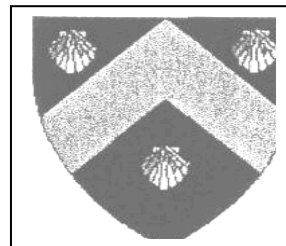


WOLLASTON PARISH COUNCIL

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MINUTES OF THE VIRTUAL MEETING OF WOLLASTON PARISH COUNCIL HELD VIA ZOOM ON THURSDAY 15 APRIL 2021 at 7PM

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

IN ATTENDANCE: Cllrs Messrs Griffiths and Simmons.

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.

21/032**TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies were received from Councillor Mr Tew. Councillor Dr Goldsmith, apologies received after meeting, both from illness.

21/033**DECLARATION OF INTERESTS**

None.

21/034**MINUTES**

It was **RESOLVED** the Minutes of the Parish Council, held on Thursday 18 March 2021 were read and signed as a correct record. Proposed by Cllr Mrs Milroy and Seconded by Cllr Mr Savage. Unanimously approved, motion carried.

21/035**NORTH NORTHANTS COUNCIL REPORT**

Cllr Mr Griffiths paid a huge gratitude to local organisations and groups in the Northamptonshire area for their help and support during the Pandemic. North Northants Council is now up and running and with 5 large councils merging into 1, there have been some teething problems. Cllr Mr Griffiths felt privileged having worked with and represented local parish councils such as Bozeat, Wollaston, Grendon and Irchester.

Cllr Mr Simmons thanked Wollaston Parish Council's support particularly with the Borough and has enjoyed his time as a councillor. He will continue with the Wollaston Village Hall Management Committee. Cllrs Messrs Griffiths and Simmons left the meeting.

21/036**MATTERS ARISING FROM THE ANNUAL ASSEMBLY OF THE PARISH**

None.

21/037**CLERK'S REPORT**

Report circulated with Agenda, appendix 1.

It was agreed the Parish Council would not send a letter of condolence to Buckingham Palace regarding HRH Prince Philip, Duke of Edinburgh's death. Councillors agreed personal messages would be placed on the online Royal Condolence Page. Clerk would be attending the Police Liaison Representative Launch on 22 April 2021, 7pm to 8pm via zoom and advise new PLR after elections. It was **RESOLVED** to take the 3 year term of insurance with Zurich Insurance. Unanimously approved, motion carried. Clerk to check whether quote is fixed for the term.

Clerk

21/038**FINANCES**

It was **RESOLVED** to approve receipts for February 2021. Proposed by Cllr Mrs Fowler, Seconded by Cllr Mr Savage, unanimously agreed, motion carried.

Interest	0.74
Borough Council of Wellingborough grants, WABIK/trees	1400.00
Northants County Council, verge cut grant	995.00

It was **RESOLVED** to approve receipts for March 2021. Proposed by Cllr Mr Mitchell, Seconded by Cllr Mr MacKenzie, unanimously agreed, motion carried.

Interest, Bank	0.65
Borough Council of Wellingborough, surveillance equip.	300.00
HMRC VAT reclaim	3273.44
NPS Shoes Ltd/Marren, Backway resurface grant	8250.00
Memorial grants	602.72
Cricket Club grass cut grant	80.00
Interest, Building Society	323.09

It was **RESOLVED** to approve payments for April 2021. Proposed by Cllr Mr Bailey, Seconded by Cllr Mr Tyrrell, unanimously approved, motion carried.

Maximow PF grass cut (ins reclaim)	120.00
Howdens PF clubhouse materials (ins reclaim)	813.36
Midland Tree Specialists, Phase 2 Hinwick Rd, Neale Cl	3215.00
Staff, HMRC, Pension	1193.25
Office, PF plants & basketball hoop, website, zoom	369.90
Village Grass Cut	1266.42
NCALC subscription and Data Protection	1387.99
EON quarter energy charge and maintenance	231.84
Memorial plaque	590.07
PF Hayter Mower (CC grant)	5000.00
PF Football goals (FA grant)	2000.00

<p>PF Imperial Carpentry clubhouse 1765.57</p> <p>It was RESOLVED to approve the end of year budget to March 2021. Proposed by Cllr Mr MacKenzie, Seconded by Cllr Mr Savage, unanimously approved, motion carried.</p> <p>21/039</p> <p>REPORTS OF THE WORKING PARTIES/REPRESENTATIVES</p> <p><u>Playing Fields and Parks Management Committee</u></p> <p>Draft minutes had been circulated, Appendix 6 with Agenda.</p> <p><u>Environmental, Highways and Street Lights</u></p> <p>Report had been circulated, Appendix 7 with Agenda.</p> <p>Cllr Mr Mitchell was thanked for assisting with the resurface of Backway. Cllr Mr Mitchell reported Highways would return to assess the works carried out and remedy issues such as patches to the edges and the drain.</p> <p>Cllr Mr Savage reported no issues with street lights. Street Dr schedule had been circulated and no's 2657294-Howard Road gate and pathway damage and 2584518-Cobbs Lane pothole behind drain, had been completed. It was confirmed the white markings on the highway had been identified by highways for works who assess the village every 6 months and yellow markings are those identified on Street Dr for works. It was agreed the Schedule is essential to monitor issues. Cllr Mr MacKenzie raised the issue of parking on Hookhams Path. It was agreed the new council would pick this up and liaise with Wollaston School.</p> <p><u>Community Crime and Safety</u></p> <p>Cllr Mr MacKenzie had attended the JAG meeting on 31 March 2021. PS Scott Desrochers has moved positions and PS Baz Hughes from Wellingborough Rural Police team is his replacement for this area. Priorities to tackle include anti-social behaviour, knife crime, serious organised crime and domestic abuse. There have been reports of abandoned cars on Irchester Road which have been reported to DVLA and clerk to report to parking enforcement. Thank you to PCSO Donna Fenner for previous Police Surgeries at the library. New council to enquire regarding Police Surgery at the library beginning again.</p> <p><u>Cemetery</u></p> <p>Now taken over by North Northants Council.</p> <p><u>Footpaths</u></p> <p>There are ongoing issues regarding the green lanes TV16 and TV17. The Parish Council contacted Kier to let pedestrians and horse riders use the green lane but it remains closed to all. Parish Council will contact NNC direct via Cllr Mr Smithers.</p> <p><u>Village Hall</u></p> <p>No report. Confirmed preschool and dance have resumed.</p> <p><u>Youth Club</u></p> <p>Outdoor sessions have begun at the playing field. Cllr Mr Alms was pleased to report the Youth Club has celebrated its 6th anniversary.</p> <p><u>Community Centre and Preschool</u></p> <p>No updates yet as await S106 Agreement to be signed off.</p> <p><u>Memorial</u></p> <p>At the ceremony on 22 June 2021, a Padre, flag bearer and Wing Commander from 207 Squadron is confirmed. Fundraising is going well to reach the £2,000 needed</p>	<p>New Council</p> <p>Clerk</p> <p>New Council</p> <p>New council</p>
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for the event. Any excess will be donated to BLESMA. Flyers will be sent out soon to formally launch the campaign. Two plaques have been ordered for the stone and the aircraft flyover is still being organised.

21/030

PLANNING

(a) Applications

Schedule was circulated with Agenda, Appendix 8.

NW/21/00293/FUL – Summer Leys – Temporary Visitor Centre – PC objects, vandalism, parking, litter and SSSI site, caravans on site. Clerk to liaise with Cllrs Mrs Milroy and Mr Tyrrell and submit letter of Parish Council's objections.

NW/21/00299/FUL – 1 College Street – Single storey, flat roof side extension to kitchen – No objections, neighbours aware .

NW/21/00311/FUL – Abbey Farm, Wellingborough Rd – Installation of ground mounted solar panels – No objection.

NW/21/00322/FUL – 17 Hookhams Path – Conversion & extension existing garage to habitable accommodation of bedroom, ensuite & utility room – No objection, neighbours aware.

Any other Planning Business

Hookhams Path – The draft S106 Agreement has still not been agreed and signed off. There are still issues regarding the additional land and parties are due to hold a virtual meeting next Wednesday.

21/031

DATE OF NEXT MEETING

Thursday 20 May 2021 at 7pm, new council – Looking to hold the meeting at the Village Hall TBC.

The Chair thanked councillors for their attendance and closed the meeting at 8.45pm.

Chair.....

Date:

Clerk
JT,MM

APPROVED