The Meeting of the Parish Council was held on Tuesday 19<sup>th</sup> December 2017 at 7.30 pm in the Village Hall Annexe, Cottingham.

<u>Present:</u> Cllrs Brant (Chair), Cross, Hicks and Thomas (arrived 7.41pm) and Mrs Medwell (Parish Clerk).

# 1. To Approve Apologies for Absence:

Cllrs Cole (Vice Chair), Bradshaw and Freeman County Cllr Naden Horley

## 2. Declaration of Interests on Items on the Agenda:

There were no Declarations of Interests

There were no changes to members Register of Interests.

3. Minutes: The minutes of the Parish Council meeting held on 21<sup>st</sup> November 2017 were duly approved and signed by the Chair.

Proposed Cllr Cross Seconded Cllr Hicks

#### 4. Matters Arising:

There were no matters arising.

## 5. Meeting Open for Public Participation:

There were no members of the public present.

(Meeting closed to the public.)

#### 6. New Village Hall and Recreational Ground:

The Chair informed the Council that the revised plans had been submitted to Corby Borough Council. The Council approved the architect's fee of £7,500 plus VAT and **agreed** to transfer £7,500 from the allocated funds in the NS&I account.

All information pertaining to the development can be found on the website <a href="http://www.cotmidhall.org.uk">http://www.cotmidhall.org.uk</a>.

### 7. Orchard and Open Space:

**Maintenance** – The Chair reported that detailed pruning specifications had been sent to two further contractors with a request that any quotations for work are received by 22<sup>nd</sup> December 2017.

The Clerk informed the Council that the local contractor will continue with the culvert maintenance schedule at the current rate which would include the pruning of the area around the obelisk, removal of nettles from the culvert bottom and the planting of bulbs in the culvert area. The Council **agreed** to review this again in six months. The Clerk will write to the contractor stating agreed works (action JM).

#### 8. Highways, Lighting and Rights of Way:

**Swinglers Path** – The Council noted that Corby Borough Council was in the process of ordering a replacement enforcement sign for the western end of Swinglers Path.

Signed	Chair	Date	

**Lighting Update** – The Council was pleased to note that the obelisk light had been repaired.

**General Highways Issues** – Regarding the matter of vehicles speeding around the right angle bend from Cottingham onto Main Street Middleton, opposite Cottingham Primary School, an email had been sent to PCSO Joe Devlin requesting the possibility of some police and speed camera presence to monitor speeds. The Clerk will follow this up in the new year (action JM).

The Council was concerned to note the proposed County Council cuts to road gritting in the next financial year. Details of which roads will be gritted can be found on an interactive map on the County Council website

<u>northamptonshire.gov.uk/councilservices/northamptonshire-highways/roads-and-streets/gritting/Pages/gritting-the-countys-roads.aspx</u>

Attention was drawn to the abandoned trailer containing rubbish at the Wood Lane entrance. The clerk will report to Corby Borough Council (action JM).

#### 9. NHS Commissioning Consultation Meeting:

The Chair reported from this recent workshop looking at the engagement with, patient use and attitudes towards General Practice, Urgent Care and A & E in the Corby area.

#### 10. Safety Review of Parish Assets:

In the absence of Cllr Cole, there was nothing to report.

#### 11. Defibrillator Project:

The Council was disappointed to note that the defibrillator had not been installed as planned on December 11<sup>th</sup>. An alternative date has not yet been received.

The Council is in the process of costing up the key-rings which will display details of the code to unlock the defibrillator cabinet.

#### 12. Budget 2018/19:

**Concurrent Expenditure Grant 2018/19** - The proposal by Corby Borough Council to withdraw the concurrent expenditure grant and the implications this will have on the precept was discussed at the Rural Area Forum meeting on 23<sup>rd</sup> November. At this meeting Corby Borough Council agreed to phase out the grant over three years.

### **Budget and Precept 2018/19**

The draft budget was presented to the Council for consideration. The Parish Council **Resolved to Agree** the Middleton Parish Council budget for 2018/19

Proposed by Cllr Thomas Seconded by Cllr Hicks

This was then signed by the Chair.

Subject to the receipt of the Concurrent Expenditure Grant from CBC of £1,629, the Parish Council **Resolved to Agree** the level of precept set at £5,520 for the financial year 2018-19.

Proposed by Cllr Thomas Seconded by Cllr Hicks

The Clerk will submit the Precept Demand to CBC (action JM).

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There were no planning applications to discuss

Signed	Chair	Date	

101437 101438 101439	heques were presented for signature a Clerk – December Salary and Expens Cottingham VHMC – Hall Hire Besthost – Website		
Receipts None			
SUMMARY OF BA National Savings Business Reserve	LANCES	54,986.22 166.43	
Community Accour	nt	6,124.01	
Less Allocation for	Village Hall	49,590.50	
Total: £11,686.1		£11,686.16	
b) The Council una by the Chair.	nimously <b>approved</b> the bank reconci	liation which was then duly signed	
15. Correspondence Amongst other corr	ee: respondence were the following items,	all e-mailed:	
NCC - Budget Con	date / Parish Mapping sultation 2018/19 Phase 2 Audit Appointments – Notification of E	External Auditors	
	resident - Inappropriate burning was passed on to the developers.	of garden waste, Ashley Road	
16. Business for no There was nothing Clerk to circulate a			
There being no furt	her business the meeting closed at 8.2	27 pm	

Clerk: Mrs J Medwell 5 Main Street, Middleton, Market Harborough LE16 8YU Tel: 01536 71232

Minutes to be ratified at the next Parish Council Meeting on Tuesday 16<sup>th</sup> January 2018

Date.....

Signed......Chair

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