

Wilby Parish Council
www.wilbyparishcouncil.gov.uk

MINUTES

21st January 2019

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 19th November 2018 at Wilby CE (VA) School.

Present: Cllrs Borrett, Thompson, Harland, Norman; Clerk, Mrs Vicky Smith;

Apologies: Cllrs, Capperauld, D Green, N Green

Also in attendance: 2 members of the public

062/18	<p>Opening Procedures</p> <p>a.) Apologies from Cllrs Capperauld, D. Green and N. Green were received and approved</p> <p>b.) Cllr Thompson declared an interest in item 067/18/00727/Outline</p> <p>c.) The minutes from 19th November 2018 were approved and signed as an accurate record of the meeting</p>	
063/18	<p>Public Time</p> <p>It was noted that the dummy CCTV camera erected in the layby on the A4500 to deter fly-tipping has been vandalised and is no longer working.</p> <p>It was noted that the animals have been moved from the field behind the George Inn fueling rumours that it is being prepared for development but so far these remain only rumours.</p> <p>Vans (or any vehicle) parked on the pavement causing an obstruction and can be reported to Northants Police via 101 or their website</p> <p>Foliage obscuring the speed sign at the entrance to the village from Wellingborough was noted. Cllr Norman will contact Mr Goosey at 15 Main Road and requests that he cuts it back.</p>	Cllr Norman
064/18	<p>Reports:</p> <p>a) Clerk:</p> <p>Website Site traffic statistics have been circulated by the Clerk for the year 2018. These appear to demonstrate the number of visits to the site have increased steadily over the year. It was noted that the home page is kept up to date by the clerk using local news.</p> <p>Local Government Reorganisation: It has been confirmed elections have been officially postponed one year i.e. until 2020, extending the tenure of councillors for a year. There is a possibility that the outcome of Brexit could still further impact this.</p> <p>Non-functioning Speed Sign A grant awarded by BCW from their Small Grants Fund for £450 has been received, £50 to follow once repair work is completed. Further grant support is being sought to help meet total cost: £1340 for the new part (exl VAT); quote from Aylesbury Mains to do the work is being chased (Highways). NCC have agreed ownership of all speed indicator signs in the village can be transferred to WPC at nil cost. The feasibility of this is being looked into.</p> <p>Street Light call outs: Lamp posts numbered 2 & No 4 now fixed/outside 132 Main road reported 15/1/19</p> <p>Street Doctor: Reported gutters and pavements near pedestrian crossing Ref 962746 and requested the leaves be cleared</p> <p>Street lights and maintenance Clerk to report at future meetings on an upgrade, reference the scheme offered by ZETA, backed by Government and funded by means of an interest free loan which is set up to equate the savings in operating costs equate to the repayments. Ongoing savings in energy costs and maintenance would be the objective and should result.</p> <p>Highways: Have turned down the Council's request to move 30mph limits on Mears Ashby. Coincidentally it may be possible to request safer communities speed camera unit to be deployed there to help 'educate' drivers.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

	<p>SID Report A report was not received in time for this meeting.</p> <p>Councillor Training The Clerk request a completed form from each councillor summarising the training courses they have completed in connection with council business.</p> <p>Defibrillator The School has advised it is not proceeding with this project due to cost. Funding and installing a defibrillator in the village remains on the council's 'to-do' list.</p> <p>Correspondence Fly tipping reported at No 20 Main Road was under surveillance by Norse (confirmed cleared).</p> <p>b) County Councillor No report was received</p> <p>c) Police Report In the absence of a Police report, Cllr Capperauld kindly sent an update to be read at the meeting regarding activity and advice published since the last meeting.</p> <p>JAG meeting The Chairman attended on 16th January where there was emphasis on the increasing incidence of rural crime. A StreetWatch scheme has been set up in the county. Anyone who is interested should contact Northants Police or the Clerk for further information. A warning was issued for anyone parking in a Country Park carpark. They should be aware they may be being watched by thieves who are looking for signs of keys being put in glove boxes or valuables being transferred into boots so they can break into the car once the owner has left it.</p>	Cllrs																																																																	
065/18	<p>To receive and discuss grass mowing contracts/grants</p> <p>For the past few years Norse has charged £960 gross per annum (£800 net) to mow the verges in the village. There has been no notification from them of any increase. In addition, Northants Highways offers a rebate of £255.41 annually for not having to carry out this work themselves. Net cost to Wilby PC: £544.59 per annum. RESOLVED: To continue with this contract and to apply for the rebate for the coming year.</p>																																																																		
066/18	<p>Financials</p> <p>a) The meeting received the bank reconciliation to 17th December 2018 b) The meeting received receipts and payments at 21st January 2019:</p> <p>Receipts:</p> <table border="1" data-bbox="220 1301 1190 1630"> <tr> <td>31/10/18</td> <td>Natwest</td> <td></td> <td>Interest</td> <td style="text-align: right;">£1.55</td> </tr> <tr> <td>30/11/18</td> <td>Natwest</td> <td></td> <td>Interest</td> <td style="text-align: right;">£1.91</td> </tr> <tr> <td>07/12/18</td> <td>Wellingborough BC</td> <td></td> <td>Grant payment</td> <td style="text-align: right;">£450.00</td> </tr> <tr> <td>21/11/18</td> <td>Northants Highways</td> <td></td> <td>Mowing Rebate (remittance advice o/s)</td> <td style="text-align: right;">£255.41</td> </tr> <tr> <td>26/10/18</td> <td>Wellingborough BC</td> <td></td> <td>Precept 2nd Tranche</td> <td style="text-align: right;">£3,800.00</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">£4,508.87</td> </tr> </table> <p>Payments:</p> <table border="1" data-bbox="220 1664 1302 1921"> <tr> <td>21/01/2019</td> <td>E-on</td> <td>001021</td> <td>Street Light Maintenance</td> <td style="text-align: right;">£147.83</td> </tr> <tr> <td>21/01/2019</td> <td>B Osborne</td> <td>001022</td> <td>Payroll Services</td> <td style="text-align: right;">£63.00</td> </tr> <tr> <td>21/01/2019</td> <td>V. Smith</td> <td>001023</td> <td>Salary Dec/Jan)</td> <td style="text-align: right;">£508.34</td> </tr> <tr> <td>21/01/2019</td> <td>V.Smith</td> <td>001024</td> <td>Office Expenses</td> <td style="text-align: right;">£100.00</td> </tr> <tr> <td>21/01/2019</td> <td>V. Smith</td> <td>001025</td> <td>Postage Stamps</td> <td style="text-align: right;">£8.04</td> </tr> <tr> <td>21/01/2019</td> <td>A. Palmberg</td> <td>001026</td> <td>Arnold Baker 11th Edition (50%)</td> <td style="text-align: right;">£54.74</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">£881.95</td> </tr> </table> <p>c) RESOLVED: All payments to be made were authorised d) RESOLVED: The final draft of the Budget for 2019-20 was agreed at £10,300 e) RESOLVED: The precept for 2019-20 was agreed at £10,300</p>	31/10/18	Natwest		Interest	£1.55	30/11/18	Natwest		Interest	£1.91	07/12/18	Wellingborough BC		Grant payment	£450.00	21/11/18	Northants Highways		Mowing Rebate (remittance advice o/s)	£255.41	26/10/18	Wellingborough BC		Precept 2nd Tranche	£3,800.00					£4,508.87	21/01/2019	E-on	001021	Street Light Maintenance	£147.83	21/01/2019	B Osborne	001022	Payroll Services	£63.00	21/01/2019	V. Smith	001023	Salary Dec/Jan)	£508.34	21/01/2019	V.Smith	001024	Office Expenses	£100.00	21/01/2019	V. Smith	001025	Postage Stamps	£8.04	21/01/2019	A. Palmberg	001026	Arnold Baker 11th Edition (50%)	£54.74					£881.95	
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067/18	Planning WP/18/00764/Ful Neighbour consulted. No objection WP/15/00727/Outline It is understood that planning consent has been agreed and is to be published contemporaneously with details of s.106 monies, once the latter has been agreed.	
	There being no other business, the meeting closed at 8.30pm.	

Date of next Parish Council Meeting, Monday 18th March, 2019 at 7:30 at Wilby CE (VA) School.

Chairman.....

Date.....

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