

Wilby Parish Council
www.wilbyparishcouncil.gov.uk

MINUTES
19th July 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 19th July 2021 at Parish Church, Wilby.
Present: Cllrs Borrett, Thompson, Harland, Hodges, Billington Hughes; Stroud; Clerk, Mrs Vicky Smith; Unitary Cllrs Lawman and Brown**

08/21	Opening Procedures a) Apologies were received from NNUA Cllr Clive Hallam b) There were no declarations of interest from members expressed c) The minutes of the meeting 17 th May 2021 were approved	ACTION
09/21	Public Time There were no matters raised	
10/21	<p>Reports</p> <p>a) Clerk's Report No forthcoming dates for the diary to advise</p> <p>JAG Meeting: Meetings resumed on 7th July. Clerk attended by video conferencing. Admin co-ordination handed over to Baz Hughes from Scott Desrochers. Everyone working towards and hoping for better contact and liaison between parties going forward. Clerk and Chairman's e-mail address have been confirmed as the contacts for Wilby.</p> <p>Police are aware of PLR role but clearly not totally familiar with how it will work in practice. Neighbourhood Alerts seem to be the main means of regular communication. Anyone can sign up for these. Resources for neighbourhood policing (nhp) have been increased (doubled) in terms of both PCs and PCSOs and a new team with more resources are about to be introduced. Policing on the ground expected/intended to be more visible. Neighbourhood policing will have its own generic e-mail address for our use. This and more information can be found under nhp on Northants police website.</p> <p>In future LIPs (locally identified priorities) will be set by a surveymonkey type input from now on rather than at JAG meetings so important to watch out for the opportunity to contribute to these. Road safety/ drug dealing and mis-use and burglary (burglary not adopted as it has its own dedicated team) are the top three to be identified by most recent survey.</p> <p>Recent stats show a doubling of crime in Wilby (from 10 up to 19) but I was reassured this was only a statistic and that there not actually been a crime spike. Stats are actively and continually reviewed by nhp team</p> <p>Overgrowth of Trees from junction of Main and M-A Road to the Horseshow Pub – See Cllr Lawman's report Highways meeting 29th July at 1pm. DYL application held up pending (deadline for submission by WPC end of Aug)</p> <p>Date for post erection M-A Rd: Ian Boyes' advices still awaited</p> <p>Nat West accounts now confirmed CLOSED</p> <p>New links added to website per Cllr Stevenson request: Northants police crime stats map; Northants Police; Northampton stats: plumpot.co. uk</p> <p>WPFT: Cllr Harland has been advised a new water cylinder has to be purchased as soon as possible and that the Trust has sufficient funds available.</p> <p>Correspondence dealt with in the period: -Enquiry from Mr Jacznik of 74 Main Rd re potential development of neighbouring property -positive support for ANPR camera at roundabout junction - Information posted on website re CQC Special Measures at Earls Barton Medical Centre</p>	

	<p>- Advices from insurers regarding an extra premium of £375 pa which can be paid to cover the council for losses as a result of 'Cyber Crime'. To be considered fully when 2022-23 budgets are set. In the meanwhile Clerk/authorizing Councillors to exercise vigilance when making new/large payments.</p> <p>b) Unitary Councillor's Report Cllr Lawman advised:</p> <ul style="list-style-type: none"> - Reported to Streetdoctor the unacceptable overgrowth of trees in the village and will advise Clerk of the outcome - Details of the Community Safety Grants which has been forward to WPC, for consideration in light of the outcome of the school safety meeting with Highways Department - Northants Police are in touch with the school regarding working together on Road Safety/Speeding matters - Encouraged councillors to make comments regarding the proposed electoral boundary changes (deadline 26/07/2021) - She is available to help with any other matters <p>Cllr Scott Brown was also in attendance. He introduced himself and confirmed his commitment as NNUA Cllr for Earls Barton Ward including Wilby village</p>																																																																
11/21	<p>The council approved the list of policies and procedures without amendment. The Code of Conduct revised to be in line with the NNUA will be uploaded to the PC website</p>																																																																
12/21	<p>Streetlight Update</p> <p>a) Insurance Claim Came and Co have advised that Loss Assessors have accepted the claim. The excess of £250 will be recoverable also.</p> <p>b) Replacement of streetlight No.8 damaged in RTA Work is in progress by Aylesbury Mains to replace the damaged lamp and to remove it</p> <p>c) Inventory Update/Reduction of unmetered supply Cllr Hodges is assisting the Clerk with the surprisingly complicated and convoluted process of advising Western Power Distribution of the lamps in Wilby which have been converted to LED so that the savings can be reflected in SSE's monthly bill. Information has now been received from Aylesbury Mains which will hopefully enable this to be expedited.</p>																																																																
13/21	<p>Planning NW/21/00605/LBC: It was agreed that the PC would not comment (see Planning Report)</p>																																																																
14/21	<p>Financial Matters:</p> <p>a) Opening balance at bank before payments and receipts have been deducted/included: £ 10681.25</p> <p>b) Receipts and Payments to 19th July were approved as follows:</p> <p>Receipts included in the above NONE</p> <p>Payments to be deducted from balance shown above:</p> <table border="1" data-bbox="220 1534 1348 1966"> <thead> <tr> <th></th> <th></th> <th></th> <th></th> <th>Gross</th> <th>VAT</th> <th>Vested Power</th> </tr> </thead> <tbody> <tr> <td>16/07/2021</td> <td>SSE/SWALEC</td> <td>SO</td> <td>Electricity June</td> <td>£159.69</td> <td>£7.60</td> <td>Streetlights Act s.3</td> </tr> <tr> <td>19/07/2021</td> <td>2 Commune</td> <td>UTB</td> <td>web hosting/email addresses (annual)</td> <td>£384.00</td> <td>£64.00</td> <td>LGA 72 s111/112</td> </tr> <tr> <td>19/07/2021</td> <td>Aylesbury Mains Ltd</td> <td>UTB</td> <td>Emergency call out RTA</td> <td>£696.00*</td> <td>£116.00</td> <td>Streetlights Act s.3</td> </tr> <tr> <td>19/07/2021</td> <td>Barbara Osborne PAYE Servs</td> <td>UTB</td> <td>Payroll Services April - June</td> <td>£67.50</td> <td>£0.00</td> <td>LGA 72 s111/112</td> </tr> <tr> <td>19/07/2021</td> <td>NCALC</td> <td>UTB</td> <td>Training /Harland</td> <td>£44.00</td> <td>£0.00</td> <td>LGA 72 s111/112</td> </tr> <tr> <td>30/06/2021</td> <td>Unity Trust Bank</td> <td>Debit</td> <td>Bank charges</td> <td>£18.00</td> <td>£0.00</td> <td>LGA 72 s111/112</td> </tr> <tr> <td>15/07/2021</td> <td>Aylesbury Mains Ltd</td> <td>UTB</td> <td>Lampost No.8 replacement</td> <td>£1,032.00</td> <td>£172.00</td> <td>Streetlights Act s.3</td> </tr> <tr> <td></td> <td></td> <td></td> <td>TOTAL</td> <td>£2,241.50</td> <td>£352.00</td> <td></td> </tr> </tbody> </table> <p><i>Asterisk denotes included in Insurance Claim.</i></p>					Gross	VAT	Vested Power	16/07/2021	SSE/SWALEC	SO	Electricity June	£159.69	£7.60	Streetlights Act s.3	19/07/2021	2 Commune	UTB	web hosting/email addresses (annual)	£384.00	£64.00	LGA 72 s111/112	19/07/2021	Aylesbury Mains Ltd	UTB	Emergency call out RTA	£696.00*	£116.00	Streetlights Act s.3	19/07/2021	Barbara Osborne PAYE Servs	UTB	Payroll Services April - June	£67.50	£0.00	LGA 72 s111/112	19/07/2021	NCALC	UTB	Training /Harland	£44.00	£0.00	LGA 72 s111/112	30/06/2021	Unity Trust Bank	Debit	Bank charges	£18.00	£0.00	LGA 72 s111/112	15/07/2021	Aylesbury Mains Ltd	UTB	Lampost No.8 replacement	£1,032.00	£172.00	Streetlights Act s.3				TOTAL	£2,241.50	£352.00		
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