

Wilby Parish Council
www.wilbyparishcouncil.gov.uk

MINUTES

20th July 2020

Chairman:

Stephen Borrett
Tel: (01933 276 290)

Clerk:

Vicky Smith

(01604 812239) Email: clerk@wilbyparishcouncil.gov.uk

Minutes of the Parish Council Meeting held at 7.30pm on 20th July 2020 via Zoom.

Present: Cllrs Borrett, Thompson, Capperauld, Harland, Hodges and Stevenson and Mrs Vicky Smith, Clerk.

014/20	<p>Opening Procedures</p> <p>a.) There were no apologies received before the meeting</p> <p>b.) There were no declarations of interest</p> <p>c.) The minutes of the meeting 18th May 2020 were approved as an accurate record of the meeting held on that day</p>	
015/20	<p>Public Time:</p> <p>There were no comments</p>	
016/20	<p>Reports:</p> <p>a) Clerk's Report</p> <p>Forthcoming dates: none</p> <p>Fixed Speed Sign (FSS)</p> <p>Cllr Borrett has shared June's stats via e-mail</p> <p>Speed Indicator Device (SID)</p> <p>Remains in Mears Ashby ready to be brought back to Wilby as soon as social distancing measures permit two people from different households to get together and put it up and take it down.</p> <p>Streetdoctor</p> <p>Reported lamp posts and obscuring tree branches in Brook Vale with little success. Following a survey by chairman, he advises no further action required. Lamppost No 5; lamp at the end of the cul-de-sac and overhanging branches on pavement; branches impacting on BT line.</p> <p>Streetlights</p> <p>Request from resident re Lamp No 7 outside No 137 Main Road not working, reported to Aylesbury Mains on 19th June</p> <p>Training Courses attended via Zoom (Ncalc):</p> <p>Zoom for chairman and clerk</p> <p>Cllr Hodges attended Off to a Flying Start</p> <p>Highways:</p> <p>Overhanging branches obscuring FSS have been cut back as requested</p> <p>Schedule of Councillors' Responsibilities: Omitted from agenda in error, to be added to September business.</p> <p>Documents on website: All the Council's policies and procedures have been uploaded on the website for ongoing review as resolved at the last meeting.</p> <p>Planning: new protocol re planning, e-mail circulated, explaining from now on all councillors will be included in the circulation of new applications, and invited to comment and request it be discussed at a meeting</p> <p>Correspondence 180620 – Email from a resident re bonfires on the allotments adjacent to Wilby Park. Helpfully handled by Geo. Thompson on behalf of the church who has written to all allotment holders reminding them of the protocol.</p> <p>Bright street light outside No 13 Mears Ashby Road, complaint from resident saying it interrupts child's sleep. Extract of written observations received on the subject from Cllr Hodges...."The Street Light in question is actually adjacent to No. 15 and was the second light which had to be replaced earlier this year. The first light replaced was adjacent to No's 9&7. The replacement lights are brighter than the diffused lights (orange/yellow light) they replaced - I believe they are a LED type. I think the brighter lights however have improved the general visibility along the road.</p> <p>My house is placed between the two lights and I sleep in the front of the house with no issues regarding light ingress."</p>	<p>Clerk</p> <p>All</p>

Re bins outside School from Mrs Thompson:
 Clerk circulated a letter on 180720 sent by Norse to the Headmistress asking her to attend to the matter and explaining the consequences of non-compliance
Mrs Thompson is also pressing re action on bins left outside No. 3 M-A permanently. Council wishes for this to be handled by Norse. Clerk to contact for advice/wording of a letter that can be sent.
Magpas Air Ambulance: Wrote asking for a donation (there are two which potentially cover Willby area, Magpas and more likely EMAAS). Under s.137 at liberty to make donations of upto £4498 pa. based on £812 x electorate (554). Meeting agreed it would be more appropriate discussed this request when preparing next year's budget
Illegal rave in Wilby: Weekend of 27th June covered on BBC local news but no further reports
Bank Signatories: Still seeking confirmation from Nat West re current status.

b) Borough/County Councillor
 No reports received

017/20 Planning
To consider/update on the following planning applications, subject to status:

WP/20/00394/TPO: Lopping of Tree on the Recreation Ground, Main Rd; Received 06/07/2020:
MEETING RESOLVED: Cllr Thompson to contact BCW Planning Office to ensure that their Tree Preservation Officer's requirements are stipulated and met in full

WP/20/000283/REM: Erection of Warehouse Unit, Appleby Lodge; received 01/07/2020
MEETING RESOLVED: No comment required to be submitted

WP/20/00333/FUL: Extension 66 Main Road; Received 06/06/2020: SUBMISSION PERIOD CLOSED, no comment submitted – see attachment

Cllr Thompson

018/20

Financial Matters:
 a.) Balance at bank inc. receipts but not payments: **£9063.17**
 b.) Receipts to 1st July 2020 and payments were approved as follows:

RECEIPTS

29/05/20	Nat West	Credit	Interest	£1.82
30/06/20	Nat West	Credit	Interest	£0.08

PAYMENTS totaling £ £1,465.97 yet to be deducted from bank balance:

				Gross Amt	VAT
20/07/2020	2 Commune Ltd	001081	website hosting and 2x emails annual rnl.	£384.00	£64.00
20/07/2020	Northants ACRE	001082	annual renewal	£35.00	£0.00
20/07/2020	Northants CALC	001083	Training (2xZoom)	£76.00	£0.00
20/07/2020	Barbara Osborne	001084	Payroll services	£66.00	£0.00
20/07/2020	V.J. Smith	001085	2x Salary	£524.34	£0.00
20/07/2020	V.J. Smith	001086	Reimbursement annual Microsoft 365 license paid on council's behalf	£59.99	£10.00
21/05/2020	SSE/SWALEC	DDM	Electricity April 2020	£157.75	£7.51
19/06/2020	SSE/SWALEC	DDM	Electricity May 2020	£162.89	£7.74

c). **Insurance of portable S.I.D:** Following protracted correspondence with Came & Co our insurance Broker it has confirmed that cover for SID has been extended to include theft and damage (in addition to public liability) and as a result the premium will increase by £7.58 from the next renewal

d). Clerk confirmed the Public Rights | Notice has been posted for the period: 16/06/2020 – 28/07/2020

There being no other business, the meeting closed at 8.23pm.

Date of next Parish Council Meeting, Monday 21st September 2020 at 7:30 pm via Zoom

Chairman.....

Date.....

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