



Collingtree Parish Council

Minutes of the **Ordinary Meeting of Collingtree Parish Council** held in the Sports Pavilion, the Playing Field, Watering Lane, Collingtree on **Wednesday 14th December at 7.30pm**

Present: Cllr P Steel (Chair), Cllr D Mobley, Cllr A McFayden, Cllr R White and Cllr C Wilson

Also Present: Mrs Amy Holt (Clerk), Cllr L Bowen

Item No	
206/2022	Record Attendance and receive apologies of absence Apologies were received from Cllr S Collins and Cllr E Sinfield.
207/2022	Invite Declarations of Interest in respect of items on the agenda No Declarations of interest were received.
208/2022	To receive and approve for signature the minutes of the Full Parish Council Meeting held on the 16th November 2022. It was Resolved the Minutes of the Full Parish Council Meeting held on the 16 th November having been previously circulated, were approved as a true record of the meeting and signed by the Chair Cllr P Steel.
209/2022	Receive Reports from West Northamptonshire Councillors Cllr Bowen reported increase in enforcement for fly tipping and HMO's that do not have planning permission. Unfortunately, adult and children social care are very overstretched. The new highways provider has now been in place for three months.
210/2022	Meeting Location Collingtree Care Home have invited the council to hold the meetings there, it was agreed to do so in the winter months to make the meetings more accessible.
211/2022	Communication, etiquette and day to day matters moving forward. Agree whole council training with Ncalc. Agreed to minimize the use of what's app, keeping messages to the point. Whole training session agreed.
212/2022	Discuss any correspondence received. None
213/2022	Resolution to exclude members of the press and public on the grounds that some of the information discussed in the following items is confidential. Meeting reopened and the following was agreed. <ol style="list-style-type: none">Review Financial Statement at 16/11/22 agreed to Bank Reconciliation agreed/Propose Payment's for transfer – Agreed (see below)Discuss ad approve draft budget for 23/24 and agree level of precept for 2023/24 (to discussed and agreed in January)Agree to employ Financial Consultant (Ncalc recommended) for fixed period – agreed Clerk to action.
214/2022	Club House matters <ol style="list-style-type: none">Update on Contracts – no updates.
215/2022	Community Projects <ol style="list-style-type: none">Discuss and approve quotes to install lighting at the playing field (previously circulated) – on hold until the spring.

	<p>b. Discuss what the next social inclusion event should be. Afternoon tea on 19th January, 1:45-3:45.</p> <p>c. Discuss ideas of the next Newsletter and what date it should be printed. Agreed to do at the end of January.</p>
216/2022	<p>Receive updates and discuss Playing Field matters Agreed to have extra keys cut for GLK football team.</p>
217/2022	<p>Receive updates and discuss any roads, common areas and footpath matters.</p> <p>a) Receive any updates from Cllrs Wilson/Collins reference following Vistry Liaison Meetings – meeting to take place on 15th December</p> <p>b) Receive any flooding updates – nothing to report.</p>
218/2022	Receive updates and discuss any Street Lighting matters nothing to report.
219/2022	<p>Parish Councillor Reports</p> <p>a) Discuss options for improving communications, document access and website – Cllrs Wilson and White to investigate different options.</p>
220/2022	<p>Planning Matters</p> <p>a. WNN/2022/1204 – 12 Toms Close – Single storey rear ext, two storey side ext, demolition of existing single garage and erection of detached double garage. The Parish Council has no comments to make regarding this application at this time</p>
221/2022	<p>Discuss any recent updates on the Northampton Gateway Segro / Ashfield development Nothing new to report</p>
222/2022	<p>Date of the next meetings –The Full Council Meeting Wednesday 18th January Resolved to hold the next Full Council meeting on Wednesday 18th January 2022. The meeting is to be held in the Collingtree Care Home, 7:30pm.</p>
	Close: The meeting closed at 9.05pm

Signed byDate

Appendix A

213/2022 Financial Matters b. Payments Agreed

Method	Amount	Payee	Details	Power
B/T	204.00	Ncalc	Training	LGA 1972 s175
B/T	617.62	Rob Flight	Maintenance	LGA 1972 s111
B/T	119.00	Ncalc	VAT recovery	LGA 1972 s111
B/T	312.50	EON	Electricity Playing Field	Open Spaces Act
B/T	150.00	All Seasons	Grass Cutting (Playing Field)	Open Spaces Act
B/T	287.73	SSE	Electricity (Street Lighting)	Highways Act 1980 s301
B/T	37.58	Wave	Water Charges (Club House/Playing Field)	Public Health Act 1936 s125
B/T	956.77	A Holt	November and December Salary.	LGA 1972 112