

Wilby Parish Council
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MINUTES
18th January 2021

Chairman:
Stephen Borrett
Tel: (01933 276 290)

Clerk:
Vicky Smith
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Minutes of the Parish Council Meeting held at 7.30pm on 18th January 2021 via Zoom.
Present: Cllrs Borrett, Thompson, Capperauld, Harland, Hodges, Stevenson; Clerk, Mrs Vicky Smith

039/20	<p>Opening Procedures</p> <p>a.) No apologies were received b.) Cllr Thompson declared an interest under item 043/20 d) c.) The minutes of the ordinary meeting 16th November 2020 were approved as an accurate record.</p>	ACTION
040/20	<p>Public Time</p> <p>Anglia water has advised that between 25/1 and 3/2 houses in the village may experience interruptions in cold water supply and possibly dirty water due to work being carried out.</p>	
41/20	<p>Reports:</p> <p>a.) Clerk's Report</p> <p>Fixed Speed Sign Cllr Borrett has shared most recent statistics</p> <p>Speed Indicator Device (SID) Now being deployed in the village thanks to Barbara Thompson and her husband (until end of Feb) Quote still outstanding for new post on Mears Ashby Road</p> <p>Streetdoctor/Highways Nothing reported At the request of councillors Clerk will forward the weekly integrated works report from Keirwsp detailing scheduled and completed projects. Their recent update (from Jason Smithers) advised: "In the last week we have -</p> <ul style="list-style-type: none"> • Responded to 360 Street Doctor enquiries • Since returning to depots Jan 4 the gully teams have inspected 3895 gullies cleansed 3717 • 444 potholes repaired between Sunday 3and Friday 8 January." <p>Streetlights Requested Lamps 11 &14 On Main Road converted to LED in December. Recently received invoice shows No.11 was not in fact converted but 'repaired'. Clerk in correspondence with Aylesbury Mains (AM) to find out why they took this course of action. No.6 has since failed again. AM investigating. If it is the LED unit they will replace it free of charge. It may be due to old fittings/wiring..... Revised schedule sent to Western Power Distribution so they can amend unmetered supply. They have requested further info regarding specification of new lamps which has been referred to Aylesbury Mains who are working on it but are currently furloughed. Following recent request numbers which were missing on posts have now been replaced by AM at minimal cost (see invoice).</p> <p>Yellow lines/Parking: Attended a meeting with H. Howard from Highways to discuss yellow lines on Mears Ashby Road in the vicinity of the school.</p> <p>No training courses attended in the period. List of forthcoming NCalc on-line courses circulated recently. Clerk and Chairman attending a Zoom Q&A Session with the new chair of NNC Unitary council on 19/1/21</p>	<p style="text-align: center;">CLERK</p> <p style="text-align: center;">CLERK</p> <p style="text-align: center;">CLERK</p> <p style="text-align: center;">ALL</p>

	<p>Grass Mowing Rebate 21/22 : Has been applied for £255.41 VAT refund to be applied for in the next month currently £451.36 Documents on website: Thorough review has been undertaken and work is ongoing Elections: www.northantscalc.com/elections Closing date for applications: 4pm 8th April. Polling day 6/5/21 Planning Report: This will need to be regularly checked by councillors. On receipt of the next new application Clerk will create the report and circulate it. UNITY TRUST BANK (UTB) account now live. Clerk in possession of cheque and paying in books and awaiting log-in and user guide. Meanwhile have been advised by UTB to use NatWest</p> <p>Correspondence:</p> <ul style="list-style-type: none"> • NORSE to remove brown bins (full) left outside no 102 Main Road. • Resident was concerned about brightness of the new lamp outside her house but seems happy with explanation given • Mid December PS kindly assisted with an e-mail concerning the parking of trucks on Main Road outside the hairdressers • 2021 Census to take place on 21st March <p>b.) County Councillor/Borough Councillor No reports received.</p> <p>c.) Reposts from Councillors: Cllr Harland: WBC grant to be applied for; Situation re pre-school being reviewed daily; a dead tree with no TPO has been removed; tree work governed by TPO done.</p>	<p>CLERK</p> <p>CLERK</p>
042/20	<p>To discuss and approve a plan to raise awareness of May '21 Election Cllr Capperauld confirmed he would not continue in office after May 2021 which will mean there will be 2 vacancies RESOLVED: All councillors to approach anyone local who they think may be a potential member and refer any 'live leads' to Chairman</p>	<p>ALL</p>
043/20	<p>To discuss items which have arisen since the last meeting and to agree action required:</p> <p>a) On yellow lines adjacent to the school/Mears Ashby Road/Church Lane RESOLVED: Clerk to draft application to Highways for Yellow Lines to be applied</p> <p>b) On Affordable Housing Survey RESOLVED: Clerk to request from WBC an up date on the findings of the survey once completed</p> <p>c) On tree at Ancaster House RESOLVED: Clerk to request a tree survey by WBC tree officer and a visit from Highways/Norse to remove leaves and to clear drains</p> <p>d) Donation to Wilby School regarding laptops for pupils RESOLVED: To make a donation of £100 to the school for this purpose (under s.137) specifically to benefit a child residing in Wilby village</p> <p>e) Use of parking sign RESOLVED: Cllr Stevenson to seek an NCC version and to find out if any other village is using them</p> <p>f) Speed signs RESOLVED: To be deployed as a repeater sign outside Grey Walls and in the vicinity of the WMC. Cllr Stevenson to assist with downloading of the stored data.</p>	<p>CLERK</p> <p>CLERK</p> <p>CLERK</p> <p>CLERK</p> <p>CLERK</p> <p>PS</p> <p>PS</p>
044/20	<p>Planning There were no new applications to be considered</p>	
045/20	<p>Financial Matters:</p>	

a) To receive opening balance at Bank before payments have been deducted: £8648.48

b). Receipts and payments to 18th January 2021 approved as follows:

Receipts included in the above:

30/11/20	Nat West	Credit	Interest	£0.09
31/12/20	Nat West	Credit	Interest	£0.07
			TOTAL	£0.16

Payments to be approved:

				GROSS	VAT
18/01/2021	Aylesbury Mains	TBC	Streetlight repair/14 Main Road	£162.00	£27.00
18/01/2021	Aylesbury Mains	TBC	Streetlight renumbering & repair/11 Main Rd	£81.12	£13.52
18/01/2021	ICO	DDM	License renewal (annual)	£40.00	£0.00
18/01/2021	Mrs V Smith	TBC	Salary Dec & Jan	£601.52	£0.00
18/01/2021	SSE/SWALEC	DDM	Electricity Nov	£154.48	£7.35
18/01/2021	SSE/SWALEC	DDM	Electricity Dec	£180.19	£8.57
			TOTAL	£1,219.31	£56.44
18/01/2021	SSE/SWALEC	DDM	Electricity Oct (no statement)	£168.04**	8.40

** Included in balance shown in a) above

c). RESOLVED: Meeting agreed the Precept for 2021-22 should be £9500

d). RESOLVED: Meeting agreed a monthly standing order could be set up to pay clerk's salary

There being no other business, the meeting closed at 8.40pm.

Date of next Parish Council Meeting, Monday 15th March, 2021 at 19:30 via Zoom

Chairman.....

Date.....

N.B. These minutes are in draft format until formally approved and signed by the Chairman