# HARRINGWORTH PARISH COUNCIL

Minutes of the meeting held on Thursday 11<sup>th</sup> July 2019 in Harringworth Village Hall Meeting commenced at 19:35

Present:

Cllr A White (Chairman)

Cllr S McLean (Deputy Chairman)

Cllr L Boon

Cllr G Dolman

Cllr S Milton

H Maxfield (Clerk)

## 1100. Apologies for absence

There were no apologies for absence

#### 1101. Declaration of Interest

None declared

### 1102. Dispensation Request

No dispensation requests were required for items on the agenda.

# 1103. Policing Matters

A trawl of the surrounding Police Forces' websites conducted by the clerk showed no relevant reports to Harringwoth.

# 1104. Minutes of meetings held on 19th May 2019

The Councillors present confirmed the minutes of the meetings held in May (Open meeting; Annual Meeting; Bimonthly Meeting) and they were signed as a true record by Cllr White

## 1105. Matters arising (not covered elsewhere)

The Clerk has written to the Bulwick Estate requesting that the Ivy on the horse field wall adjacent to the Stables could be trimmed back substantially, the letter has been acknowledged and a reply is awaited. .

The photo of the proposed memorial to Mark Branston was viewed and its installation approved.

## Matters Arising from Open Annual Meeting held on 9th May 2019

Cllr Capell-Brooke had yet to forward the update on Tresham Garden Village. The Clerk would contact the Cllr and request the update.

#### 1106. Finance

- a. Payments Received
  - none
- b. Payments for approval

| • | Clerks Pay (May for Brian)     | £ | 144.00* |
|---|--------------------------------|---|---------|
| • | Clerks PAYE(May for Brian)     | £ | 36.00*  |
| • | Parish online annual fee       | £ | 60.00   |
| • | Harringworth village hall rent | £ | 100.00  |
|   |                                |   |         |

c. Pre-A

| •                             | Harringworth village hall rent                 | £ | 100.00 |  |  |
|-------------------------------|------------------------------------------------|---|--------|--|--|
| approved Contracts for noting |                                                |   |        |  |  |
| •                             | Haven Power Bill (IN1103700235)                | £ | 17.86  |  |  |
| •                             | Haven Power Bill (IN1103700236)                | £ | 00.47  |  |  |
| •                             | Haven Power Bill (IN1103700966)                | £ | 19.87  |  |  |
| •                             | Haven Power Bill (IN1103700963)                | £ | 00.47  |  |  |
| •                             | Leicestershire Gardens 19/109 (grass contract) | £ | 160.00 |  |  |
| •                             | Leicestershire Gardens 19/138 (grass contract) | £ | 160.00 |  |  |

## d. Reconciliation review

This was held over for this meeting as the transfer of the primary user to the new Clerk has not yet been achieved.

#### Highway matters. 1107.

Highway encroachment a.

> The Clerk has written to the Bulwick Estate requesting that the Ivy on the horse field wall adjacent to the Stables could be trimmed back substantially, the letter has been acknowledged and a reply is awaited. The Highways department have replied to the Clerk providing guidance on enforcement action that could be taken regarding householders vegetation overhanging footpaths. It was agreed that a short note be sent to all householders in the autumn asking them to be mindful of over-hanging vegetation.

Laxton Road encroachment b.

> A site visit was undertaken by the Clerk and it was obvious that there had been no attempt to start restorative works. He has contacted the Highways authority and is awaiting a detailed reply (the initial enquiry was acknowledged).

It was agreed that the Chairman would respond to the Northants Council's c. draft Right of Way Improvement Plan

# 1108. Grass cutting

The original specification for the grass cutting contract was reviewed in light of recent cuts. It was agreed that the Clerk would pay the contractor a site visit to raise any matters of concern.

## 1109. Planning

- a. 19-00804-TCA- Maystone House tree removal (approved)
- b. 19/00630/FUL Velux windows at the Barns (ENDC approved)
- c. 19/00922/FUL Garden Shed at Shortwood Farm (with ENDC)
- d. 19/00759/FUL Garage at 42 Gretton Road. (with ENDC)

#### 1110. Administration

# Parish Councillor vacancy.

As there was no petition by parishioners for an election to fill the councillor vacancy the Committee decided to fill the post by co-option. After a short discussion it was decided that Mr Frank Walsh would be asked if he would take on the role.

#### 1111. AOB

The Chairman accepted an AOB item on Wakerley Quarry.

A detailed report on a recent site visit by Cllr S Milton was given. This led to concerns been expressed on the noise levels. at the Eastern end of the Parish The Clerk has been asked to write to the district council to clarify the arrangements for monitoring of the sound levels

The meeting closed at 9:05 pm

Date of Next Meetings - 12th September 2019 7:30pm

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