-138-

EAST CARLTON PARISH COUNCIL

MINUTES

Action

A meeting of the Parish Council was held on Monday 21st January 2019 at the East Carlton Cricket Club, commencing at 7.30 pm.

PRESENT – Cllrs. Underwood (Chairman), Rutt, Janzen, Goodman and Chambers, P.T.Taylor (Clerk).

1. Apologies for Absence and Acceptance – none received.

2. Declaration of Interest for Items on Agenda – None.

3. To Approve & Sign Minutes of Previous Meeting held on 19th November 2018 – It was proposed by Cllr. Rutt and seconded by Cllr. Chambers that the minutes be accepted as a true record.

4. Matters Arising from Previous Minutes (not discussed on Agenda – information only) – none.

5. Friends of the Park – Cllr. Janzen presented his report which included reference to the development of the “Little Spinney”.

6. Reports from County & Borough Councillors – Cllr. Rutt raised the following issues –

 i) Planning Applications 19 The Gardens – Planning Authority to be reminded of the commencement of work on dropped kerb despite Enforcement Notice preventing it.

 ii) Keir’s contract to end on 31st January 2019 with “joint enterprise” model involving both Corby and Kettering Borough Councils.

 iii) Unitary Authorities – no further development to date.

 Iv Salt Bins – remain the responsibility of NCC Highways.

7. Public Time – None attended.

8. Planning –

 a) To Ratify Decisions made by Planning Committee Meetings (9th Jan 2019)

 Ref: 18/00757/DPA – New access and alterations to boundary wall @ 19 The Gardens. The Committee resolved not to support the application for a number of reasons (details held on file) **Clerk**

 b) Harborough Local Plan 2011-2031 – The consultation period of 15th Jan – 28th Feb was noted.

 c) Cllr. Rutt – It was noted that the councillor took no part in this item.

9. Highways, Footpaths, Road Safety & Transport –

 a) Speeding – No report.

-139-

Action

 b) Support to Local Bus Service – The Clerk informed the meeting that a refund of £171.00 had been received and banked from Wilbarston PC. The Chairman referred to a meeting of interested parties to take place at Wilbarston on Wednesday 23rd January 2019. **JU**

 c) Removal of Bollards – The Council was informed of the removal of bollards on the A427 junction.

10. Representational Matters –

 a) Feedback from Meetings Attended by Councillors and Clerk – None.

 b) Co-option of Two Councillors – No progress. **All**

 c) “Meet the Newcomers” – The Chairman reminded councillors of the event to be held on Friday 25th January 2019. **All**

11. Village Maintenance –

 a) Trees – No report.

 b) Village Walk – The next Community Walkabout (CBC) will be held on 13th March 2019 (3.00 pm). **All**

12. Finance –

 a) To Pass a Resolution to Approve Payments to be made as per Schedule Circulated – None submitted.

 b) Balances were given as –

 (24th Dec 2018) Current Account £11,359.12

 (24th Dec 2028) Business Account £79.64

 c) Budget Setting/Precept 2019/20 – Further to the 19th November 2018 meeting reference 12 ©, the Corby Borough Council would be informed of the Precept Requirement of £5,126.00. **Clerk**

 d) Clerk’s Salary/Expenses 2017/18 & 2018/19 (part) – The Clerk outlined the background to his claim. The 2017/18 claim had been examined by Cllr. Janzen and together with 2018/19 (part) were with CBC Payroll. The latter is currently with the councillor for examination. The Council accepted the report.

13. Constabulary Matters – Force not represented.

-140-

14. Correspondence Received & Circulated –

 i) Fieldwork (Winter)

 ii) Clerks & Councils Direct (Nov)

 iii) Countryside Voice (Winter)

 iv) Outlook (Nov)

15. Dates of Next Meetings –

 18th March 2019

 13th May 2019

 Signed a true record –

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Chairman)

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Clerk)

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Date)