

## THORPE MALSOR PARISH COUNCIL

### **MINUTES of the Thorpe Malsor Parish Council Meeting held on 22nd January 2019 in the Village Hall.**

Present: Cllr Mrs F Pope (Chairman), Cllr Mrs H Sharp, Cllr Mr R Walton, Cllr Mr E Stevenson

Clerk: Mrs Anne-Marie Walton-Miller

#### **1. APOLOGIES FOR ABSENCE**

Apologies received from Cllr Mrs Z Powell

#### **2. DECLARATION OF INTEREST**

None made.

#### **3. MINUTES OF THE PREVIOUS LAST MEETING**

a. The Minutes of the Meeting held on 27th November 2018 were read, accepted and signed.

#### **b. MATTERS ARISING**

##### **i) INCONSIDERATE PARKING**

Cllr Mrs Pope reported that she had not heard from KBC with regard to the promised signage and would follow this up ahead of the next meeting.

##### **ii) DEFIBRILLATOR FOR INSERTION INTO THE PHONE BOX**

Cllr Mrs Pope reported that enquiries regarding the provision of a defibrillator were still ongoing.

##### **iii) PLAY AREA**

Cllr Mrs Pope was pleased to report that TMPC's application for funding from WREN had been successful and we were now liaising with Dave Lane regarding the consultation around choice of equipment.

##### **iv) COMMUNITY EMERGENCY PLAN**

Cllr Mr Stevenson reported that preparation of the CEP was still in progress.

##### **v) ADOPTION OF STANDING ORDERS/POLICIES**

It was resolved that the final updated Standing Orders as drafted would be adopted.

##### **vi) GATED ACCESS TO GLEN BAULK**

Cllr Mr Walton reported that a new gate had now been installed at the top of Glen Baulk.

##### **vii) OVERHANGING TREE BRANCHES**

Cllr Mr Walton reported that the tree branches at the tenanted properties which were overhanging the footpath had been cut back.

#### **4. PUBLIC PARTICIPATION SESSION**

No members of the public attended.

**5. ITEMS FOR DISCUSSION**

**a. PRECEPT/BUDGET PLANNING**

The draft budget was discussed. As it was not known to what extent the NCC cuts would impact on the village it was proposed by Cllr Mrs Pope that the amount of the Precept should remain at £2000, this was unanimously agreed by all Councillors. Cllr Mrs Pope signed off the necessary Form for submission to KBC.

**b. CRANSLEY RESERVOIR ACCESS**

Cllr Mrs Pope advised that an email had been received from a villager who was disappointed that after 30 years of unfettered access, the area close to the water's edge had now been fenced off thereby preventing public access to the water's edge and wanted to know if TMPC could assist in ascertaining whether this was lawful. It was agreed that before any decision could be made it would be appropriate to obtain further information concerning the Rights of Way from NCC.

**5. FINANCES**

There were no payments to be approved this month.

**6. PLANNING**

KET/2018/0862 – the Clerk advised the Committee that the application was approved subject to conditions imposed by KBC.

**7. CORRESPONDENCE**

The following items of correspondence were discussed at the Meeting:

- a) Invite from CPRE to join their 50/50 stakeholders campaign – resolved not to enter.
- b) CPRE Northants Litter Heroes event - whilst it was resolved not to enter the competition, Cllr Mrs Pope on behalf of the PC expressed her gratitude to the villagers who routinely pick up litter and go out of their way to keep the village tidy. Anyone wanting to volunteer is actively encouraged to do so as any assistance is greatly appreciated.
- c) NCALC street lighting workshop & exhibition on 4th March 2019 – as the lighting in the village is still maintained by NCC it was felt that attendance on this workshop would not be necessary on this occasion.

**8. ITEMS FOR INCLUSION ON THE AGENDA FOR THE NEXT MEETING**

- 9. DATE OF NEXT MEETING :** This was fixed for Tuesday 26th March at 7.00pm.

Signed.....

Dated.....