

## GRETTON PARISH COUNCIL

Gretton, Corby, Northamptonshire.

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Minutes of the meeting of Gretton Parish Council held on **Monday 11<sup>th</sup> November 2019** at 7.30pm.

**Present:** Frances Woolston, Rob Collis, Phil Bromhall, Matthew Moore, Terri Meechan, Julie Smith, Tim Fox, Cllr Kevin Watt (CBC), Lennie (CBC) and Clerk.

	Action
<b>19/39</b> To receive and approve apologies for absence. <b>RESOLVED:</b> Mark Thompson, Marshall Ferguson, Cllr. Bridgit Watts (CBC)	
<b>19/40</b> To receive and approve for signature the minutes of the meeting held on 14th October 2019. <b>RESOLVED:</b> That the minutes be signed by the chairman as a correct record of the meeting.	
<b>19/41</b> To note any matters arising from the minutes not included on this agenda for report only. <b>RESOLVED:</b> No matters raised.	
<b>19/42</b> To receive declarations of interest under the Council's Code of Conduct Related to business on the agenda. <b>RESOLVED:</b> No declarations of interest given.	
<b>19/43</b> Public participation session. <b>RESOLVED:</b> No matters raised.	
<b>19/44</b> To receive report from County Councillor. <b>RESOLVED:</b> No report given	
<b>19/45</b> To receive report from Borough Councillor Kevin Watt <b>RESOLVED:</b> Cllr.Watt reported that victory over Gladman Development planning application shows PC is working for the village. Corby EfW Site will go ahead if the finance, £200 million, can be raised. Rough Sleeping Estimates Count taking place on Thursday, 14 <sup>th</sup> November. Corby BC is working in partnership with ENCS to deliver a night shelter and supported housing complex to Corby's rough sleeper community. <b>RESOLVED:</b> That report be noted.	
<b>19/46</b> To receive a verbal report from the Police. <b>RESOLVED:</b> No report given.	
<b>19/47</b> To receive a report from the Neighbourhood Warden Team. <b>RESOLVED:</b> That the report, previously distributed, be noted.	
<b>19/48</b> To receive Finance Report, November 2019 and approve payments listed (attached).	

<p><b>RESOLVED:</b> This was approved and noted, to include the additional payments for Royal British Legion £50, three taps for allotment £23.97 and bench repairs, estimated £50-£60.</p> <p>Chairman reported back following meeting between Mr.A.Sibley, (Finance, Corby BC), Chairman and Clerk 11/11/2019 to discuss Precept for 2020/21 and impact of withdrawal of grant on budget.</p> <p><b>RESOLVED:</b> Agreed that Precept payments for 2020/21 must be raised. Amount to be discussed by Finance sub-committee and presented at next PC meeting in December for approval.</p>	<p>FW/TF/MM/ Clerk</p>
<p><b>19/49</b> To receive and note the minutes of the Finance sub-committee meeting held on Monday 7<sup>th</sup> October 2019.</p> <p><b>RESOLVED:</b> That the minutes of the Finance sub-committee be noted. Budget sheet to be distributed to all Councillors.</p>	<p>Clerk</p>
<p><b>19/50</b> To adopt Gretton Parish Council Financial Regulations 2019 (attached).</p> <p><b>RESOLVED:</b> Approved and noted.</p> <p>Clerk to ensure Point 15.5 insurance is in place.</p>	<p>Clerk</p>
<p><b>19/51</b> To discuss grant application for Gretton Netball group.</p> <p><b>RESOLVED:</b> Application has been made by Friends of Recreation Ground.</p>	
<p><b>19/52</b> To receive a report from Working Groups.</p> <p><b>RESOLVED:</b></p> <p>19/52a Website – Julie Smith and Rob Collis</p> <ul style="list-style-type: none"> <li>- Priority to gain access to server with intention to retrieve useful information. This will then be updated and added to PC website.</li> </ul> <p>19/52b Police liaison – Mark Thompson</p> <ul style="list-style-type: none"> <li>- No report.</li> </ul> <p>19/52c School liaison - Terri Meechan</p> <ul style="list-style-type: none"> <li>- Arrangements made to record children singing Christmas Carols for Corby radio.</li> <li>- Get together arranged to meet School Council.</li> </ul> <p>19/52d Source grant applications – Terri Meechan</p> <ul style="list-style-type: none"> <li>- Grant application for street party.</li> <li>- Current grants that are available are project and area specific.</li> </ul> <p>19/52e Trees and environment - Phil Bromhall</p> <ul style="list-style-type: none"> <li>- Meeting arranged with Lockhart Garratt Ltd on Wednesday 13<sup>th</sup> November.</li> <li>- Three quotes have been requested by Clerk for tree risk assessments.</li> <li>- Clerk reported that Brian Ogden, Tree and Landscape Officer from Corby BC will attend the next PC meeting to discuss Corby BC tree survey.</li> <li>- PB was unable to attend recent Environmental meeting.</li> </ul> <p>19/52f Recreation ground – Tim Fox</p> <ul style="list-style-type: none"> <li>- Recent report circulated regarding vandalism at Recreation Ground was noted.</li> <li>- Meeting taking place on Wednesday to look at potential projects and equipment.</li> </ul>	

<p><b>19/53</b> To discuss and report Matters Arising document.  <b>RESOLVED:</b>  81 - TF has been communicating with Solicitor.  180 - Clerk to ask BC if he can repair Picks Playing Field sign.  182 - Clerk to take photos of blocked drains and report on Fix My Street.  220 - TF has spoken to S.James regarding S106 money. TF will obtain two more quotes for repairs.  225 - Cllr.K.Watt to action.  229 – To be discussed at FGRGC meeting due to be held 13/11/19.</p>	
<p><b>19/54</b> Planning:  <b>19/00303/REM</b> Development proposal for erection 23 new houses and the conversion of existing garages to a single dwelling. Associated landscaping and parking provision (Priors Hall Park Development).  <b>RESOLVED:</b> No objections raised.</p>	
<p><b>19/55</b> To consider the need to promote candidacy at the May 2020 elections.  <b>RESOLVED:</b> Discussed and noted. Agenda item for meeting in December.</p>	Clerk
<p><b>19/56</b> To discuss Risk assessment register (Statutory Requirement).  <b>RESOLVED:</b> To be discussed with Cathie Layland and James McCabe, Corby BC.</p>	Clerk
<p><b>19/57</b> To receive a report on any correspondence received since previous meeting.  19/57a To accept the Armed Forces Covenant (previously distributed).  <b>RESOLVED:</b> PC agreed to adopt Armed Forces Covenant  19/57b To distribute Register of Electors 2019/20.  <b>RESOLVED:</b> Forms distributed by Clerk.  19/57c Email from Secretary, Gretton WI.  <b>RESOLVED:</b> China plates and plaque are displayed in entrance to Village Hall.</p>	
<p><b>19/58</b> Any other business.  - Gretton News.  <b>RESOLVED:</b> Cllrs. agreed that their names could be included with information regarding Working Groups.  - Flooding on Corby Road.  <b>RESOLVED:</b> Clerk to contact Highways Department expressing concerns and to request course of action to be taken by NCC.  - Email from resident regarding maintenance of the Jurassic Way footpath.  <b>RESOLVED:</b> Reported to the Rights of Way Officer, NCC.</p>	
<p><b>19/59</b> The meeting closed at 9.55pm  <b>Date of next Meeting</b> to be <b>Monday, 9th December, 2019</b> at 7.30pm in the Village Hall.</p>	

Signed: \_\_\_\_\_

Frances Woolston,  
Chairman, Gretton Parish Council.