

Minutes of a meeting of Rothersthorpe Parish Council held in the Village Hall, Church Street Rothersthorpe on Monday June 20th 2016 at 7.30p.m.

Present: Mr R Boscott – Chairman, Mrs C Nolan, Mrs J Eliot, Mrs J Johnson and Miss H Griffith.

In Attendance: Mrs J Kirkbride – County Councillor
Mrs S Murphy – Clerk
Mr S Major – Member of the Public

Mr Boscott addressed the meeting and advised Councillors and members of the public that under the Openness of Local Government Bodies Regulations 2014, members of the public are permitted to photograph, film, broadcast & report on the meeting, subject to the efficient running of the meeting not being disrupted.

1. Apologies

Apologies were received from Mrs J Botterill (holiday) and Mrs A Addison and Mrs K Cooper (attending other meetings).

2. Declaration of Interest

There were no declarations of interest on items set out on the agenda.

3. Public Open Session

Miss Griffith spoke in the Public Open Session on behalf of her mother and asked if Allseasons could keep the area that was tidied up previously clear. The Clerk to speak to Allseasons.

Mrs Kirkbride addressed the meeting and spoke about the recent success of the Women's Cycle Tour. There has been a change of Cabinet at NCC. Jim Harker has resigned and Heather Smith is now Chairman. Ian Morris is now responsible for Transport. The building of the new office block in Angel Lane is progressing well.

4. Minutes of the Previous Meetings.

Mr Boscott read out the minutes from the meeting held on June 6th to discuss the SN Local Plan. These and the minutes of the meeting held on May 16th, which had been previously circulated, were agreed and signed.

5. Matters Arising

The Queen's Birthday Tea

Mrs Nolan thanked the parish council for their support and said that the occasion was well supported.

Parish Council Insurance

Mrs Murphy confirmed that the Parish Council had signed a 3 year agreement with Ecclesiastical Insurance.

Church Yard Gates

The PCC have written to the Parish Council and said seasoned oak gates would be more in keeping with the Church than wrought iron gates. Replacing like for like no longer requires a Faculty which means the Parish Council can proceed as soon as possible.

Cemetery Fence and Bench

Harriet Griffith had been looking at the costs for the replacement fence in the Cemetery. It was agreed to proceed with ordering the new seat for the cemetery.

6. To discuss a proposal to send a request to SNC to tidy up the boundary of Rothersthorpe Conservation Area.

Mr Boscott read out the proposals for a review of the Rothersthorpe Conservation Area:-

Proposal 1: To help preserve the special character of the Conker Field, Church Street Rothersthorpe and include all the Conker Field within the Conservation Area before the Local Plan Options are considered.

Proposal 2:- To help preserve the special character of the Paddock North Street/ Banbury Lane to include the additional land areas within the Conservation Area before the Local Plan Options are considered.

Proposals 1 and 2 were unanimously supported by the Parish Council. Proposed: Mrs C Nolan. Seconded: Mrs J Johnson. All agreed.

Mrs Kirkbride agreed to support the proposals.

7. Parish Council Vacancy

South Northants Council had confirmed that the parish council could fill the vacancy by co – option.

Mr Major had written to the Clerk to express his interest in filling the vacancy. Mrs Nolan said that several people had expressed an interest but had not contacted the Clerk. Mr Boscott asked Mr Major to leave the room while the councillors discussed the vacancy. It was agreed that Mr Major would be considered for the vacancy and Mr Boscott asked him to send a few details about himself to the Clerk.

8. Rail Central Update

Mrs Nolan reported on a recent meeting with Rail Central. Mrs Kirkbride expressed her concerns that DIRFT is not at full capacity. Minutes were also available from the South Northants Rail Central Working Group held on June 3rd.

9. Clerk's Report

Mobile Library Update

Following the Annual Review of the Library Service, the new timetable for visits to the village from June 2016 – May 2017 has been issued. On the second Friday of each month, it will stop at Church Street, Banbury Lane from 16.15 to 16.40 and then at the Memorial Hall from 16.50 to 17.15. Details will be put in the newsletter.

10. Planning

Application:S/2016/1250/FUL

Mr S Harris
10 North Street
RothersthorpeDetached garage and store at
10 North Street
Rothersthorpe

The Parish Council have no objection.

11. Finance**Income**

SNC Precept £6,000

Expenditure

| | | | |
|--|-----------|---------------|----------------------|
| Came & Company – Insurance. | £360.98 | Chq.No.000973 | Paid 31.5.2016 |
| Mrs C Nolan:-Donation to WI for Queens Tea | £50.00 | “ “ | 000974 Paid 6.6.2016 |
| GreenBarnes: New Noticeboard | £908.00 | “ “ | 000975 (VAT 151.49) |
| E.ON – New Street Lamps | £1,398.00 | “ “ | 000976 (VAT 233.00) |
| Allseasons – 30.5.2016 | £372.00 | “ “ | 000977 (VAT 62.00) |
| E.ON – Repairs | £28.16 | “ “ | 000978 (VAT 4.69) |
| South Northants Area Support Team – Sub | £10.00 | “ “ | 000979 |
| Mrs S Murphy – Salary | £472.50 | “ “ | 000980 |
| Barbara Osborne – Payroll | £49.50 | “ “ | 000981 |

Financial Statement:-Current Account: £16,007.52NSB: £15,207.68**12. Highways/Footpaths**

Church Street: Road outside the school in very poor condition as is Ardens Grove and Mumford Drive.

Trees at Danesfield: These have been cut back.

13. Representative Reports

VHMC: The proposed site of the proposed disabled toilet may have to be changed.

14. Dates of the Next MeetingsMonday July 25th 2016 at 7.30p.mMonday September 5th 2016 at 7.30p.m

Meeting closed at 8.40p.m.

Signed.....Dated.....

