

DRAFT MINUTES: CORBY GLEN PARISH COUNCIL

Draft Minutes of the meeting held on Wednesday 12th October 2016 at the Willoughby Memorial Gallery, Corby Glen.

Present: Cllrs Honeywood (Chair), Lamming (Vice Chair), Johnson, Muir & Fowler.

In attendance: Mrs. S. Parker (Parish Clerk) and one resident.

Open Forum: A resident commented on planning application no. s16/1089, and was informed the Parish Council's comments have been passed to SKDC. It was noted that the grass and hedge on the lane at the bottom of St Johns Drive is very untidy.

- 1. Apologies for absence:** received and accepted from Cllrs Grantham & Fox.
- 2. District, County Councillor & Police Reports:** none noted.
- 3. Minutes of the Parish Council meetings on 9th September 2016:** These were approved & signed as an accurate record.
- 4. Councillors' Declarations of Interest:** Cllr Fowler item 44/16.
- 5. Clerk's & Chairman's reports on matters outstanding:**

24/16 Play Area expansion – a temporary fix to the steps was made on Saturday October 8th ahead of Sheep Fair. Miracle returned to site on Tuesday October 11th and installed new reinforced steps. Miracle are still to return to site to raise the see saw seat height and tighten handles on the springer. One of the wooden toddler tower posts is in need of repair, Cllr Muir to contact Mr. T. Kiely to assess it. Cllr Fowler reported goal posts are only available to purchase in pairs at a cost of approximately £500.

54/16 Mussons Close planning application update – application was refused by SKDC Planning Department.

- 6. Matters to be resolved:** none noted.
- 7. Circulated correspondence:** none noted.
- 8. Reports from Committees:**

Planning:

S16/1717 – B. Smith, Mussons Close	to build two bungalows	refused by SKDC
S16/2152 – Harwood, 6 Coronation Road	to build one bungalow	no objections
S16/2239 – Storey, The Limes Tanners Lane	tree work	no objections

Greens Committee:

None noted.

- 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.

Councillors resolved to sign the cheque for the remaining balance due to Miracle Design & Play, the cheque will be presented when all the jobs on the snagging list have been completed.

Payments and Accounts

Opening Bank balance from 1st September	£36,800.34
Income received on bank statement VAT refund	£4,858.53
<u>Invoices cleared on bank statement</u>	
Miracle D&P play equipment	£24,140.97
CDPC – Community cleaner August	£125.44
D. Warden Grass Cutting August	£235.00
S. Parker – Clerk’s wages & expenses August	£284.00
S. Honeywood – website expenses	£33.07
Grant Thornton external audit	£120.00
 Closing Bank Balance 30 th September	 £16,720.39
<u>Cheques to be authorised/cleared:</u>	
David Warden grass cutting September	£330.00
CDPC – Community cleaner September	£125.44
Bourne Skip Hire	£204.00
S. Parker – Clerk’s wages & expenses September	£288.32
Miracle D&P play equipment final payment	£4,828.19
 Estimated remaining NatWest bank balance (including Defibrillator fund & play equipment fund)	 £10,944.44

<u>Defibrillator Fund</u> (as of September 30th 2016)	
Total banked to date (inc. VAT refunds):	£2,383.80
Purchases to date (inc. VAT):	<u>£1,648.08</u>
Fund remaining:	£735.72

<u>Play Equipment Fund</u> (as of September 30th 2016)	
Total banked to date (inc. VAT refunds):	£38,667.19
Purchases to date (inc. VAT):	<u>£38,017.91</u>
Fund remaining:	£649.28

10. Matters to be further discussed at this meeting:

21/16 20mph zone on Station Road – Awaiting further responses supporting the proposal.

44/16 Broken lock on Parish Council noticeboard – it was resolved to accept a quote of £80 to repair the lock on the Parish Council noticeboard and to move it to the other side of the fence outside the boundary of Pauline’s. The quote for a new noticeboard was £200. The possibility of purchasing a noticeboard for the Green will be discussed in November.

47/16 (47/17 on agenda) Replacement Trees on the Green – this subject was deferred to the November meeting. Cllr Honeywood to ask the Grimsthorpe estate for guidance and Cllr Fox to ask for guidance from a contact he has.

50/16 New benches for the Green – Councillors agreed to rotate the bench which currently faces the War Memorial, so that it faces the Green. Councillors agreed to purchase two new Glasdon benches at a total cost of £809.10 excluding fixings. Councillors to agree on their location and to obtain a full costing for siting on concrete pads.

51/16 Remembrance Sunday (expenses / leaf clearing) – Clerk to ask David Warden if the grass can be cut on Friday November 11th. Mr. Richard Adcock to be contacted to see if he can provide assistance should it be required. The Christmas Tree Fund are to be contacted to see if they will lend the Parish Council their PA system for the Remembrance Sunday Service on the Green.

52/16 Replacement disclaimer notice for village green – the current notice needs replacing. Clerk to contact LALC and insurance company for guidance on wording.

53/16 Bat boxes on the Green – potential cub scout project – The Bat Conservation Trust will be visiting the cubs and they expressed an interest in placing some bat boxes on the trees on the Green. Councillors resolved not to allow the project to go ahead on the Green on Station Road as certain types of bats can carry rabies and should not be handled. If bats nested in the boxes these would be protected and given priority over any tree which may become dangerous. The trees on Tanners Lane were suggested as an alternative site.

55/16 BT 90 Day Consultation – removal of public payphones – BT will in due course be removing a certain number of underused payphones within the SKDC area. The payphone on High Street near the Coop has been highlighted as one of these phones. With the Methodist Church closing in November, the phone box has been highlighted as a possible new site for the village defibrillator. Cllr Fowler kindly offered to pay for the adoption of the phone box and to gift it to the Parish. Clerk to contact BT to see if this phone box is available for adoption, and if so to take the next steps towards adopting it.

26/16 Hedges on A151 St Johns Drive junction & near railway bridge – overgrown hedges at these two spots remain an issue for drivers. Clerk to contact Kevin Brumfield at Highways again, to determine the result of his survey of these hedges.

11. Next meeting confirmed to take place at 8.00pm at the Willoughby Gallery on Wednesday November 9th 2016.

Meeting closed at 9.30pm

Mrs. Sara Parker - Parish Clerk