

DRAFT MINUTES: CORBY GLEN PARISH COUNCIL

Draft Minutes of the meeting held on Wednesday 18th April 2018 at the Willoughby Memorial Gallery, Corby Glen.

Present: Cllrs Honeywood (Chair), Lamming (Vice Chair), Muir, Fox, Collins & Walsingham.

In attendance: Mrs. S. Parker (Parish Clerk).

Open Forum: The Parish Council conveys its condolences to Mrs Christine Grantham on the sad loss of Bryan, who served on the Council for approaching 15 years.

1. **Apologies for absence:** Cllr Fowler.
2. **District, County Councillor & Police Reports:** none noted.
3. **Minutes of the Parish Council meetings held on March 14th & 26th 2018:** Approved & signed as an accurate record.
4. **Councillors' Declarations of Interest:** none noted.
5. **Clerk's & Chairman's reports on matters outstanding:**

09/16 Neighbourhood Planning – a meeting was held on April 9th, with current meetings been centered on preparing for the public meetings in May & June. Unfortunately, there is only a very small group working on this project at present.

69/16 Dyke next to allotments on Tanners Lane – Cllr Hill has confirmed that Highways have promised to fill the bad pothole on Tanners Lane bend shortly. Cllr Hill has also put in a request for a permanent solution for Tanners Lane/A151 junction for the longer term.

55/17 Making good the grass verge on Tanners Lane – as agenda point 69/16 above.

10/18 General Data Protection Regulation – the regulation becomes effective in May 2018. The PC has received various policies and guidelines. The first step is to complete a compliance form to show we are working towards compliance.

6. **Matters to be resolved:**
7. **Circulated correspondence:** LCC Waste Strategy Consultation – it was agreed this was of no relevance to the PC. LCC Grass Cutting – LCC's schedule confirms two cuts in May & September.
8. **Reports from:**
Planning: to consider planning applications received prior to and after the publication of the agenda

S18/0284	Beaton, 67 High Street	tree works	approved by SKDC
S18/0418	Lester, 27 Bourne Road	new dwellings	withdrawn

Greens Working Group:

It was agreed David Warden will cut the grass at the bottom of St Johns Drive at a cost of £125 / yr. He will also strim the footpath between Tanners Lane & Pridmore Road once a month, £10 per cut.

David Warden has issued a grass cutting schedule, but Clerk has queried a few dates. Final version will be circulated when available.

It was noted there are far fewer daffodils on the Green than there used to be. Cllr Fox to purchase bulbs for planting. Cllr Fox has sprayed the weeds in various locations around the village.

9. **Payments and Accounts**
 - (i) Bank balances - monthly update approved as set out below.
 - (ii) Invoices for payment - Councillors resolved to approve payments as set out in schedule below.

Payments and Accounts

Opening Bank balance from 1st March 2018	£ 9,442.40
Income received on bank statement	
<u>Invoices cleared on bank statement</u>	
CDPC – Community cleaner February	£128.45
S.Parker – clerks wages & expenses February	£286.29
Bourne Skip Hire (to clear)	£396.00
LALC Annual Subscription	£311.33
LALC Councillor Training A. Collins	£10.00
P. Harwood timber stilt protectors	£90.00
Cllr Fowler – lamppost bin	£70.80
Cllr Honeywood – website expenses	£58.32
Closing Bank Balance 31 st March	£8,081.21
<u>Cheques to be authorised/cleared:</u>	
CDPC – Community cleaner March	£128.45
S.Parker – clerks wages & expenses March	£291.09
Estimated remaining NatWest bank balance (excluding Defibrillator fund & play equipment fund)	£7,661.67 £6,174.26)

<u>Defibrillator Fund</u>	
Total banked to date (inc. VAT refunds):	£2,383.80
Purchases to date (inc. VAT):	<u>£1,761.40</u>
Fund remaining:	£622.40

<u>Play Equipment Fund</u>	
Total banked to date (inc. VAT refunds):	£41,425.44
Purchases to date (inc. VAT):	<u>£40,560.43</u>
Fund remaining:	£865.01

10. Matters to be further discussed at this meeting:

76/17 Cleaning the safety surface under play area rocking horse – it was agreed David Warden would clean the area at a cost of £150.

06/18 Village Flag – Cllr Walsingham presented a design idea using the colours previously proposed by Cllr Fowler. Design ideas also being developed by Liz Partridge.

12/18 Neighbourhood Plan Group – the launch meetings will incur costs for display boards, leaflets, banner, hire of Church Street Rooms and refreshments. It was agreed the Parish Council will cover the initial launch costs of £600 and will make available a further £200 if required. The expectation is that these costs will be reimbursed once the grant funding has been received.

13/18 Spring-fed reservoir on Irnham Road – Clerk to establish ownership of the land / fencing, so that a request to mend the fence can be made. .

11. Next meetings (annual meeting of Parish Council, Annual Parish Meeting & ordinary Parish Council Meeting) confirmed to take place **at 7.30pm at the Willoughby Gallery on May 9th 2018.**

Meeting closed at 8.20pm.

Mrs. Sara Parker - Parish Clerk