

NEWBOTTLE PARISH COUNCIL

MINUTES OF THE MEETING HELD AT THE MEMORIAL HALL, CHARLTON ON MONDAY 16 JULY 2018 AT 7.30PM

PRESENT: Chairman, Councillor Andrew Woods; Councillors Linda Baker, Adrian Kelly, and Diana Sheasby.

ALSO IN ATTENDANCE: Theresa Goss (Clerk and Responsible Financial Officer) and Lisa Scanlon, Editor of the village web site.

APOLOGIES: Parish Councillor Michael Loggin submitted his apologies because he was on holiday, the apologies were accepted and the absence authorised.

Councillor Richard Bland and Andrea Gladden were not present.

29/18 DECLARATION OF INTERESTS – There were no declarations of interest.

30/18 MINUTES - The minutes of the meeting held on 18 June 2018 were taken as read, duly adopted and signed by the Chairman.

Resolved that the minutes of the meeting held on 18 June 2018 be approved.

31/18 MATTERS ARISING FROM THE MINUTES OF 18 JUNE 2018 – There were no matters arising.

32/18 VILLAGE WEB SITE – Lisa Scanlon, Editor of the village web site attended the meeting to discuss the new village web site.

The Chairman thanked Lisa for her work on the new village site web and Lisa reported that she had some further ideas and was hoping to obtain the approval of the Parish Council. Lisa asked for feedback and all Councillors agreed that the web site looked very good and were pleased with the progress she had made. Lisa reported that she would be putting more links and social media feeds onto the site too and would be contacting Sid Baker about redirecting traffic from the old domain name to the current domain name.

There was a discussion about advertising and there were a number of suggestions which Lisa would look into further. This might include a recommendations page, a charging policy for businesses and a freecycle/recycling page. However all ideas would have to take into consideration Lisa's capacity and the time it would take to implement and manage all of these pages on the site. Lisa would also contact Julia Rands, Editor of The Link for some guidance about local businesses advertising on the web site.

Resolved that:

- 1) the report be noted; and
- 2) the village web site be discussed at the next meeting of the Parish Council. **Action TG**

33/18 REPORTS FROM COUNTY AND DISTRICT COUNCILLORS - There was no report from District Councillor and County Councillor Rebecca Breese.

34/18 OPEN FORUM – The Clerk reported that the bus service 499 would be ending on 21 July 2018. Councillor Linda Baker would try and obtain information on alternative transport provision.

It was suggested that if any residents were interested in car sharing, would provide lifts to Banbury/Brackley or needed a lift into Banbury/Brackley, they could contact the Parish Council. The Clerk suggested that they would be required to give their name, address and contact number and also give permission for this to be shared with others residents of the village who also made contact about these arrangements. **Action TG**

35/18 VILLAGE MATTERS

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- i) Farthinghoe Road Vehicle Activated Sign (VAS) – The Clerk reported that once she had received a location plan showing where the new pole would be located, she would be able to apply for the Section 50 licence.

The Clerk was also asked to contact Northants Highways and request that all of the road markings in the village were repainted and to also establish when the speed limits signs would be moved out by 50 metres along Farthinghoe Road.

Resolved that:

- 1) the report be noted; and
 - 2) Helen Howard be contacted with regard to a request for the re-painting of road markings in the village and to clarify the date when the signs relating to the 30mph limit on Farthinghoe Road would be moved. **Action TG**
- ii) Pavilion and Playing Field/Playing Field Association – As Sean Pankhurst, James Love and Victoria Beadle were not present, this item was deferred to the next meeting of the Parish Council.

However Councillor Andrew Woods confirmed that there were no issues with the lease and grants could now be applied for. Councillor Wood would contact Sean Pankhurst about the matter.

Resolved that the report be noted.

- iii) Poors Allotment Charity – Councillor Linda Baker reported that she was the Parish Council representative on the Charity and she provided to the Parish Council, an update on the work of the Charity and the criteria for those who were eligible to receive its benefits.

Resolved that the report be noted.

36/18 PLANNING

- i) **Resolved** that, it be noted that, since the last meeting, the Parish Council had not made comments on any planning applications, which had been submitted to South Northamptonshire Council.
- ii) **Resolved** that, it be noted that, no planning applications and tree notifications had been determined by South Northamptonshire Council's Planning Committee since the last meeting.

37/18 FINANCE

- i) Accounts - The Clerk submitted to the Parish Council, the accounts to be paid.

Resolved that the following accounts be approved for payment:

T Goss – Salary July 2018	£119.00
T Goss – Expenses for July 2018	£11.12
T Goss – Salary for August 2018	£119.00
HMRC - July 2018 payment	£29.80
HMRC – August 2018 payment	£29.80
Eon – Electricity for street lighting	£479.65
L Scanlon – Village web site	£102.24
Eon – Street lighting maintenance	£113.15

- iii) Bank Reconciliation - Prior to the meeting, the Clerk had circulated the bank reconciliations as at 16 July 2018 for the Lloyds TSB bank accounts.

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Resolved that the bank reconciliation for the Lloyds TSB bank accounts be noted.

38/18 CORRESPONDENCE – There was no further correspondence.

39/18 MEETING DATES - The Parish Council noted the following meeting dates, all commencing at 7.30pm at Charlton Memorial Hall (unless otherwise stated):

- 17 September 2018 – Walk around the village
- 15 October 2018
- 19 November 2018

40/18 ITEMS FOR THE NEXT AGENDA

1. Playing Field and pavilion Project
2. Walk around the village

(The meeting closed at 8.20pm)

Signed, Chairman – 17 September 2018