Meeting Number	21-22
Date of Meeting:	19 th October 2022
Location:	Village Hall Meeting Room
Purpose of Meeting:	Parish Council Meeting
Minutes Prepared By:	Nigel Searle
Date & Location of Next Meetings:	16 th November Village Hall Meeting
·	Room
Attendees:	M Smith (Chair), S Brown, E Searle,
	F Perkins, J Lemmy, S Sharp, S Doolan,
	S Wilks, K Motion
Copies to:	All Parish councillors plus
	NNC Councillor

21-22.001 Public Forum

21-22.001i 3 members of the public present.

21-22.001ii The issue was raised regarding the start of construction of a building by

the haulage company on the woodyard site. The clerk confirmed that photographs had been taken and reported to planning enforcement. The clerk to write to NNC planning to request the application be brought to

committee for determination **ACTION**

21-22.001iii There was a discussion regarding a warm room initiative pilot being

undertaken by village organisations using the June Small Room at the UFC. After discussion it was agreed to support the project with a grant of £100:00. SB to put details on facebook once received The funds to be managed by the URC secretary. **ACTION** It was disappointing that NNC would not support this project clerk to write to chief executive. **ACTION**

21-22.002 Apologies for absence

T Towns, sent her apologies which were accepted (Reasons Given) MS and FP send their apologies for the November meeting

21-22.003 <u>Declaration of interests</u>

None declared

21-22.004 Police report

Non Received

21-22.005 Approve Minutes of previous meetings

Minutes of meeting 20/22 was approved as a true record of the meeting and signed by the chair.

21-22.006 Matters arising

See action diary attached

Resolved

17-22.023ii, 20-22.008, 20-22.016, 18-22.021ii, 18-22, 18-22.015

It was suggested that a friends of the cemetery group could be set up to help keep it tidy. MS to put in newsletter ${f ACTION}$

21-22.007	<u>Finance</u>		
20-22.007i	Income		
	NNC Grant	£250.0	0
	RRG Memorials	£33.0	0
	Meadow Rent Beer festival	£50.0	0_
		£333.0	
24 22 227"			VAT
21-22.007ii	Expenditure		Content
Chq Number			
DD	YU Energy (Statement 65)	£93.09	£4.44
396	R and G	£897.60	£149.60
397	HMRC	£82.40	£0.00
	N Searle Clerking fee September Phone internet stationery		
398	•	£360.08	£0.00
399	Brigstock Village hall	£100.00	£0.00
400	RTW printers (Firework event)	£52.80	£8.80
401	British Legion	£100.00	
402	URC (Warm room support grant)	£100.00	
		£1,785.97	£162.84

21-22.007iii The Clerk was authorised to pay these accounts Proposed SB seconded ES unanimous this present

21-22.007iiii Protected Funds

Firework funds	£869.50
Swan Avenue footpath	£1,660:00
Bench fund	£512.29
Flood grant	£1,765:00
Holding for School ex playgroup	£1,042.13
	TOTAL £5,608.63

21-22.007v The clerk presented a draft budget for 2023/24 and ask for feedback before the November meeting

21-22.008 <u>Planning</u>

21-22.008i Amer

Amended planning application NE/22/00767/FUL Proposal: Implementation of a rear balcony area; Installation of bi-folding doors; Replacement of all windows with aluminium black frames; Further hard and soft landscaping to existing patio area including new planting area, garden entrance and stone garden wall at 5 Bridge Street Brigstock Kettering NN14 3ET. On examining the documents it was thought their was no material change. Clerk to respond to planning **ACTION**

21-22.008ii	P <u>revious applications update</u>
21-22.008iia	Application NE/22/00952/FUL - 4 Mauntley Avenue Approved
21-22.008iib	Application NE/22/01039/TCA - 1 Park Walk Approved

BRIGSTOCK PA 21-22.008iic	RISH COUNCIL Page 3 of 10 Application NE/22/00993/FUL - ! Sandlands Avenue Refused
21-22.008iid	Reserve matters for the Cowthick road junction. No Comment
21-22.008iie	The council have been informed that the work to repair the Bridge Street bridge will be undertaken within the next 24 months.
21-22.009 21-22.009i	<u>Maintenance</u> Clerk to get a revised quotation for replacement of the meadow fence with oak posts. Work in next years budget. ACTION
21-22.009ii	There are still funds in the 2022/23 maintenance budget. Small project planned for next year to be brought forward. ACTION
21-22.010	Flood monitoring system RAIN project. SW to attend first ZOOM meeting. Mr Leacroft reported back on the current status of monitoring system. Progress on availability expected in November
21-22.011	<u>Dog excrement on meadow</u> Waiting on MM to provide signage
21-22.012	<u>Firework Display Organisation</u> All in place. Posters, tickets, risk assessments. Insurance requirements given to organisers.
21-22.013	GDPR All questionnaires documentation containing personal information from the neighbourhood plan process have now been destroyed.
21-22.014	Remembrance Day arrangements Waiting response from benefice office as to arrangements. MS not available on the 13 th SW to lay parish council wreath
	Clerk will obtain poppy wreaths for village organisations as per previous years
	The normal group of volunteers who cover the cross with poppies may not be available this year. Parish councillors will volunteer to help with the undertaking.
21-22.015	Market Cross jubilee inscription After discussion it was agreed to have the inscription on the face of the top step, due to the fact English Heritage had refused permission for the inscription on the actual cross.
21-22.016	Street Lighting (Permanent agenda item) There is a requirement for a septennial inspection of our street lights. This has been added to 2023/24 budget.

21-22.017 School Parking Area

Still waiting on KIER. SW to chase Sarah Barnwell KM ask to investigate if there was any other options **ACTION**

21-22.018 Charging Points

SB attended a Zoom Meeting on Net Zero project to all Northamptonshire Local & Parish Councils. It was suggested that liasing with other parish council may have a beneficial effect. SB completed questionnaire so he can be kept up to date.

A link to the ZOOM meeting presentation can be found on the home page of parish wesite

Clerk to write to CoOp regarding locating a charging unit in their carpark. **ACTION**

21-22.019 NCALC Conference (AGM)

MS and SB attended the meeting. There were discussions on What Can Parish & Town Councils Do About the Cost-of-Living Crisis, Local Policing & Community Safety – Working in Partnership with Northamptonshire Police, Climate Change & What Parish & Town Councils Can Do About It

Conference papers and presentations can be found on the NCALC website

21-22.020 Cemetery

There is evidence that some of the memorials are starting to show signs of some instability. Meeting to be arranged at the cemetery to determine what action needs to be taken. (after November 21st)

21-22.021 Correspondence (not circulated prior to the meeting)

NCALC Charging points

Resident. Parish Christmas tree plans East Midlands Airport Modernisation AMP conference

Clerks and Councils direct

21-22.022 AOB

21-22.022i Weeds are encroaching on the perimeter of the MUGA clerk to arrange for these to be sprayed. **ACTION**

21-22.022ii SW to arrange for the purchase of Christmas trees. Similar display as last year. **ACTION**

21-22.023 Date of next meeting.

Date of next meeting 16th November 2022

2022/23 Meeting Dates

September	21st Changed to the 28th
October	19 th
November	16 th
December	No Meeting
January	18 th
February	15 th
March	15 th
April	19th
May	17th

War Memorial Tidy Rota 2022

Month	Organisation	Contact
June 2022	Village Hall	Steph Beckett
July 2022	Cricket Club	Pete Burdett
August 2022	WI	Lesley French
September 2022	Historical	Sally Wilks
October 2022	Knit and Natter	Glenda Stephen
November 2022	Ladies Leisure	Sharon Eldred
December 2022	Kurling Group	Judith Beeby

Action Diary

Ref	Completed Actions		Resp	Due by
17-22.023ii	With increasing energy prices, the clerk was ask to write to Grace Homes to ask for integrated solar panels to be incorporated into the roofs of the development. ACTION	June E-mailed Grace Homes regarding integrated solar panels July No response to date	Clerk	20/07/2022
20-22.008	Grace Homes Development Due to the concerns of residents, clerk to respond to this application requesting clarification regarding boundary treatments butting up to hedging/trees on the boundaries of Stanion Road and Bells Close properties and also write to the developer.	Sept Sent objection to planning and courtesy letter to Grace Homes who have not responded	Clerk	19/10/2022
20-22.016	Street Lighting Trees obscuring lights on the Syke and Mill Lane. Clerk to write to householders.	ACTIONED	Clerk	19/10/2022
18-22.021ii	Clerk Vacancy There have been no responses to date. SB to repost on Facebook. Clerk to forward advert to NCALC	Sept SB put on facebook Sept Clerk forwarded advert to NCALC	SB Clerk	19/10/2022
18-22	Reports that hedging on High Street is hanging over the path causing issues for pedestrian's	Sept Hedge has been trimmed	Clerk	19/10/2022
18-22.015	Market Cross jubilee inscription English Heritage rejected or application to inscribe the Market Cross and suggested we resubmit an alternative proposal		Clerk ALL	21/09/2022

21 - 22 October 2022

www.brigstockcouncil.org.uk

e-mail brigstockcouncil@aol.com

Action Diary

Ref	Outstanding Actions		Resp	Due by
15-21.013ii	SW to put together a simple emergency plan with effective communication structure See 13-203021iii ACTION	June Initial meeting taken place. Follow on meeting to be arranged. Sept Progressing Oct progressing Nov Progressing May Meeting held on 16th to develop direction	SW	17/02/2021
02-21.017	There has been a 3 rd accident (this one serious) in the past 6 months regarding residents having to walk on the road in Stable Hill due to parking inconsiderately. The water running down the road caused a very slippery surface. Clerk to contact the authorities to get a resolution. ACTION	May 21 Reported to Fix My Street and had meeting with Sarah Barnwell June Received a note from highways stating they would undertake a repair within 28 days. Aug Report received that Highways had closed job. Got in touch with W Brackenbury who has confirmed it is still ongoing Sept No action to date Nov Contacted highways who are now looking into it. Jan 22 Chased Sarah Barnwell Sept Chased Sarah Barnwell	Clerk	19/05/2021
04-21.009ii	A group comprising of SW, FP, MM formed to report on how the flooding grant should be spent. ACTION	June This will be assessed in the group looking at emergency planning Sept Not progressed at present Nov Waiting for section 16 report 2022 Mar Section 16 report still not received SW to Chase	SW, FP, MM SW	16/06/2021
04-21.009ii	Flooding. Section 19 report still not received SW to Chase ACTION	on to onasc	SW	20/04/2022
18-22.014	Dog excrement on meadow The clerk had circulated a poster MM has sourced images of other options which will be circulated. Agenda Next meeting		MM	21/09/2022

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18-22.019ii	August will be the start of a program to photograph and asses condition of memorials and to establish if any actions are required. ACTION	Started See 20-22.019i	Clerk	21/09/2022
20-22.014	The Sudborough Road speed sign is now not operational. Clerk to apply to the Police fund to obtain a grant for a replacement	Sept Grant process commenced	Clerk	19/10/2022
20-22.015	Market Cross jubilee inscription Obtain designs and wording for October meeting		Clerk	19/10/2022
20-22.019i	Cemetery It was suggested that a friend of the cemetery group be set up agenda next meeting.			19/10/2022
20-22.019ii	The gates of the cemetery need creosoting	Sept Added to next years budget	Clerk	19/10/2022
18-22.021i	There was a fatality on the A6116 at Sudborough. Clerk to get in touch with Sudborough Clerk to lobby NNC to improve this dangerous stretch.	Sept Have written to Sudborough PC but have had no response to date	Clerk	19/10/2022

Ref	New Actions	Resp	Due by
21-22.001ii	The issue was raised regarding the start of construction of a building by the haulage company on the woodyard site. The clerk confirmed that photographs had been taken and reported to planning enforcement. The clerk to write to NNC planning to request the application be brought to committee for determination ACTION	Clerk	16/11/2022

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21-22.001iii	There was a discussion regarding a warm room initiative pilot being undertaken by village organisations using the June Small Room at the UFC. disappointing that NNC would not support this project clerk to write to chief executive. ACTION	Clerk	16/11/2022
21-22.006	It was suggested that a friends of the cemetery group could be set up to help keep it tidy. MS to put in newsletter ACTION	MS	16/11/2022
21-22.009i	Clerk to get a revised quotation for replacement of the meadow fence with oak posts. Work in next years budget. ACTION	Clerk	16/11/2022
21-22.009ii	There are still funds in the 2022/23 maintenance budget. Small project planned for next year to be brought forward. ACTION	Clerk	16/11/2022
21-22.015	Market Cross jubilee inscription After discussion it was agreed to have the inscription on the face of the top step Clerk to get quotation	Clerk	16/11/2022

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21-22.017	School Parking Area Still waiting on KIER. SW to chase Sarah Barnwell KM ask to investigate if there was any other options ACTION	КМ	16/11/2022
21-22.018	Clerk to write to CoOp regarding locating a charging unit in their carpark. ACTION	Clerk	16/11/2022
21-22.022i i	Weeds are encroaching on the perimeter of the MUGA clerk to arrange for these to be sprayed. ACTION	Clerk	16/11/2022
21-22.022ii	SW to arrange for the purchase of Christmas trees. Similar display as last year. ACTION	SW	16/11/2022