

FINEDON PARISH COUNCIL

Clerk: Mrs Julia Tufnail
7 Amen Place, Little Addington, Northants, NN14 4AU
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Minutes of the Meeting of the Parish Council – 1429 held at the Town Hall, Finedon Wednesday 18th July 2018 from 7pm

Present: Councillors L Harper (Chairman), T Kendall-Torry, M Ward, B Bailey, G Swann, S Farrell, R Ogle & S Cooper. Mrs J Tufnail (Clerk)

PRAYERS were held before the Meeting & 1 Minute silence to mark the death of Cllr Mullan.

- 18/18-19 The Vice Chairman, Cllr Kendall-Torry signed the Declaration of Acceptance of Office.
APOLOGIES had been received and were accepted from Cllr D Willmott, M Bentley, G Spencer, A Weatherill & Cllr Gill Mercer (NCC)
- 19/18-19 **DECLARATION OF INTERESTS** – Cllr Cooper – Coope’s Home Maintenance
WP/18/00355/OUT Rear of 11-15 Tann Road – Cllrs Kendall Torry & Ward
- 20/18-19 It was RESOLVED that the Minutes of the Meeting of the Parish Council Meeting held on Wednesday 30th May 2018 were **agreed** and signed by the Chairman.
- 21/18-19 There was no public participation.
- 22/18-19 **OPEN SPACES**
Banks Park
1. ROSPA inspection had been received – All “wearing well” no action required.
 2. Awaiting further quotes for the Pillar replacement.
 3. The Clerk reported that Hill Side Nurseries had given a list of suitable trees which were considered and agreed by the Council. Awaiting the planting plan. In view of the current ground conditions, it was also agreed that the scheme would be finalised in September.
 4. The Green – Nothing to report.
- Cemetery – A quote from Norse had been received to remove a fallen branch in the sum of £145.96 which was accepted by the Council. It was also noted that the Burial fees had been received.
- Pocket Park & Tainty Field
- a) It was agreed that the level of mowing was adequate for the use of Tainty Field. The Clerk reported that Taylors Amusements would arrive on 17th September 2018 and open the fair 20-21st (6-9pm) and 22nd (2-9pm), leaving 23rd September.
 - b) The Pocket Park Management Agreement with WBC was discussed but it was felt that more information was needed. Clerk was authorised to make further enquiries.
- 23/18-19 **COMMUNITY MATTERS**
1. Cllr Bailey agreed to be the new Trustee to the Finedon Parochial Charities.
 2. It was **resolved** that Mr Robert Clipstone would be appointed at Flag Warden of Finedon Parish Council. Cllr Ogle was authorised to order the new flags as outlined at the meeting.
 3. Following discussion, it was agreed that the Clerk would meet with the editor of the Parish Magazine and would report back to the Council.
 4. The future of the Health Centre was discussed and the Clerk was instructed to write seeking clarification.
 5. Cllr Harper reported on the JAG meeting earlier that day.
 6. It was **resolved** that a S137 payment of £50 be made to Cancer Research UK in respect of the death of Councillor Mullan, as per the wishes of his family.
 7. Cllr Ogle reported on the plinth for the War Memorial, which was discussed. It was **resolved** that he should go ahead an order the 2’x3’ black polished marble with inscription, as discussed. Cllr Cooper to then arrange for installation.

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- 24/18-19 **Planning** –10b Berry Green Road following a site visit the matter was resolved. Cllrs Kendall-Torry and Ward left the room.
WP/18/00355/OUT Rear of 11-15 Tann Road – site visit requested.
- 25/18-19 **HIGHWAYS** – It was noted that the subsidence on the A6 at junction with Allen Road was the responsibility of Anglian Water who had been notified.
- 26/18-19 **FINANCE** - Cllr Swann reported that he had completed the Internal Control checks and that everything was in order. Cllr Cooper to do the next check before the 5th September meeting at 6.30pm.
- a. The Bank and Budget reconciliations for July 2018 were considered, **proposed and duly agreed**.
- b. The payments list for July 2018 was considered, **proposed and duly agreed** and invoices signed in accordance with the Financial Regulations, and the Clerk instructed to make the payments as necessary.
- 27/18-19 The reorganisation of Northamptonshire was discussed and it was agreed that the Council should do nothing until the picture was clearer.
- 28/18-19 The Clerk had circulated her report following the Stakeholder Consultation Event last week and the Council's response to the consultation document was agreed.
- 29/18-19 NCC Councillor unable to attend
- 30/18-19 The clerk advised that she had received 21 offers of assistance for the Emergency Plan and it was agreed that a meeting should be held in the Town Hall on the 12th September at 7pm to take the Plan forward. Clerk to advise everyone concerned.
- 31/18-19 **AOB FOR REPORT ONLY** – Cllr Ogle reported that tickets were on sale at £9 for Jonathon Reynolds' Finedon's got Talent Show on 10th October. Proceeds to go towards the War Memorial upgrade. Cllr Swan reported that the JAG meeting in January would be at the Chapel in Finedon.

There being no further business, the meeting closed at 9.10pm