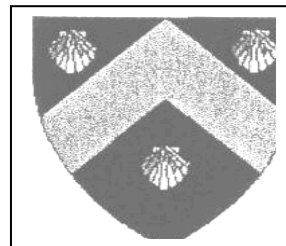


WOLLASTON PARISH COUNCIL

Tel: 07856 203260
 Email: clerk@wollastonparishcouncil.gov.uk
 Web: wollastonparishcouncil.gov.uk

**MINUTES OF THE MEETING OF WOLLASTON PARISH COUNCIL HELD AT THE VILLAGE HALL,
 HIGH STREET, WOLLASTON ON THURSDAY 20 MAY 2021 at 7pm**

PRESENT: Councillors Messrs Alms, Alvis (Chair), Boddington, Carter, Goldsmith, Jones, Mitchell, Savage (Vice Chair), Talbutt, Tew and Tyrrell and Councillor Mrs Milroy. Miss D. Styles (Clerk & RFO to the Parish Council).

IN ATTENDANCE: One member of the public.

21/042**TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies were received from Councillor Mr Threadgold, and accepted, family engagement. Apologies from Cllrs Messrs Carr, Griffiths and Partridge-Underwood from North Northants Council, due to training commitments.

21/043**ELECTION OF CHAIR AND DECLARATION OF ACCEPTANCE OF OFFICE**

Cllr Dr Goldsmith, proposed Cllr Mr Alvis as Chair. Seconded by Cllr Mr Mitchell. Unanimously agreed, motion carried.

21/044**ELECTION OF VICE CHAIR**

Cllr John Tyrrell proposed Cllr Mr Savage as Vice Chair. Seconded by Cllr Mr Tew. Unanimously agreed, motion carried.

21/045**OPEN MEETING**

A member of the public circulated a project initiative called 'Live Life Fully' to be held for free in local villages in various venues for residents aged 15 and over. The course is designed to offer guidance as the Country comes out of lockdown restrictions and the effects of the Pandemic. Various businesses and organisations have made pledges to assist the initiative through offers of venues, advertising and financial donations. The member of the public has training NLP Coaching in life skills and wanted to give something back to the community and enquired whether the Parish Council would be willing to endorse the project and assist with venues. Clerk to contact Bozeat Parish Council to assist. Matter to be put on the Agenda of Wollaston Village Hall Management Company committee meeting for venue discussion. Clerk to revert to the member of the public regarding endorsement and venue.

It was proposed and agreed to alter the order of the Agenda as follows:

Clerk

21/046**WELCOME AND INTRODUCTION OF COUNCILLORS**

The Chair asked Councillors to introduce themselves and give a short summary of their skills and interests.

21/047**DECLARATION OF INTERESTS**

None.

21/048**MINUTES**

It was **RESOLVED** the Minutes of the Parish Council, held virtually on Thursday 15 April 2021 were read and signed as a correct record. Proposed by Cllr Dr Goldsmith and Seconded by Cllr Mr Tyrrell. Unanimously approved by those present at the last meeting, motion carried.

21/049**CLERK'S REPORT**

Report circulated with Agenda, appendix 1. Clerk had also received an email from a resident asking whether the MVAS on Cobbs Lane could be turned around to display the speed of vehicles going up the hill, for Environment Highways St Light & Pathways Working Party to take. Clerk had made contact with new members at North Northants Council who can assist the PC with issues and Cllr Mr Carr had contacted the PC to introduce himself and looked forward to working with the PC. Wollaston Dr Surgery on London Road has requested whether councillors would be interested in joining the Patient Participation Group. Cllrs Mrs Milroy and Cllr Mr Alvis volunteered to attend. Clerk to inform the PPG group. Clerk to update residents on various road closures around the area on social media and signpost residents to one.network for updates on road works.

It was agreed councillors to tour SB site where clerk is located.

Clerk

Clerk
Clerk/
JMac

21/050**REPORTS OF THE WORKING PARTIES/REPRESENTATIVES**

- (a) Playing Field and Parks Management Committee – Draft minutes from the last meeting were circulated. Cllr Savage explained the role of the Sports Association and the possible introduction of CCTV at the site which was briefly discussed. There has been some anti-social behaviour and the CCTV would also assist with security of the site.
- (b) Environmental Highways Street Lights, Street Dr – Report and Schedule were circulated. Cllr Tew reported Backway was under review regarding the issue of the holes and edges at the site. Cllr Mitchell confirmed loose stone chips would be tried and that Highways were meeting on site tomorrow with Cllrs. The next step would be to see whether Norse would empty the bins if they were placed on Backway. Cllr Savage reported a streetlight was permanently on in the village and he would report this. Cllr Savage explained that most of the streetlights in the village had been adopted by the County Council previously but that 16 remained the responsibility of the Parish Council to

<p>maintain. Cllr Mitchell enquired whether at a later date, streetlights could be incorporated on Backway. It was agreed to ask NNC Councillors next time they attended. Cllr Savage encouraged all councillors to report any issues within the village online to Street Dr.</p> <p>(c) Footpaths – Cllr Alms reported that the farmer up at Poplars Farm had put in a second kissing gate similar to the one left by the legacy of Cllr Mr Hollowell. Letter of thanks to be sent. As regards the green lane issue, Cllrs Messrs Alms and Tew had attended a virtual meeting with Kier and NNC representatives to discuss restrictions in its use due to the extensive damage caused by vehicles and only allow walkers and horse riders to use it.</p> <p>(d) Village Hall – Cllr Dr Goldsmith confirmed that the site was currently open for use by the Dance Academy and Busy Bees Preschool. The Committee were getting to fully open the site from 21 June 2021 with ACRE and NCALC guidance awaited and Government restrictions being lifted. The Management Committee are fully behind the proposed new building.</p> <p>(e) Memorial – Cllr Mr Alms presented the plaque that will be set on the stone memorial. Huge support regarding fundraising has been received from residents. The event will take place on 22 June 2021 with family members of the crew, RAF dignitaries and councillors attending, together with residents invited to watch the unveiling of the plaque and service in memory of the crew. It is proposed Military Charities will benefit from excess monies received through fundraising.</p>	Clerk/ JA						
<p>21/051 PLANNING (a) Applications</p> <p>Schedule was circulated with Agenda, Appendix 8.</p> <p>NW/21/00299/FUL – 1 College Street – Single storey, flat roof side extension to kitchen – Application permitted 11 May 2021.</p> <p>It was agreed the PC had no issues with the other planning applications on the Appendix and Clerk would respond accordingly to the planning department.</p> <p>New Application since Appendix Circulated: NW/21/00446/FUL – 47 Holyoake Road – Detached timber clad outbuilding to be used as an ancillary home office/gym – PC neutral stance, one for neighbours.</p> <p>Any other Planning Business Hookhams Path – Cllr Mr Mitchell recapped the report circulated with the Agenda and explained the Section 106 monies allocation. There are no updates on the S106 Agreement being signed off.</p>	Clerk						
<p>21/052 FINANCES</p> <p>It was RESOLVED to approve receipts for April 2021. Proposed by Cllr Mr Alms, Seconded by Cllr Mr Tew, unanimously agreed, motion carried.</p> <table border="0"> <tr> <td>Memorial donations</td> <td style="text-align: right;">2152.00</td> </tr> <tr> <td>Sports Association, Cricket Club and Vics mower grant, grass cut fees, goals grant</td> <td style="text-align: right;">7105.00</td> </tr> <tr> <td>Interest</td> <td style="text-align: right;">0.67</td> </tr> </table>	Memorial donations	2152.00	Sports Association, Cricket Club and Vics mower grant, grass cut fees, goals grant	7105.00	Interest	0.67	
Memorial donations	2152.00						
Sports Association, Cricket Club and Vics mower grant, grass cut fees, goals grant	7105.00						
Interest	0.67						

Northants County Council, part precept	40847.00
--	----------

It was **RESOLVED** to approve payments for May 2021. Proposed by Cllr Dr Goldsmith, Seconded by Cllr Mr Mitchell, unanimously approved, motion carried.
(Nett figures)

Staff, HMRC, Pension	1066.70
Office, Stationery, website	390.95
Plants, pots, cable ties, spoons	40.40
Village Grass Cut and weedspray	2007.26
EON street light maintenance	23.47
Wellingborough Norse wheelie bin PF	123.58
Playground Supplies, check springer & basket swing	25.00
St. Mary's Church, 50% contribution floodlights	124.18
Allison Printers, memorial flyers, posters and invitations	101.00
RBL PC poppy wreath donation	22.00
Trent Furniture, Maximow – clubhouse flood damage	
Furniture replacement & grass cut (flood damaged tractor)	2581.50

Clerk highlighted Internal Auditor's report notes that Reserves need to be apportioned in correct bank accounts and a Reserves Policy put in place. Standing Orders and Financial Regulations to be reviewed annually.

It was **RESOLVED** to approve and sign off the Internal Audit and Report ready for External Audit and publishing. Proposed by Cllr Mr Tyrrell and Seconded by Cllr Mr Tew, unanimously agreed, motion carried.

21/053

APPOINTMENT OF COMMITTEE AND WORKING PARTY MEMBERS

Community Safety Working Party – Cllr Mrs Milroy, Cllr Mr Threadgold PLA
Environmental Highways St Lights Cemetery and Footpaths Working Party – Cllrs Messrs Tew, Talbutt, Jones, Savage, Alms and Cllr Mrs Milroy.

Finance Working Party – Cllrs Messrs Tyrrell, Savage and Alvis.

HR Working Party – Cllrs Messrs Tyrrell and Carter and Cllr Dr Goldsmith.

Planning Working Party – Cllrs Messrs Mitchell, Tew, Carter and Jones and Cllr Dr Goldsmith with option of Cllr Alvis as Chair to be present at meeting.

Village Hall/Oasis Representatives – Cllr Mr Carter and Cllr Dr Goldsmith.

Youth Representatives – Cllrs Mr Alms and Mr Boddington.

Playing Field & Parks Management Committee – Cllrs Messrs Savage, Mitchell, Tew, Boddington and Cllr Mrs Milroy. Cllr Mr Jones will continue as Sports Association representative.

The Community Centre and Preschool Management Committee will be set up once the Section 106 Agreement has been signed off and land agreed.

21/054**DATE OF NEXT MEETING**

Thursday 17 June 2021 at 7pm Village Hall, Wollaston.

The Chair thanked councillors for their attendance and closed the meeting at 9.05pm.

Chair.....

Date: