

BUGBROOKE PARISH COUNCIL
Minutes of the Planning and Finance Meeting
held on Monday 10th August 2009 at 7.30 p.m. at the Community Centre, Bugbrooke.

PRESENT:

Chairman – Councillor Philip Bignell

Councillor John Bignell
Councillor John Curtis
Councillor Ken Gardner
Councillor David Harries
Councillor Brenda Inch
Councillor David Jeffery

Councillor Alan Kent
Councillor Brian King
Councillor Paul Phillips
Councillor Cherry Pilcher
Councillor Dr Jonathan Shribman
Councillor Neil Sturdy
Councillor Terry Ward

IN ATTENDANCE

Mrs Catherine Parry - Clerk to the Council

9 Parishioners

APOLOGIES FOR ABSENCE

Apologies were accepted from:

Councillor Diana Cockrill
Councillor Joan Kirkbride (County Councillor)
Councillor Graham Smith (District Councillor)

Reason:

Another voluntary commitment
Another Council commitment
Family commitment

PC10/8/416 **DECLARATIONS OF INTEREST**

Councillor Kent declared an interest in planning application S/2010/0866/P
Councillor Ward declared an interest in planning application S/20100769/P
Neither interest was prejudicial.

PC10/8/417 **REGISTER OF INTERESTS UPDATE**

No member of the Council had acquired any new interests which were required to be recorded in the register of interests.

PC10/8/418 **PUBLIC QUESTION TIME**

The meeting was adjourned between 7.32pm and 7.40pm to allow questions and comments from parishioners. The matters raised are listed in Appendix A attached.

PC10/8/419 **PLANNING**

- A The clerk reported that South Northants District Council and Cherwell District Council were intending to set up a joint working party to investigate the business case for shared management arrangements. A copy of the terms of reference and cabinet report was available from the clerk.
- B The clerk reported that she had been informed that the South Northants District Council planning committee meeting at which the playgroup application was to be discussed would be held on 5th August.
- C The clerk had circulated a copy of the Cricket Club's letter to SNDC, requesting that consideration be given in any s106 agreement entered into in respect of Heygate's land in Litchborough Road, to:
- the grant of formal vehicular access rights to the rear of the pavilion
 - a lease of the land on which part of the pavilion has been built and
 - a financial contribution towards rebuilding the pavilion.

The club was requesting that the parish council support its letter.

- RESOLVED:**
1. That it was not appropriate for the parish council to become involved with any fund raising for a village organisation, since this would set a precedent.
 2. A request had already been made for the s106 “shopping list” to be extended by the addition of a request that vehicular access be formalised.
 3. That the cricket club should examine the possibility that the pavilion, when rebuilt, be sited on land within its ownership. It was not for the parish council to become involved in issues such as this for one organisation.

ACTION: None at this stage.

D A notification of an appeal by the applicant had been received in respect of Littliff Farmhouse.

RESOLVED That the council’s previous comments should be put to the inspector

ACTION Clerk.

E **Planning applications as follows:**

<i>Status</i>	App. No. & applicant	Location	Proposals	<i>PC comments or SNC decision</i>
<i>Info</i>	S/2010/0934 Bugbrooke Playgroup	Bugbrooke Village Hall, 14 High Street	Fell 1 ash tree. This was an amendment to a previous application, sent for information only. The parish council did not appear to have a copy of the original application	
<i>Info</i>	S/2010/0646/FUL Oliver & Dubern	Brook Farm Cornhill	Agricultural Workers (temporary) mobile home and agricultural building	<i>Approval by SNDC. (NB this is in Pattishall Parish. No consultation would appear to have been made, according to SNDC website. Officer’s delegated decision).</i>
<i>Info</i>	S/2010/0648/FUL Bugbrooke Playgroup	Village Hall, 14 High Street	A copy of the officer’s report had been received, recommending approval.	
<i>New</i>	S/20100855/FUL Wright & Brown	Land adjacent to 5 High Street	Two detached and a pair of semi-detached houses and parking space for 5 High Street.	<i>Support from PC, but front wall should be retained.</i>
<i>New</i>	S/2010/0769/FUL Enterprise Inns	34 High Street	Wooden smoking shelter	<i>No objection from PC, but must be in place of the existing umbrella.</i>
<i>New</i>	S/2010/0904/FUL Heygate & Sons (Estates)	9 High Street	Rear extension and removal of second floor by creating a shallow pitched roof.	<i>Support from PC.</i>
<i>New</i>	S/2010/0891/FUL Jelley	30 Oaklands	First floor side extension and pitched roof.	<i>No objections from PC. Materials to match.</i>

PC/09/8/420 **FINANCIAL MATTERS**

A Monthly Budget Spent figures were circulated

B **Quotes for play area bark:**

Salcey Forest Timber Supplies: 38 cubic metres @ £39.22 + Full - £1751.17
 VAT (but they suggest starting with just over half measure, Half - £921.60

at 20 cu. m.) including delivery. (inc. VAT)
 Ecochip recycled rubber: 10 bags of 512 kilos @ £191.72 + £2,252.80
 VAT, including delivery, but bags would need spreading. (inc. VAT)
 Lappsett (21 cubic metres @ £59.00 +VAT) £1455.83
 (inc. VAT)

RESOLVED That the quotation from Salcey Forest Timber Supplies would be accepted, for 20 cubic metres

ACTION Clerk

C Peter Warden - quote for removal of hawthorn tree and tidying up Waggon & Horses Green: £357.75 (inc VAT)

RESOLVED That this quotation should be accepted, subject to confirmation that the tree and ivy roots would also be removed.

ACTION Clerk

D **Trevor Iles Ltd, quotes for Litter Bins for playing field:**
 (half to be paid by BSACA):

Valley post mounted, 30 litre capacity, inc carriage + VAT £90.48

Knight free standing closed top, 94 litre capacity, inc. carriage + VAT £327.83

Knight free standing open top, 94 litre capacity, inc carriage + VAT £225.60

RESOLVED That two of the Knight open top bins should be ordered and a quotation should be obtained from AH Contracts for these to be emptied with the other village bins.

ACTION Clerk.

E Accounts for payment –

Moneys must be paid out in only in pursuance of statutory powers vested in the parish council.

The final column on the right details the powers which authorise the payments below:

Chq no	To whom	Service rendered	Amount	Vat	Power used for payment
1102	AH Contracts	Emptying of waste bins	£331.88	£49.43	Litter Act 1983 ss5, 6
1103	E.On	July electricity charges (invoice not yet received)	£303.51	£45.20	Parish Councils Act 1957 s3 Highways Act 1980 s301
1104	Mr A. Walton	Litter picking July - 4 weeks x 4 hours 16 hours @ £6.50 less 20% tax	£83.20		Highways Act 1980, s96 Open Spaces Act 1906 ss9/10
1105	HM Revenue & Customs	Tax (CP £91.20 & AW £20.80)	£112.00		HM Revenue and Customs requirement
1106	P W Warden	Mowing - 1 cut	£282.00	£42.00	Highways Act 1980, s96 Open Spaces Act 1906 ss9/10
1107	Falcon	Copying charges April	£22.30	£3.32	Local Gov't

	Copiers	– July 2009			Act 1972 s144
1108	RWAS Clarke Ltd	Erection of noticeboard, installation of replacement bin on playing field disposal of this and Johns Road bin (not previously charged for)	£269.37	£40.12	Local Gov't Act 1972 s144
S/O	Mrs C.J. Parry	Clerk's salary	£364.47		Standing Orders
1109	Anglian Water	Allotment water rates January/July 2010	£39.08		Local Gov't Act 1972 s111
1110	Broker Network Limited	Additional insurance premium re MUGA, youth shelter and noticeboard	£251.76		Local Gov't Act 1972 s111
1111	Mid Northants Parishes	Membership fee	£20.00		Local Gov't Act 1972 s143

RESOLVED: That all the accounts presented for payment be approved.

ACTION: Clerk.

PC09/8/421

**DATE OF NEXT ORDINARY MEETING:-
Monday 13th September 2010**

*There being no further business the Chairman closed the meeting
at 8.32pm*

End of Minutes

CHAIRMAN:.....

DATE:.....

APPENDIX A

MATTERS RAISED DURING PUBLIC QUESTION TIME 9th AUGUST 2010-08-23

1. A parishioner, a member of the cricket club, wished to raise awareness of the letter from the club which had been sent to the district council with various requests. The parishioner was informed that this would be discussed during the planning section of the meeting.
2. A parishioner asked whether it was decided finally that the access to any development at Peace Hill would be accessed from that road. Councillor Curtis said that this would be decided when any detailed planning application was made.
3. Was it known when the application for the development known as Firs Field would be decided by the district council? The chairman said that there was to be a meeting on 26th August at Towcester, but at present, it was not known whether this application would be considered at it. Councillor Curtis said that it was the district council's intention that the applications relating to the sites in Bugbrooke would be considered chronologically, in the order in which they had been received. This would mean that the Johns Road application would be considered first. The chairman said that he was concerned that all applications might ultimately be approved, if aggrieved applicants decided to appeal.
4. Mrs Maureen Wright introduced the developer who intended to acquire the land adjacent to 5 High Street, Mr Parfitt from Blue Star Developments in Hartwell. Mr Parfitt explained the reasoning behind the amended application for this land, from three houses to four houses, with the smaller semis being at the front of the site and the wall abutting the High Street being retained, which would improve visibility. In his opinion the impact of the additional house on traffic entering and leaving the site would be negligible. Councillor Kent commented that the two houses at the rear of the site should not overlook the gardens of the adjoining premises. Mrs Wright thanked the parish council for the support which they had given to her sister and herself over the last 40 years during which they had tried on various occasions to obtain planning consent for this site.