

WOLLASTON PARISH COUNCIL

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON THURSDAY 17TH JANUARY 2019, AT THE OASIS, HIGH STREET, WOLLASTON

ACTION

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

IN ATTENDANCE: One member of the public in attendance for the duration. One member of the public for the open meeting to discuss planning application number: WP/18/00788/OUT.

19/001

APOLOGIES RECEIVED

None.

19/002

DECLARATION OF INTERESTS

None.

19/003

MINUTES

It was RESOLVED that the minutes of the meeting of the Parish Council, held on 20th December 2018, were read and to be signed as a correct record. Councillor P Bailey requested that Councillors titles be included (as used to be the case) in the minutes for matters of historical significance. Following discussion it was agreed that individual Members be referred to by title if they so wished.

19/004

CLERKS REPORT

- Village Hopper bus update. A request had been received asking for a further contribution from Wollaston of £1000.00 and £600.00 from smaller parishes. Considering that the usage in October by Wollaston was 103 pick-ups and Cogenhoe had 541 pick-ups, it was reiterated by Members that the contribution calculation was unfair and that our refusal to sign the service agreement was the correct decision to make. A further update email has since been received advising that a successful revenue grant had been gained and that no further contribution will be required for the financial year 2019/2020. The Clerk carried out a survey of users of the service; although there only appear to be approximately 8-10 regular users, it is a vital service on Saturdays.
- Wollaston Library update. The Friends Group have sent an update advising that it is almost certain Wollaston library does not constitute a statutory requirement by the County Council and it will therefore be community managed as long as the group can purchase the premises on Newton Road. Councillor MacKenzie offered to attend the meeting being held on 2nd February to generate more volunteers.
- The Councillor vacancy is now being advertised and to date three completed application forms have been returned. The closing date for applications is 18th February with a decision to be made at the full Parish Council meeting on 21st February.

19/005**POLICE REPORT**

Councillor MacKenzie reported on the Rural Joint Action Group meeting where it was advised that 2 extra PCSO's will be covering the rural areas; this means PCSO Donna Fenner should be available to spend more time in Wollaston. It was agreed that Donna will be invited to the February Parish Council meeting. Parking issues around both schools remains a problem – Clerk will report to PCSO Fenner. The new Streetwatch Community Warden scheme was discussed – residents will walk in pairs around the village and report any suspicious activity – Councillors were asked to read the information provided and decide at a later date if this scheme is worth encouraging.

AY

19/006**FINANCE**

• **Payments for authorisation.** It was RESOLVED to approve the following payments for January 2019:

A M YOUNG	1066.56
HMRC	160.70
NORTHAMPTONSHIRE COUNTY COUNCIL	400.04
HAYESWOOD LANDSCAPES	1489.90
OXFORD INNOVATION LTD	347.76
EON	30.28
WHITESTAR SYSTEMS LTD	25.00
WELLINGBOROUGH NORSE LTD	33.24
NENE VALLEY COMMUNITY 1ST RESPONDERS	100.00
WOLLASTON CRICKET CLUB	400.00
EON	149.92
TOTAL:	<u>4203.40</u>

• **QUARTERLY BUDGET REVIEW**

The budget review document (following page) was distributed to Councillors prior to the meeting. There were no items of significance to note.

WOLLASTON PARISH COUNCIL - BUDGET 2018/19 ITEM		2018/19	AS AT 31/12/2018
INCOME			
1	PRECEPT	71865	71865
2	GRANTS	0	0
3	GRANT CC A509 VERGES	995	0
4	BANK INTEREST	600	597
5	SPORTS ASSOC	700	0
6	CRICKET CLUB	700	2398
7	S106 PAYMENTS	0	0
8	SUNDRY	120	3027
8a	INSURANCE CLAIM	0	8524
9	TOTAL INCOME	74980	86411
EXPENDITURE			
10	CLERKS SALARY/EXPENSES	19400	14491
11	GEN ADMIN/OFFICE COSTS	5428	3634
12	INSURANCE PREMIUM	500	512
13	AUDIT	600	558
14	SECTION 137	350	422
15	SUBSCRIPTIONS	885	973
16	ST LIGHTING	1000	535
17	GRANTS	6600	5391
18	GRASS CUTTING	16270	12520
19	PLAYING FIELD & PLAY AREAS MAINTENANCE	10000	7143
20	SPORTS ASSOCIATION	700	292
21	CRICKET CLUB	700	2398
22	ELECTION COSTS	2500	0
23	GENERAL MAINTENANCE	2500	0
24	CONTINGENCY	7547	23420
24a	INSURANCE SPEND	0	7596
25	TOTAL EXPENDITURE	74980	79885
26	NETT BALANCE REQD FROM RESERVES	0	-6526
BREAKDOWN OF 17 (GRANTS)			
17A	VILLAGE HALL	0	0
17B	YOUTH ORGANISATIONS	1000	0
17C	PLAY AREAS	5000	4891
17D	DAY CARE GRANTS	500	500
17D	FIRST RESPONDERS	100	0
	TOTAL GRANTS AS ABOVE	6600	5391

19/007
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	Permitted
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	Permitted
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	Permitted
WP/18/00788/OUT	Duckmire, 1 Duck End	Application for outline planning permission with some matters reserved for the erection of 1 no. detached, one and a half storey, 4 bedroom house on lower garden area of Duckmire. Access taken from Bramley Court (access and layout to be determined at this stage).	NO OBJECTIONS	Pending.
WP/18/00808/FUL	3 Prospect Close	Single storey side and rear extension replacing garage and sun room.	NO OBJECTIONS	Pending.
WP/19/00003/FUL	5 The Maltings	Garage conversion to habitable accommodation including removal of vehicle and pedestrian doors. Rear single storey extension. Demolition of an existing front canopy and entrance porch and construction of single storey extension.	NO OBJECTIONS	Pending.
WP/19/00008/FUL	29 Holyoake Road	Conversion of existing covered area and store into shower room, study and garage/store including the installation of a window to the rear. Single storey rear extension and alterations.	NO OBJECTIONS	Pending.

b) Any other planning business

Councillor Mitchell reported the Duchy has been in contact and will be arranging a meeting with the Parish Council and the developer they have interested in land east of Hookhams Path.

19/008

REPORTS OF THE BOROUGH/COUNTY COUNCILLORS

- **Borough** –Nothing to report.
- **County** – Nothing to report.

19/009

REPORTS OF WORKING PARTIES/COMMITTEES

a) Environmental & Highways.

Councillor Mitchell had distributed a report to Members to include breakdown costs of the resurfacing project carried out at the end of last year on a match-funding basis with the County Council.

Councillor Mitchell and the Clerk continue to try to make progress with the County Council to get A French drain or similar to rectify the spring depositing on Cobbs Lane.

Councillor Mitchell and the Clerk continue to try to find out who is responsible for the trees on Hinwick Road.

Some grit bins have had rubbish deposited in them – reported to Norse.

The Clerk has contacted Persimmon Homes to get broken fence at Briarwood Way fixed and to rectify the rubbish bin problem at the play area in The Pyghtles (needs a freestanding one).

b) Street lighting

Clr Savage reported all lamps are in good order; 2 unlit lamps at The Pyghtles were reported.

c) Cemetery

Norse has cut the hedges fronting on to Cobbs Lane.

d) Footpaths

The way marker discs have been received and were given to Councillors Alms and Bailey to replace worn out ones.

One of the padlocks to Green Lane gate had been cut – the Clerk reported to the County Council Rights of Way department and this has now been replaced.

e) Playing Field & Parks (minutes below)

FINANCIAL REPORT

Payments made since the last meeting: £29.48 EON for floodlight charges, £26.70

Wellingborough Norse for wheelie bin emptying, £12.00 for keys cut, £92.00 Playground Supplies to repair equipment at St Mary's, £440.36 Simon Norris for culvert clearing at Pocket Park, collection and erection of 3 signs, cost of basketball backboard (installation still awaited), play equipment installed at St Mary's.

Grass cutting costs are still to be paid to the Cricket Club minus £100.00 insurance excess and extra bin empty payments.

PLAY EQUIPMENT INSPECTION

Mr Savage handed the reports to the Clerk.

The daisy spring equipment has now been repaired. The new Curlique roundabout equipment has been installed at St Mary's.

POCKET PARK

The culvert has been cleared by our contractor – in future we need to advise adjacent resident prior to clearing.

SPORTS ASSOCIATION REPORT

A Smartmeter is being fitted tomorrow.

There are problems with the changing room showers – the boiler won't stay on the football side and won't switch off the cricket side – Mr Perry/Mr Silsby are looking to instruct an LPG registered contractor who also has knowledge of the boiler that is fitted so it is proving difficult to locate someone.

The football pitches were rolled as they were spongy. Most training sessions are being held at the secondary school to give the pitches a rest. Vics 1st team doing well as are the reserves.

There are new captains for both the first and second cricket teams. Mr Perry reported he is hopeful that an overseas player will be joining the team this year however, there have been problems with Home Office regulations. A permanent structure for the electronic scoreboard is being organised to be angled in the top corner of the field.

Mr Perry is looking to install some solar lighting along the tarmac path following a tripping incident.

The concrete reinstatement following the field pipework repair is poor and will need rectifying.

PURCHASES REQUIRED

Mr Silsby agreed to get a cost for replacement tractor shed as the Parish Council are hopeful there may be match-funded capital grants available to apply for from the Borough Council.

FIELD MAINTENANCE/MATTERS RELATING TO THE FIELD

The committee has been approached by a fledgling tennis coaching business hoping to use the tennis courts. It was agreed that a discussion with the business will need to take place prior to looking at whether permission will be granted – Mr Perry, Mr Green, Mr Savage and the Clerk will arrange.

(End of Playing Field minutes)

The need for a replacement tractor shed was discussed at length. The cost has been estimated in the region of £40,000, of which there would be a need to apply for a capital grant from the Borough Council of Wellingborough. Further discussions need to take place on how to keep the costs down, one of which was the suggestion of a shipping container clad to make aesthetically better.

f) Village Hall

Councillor Simmons reported the year-end accounts have been submitted. Rental agreements with hirers have now been reviewed. The Scouts are looking to hire the hall as the WAY building is proving too small.

Councillor Simmons and the Clerk met with Howdens to gain a quote for a replacement kitchen (supply of materials only).

Busybees are having a garden sail installed.

g) Youth Group

Numbers remain increased. A new volunteer leader has been introduced.

There being no further business, the meeting terminated at 8.30pm.

Chairman.....