

FINEDON PARISH COUNCIL

Minutes of the Annual Meeting of the Parish Council held at the Town Hall, Finedon on Wednesday 14th May 2014.

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).

20/1415 ELECTION OF CHAIRMAN

RESOLVED that Councillor Mr M Ward be elected for the Municipal Year 2014/2015.

21/1415 ELECTION OF VICE-CHAIRMAN

RESOLVED that Councillor Mr R Ogle be elected for the Municipal Year 2014/2015

22/1415 APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr D Willmott

23/1415 MINUTES

It was RESOLVED that the minutes from the Meeting of the Parish Council held on Wednesday 14th April 2014 were agreed and signed.

24/1415 DECLARATION OF INTERESTS

There were no declarations of interest

25/1415 MATTERS ARISING FROM PREVIOUS MINUTES

- a. It was agreed that the Buffs could display the Fund Raising Indicator on the green.
- b. It was agreed to wait until the Conservation Area projects are presented to the Parish Council before the Parish Council makes a decision on any proposals.

26/1415 POCKET PARK MAINTENANCE/GROUNDMANTENANCE /CEMETERY

- a. Cllr Bentley informed the meeting that he had received an update from Mr Hawkes regarding the project set out to improve the pocket park. Mr Hawkes informed him that he was still behind schedule as he had spent more time removing the waste that has been fly tipped in the pocket park. It was agreed that the Clerk look into getting some signs produced to prevent fly tipping. Cllr Bentley will contact Mr Hawkes and inform him to report any fly tipping to Wellingborough Norse. It was agreed that the Clerk look into whose responsibility it is to clear rubbish from the pocket park.
- b. It was agreed that the Clerk inspect the paths in the Cemetery and report back at the next meeting.

- b. Following a discussion regarding the times that the gates are locked in Banks Park it was agreed that the Chairman and the Clerk meet with Spencer Hawkes to discuss the matter.

27/1415 **COMMUNITY MATTERS**

- a. The Clerk read out the response from Stagecoach regarding the changes to the buses in Finedon. It was agreed to wait to see the proposal before making any decisions.
- b. It was agreed that Cllr Swan would attend the Mayor Elect Annual Meeting on 29th May 2014.

28/1415 **PLANNING**

RESOLVED:

a. **Planning Applications**

There were no objections to the following applications

WP/14/0024/FUL – Change of use/conversion from water garden shop, ponds and ancillary facilities to dwelling. External alterations to existing building. Formation of access drive, Construction of garage and parking spaces at Greenacres 212 Wellingborough Road, Finedon for Mr Glen Oakes

WP/14/00245/FUL – Removal of existing barn and re-construction to re-build the barn on the original footprint from new, to replicate existing, utilising all reclaimed stone/tiles from original barn at Poplars Farm, Thrapston Road, Finedon for Mr Stuart Beaty RW Beaty and Sons.

WP-14/0246/LBC - Removal of existing barn and re-construction to re-build the barn on the original footprint from new, to replicate existing, utilising all reclaimed stone/tiles from original barn (application for a listed building consent) at Poplars Farm, Thrapston Road, Finedon for Mr Stuart Beaty RW Beaty and Sons.

29/1415 **BANKS PARK / WELL STREET OPEN SPACE**

RESOLVED

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

30/1415 **ACCOUNTS / FINANCE**

RESOLVED:

- a. It was **Resolved** to increase the rent for the Tainty Field by 2.1% (RPI Dec 2013) to £238.15.
It was **Resolved** to increase the Tennis Club rent by 2.1% (RPI Dec 2013) to £439.17.
It was **Resolved** to increase the Chairman's allowance by 2.1% to £69.78 for the year 2014/2015.

It was Resolved to increase the Clerk's Salary by 2.1% to £9.86 per hour.

- b. It was agreed that the Parish Council would accept the quote from Aon Insurance of £1678.14 for 2014/2015.
- c. The bank reconciliation was agreed

B/F 01/04/13	22,765.62		
Receipts		Payments	4,589.22
	Business Access Account		Business Current Account
Bank Statement 01.04.14	234.45	Bank Statement 01.04.14	22,531.17
Receipts		Payments not shown	Total cheques = £4589.22
		Receipts not shown	1 st precept payment £28,358.00
Total	234.45	Money in Account	46,299.95

- b. Accounts for payments

RESOLVED:

The accounts for payment were agreed

<u>Mins</u>	<u>Payment To</u>	<u>Reason for Payment</u>	£
1282	Clerk	Salary	406.46
1283	DCK Beavers	Accounts	432.00
1284	SJ Hawkes	Maintenance	2,797.20
1285	Colemans	Stationery	19.63
1286	Aon	Insurance	1,678.14
1287	Technocopy Solutions	Photocopier	33.46
1288	HM R & C	PAYE Tax May 2014	94.00
			5,460.89

Receipts for May 2014

£

Received from	Details	
WBC	First Instalment of Precept	28,358.00
		28,358.00

- d. The Annual Accounts for 2013/2014 were agreed by the Parish Council and signed by the Chairman.
- e. The Annual Return for 2013/2014 was agreed by the Parish Council and signed by the Chairman.

- f. The following meeting dates were agreed by the Council.
Wednesday 18th June 2014
Wednesday 30th July 2014
Wednesday 10th September 2014
Wednesday 9th October 2014
Wednesday 5th November 2014
Wednesday 10th December 2014

31/1415 NEW CORRESPONDENCE RECEIVED

NOTED

Clerks and Councils Direct May 2014

32/1415 AOB FOR REPORT ONLY

Older Persons Forum on 15th May 2014

Cllr Harper informed the meeting that a camera has been installed on the Flats in Arthur Nutt Court which sends out a notice saying you are being filmed when anyone walks by.

The meeting closed at 8.25pm