

WOLLASTON PARISH COUNCIL

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON THURSDAY 20TH DECEMBER 2018, AT THE OASIS, HIGH STREET, WOLLASTON

ACTION

PRESENT: Councillors Alms, Alvis, A Bailey (Chairman), P Bailey, Goldsmith, MacKenzie, Milroy, Mitchell, Savage, Simmons and Tyrrell.
Mrs A Young (Clerk).

IN ATTENDANCE: One member of the public in attendance.

19/001

APOLOGIES RECEIVED

Councillor Fowler.

19/002

DECLARATION OF INTERESTS

None.

19/003

MINUTES

It was RESOLVED that the minutes of the meeting of the Parish Council, held on 15th November 2018, were read and to be signed as a correct record.

19/004

POLICE REPORT

Councillor MacKenzie reported on the costs involved to self-fund a PCSO for the village and the implications thereof. It was agreed by Members that this scheme would not represent value for money and would not guarantee less crime in the village; therefore agreed not to pursue. Councillor MacKenzie is continuing to try to make contact with the traffic warden department to get more presence in the village.

JMack

19/005

CLERKS REPORT

- There is now a Councillor vacancy available following the resignation of Councillor Rooney. The Borough Council has confirmed that co-option of a replacement Councillor is allowed. Advertising will commence in the New Year.
- Hinwick Road – tree outside 141 and uneven footpath. Issue still ongoing to determine who is responsible. Councillor Mitchell has also been contacted by the owner of 161 Hinwick Road who is experiencing similar problems with the tree outside his property. Copies of land registry maps have been purchased but have not clarified responsibility. Councillor Mitchell is in the process of locating copies of older deeds that may provide clarity.
- The Royal British Legion has reimbursed the £250.00 paid for the non-delivered Silent Soldier Silhouette.
- Green Lane. The Clerk contacted Northamptonshire County Council highway department to enquire as to the process for altering the status of this road as a resident had asked for it to be changed so that no vehicles are able to use it. The County Council advised that the resident should contact them direct to make the request giving their reasons. This information has been passed to the resident.

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JM/AY

- The Playing Field & Parks Management Committee have received a request to use the tennis courts from a commercial user. This will be discussed at the Management Committee's next meeting to ascertain whether it will be viable.
- Northamptonshire County Council currently have two consultations running – a) budget and b) libraries; the Parish Council will not be responding as an organisation.
- Clerk annual review – the Chairman, Councillor Goldsmith and the Clerk will arrange a suitable date to convene.

PF

AB/
MG/
AY**19/006****FINANCE**

- **Payments for authorisation.** It was RESOLVED to approve the following payments for December 2018:

A M YOUNG	1089.03
HMRC	160.70
NORTHAMPTONSHIRE COUNTY COUNCIL	400.04
HAYESWOOD LANDSCAPES	2029.90
OXFORD INNOVATION LTD	347.76
EON	18.25
WHITESTAR SYSTEMS LTD	25.00
WELLINGBOROUGH NORSE LTD	32.04
RUSHDEN GRAPHICS	30.00
WELLINGBOROUGH NORSE LTD	399.00
SUTCLIFFE PLAY	1035.67
BLESMA	87.67
ROYAL BRITISH LEGION	87.67

Total: £5742.73

19/007**FINANCE****RESOLVE TO APPROVE BUDGET DOCUMENT AND PRECEPT FOR 2019/2020**

Following discussion and a vote, it was unanimously RESOLVED to approve the budget document (on following page) and to increase the precept by 5% per band D property on 2018/2019 figure. Wollaston Parish Council will therefore set a precept of £76,278.00.

WOLLASTON PARISH COUNCIL - APPROVED BUDGET 2019-2020		2018/19	2019/2020
ITEM			
INCOME			
1	PRECEPT	71865	76278
2	GRANTS	0	10000
3	GRANT CC A509 VERGES	995	995
4	BANK INTEREST	600	850
5	SPORTS ASSOC	700	700
6	CRICKET CLUB	700	700
7	S106 PAYMENTS	0	0
8	SUNDRY	120	150
8a	INSURANCE CLAIM	0	0
9	TOTAL INCOME	74980	89673
EXPENDITURE			
10	CLERKS SALARY/EXPENSES	19400	20350
11	GEN ADMIN/OFFICE COSTS	5428	5365
12	INSURANCE PREMIUM	500	520
13	AUDIT	600	565
14	SECTION 137	350	330
15	SUBSCRIPTIONS	885	1000
16	ST LIGHTING	1000	1000
17	GRANTS	6600	6600
18	GRASS CUTTING	16270	16600
19	PLAYING FIELD & PLAY AREAS MAINTENANCE	10000	10000
19a	PLAYING FIELD/PLAY AREAS CAPITAL	0	15000
20	SPORTS ASSOCIATION	700	700
21	CRICKET CLUB	700	700
22	ELECTION COSTS	2500	2500
23	GENERAL MAINTENANCE	2500	5000
24	CONTINGENCY	7547	3443
24a	INSURANCE SPEND	0	0
25	TOTAL EXPENDITURE	74980	89673
26	NETT BALANCE REQD FROM RESERVES	0	0
BREAKDOWN OF 17 (GRANTS)			
17A	VILLAGE HALL	0	5000
17B	YOUTH ORGANISATIONS	1000	1000
17C	PLAY AREAS	5000	0
17D	DAY CARE GRANTS	500	500
17D	FIRST RESPONDERS	100	100
	TOTAL GRANTS AS ABOVE	6600	6600

19/008
PLANNING

a) Applications

Outstanding application status:

APPLICATION NO.	ADDRESS	DESCRIPTION	P C RESPONSE TO BCW	STATUS
WP/18/00717/FUL	58 York Road	Single storey flat roofed front extension between the existing dwelling house and detached garage to include glass roof lantern. Infill existing door on rear elevation, removal of g/floor window and replace with French doors, remove g/floor window and replace with smaller window.	NO OBJECTIONS	Pending.
WP/18/00689/FUL	22 The Heathers	Change of use/conversion of health club to 4 no. one bedroom flats	NO OBJECTIONS	Pending.
WP/18/00681/LBC	Wollaston House, 51 High Street	Listed Building consent for the erection of a pool house with a basement, terrace, external staircase and roof lantern above within the curtilage of a listed building and including hard and soft landscaping works.	NO OBJECTIONS	Pending.
WP/18/00680/FUL	Wollaston House, 51 High Street	Erection of a pool house with a basement, terrace, external staircase and roof lantern above within the curtilage of a listed building and including hard and soft landscaping works.	NO OBJECTIONS	Pending.
WP/18/00685/FUL	100 Eastfield Road	Demolition of existing garden room, part of store and w.c. Proposed single storey rear extensions to kitchen and dining room and rear of garage, re-modelling and single storey front extension to garage.	NO OBJECTIONS	Permitted.
WP/18/00702/REM	36a Windmill Close	Reserved matters application pursuant to condition 1 (landscaping)	NO OBJECTIONS	Permitted.

ACTION

b) Any other planning business

- 27-37 Eastfield Road. The Clerk was contacted by a potential developer of the premises and a site meeting was held to discuss the options available. The Clerk and Councillor Mitchell advised at the site meeting that of most importance would be the inclusion of adequate off road parking in any development.

19/009**REPORTS OF THE BOROUGH/COUNTY COUNCILLORS**

- **Borough** –Parishes Forum. The Clerk and Councillors Mitchell and Simmons attended. Items of note: Capital Grants have been awarded to several of the parishes throughout the year and everyone was encouraged to continue applying before the Councils merge into the unitary authority.
Rural exception sites were discussed now that there is a rolling programme of housing needs surveys being carried out.
Housing Needs Survey. Wellingborough Borough Council has now formally adopted the draft survey that was issued in October. The Clerk has been contacted by the Borough Council officer who facilitated the survey asking if the Parish Council would now like to be introduced to housing associations to locate a rural exception site for development – it was agreed that the offer would not be taken up at the present time.
- **County** – Nothing to report.

19/010**REPORTS OF WORKING PARTIES/COMMITTEES****a) Environmental & Highways.**

It was RESOLVED to purchase a replacement bench for the one that was damaged and subsequently removed from London Road/corner of The Pyghtles.

Councillor Mitchell was thanked for organising the village litter pick on the 15th December.

Hardwater bridge is due to re-open this weekend.

b) Street lighting

Clr Savage reported all lamps are in good order but street lamps on Windmill Close are still not all working, the Clerk will report to Wellingborough Homes again.

c) Cemetery

Nothing to report.

d) Footpaths

The Clerk was asked to contact the County Council to order some footpath arrow signs – Councillor Alms will then replace where required.

e) Playing Field & Parks

No meeting in December.

f) Village Hall

The Oasis has been redecorated by the dance school. The owner of the dance school has now retired and negotiations are being carried out with new hirers. The kitchen for the main hall is poorly equipped and badly laid out; quotes will be gained for refitting.

g) Youth Group

Numbers have increased to 15/16 attendees.

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AY

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JJA

There being no further business, the meeting terminated at 8.28pm.

Chairman.....