

NORTON PARISH COUNCIL – ORDINARY MEETING

Date: Tuesday 20th November 2012**Time:** 19.30**Venue:** Norton Village Hall**Clerk:** Mrs S Foster

| Minute | Agenda Item/Outcome | Action |
|--------|--|--------------------------|
| | <p>In attendance: Cllr S Yates (SY) – Chairman in absence of MG Cllr L Davidson (LD) Cllr A Feltham (AF) Cllr T Kirby (TK) Cllr K Russell (KR) Cllr C Thomas (CT) 9 members of the public 1 member of the press</p> | |
| 12.215 | <p>Acceptance of Apologies Cllr M Goodman – Accident (MG) Cllr D Noha – Working (DN)</p> | |
| 12.216 | <p>Declaration and Nature of Interests in matters on the Agenda None.</p> | |
| 12.217 | <p>Open Section For a duration of 15 minutes with the permission of the chairman members of the public may speak for 3 minutes: No representatives were present from either DDC or NCC. No comment was made by Members of the Public.</p> | |
| | The order of the meeting was changed. | |
| 12.235 | <p>Consideration of road traffic collisions within the village LD addressed the meeting regarding another road traffic accident involving a drunk driver on Daventry Road. The accident had not involved personal injury but damage had been done to a number of vehicles. LD had already been in contact with the Casualty Reduction Team at NCC (Ian Boyes and Nick Gore) regarding what options could be considered to alleviate the problem. There are very few options available and no budget available at NCC until April 2013. Discussion took place involving members of the public present. It was noted that a site meeting should be arranged with NCC and an action group set up. The action group would work outside of the Parish Council but bring proposals to the Parish Council for its consideration. LD asked for details of those wishing to be involved. It was noted that DN wishes to be involved. Proposal: To set up an action group, outside of the Parish Council, under the leadership of LD. Proposed by SY, seconded by KR. All in favour. Carried.</p> | LD |
| | At this point, the member of the press left the meeting. | |
| 12.232 | <p>Consideration of removal of salt bin from the village SY reported that the salt bin had been removed due to budget cuts and a change of the criteria needed to warrant a salt bin. Parish Councillors discussed the total reached by NCC and disagreed. The Clerk was asked to put the matter of purchasing a salt bin on the agenda for January. In the meantime, SY would research prices. Proposal: To write to David Grindlay at NCC asking him to re-consider qualification of the criteria on the grounds of the steep gradient, being close to a junction, on a sharp bend and not on roads which are already gritted, as well as citing the number of accidents which have led to collisions with road signs and fences during icy weather. Proposed by LD, seconded by SY. All in favour. Carried.</p> | Clerk SY Clerk |
| | At this point, most members of the public left the meeting. | |
| 12.218 | <p>Approve Minutes of the Ordinary meeting held on 16th October 2012 The minutes of the meeting had been circulated. Proposal: To sign the minutes as a correct record of the meeting. Proposed by TK, seconded by SY. All those who had attended the October meeting in favour. Carried.</p> | |

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| 12.219 | Approve Minutes of the Extraordinary meeting held on 6 th November 2012 The minutes of the meeting had been circulated. Proposal: To sign the minutes as a correct record of the meeting. Proposed by KR, seconded by AF. All in favour. Carried. | | | | | |
| 12.220 | Actions from Previous Minutes (not covered on agenda and for report only) Nothing to cover. | | | | | |
| | PLANNING | | | | | |
| 12.221 | None. | | | | | |
| | FINANCE | | | | | |
| 12.222 | Present Bank Reconciliation by Financial Officer as at 30.10.12 | | | | | |
| | HSBC Playing Field Account (BMM) | £ | 1,294.30 | | | |
| | HSBC Current (Community) | £ | 4,938.10 | | | |
| | HSBC Savings (Community Savings) | £ | 3,478.15 | | | |
| | HSBC Deposit Bond | £ | 15,012.10 | | | |
| | Total | | £23,722.65 | | | |
| | Less unrepresented cheques | £ | 145.00 | | | |
| | Add unclaimed VAT | £ | 331.76 | | | |
| | Revised total | | £23,909.41 | | | |
| 12.223 | Approve payments and sign cheques. | | | | | |
| | Cheque No. | Amount Total | VAT | Amount w/o VAT | Payee | Authority |
| | 100197 | £174.94 | £0.00 | £174.94 | S Foster – Salary (Oct) | LGA 1972 s214 |
| | 100198 | £17.00 | £0.00 | £17.00 | RBL Poppy Appeal | LGA 1972 s214 |
| | 100199 | £63.95 | £0.00 | £63.95 | S Foster – Expenses (Oct) | LGA 1972 s214 |
| | 100200 | £165.00 | £33.00 | £198.00 | S Hartwell – Mowing (139) | Highways Act 1980 |
| | 100201 | £300.00 | £0.00 | £300.00 | NVCA – Village hall hire | LGA 1972 s214 |
| | 100202 | £71.80 | £14.36 | £86.16 | EON – Maintenance | PCA 1957 |
| | 100203 | £67.00 | £0.00 | £67.00 | Design to Print – Norton news | LGA 1972 s214 |
| | Proposal: To approve cheques for payment. Proposed by KR, seconded by TK. All in favour. Carried. | | | | | Clerk |
| 12.224 | Income received £470.99 - The Pound Rental £ 0.18 – Interest | | | | | |
| 12.225 | Discussion and ratification of budget for financial year 2013/2014 Discussion took place regarding the figures for maintenance on greens and verges. It was agreed that the figure be amended to £200, bringing total payments to £11,690.00. See final budget sheet attached. | | | | | Clerk |
| 12.226 | To agree precept demand to be made on DDC for financial year 2013/2014 In line with the budget agreed above, Proposal: To make a precept demand on DDC of £8,000. Proposed by TK, seconded by SY. All in favour. Carried. | | | | | Clerk |
| | HIGHWAYS | | | | | |
| 12.227 | Highways update by Cllr Davidson SY reported that Street Doctor report showed that the subsidence on Bakers Lane does not fulfil the criteria required for NCC to take action. SY will follow up. | | | | | |
| | OTHER BUSINESS | | | | | |
| 12.228 | Update on Jack's Patch Roger Saunders noted that bark will need to be laid down in the Spring and one of the play panels still needs to be repaired. Cllr Davidson will action. Roger will let the Clerk know the type of bark needed. It was noted that the birches are growing well. | | | | | LD Clerk |
| 12.229 | Consider design proposals for flower troughs at village gateways – Deferred to January 2013 | | | | | |

