

**DRAFT MINUTES OF AN ORDINARY MEETING OF SHENINGTON WITH
ALKERTON PARISH COUNCIL HELD IN THE VILLAGE HALL, SHENINGTON
ON WEDNESDAY, 13TH FEBRUARY 2019 AT 7.30PM**

PRESENT: COUNCILLORS: S. PORTER (CHAIRMAN), D. BRUMMELL, L. GOSNEY, G. MARSHALL, G. SMITH, COUNTY COUNCILLOR G. REYNOLDS

1. Apologies for absence

Councillor Woodcock (business commitment).

2. Declarations of Interest

Councillor Brummell declared personal interests in items 5(a)(i), (ii) and 7(d) as a family member is the landowner and 5(b)(ii) and 10(c) as a village hall trustee.

3. Open forum

There are 2 wires across Stocking Lane. Councillors do not have any further details.

4. Acceptance of the minutes of the previous meeting (January)

The minutes had been circulated prior to the meeting. Councillor Brummell proposed the minutes be accepted, seconded and agreed unanimously. The minutes were signed by the Chairman.

5. Councillor's Reports

(a) Outside Organisations

(i) Gliding Club update

No new report.

(ii) Karting Club; update

ACTION: Councillor Smith is liaising with Councillor Woodcock to sort a date for meeting with the Club. The Chairman said that he might be able to attend.

(b) Communication

(i) School update

No new report.

(ii) Village Hall Trustees update

No new report.

(c) Highways

There are pot holes on the road to the Church. These have been placed on fix my street. Alkerton Crossroads still needs lines painting. County Councillor Reynolds asked to be copied on the email chasing this.

(i) Mill Lane and Stocking Lane pot holes update

They are on fix my street.

(d) Countryside

No new update.

(e) Assets

(f) Emergency Planning

(i) Grit box

The Clerk said that she believes this box belongs to the County Council. She has cancelled the cheque to G Force since they haven't delivered this bin.

6. District and County Councillor Reports

- (a) To receive reports
Councillor Reynolds reported that council tax will be increased by 3%. The District Council are leaving the joint arrangement with Northants District.
- (b) Footpath no.22 modification order 2018
Noted.

7. To consider planning applications

- (a) 19/00014/F - land north west of Fabis House, Rattlecombe Road
Councillors agreed to object as the windows in the gable ends are not in keeping with the conservation area or with a listed barn.
- (b) 19/00015/LB - land north west of Fabis House, Rattlecombe Road
See 7(a).
- (c) 19/00019/TCA - The Limes, The Green
No comments or objections.

Councillor Brummell did not take part in the next item.

- (d) 18/02214/F - Silage clamp land adjacent Alkerton Crossroads
No comments or objections.

8. Financial/Administration Report

- (a) Bank balances
The Clerk confirmed the following balances:
Community Account - £9,504.78
Business Account - £7,236.36

9. Second open forum

No issues.

10. Passing of any accounts for payment

The following accounts were proposed by Councillor Brummell, seconded by Cllr. Marshall and carried unanimously.

- (a) Mrs. C. Hill - Clerk's fee (Jan) - £198.10
- (b) HM Revenue & Customs (PAYE) - £49.40
- (c) SWAVHCT - hire of hall - £10.00
- (d) Mr. Lee Wilson - Village Green kerbing repairs - £360.00
- (e) AED Locator (EU) Ltd. - registration of defibrillator - £58.80

11. Closure of meeting

Next meeting on Wednesday, 13th March, 2019

The Chairman closed the meeting at 8.35pm.