

**MINUTES OF THE MEETING
HORNINGLOW & ETON PARISH COUNCIL
TUESDAY 3rd FEBRUARY 2015, 7.00 p.m.**

Carver Road Scout Headquarters

The Press and Members of the Public were cordially invited.

OPENNESS OF LOCAL GOVERNMENT BODIES

REGULATIONS 2014 HAS BEEN ADOPTED

Present: Cllr C Keen, Cllr Mrs J Harvey, Cllr Ms P Haywood, Cllr B Johnston, Cllr C Burton, Cllr P Wain, Cllr J Mott (arrived), Cllr S Andjelkovic, Cllr C Jones, Kay Lear

In attendance: County Cllr S McKiernan

Apologies: Cllr Mrs B Hall,

Public Participation - 7.00 - 7.15 p.m.

Residents attended the parish council meeting and raised the following issues

Mr S Bill attended the parish council to thank the parish council for their support hosting the Loneliness event - January 2015

Neighbourhood schemes by local people, interest groups, national health services and the fire service play an important part in identifying lonely people and sign post.

Drain - Corner of Wyggeston street near to Vets is full. County Cllr Ron Clarke should be resolving this. Rowton Street to also be resolved.

Pot hole - Horninglow Road last needs addressing urgently

190/3-2-15 Apologies for absence : Cllr Mrs B Hall

191/3-2-15 Declarations of interest submitted

192/3-2-15 Reports - Guests - County councillor/borough councillor

County Cllr S McKiernan will be meeting with Geoff Evenson to discuss Red House Farm Phase 2, on the 25th February. The county and borough councillors are hoping to secure some S106 monies for Horninglow and Eton Parish.

There was a discussion regarding pot holes and drains. No actions were agreed.

There was a discussion regarding residents contacting Chairman of county council, Ian Lawton, SCC, to submit a petition to get an area sorted.

Cllr S Andjeljovic confirmed that the Forester Arms planning application will be objected on the grounds of parking.

ESBC announced that they were going to cut the council tax by 1%.
The budget has been planned for the next 5 years.

- 193/3-2-15 Minutes of last meeting for approval. The minutes were approved as a true record. It was resolved that the chairman sign them accordingly.
- 194/3-2-15 Chairmans report – The chairman thanked Patsy Haywood for all the hard work she had made with regards to planning for the parish council.
- 195/3-2-15 Finance/treasurers report
Grant application for consideration – St Chads – Porch gate – It was resolved that a £500 contribution would be given to the project.
Cllr Wain abstained
Bank Rec January 2015

The following expenditure was approved by members.

Cheque no	Amount	Payee	Description	Power to act
100977	£79.48	HMRC	Employee tax	Local government act
100978	£21.00	Kay Lear	Plants and planting for Westfield Road, refreshments	Local government act
100979	£15.00	Carver Road Scout Hut	Room hire cost	Local government act
100980	£53.91	Viking direct	Stationery	Local government act
100981	£30.00	Pride in the community	Cutting back of overgrowth hedge, Mona Road	Local government act/Lengthsman agreement

Direct debits for approval: Monthly BT/Broadband
Clerks monthly salary
Employer/ee pension contribution

- 196/3-2-15 Planning application/matters update

Deferred 95 Wyggeston Street at the last planning application

2 Harbury Street – Parish council to object

The Local plan will be forwarded to the inspector in March.

- 196/3-2-15 Items discussed

Councillor	Items discussed	Decision
Cllr C Keen	Council to consider whether they wish to consider a financial contribution to ESBC to enable them to build an extension to the existing Carver Road Community Centre to enhance services in the parish	Working group to be set up to discuss next steps.
Cllr C Keen	Council to consider the introduction of a Mens in Shed project	Defer to next meeting
Cllr C Keen	Council to consider what action can be taken regarding residents concerns that no litter bins around public play area, Eton, have still not been introduced by ESBC	Defer - Clerk to speak to Cllr Mott
Cllr P Wain	Council to consider tree planting - Shakespeare Road	Paul Wain proposed that additional trees are introduced. Further information to be explored.

197/3-2-15 Clerks report

- Stretton parish council partnership meeting/ attendees to confirm and propose dates/times, Priory Centre clerks office has been proposed as a venue for the meeting
- Elections campaign – item not discussed.

198/3-2-15 Date / venue and time of next meeting - 10th March, 2015, 6.30 for 7.00 p.m. Scientia Academy

ACCORDANCE WITH SECTION (2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960, THE PRESS AND PUBLIC WILL BE EXCLUDED FROM THE FOLLOWING ITEMS TO BE DISCUSSED, HAVING REGARD TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED

199/3-2-15 Allotments – correspondence to ex plot holder approved
Council acknowledged risks regarding allotments and actions to be Taken

**CLIVE KEEN
CHAIRMAN - HORNINGLOW AND ETON PARISH COUNCIL**