

## FINEDON PARISH COUNCIL

### **Minutes of the Annual Meeting of the Parish Council held at the Town Hall, Finedon on Wednesday 20<sup>th</sup> May 2015.**

**Present:** Councillors Mr M Ward (Chairman), Mr R Ogle (Vice-Chairman), Mr G Swann, Mr M Bentley, Mrs B Bailey, Mr S Cooper, Mrs G Spencer, Mrs K Bivens, Mr T Kendall-Torry, Mr J Bailey, Mrs L Callnon, Mr L Harper and Mrs E Baker (Clerk).

192/1516            **ELECTION OF CHAIRMAN**

RESOLVED that Councillor Mr M Ward be elected for the Municipal Year 2015/2016.

193/1516            **ELECTION OF VICE-CHAIRMAN**

RESOLVED that Councillor Mr R Ogle be elected for the Municipal Year 2015/2016

194/1516            **APOLOGIES FOR ABSENCE**

Apologies were received and accepted from Cllr R Ogle

195/1516            **MINUTES**

It was RESOLVED that the minutes from the Meeting of the Parish Council held on Wednesday 22nd April 2015 were agreed and signed.

196/1516            **DECLARATION OF INTERESTS**

There were no declarations of interest

197/1516            **MEMBERS REGISTER OF INTEREST FORMS**

The Clerk collected the completed register of interest forms to send to the Monitoring Officer at the Borough Council of Wellingborough

198/1516            **MATTERS ARISING FROM PREVIOUS MINUTES**

- a. Cllr Bailey requested that the results from the Borough Elections be displayed in Finedon. The Clerk will contact the returning Officer to ask for the results.
- b. Cllr Spencer gave an update on the Finedon Health Centre potential closure. It was agreed that the Clerk write to the Practice Manager to inform the m of the concerns from residents and the Parish Council regarding the closure.

199/1516            **POCKET PARK MAINTENANCE/GROUNDMANTENANCE /CEMETERY**

- a. Mr Hawkes informed the meeting that he had spent 3 days during the week clearing the waste and repairing the hand rails. Cllr Bailey was concerned that there was a lot of felled branches and shrub which needs to be cleared. Mr Hawkes informed the meeting that it was too green to burn at the moment.
- b. Mr Hawkes informed the meeting that domestic waste is being put in the bins in the Banks Park. He is concerned about some of the paths in the Cemetery

that are lifting up due to the tree roots. The Clerk and Chairman will go and inspect the paths.

- c. The Clerk will contact Northamptonshire County Council Pocket Park manager and Steve Benamore from Wellingborough Norse to see if they can give the Parish Council some advice on how to manage the Pocket Park.
- d. The Chairman and Clerk will inspect the cemetery following the complaint from a resident about the state of the cremation area.

200/1516 **COMMUNITY MATTERS**

There were no community matters to discuss.

201/1516 **HIGHWAYS**

- a. It was agreed that the Clerk contact Helen Howard at Northamptonshire Highways to find out why the Parish Council was not contacted regarding the road closure on the A6 (Burton Road).
- b. Cllr Swann informed the meeting that he had reported the hole on the road in Laws Lane to the Street Doctor.

202/1516 **PLANNING**

RESOLVED:

a. **Planning Applications**

There were no objections to the following applications  
WP/15/00206/FUL Erection of a 2-storey side extension providing 2 No. Bedrooms over kitchen/dining at 4 Allington Close, Finedon.

It was agreed that the Parish Council would leave the decision regarding the removal of a Sycamore tree from the rear garden of 4 Holly walk to Felicity Webber (WBC). However the work to the Hornbeam trees in Holly Walk should not affect the overall look of the avenue of trees.

203/1516 **BANKS PARK / WELL STREET OPEN SPACE**

RESOLVED

- a. There were no problems to report in the Play Area.

204/1516 **ACCOUNTS / FINANCE**

RESOLVED:

- a. It be Resolved to increase the rent for the Tainty Field by 1.6% (RPI Dec 2014) by £4.90 to £241.96.
- b. It be Resolved to increase the Tennis Club rent by 1.6% (RPI Dec 2014) to by £7.02 to £446.18.
- c. It be Resolved to increase the Chairman's allowance by 1.6% to £70.90 for the year 2015/2016.
- d. It be Resolved to increase the Clerk's Salary by 1.6% to £10.02 per hour.
- e. It be Resolved that the Annual Accounts be signed for 2014/2015.
- f. The Internal Audit Report for 2014/2015 was accepted.

- g. It be Resolved that the Annual Return was completed and approved.
- h. It be agreed that the Parish Council would accept the quote from Hiscox Insurance of £1927.11 for 2015/2016.
- i. The bank reconciliation was agreed

B/F 01/04/15	25,957.89		
Receipts	56,688.89	Payments	4,993.37
	<b>Business Access Account</b>		<b>Business Current Account</b>
Bank Statement 01/04/15	20,234.73	Bank Statement 01/05/15	11,486.64
Receipts	Transfer 20,000.00	Payments not shown	1364 = £25.85
		Receipts not shown	
<b>Money in Account</b>	<b>40,234.73</b>	<b>Money in Account</b>	<b>11,460.79</b>

- j. Accounts for payments

RESOLVED:

The accounts for payment were agreed

<u>Mins</u>	<u>Payment To</u>	<u>Reason for Payment</u>	£
BACS	Clerk	Salary	417.44
BACS	Technocopy Solutions	Photocopier	34.03
BACS	SJ Hawkes	Maintenance	2,797.20
1366	WBC	Town Hall Room Rent	28.50
1367	NCC	Rhyme Time Sessions	302.75
1368	HMRC	PAYE Payment	98.00
1369	M Ward	Chairmans Allowance	70.90
1370	Came & Co	Hiscox insurance	1,927.11
			<b>5,675.93</b>

**Receipts for April 2015**

£

Received from	Details	
WBC	First Instalment of Precept	30,731.00
		<b>30,731.00</b>

- k. The following meeting dates were agreed by the Council.  
Wednesday 17<sup>th</sup> June 2015  
Wednesday 22<sup>nd</sup> July 2015  
Wednesday 2<sup>nd</sup> September 2015  
Wednesday 14<sup>th</sup> October 2015  
Wednesday 4<sup>th</sup> November 2015  
Wednesday 2<sup>nd</sup> December 2015

**205/1516 NEW CORRESPONDENCE RECEIVED**

**NOTED**

Clerks and Councils Direct May 2015.

**206/1516 AOB FOR REPORT ONLY**

It was reported that the hedge at the top of Laws Lane needs to be cut back as it is encroaching over the path. The Clerk will contact Borough Council of Wellingborough.

The meeting closed at 8.30pm