

**MINUTES OF THE FULL COUNCIL MEETING HELD ON THURSDAY 8th JUNE 2017 AT THE COMMUNITY CENTRE,
GRANGE PARK.**

Present: Cllrs M Smith (Ch), A Walker, M Aluko, A Millerchip, A Huddart, C Fry and S Allen.

Attending: Mrs T Sampson (Parish Clerk), District Councillor A Sadygov.

17/91 Public Questions

Residents attended the meeting from Wren Close regarding the recent installation of the 'No Ball Sign'. The Chairman reminded residents of the resolution of last month's meeting. Most of those who attended stated that it had been effective and that most youngsters are taking the opportunity to go to another site. The Parish Council decided as a compromise that they would erect this sign temporarily to see if the issues are resolved and damage to personal property and cars are stopped. It was noted that the Parish Council used their best judgment on the issue but if any residents have any further suggestions then the Council would welcome their views.

17/92 County/District Councillors Report

92.1 It was noted that County Councillor M Clarke and District Councillor A Grant are attending the Polling Stations within the County as it is the General Election.

92.2 The Chairman of the Parish Council congratulated Cllr A Sadygov of his recent appointment of County/District Councillor.

More details on District Council issues can be found when visiting the following website:

<http://www.southnorthants.gov.uk/>

All Councillors were reminded that the Polling Station is still open if they haven't yet voted.

17/93 Apologies for Absence

93.1 Due to work/holiday commitments the following apologies were received and accepted:
Parish Councillors N Stansfield, K Clarke, J Davies, D Harris and District Councillor A Grant and County Councillor M Clarke.

17/94 Declaration of Members Interest

94.1 Cllrs M Smith, A Walker, N Stansfield declared an interest in any matters relating to the Allotments at Lark Lane.

17/95 Minutes of the Council Meeting on the 4th May 2017

95.1 The Parish Council agreed and approved the minutes of the Parish Council meeting dated 4th May 2017 and the Chairman signed them as a true record.

95.2 The Parish Council agreed and approved the minutes of the Annual General Meeting held on the 4th May 2017 and the Chairman signed them as a true record.

95.3 To approve and adopt the Minutes of the Annual Parish Meeting held on the 25th May 2017 and the Chairman signed them as a true record.

95.4 No matters arising.

17/96 Chairman's Report

96.1 There is no report as all matters are covered on the agenda.

17/97 Parish Clerk's Report

97.1 There is no report as all matters are covered on the agenda.

17/98 Co-Option of Parish Councillor

98.1 One candidate applied for the post of co-opted Parish Councillor within Grange Park Parish Council. The following candidate was approved and duly co-opted: Mr P Sansom. It was noted that they need to go into the Parish Office and sign the relevant forms: Acceptance of Office, Code of Conduct and Register of Interest.

17/99 Finance

99.1 The Parish Council approved the accounts that had been circulated to all Councillors prior to the meeting (Hardcopies were available at the meeting).

99.2 The Parish Council approved Section 1 and Section 2 of the Annual Return and the Chairman signed them as a true record.

99.3 The date of the next Internal Audit of 13th June 2017 was noted.

99.4 The date of the External Audit with BDO on week commencing 24th June was noted.

99.5 The Parish Council considered a grant request from Grange Park Rangers to help support their new U7s football teams. The Parish Council agreed to donate a sum of £250.00 (*Section 19, Local Government (Miscellaneous Provisions) Act 1976*).

17/100 Planning, Highways and Transportation

100.1 The following application was received and tabled at the meeting:

S/2017/1386/HPD

Location: 12 Dunnock Lane, Grange Park.

Proposal: Adjoining premises of a proposed single storey rear extension.

Observations: No comment

100.2 No planning approval or refusal decision notices were received.

100.3 It was agreed that the new revised plans for the School Lane highways scheme needs some more explanation/information. The Parish Clerk was asked to arrange a meeting with our Highways Liaison Officer at NCC to seek more detail and then include it on the agenda for the next meeting in July 2017.

17/101 Community Centre, Foxfield & Bowling Green

101.1 Cllr A Huddart circulated some spreadsheets showing the profit and loss figures for the café/bar over the last few months. It was noted that a balance sheet will be produced on a quarterly basis.

101.2 It was noted that the Youth Club was cancelled this week due to the elections. A new football table had been purchased using funds from the Youth Club. 80-100 Children still attend each week.

101.3 The Parish Council agreed to look into the cost of having a defibrillator at both the Community Centre and Foxfield's Pavilion. The Parish Clerk was asked to get some quotes for the equipment and training costs.

Action: Parish Clerk

101.4 Due to the absence of our Vice-Chairman J Davies all Summer Fest event details will be discussed at a working group meeting next week and put on the agenda for July for approval

101.5 The Parish Council decided to get a quote from R&G regarding the installation of bollards to prevent travellers using sites within Grange Park.

17/102 Administration & Staffing

102.1 No issues were discussed.

17/103 Environment

- 103.1 A list of outstanding Contract 5 issues were circulated to all Council members prior to the meeting. The following issues were discussed:
- Tree blow down by Woodland View Primary School – The Parish Council agreed to replace.
 - Planning enforcement issues are in progress for properties which have encroached on the public amenity land.
 - Benches and handrail at the Oval will be sorted once the legal transfer has taken place,
- 103.2 It was noted that a new revised cost of £51,507.06 plus VAT has been received for the access works to the allotments based on the revised drawing from JPP Consulting. After a brief discussion, it was agreed to instruct NCC to do the works in order to comply with current planning obligations. **Action: Parish Clerk**
- 103.3 It was noted that the travellers have been removed from Wootton Country Park and Bellway have agreed to clear up all the debris and make sure some preventative measures are put in place. Gates and height restrictor are being organised.
- 103.4 All remedial work with the oval will be done once the legal transfer has taken place.
- 103.5 The Parish Council are still looking at available sites within the Parish for a skateboard ramp
- 103.6 The issues in relation to the ‘No ball’ sign at Wren Close was discussed under the public questions item of (17/91.1)

17/104 Communication & Social Media

- 104.1 There are no issues on the Newsletter or Social Media to report
- 104.2 Cllr Aluko informed the meeting that the new website with 2commune will be delayed until grant funding has been received.

17/105 Correspondence

- 105.1 All matters of correspondence have been dealt with within the meeting.

17/106 Administration & Service Request

- 106.1 No request received.

- 17/107** 107.1 This matter will be dealt with under Section 2 and attached to the master copy only.

17/108 Date of the Next Meeting

- 108.1 It was noted that the next Parish Council Meeting will be held on Thursday 6th July 2017 **at 7.30pm** in the Small Hall at the Community Centre.

There being no further business the Chairman closed the meeting at 9.00pm

List of Actions

Minute Ref:	Action	By Whom
101.3	Costing for a Defibrillator at both Sites	Parish Clerk
103.2	Liaise with NCC – Ref Allotments Vehicular Access	Parish Clerk