responsibility for rural affairs. They have raised this with the new leader, Russell Roberts (known to us as leader of KBC in recent years) and a response is awaited.

Northants ACRE celebration of communities in lockdown

The council is asked to submit evidence, such as video diaries, with a brief covering statement. Cllr Richards had received a couple of suggestions since last meeting but most of the evidence is contained within the Summer Chronicle. Council to submit the Chronicle with a covering statement explaining how things have developed since.

Welland Wanderer

This resumed last week with 8 travelling into Harborough and 4 into Corby. I don't have the boarding detail yet but those numbers are a lot better than I expected; couple that with the fact that £2660 has been received from each of Corby and Kettering Boroughs and I think we are well placed to nurse the service through whatever is necessary to get it back to where it used to be, when the guidelines permit.

VAS Sign

The VAS sign was moved to Sutton Bassett from Brampton Ash at the beginning of August. Braybrooke PC is scheduled to operate the sign in September, Wilbarston PC in October, Ashley PC in November and Stoke Albany in December.

Chairman’s signature:

Date:

The return of face to face meetings of the council

Advice still remains for councils to meet remotely

Northants ACRE 'Increasing the biodiversity of your parish'

The last Parish Council Network Event took place on **Tuesday 28th July** via Zoom. The theme was 'Increasing the biodiversity of your parish' and is a follow on to the meeting in February and continues the 'Resilient Communities' theme: how rural residents can prepare to lessen the impact of any crisis that might arise so that the health, wellbeing and livelihoods of people in the area are increased.

Presentation slides and the audio from the meeting is available here:

<https://www.northantsacre.org.uk/parish-councillor-network-meetings>

You will need the following passcode to access the recording **Q4&b=+96**

Village Green Maintenance

The first monthly volunteer maintenance session was completed in July Council to obtain maintenance schedule from volunteers and a point of contact

Policies & Procedures

To be reviewed for resolution in September

Planning

Planning Application to be considered at this meeting:

Renotification KET/2020/0413 - 10 School Lane - Application for Listed Building Consent: Porch to front elevation. Alterations to outbuilding roof necessary to install 1 no. roof light, including ceiling raise. Repairs to roof, walls and window. Modifications to outbuilding stable door and internal insulation of walls, floor and roof space. Install internal timber joinery, electrical power and radiators

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