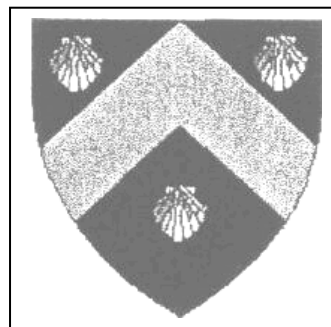


WOLLASTON PARISH COUNCIL

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MINUTES OF THE VIRTUAL MEETING OF WOLLASTON PARISH COUNCIL HELD VIA ZOOM ON THURSDAY 18 JUNE 2020 at 7PM

PRESENT: Councillors Messrs Alms, Alvis, Bailey, Goldsmith, MacKenzie, Mitchell, Savage, Tew and Tyrrell and Mrs Bailey, Mrs Fowler & Mrs Milroy.
 Miss D. Styles (Clerk to the Parish Council).

IN ATTENDANCE: Borough Councillor Geoff Simmons to 7.30pm
 No members of the public

This meeting has been convened virtually due to the Covid-19 coronavirus pandemic under The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020.

20/0034

TO RECEIVE APOLOGIES FOR ABSENCE

Councillor Martin Griffiths and Councillor Jo Beirne.

20/0035

DECLARATION OF INTERESTS

None.

20/0036

MINUTES

It was **RESOLVED** the minutes of the Parish Council, held on 21 May 2020 were read and to be signed as a correct record. Proposed by Cllr Mr Tew, Seconded by Cllr Mr MacKenzie. Unanimously approved.

20/0037

COUNCILLORS REPORTS

Cllr Mr Simmons reported the North Northants Unitary Shadow Council is in place and includes every councillor of the 4 borough and district councils in the north. The Borough Council of Wellingborough meeting of this week agreed a community asset transfer to the Daylight Centre at Queens Hall, 10 High Street Place to ensure its continuation in the future. Cllr Mr Simmons confirmed queries from the PC that the 'assets' means the buildings of the old library and 10 High Street Place on a 99 year lease, a presentation had been given to the BCW. Cllr Mr Simmons was aware

of the Hookhams Path development having many more houses than referred to in the Wollaston Neighbourhood Plan.

20/0038

FINANCES

It was **RESOLVED** to approve payments for authorisation for June 2020. All finances had been checked by finance which were proposed by Cllr Mr Alms, Seconded by Cllr Mr Tew.

Office	1567.13
EON	10.34
Wellingborough Norse	7.31
Village Grass Cut/PF car park trim	1879.70
Play Equipment Inspection	432.00
Notice Board refurbishment	95.00
S137 payment plant pots and plants	32.96
Mobile Vehicle Activated Sign	1960.20

It was **RESOLVED** to approve receipts for May 2020

Bank Interest	4.40
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It was **RESOLVED** to approve the end of year budget to 31 March 2020.

The internal audit report had been circulated and read.

It was **RESOLVED** to approve Section 1 of Annual Return for year end 31.03.2020.

It was **RESOLVED** to approve Section 2 of Annual Return for year end 31.03.2020.

The Chair signed and dated Section 2.

It was **RESOLVED** to approve dates for publication of unaudited AGAR to be from Monday 29 June 2020 to Friday 07 August 2020 on the PC website and notice board at South Street.

Clerk

20/0039

REPORTS OF THE WORKING PARTIES/REPRESENTATIVES

Playing Fields and Parks Management Committee

Report circulated – No physical meetings. Playing Field car park gates and tennis courts are open and the Pocket Park. Play equipment is still closed. Mr Perry has organised date for meter relocation at the old tractor shed for W/C 22 June 2020. Play equipment inspection highlighted swing maintenance at St. Marys play area needed. Proposed to have zoom meeting on 14 July 2020. Cllr Mr Savage reported the meter relocation is still on for next week. Cllr Mr Goldsmith has been asked by ground management at Western Power to cut down the tree by mains cable. Clerk to provide Cllr Mr Goldsmith with contact details to discuss.

Clerk

Environmental, Highways and Street Lights

Cradle – Agreement to purchase commemoration bench, paint bin.

Benches – to be refurbished around the village together with notice board on Newton Street and repaint edge of steps and hand rail on area between High Street and College Street (the Gannick).

Great Well Homes – 4 requests for grass to be cut at Newton Road/Howard Road flats and Windmill Close.

York Road Fallen Conifer – PC letter to resident for invitation to meeting.

St. Mary's Church Access – No NCC Highways visit yet. Requested white hatching to edge by hand rail for pathway.

<p>Brook at London Road – No response from Environment Agency. Cobbs Lane – NCC Highways requested to cut back vegetation. MVAS – Ordered. Cllr Mr Mitchell asked whether a list of reported pot holes could be made. Cllr Mrs Fowler requested the trees between The Gap and Park Road be cut back.</p> <p><u>Community Safety and Crime</u> Cllr Mr MacKenzie reported there had been reports of anti-social behaviour at the allotments which had been reported to PCSO Fenner. There has been some car crime reported in neighbouring village. Wollaston has had many reports of spent nitrous oxide canisters discarded around the village. Clerk to use social media to warn of dangers.</p> <p><u>Cemetery</u> Grass had been cut and site tidy. Cllr Mr Alvis reported he had written a report for the Heritage Society about an Avro Manchester WWII plane that had crashed at Shepherds Hill in 1941. Cllr Mr Alvis would like to take forward a monument to the crew of the aircraft. Cllr Alvis and clerk will look into the matter and report back at a later meeting.</p> <p><u>Footpaths</u> Cllr Mr Griffiths has been provided with information relating to the Green Lane issue at Shepherds Hill but no response has been received yet. PCSO Foster the Rural police officer has been attending the area regularly.</p> <p><u>Village Hall</u> The preschool has returned in line with Government guidance providing their own risk assessments. The hall is currently closed to other users who, at the recent virtual meeting, understood the situation. Looking at improving the kitchen area.</p> <p><u>Youth Club</u> No report as hall is still closed to other users.</p>	<p>DT/ Clerk</p> <p>Clerk</p> <p>Chair/ Clerk</p>
<p>20/0040 DAY CARE AND COMMUNITY GRANTS It was RESOLVED clerk to send out applications to Day Care applicants, youth, library, preschool, village hall and 1st Responders. The Scouts had already applied for £500. Applications would be discussed for approval in October 2020.</p>	<p>Clerk</p>
<p>20/0041 CLERK'S REPORT Pyghtles – Report sent to councillors regarding 2 possessory titles and a claim to the open spaces area. Options were considered and it was RESOLVED to arrange for the developer to sign a Statement of Truth to enable the PC to register the titles as absolute in future. Proposed by Cllr Mr Tyrrell, Seconded by Cllr Mr MacKenzie. Clerk to research whether a notice is needed. Substation – Western Power are siting a substation on the piece of land just down from the bench at London Road within 2 months as they have NCC Highways approval. Cllrs are not in agreement as it will look awful coming into the village from the gateway at that end of the village. Clerk to check NHP for reference and contact Western Power to state an objection. Cllr Mr Griffiths' support to be sought.</p>	<p>Clerk</p> <p>Clerk</p>

20/0042**PLANNING****(a) Applications**

SP/19/00498/FUL - 11 Duck End – Appeal under S78.

WP/20/00183/FUL – 47 Holyoake Road – 2 storey side and single storey rear extensions – Application permitted.

WP/20/00217/LBC - 51 High Street – reconstruct gate piers – Awaiting decision.

WP/15/00818/FUL (Previously) – Poplars Farm, 80 Shepherds Hill – Construction of new access – objection by PC

NCC 20/00017/WASFUL – Land at 30-50 Doddington Road – Proposed development Industrial/Commercial Building – Awaiting decision.

WP/20/00298/FUL – 29 Dando Close – Single storey side extension – Awaiting decision.

WP/20/00308/FUL – 196 Hinwick Road – Erection of 2 detached dwellings – Awaiting decision.

WP/20/00306/FUL – 18 St. Marys – Demolition single storey rear projection, construction of single storey rear extension, infill of 1st floor side window, infill ground floor window, adjustment 1st floor front window – Awaiting decision.

WP/20/00314/FUL – Land adjacent to 25 Hookhams Path – residential development consisting of 98 dwellings, woodland, SuDS, open space – Awaiting decision.

WP/20/00325/TCA – 72 High Street – Yew tree maintenance works – Awaiting decision.

APP/H2835/W/20/3248384 from WP/20/0014/PAR – Farm Building, 179 Wellingborough Road – Appeal proposed change of use – Awaiting decision.

(b) Any other Planning Business

Hookhams Path Development

Cllr Mr Mitchell reported the PC have studied the planning application in general with Cllr Mr Mitchell studying the supporting documents, some 46 at the time. The PC's position is still the same, in principle there are still too many houses. The PC will be objecting to the planning application despite receiving less S106 monies. An objection letter will be drafted to be finalised at the next PC meeting in July. Clerk to put notices received from BCW on notice boards as requested by BCW. Also to be placed on social media and website. It was **RESOLVED** to approach Mr Haybyrne to act as consultant to advise the PC in its response to the Hookhams Path planning application to review all documents of the application and provide a report and agree on a cost cap of £300 if Mr Haybyrne is available. Proposed by Cllr Mr Mitchell, Seconded by Cllr Mr Tyrrell. Vote 11 for and 1 abstain.

AirWair/Doc Marten – Nothing to report at this time.

Doddington Road – Application refused by the BCW with strong refusal from Cllr Mr Griffiths.

15 Raymond Close – prior approval was not required for demolition of part of the factory and it would appear housing will be placed on this site which will help to reduce the residual number of dwellings. There is still 10 years to reach the target.

The next item was moved up in the Agenda

20/0043**REVIEW OF PROCEDURES/POLICIES**

Policies and procedures were approved and to be signed by Chair.

JM/
Clerk
Clerk

Standing Orders – Cllr Mr Alms would like to include a clause whereby clerk and media can be excluded from the meeting when confidential business is being discussed. It was agreed the clerk and Cllr Mr Alms will seek wording and present to PC next meeting for approval.

It was agreed to **RESOLVE** to adopt a training policy and a vexatious, abusive, discriminatory communications policy. Proposed by Cllr Mr Savage, Seconded by Cllr Mrs Fowler.

20/0044

DATE OF NEXT MEETING

Thursday 16 July 2020 at 7pm.

20/0045

LGPS PENSION

Clerk was asked to leave the meeting for confidentiality reasons.

The Parish Council **RESOLVED** to adopt option 3.3 “*Exit the LGPS and target full-funding on the cessation basis over a period of time*” of *Hymans & Robertson’s report, “Your future LDPS participation: Option and Costs”* dated January 2020. Proposed by Cllr Mr Tyrrell, Seconded by Cllr Mr Alms. 9 votes in favour, 1 abstention, 1 against.

The Chair thanked councillors for their attendance and closed the meeting at 9pm.

Chair.....

Date:

JA/
Clerk

