

FINEDON PARISH COUNCIL

Clerk: Mrs Julia Tufnail
7 Amen Place, Little Addington, Northants, NN14 4AU
Telephone 07496 885235
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Minutes of the Meeting of the Parish Council – 1430 held at the Town Hall, Finedon Wednesday 5th September 2018 from 7pm

Present: Councillors L Harper (Chairman), T Kendall-Torry, M Ward, B Bailey, G Swann, D Willmott, M Bentley, G Spencer, R Ogle & S Cooper
NCC Cllr G Mercer, Mrs J Tufnail (Clerk) & 2 members of the public

PRAYERS were held before the Meeting

- 32/18-19 **APOLOGIES** had been received and were accepted from Cllr S Farrell & A Weatherill
- 33/18-19 **DECLARATION OF INTERESTS** – Cllr Cooper – Coope’s Home Maintenance
- 38/18-19.4 – Finedon Buffs – Cllrs Kendall Torry & Harper
- 34/18-19 It was RESOLVED that the Minutes of the Meeting of the Parish Council Meeting held on Wednesday 18th July 2018 were **proposed, agreed** and signed by the Chairman.
- 35/18-19 A member of the public commented on the amount of litter around Finedon and asked if a litter pick could be organised.
- 36/18-19 Following a presentation by Mrs Louise Lawrence and a vote it was agreed that she should be co-opted to fill the vacancy. The Declaration of Acceptance of Office was duly made and other forms to be returned to the Clerk as soon as possible.
- 37/18-19 **OPEN SPACES**
- Banks Park
1. The Clerk’s Reported that there were no issues arising from inspections.
 2. Following discussion, the Council **proposed & agreed** that Tennis Club Rent would be raised by RPI 4.1%pa.
 3. Clerk outlined the proposed Tree Replacement Scheme with 9 spaces in Banks Park 5 along Wellingborough Road, 2 along the A6 and 2 to fill in the gaps along the High Street. It was **proposed & agreed** Finedon Parish Council would charge £200 per tree including planting and the information board.
 4. The Green – Nothing to report.
- Cemetery
1. The alternative uses of the Chapels were discussed and it was agreed to investigate the installation of electricity to them.
 2. It was reported that the tree works would commence on 18.9.18.
- Pocket Park & Tainty Field
- a) Following detailed discussion, it was **proposed & agreed** that the transfer of ownership of Pocket Park and Tainty Field should be requested from Wellingborough Borough Council.
- 38/18-19 **COMMUNITY MATTERS**
1. The future of the Health Centre was discussed and it was reported that the Council had met with Peter Bone MP who had agreed to write to both the Practice and the Care Commissioning Group as well as taking the matter to Parliament. It was **proposed & agreed** that the Council should oppose the closure on behalf of the residents of Finedon. Clerk to write to the Practice expressing the Council’s concern and a petition to be set up.
 2. Cllr Ogle reported on the plinth for the War Memorial, which had been ordered. It was agreed that a site visit should be arranged once the plinth was delivered to agree it’s orientation. It was noted that the road closure for 11.11.18 had been authorised by NCC.
 3. It was noted that a meeting to discuss the Emergency Plan had been arranged for 12.9.18.
 4. Following discussion, it was **proposed & agreed** that the Finedon Buffs could use the Green for their Christmas Fayre and that a donation of £300 would be made towards it. It was **Resolved** that the Council, in accordance with its powers under s137 of the LGA 1972,

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should incur the above expenditure which, in the opinion of the Council, is in the interests of the village and its inhabitants and will benefit them in a manner commensurate with expenditure.

39/18-19

Planning –

WP/18/00519/FUL – Side extension – 13 Kenmuir Road – No objections
WP/18/00432/FUL – 2 Storey side extension - 21 Victoria Road – No objections
WP/18/00455/FUL –side & rear extension - 5 Avenue Close – No comment
WP/18/00406/OUT – 2 Semis rear of 11c Thrapston Road – No objections
WP/18/00441/REM Garages Rear 11-15 Tann Road – No comment
WP/18/00497/FUL – 2 bungalows rear 23 Allen Road – No objections
WP/18/00560/FUL – 5 Burton Road – Dropped kerb – No objections
WP/18/00500/FUL – Various works, 10 Milners Close – No objections
WP/18/00555/REM – 3 houses, Bovis Area 14 – No comment

40/18-19

HIGHWAYS –

- a. Following consideration, the waiting Restriction (Finedon) Annual Review 2018/19 was **proposed and duly agreed**.
- b. Following consideration, of the NCC Grit Bin Review 2018-19 it was **proposed and duly agreed** to adopt the grit bins that would no longer be serviced by NCC in Finedon.

41/18-19

FINANCE - Cllr Cooper reported that he had completed the Internal Control checks and that everything was in order. Cllr Harper to do the next check before the 17th October meeting at 6.30pm.

- a. The Bank reconciliation for July 2018 was considered, **proposed and duly agreed**.
- b. The External Auditor's report 2017-18 was read and adopted noting that there were no issues to report. The Notice of Conclusion of Audit 2017-18 was posted on the Notice Board and the website.
- c. The payments list for September 2018 was considered, **proposed and duly agreed** and invoices signed in accordance with the Financial Regulations. The Clerk was instructed to make the payments as necessary.

Following discussion, it was **proposed and duly agreed** that items 42 and 43 be discussed at an Extraordinary Meeting on 19th September 2018.

44/18-19

Cllr Gill Mercer NCC gave her report which was noted.

45/18-19

The clerk's report which had been submitted with the agenda was noted. It was agreed that the Clerk should attend the SLCC AGM on 27th September 2018.

46/18-19

AOB FOR REPORT ONLY – Cllr Harper circulated his report following the ACRE AGM.

There being no further business, the meeting closed at 9.20pm