

DEENE & DEENETHORPE PARISH COUNCIL

Minutes - Deene & Deenethorpe Parish Council Meeting Tuesday 12th May 2015 in Deene village hall at 7.30pm

396. It was **RESOLVED** to elect Brian Gretton as chairman of the parish council for the forthcoming 12 months. The declaration of acceptance of office was signed.

397. Present: Stuart Barratt, Annette Blackmore, Mark Coombs, Brian Gretton (Chairman) Graham Holding, Mark Martin plus the clerk. A PCSO was in attendance and 2 representatives of Rockingham Land Ltd. Prior to the start of the meeting, all members had signed their declarations of acceptance of office forms. The chairman congratulated members on their re-election and welcomed Mark Coombs as a new member of the parish council. The specifics of the wards for which each councillor had been elected were reiterated.

398. Declarations of interest on items for discussion on this agenda: Annette Blackmore declared a personal interest in planning matter 15/00692/TPO but not a DPI.

399. Alex Hutchinson and James Edwards from Rockingham Lane Ltd presented background information to an outline planning application for a project to develop approximately 80 acres of brownfield land near Rockingham Speedway to 1.2million sqft of industrial space. The intention is that the outline application will be submitted in June with detailed planning applications / reserved matters being submitted once proposals with potential customers had been finalised at a later date. The industrial units will be built to order so that a manufacturer or distributor etc could have a completely bespoke unit tailored to individual needs. The parish council did not have any queries over the proposals but did raise concerns about traffic on the A43.

400. PCSO Nadia Norman gave a brief overview of recorded matters in the previous 3 months. There was a protracted discussion about the theft of 3 dogs in April.

Nadia emphasised the importance of letting the police know of anything out of the ordinary or suspicious – even if it doesn't appear significant, it could be a vital piece of a larger picture. A number of residents have had CCTV systems installed which could prove useful to the police if any more crimes are committed. Nadia will try to source some CCTV signs.

401. It was **RESOLVED** to meetings of March 2015 as a true record of proceedings.

402. It was **RESOLVED** to elect Mark Martin as vice chairman for the upcoming 12 months.

403. Planning Matters:

- 15/00692/TPO/ | Yew tree - trim and clip back | 37 Deenethorpe – It was **RESOLVED** to submit no objections or further comments,
- 15/00768/SCQ | Proposed LVIA viewpoints | Deenethorpe Airfield Deenethorpe – This will be reviewed at the meeting in June
- 15/00157/AFH Application under section 106BA of the Town and Country Planning Act 1990 (as amended) for the modification or discharge of affordable housing requirements required by planning obligation relating to planning application 04/01326/OUT dated 3 February 2012 Open for Comment .Priors Hall Site Kirby Lane Deene - This will be reviewed at the meeting in June
- 15/00119/VAR | Variation of condition 4 to substitute approved Development Framework Plan (ref. BBD001/DFD/01 Rev C) with drawing ref. BBD036-005 Rev P pursuant to application 04/01326/OUT: together with changes to the operating regime at Rockingham Motor Speedway, dated 10.02.2012 | Priors Hall Site Kirby Lane Deene - This will be reviewed at the meeting in June

404. Neighbourhood Planning – the neighbourhood area consultation, submitting both parishes together as one neighbourhood area, was still ongoing. The clerk is to advise John Marchant of the dates of upcoming meetings.

405. Traffic Matters – The concern is that there is increasing numbers of vehicles using the A43 due to housing and industrial development and the improved infrastructure allowing a fast route to the A14 from A1 at Stamford. The council will investigate whether there is any way of implementing a system of traffic monitoring to gauge the volumes and movement of traffic. This will be considered in more detail at the meeting in June.

406. Grass Cutting in Deenethorpe – it was noted that Brudenell Estates had kindly granted permission for the owner of neighbouring property to cut the grass by the brook alongside Deenethorpe Lane which will improve both the drainage of the road which is prone to flooding and also the amenity aspect of that part of the village.

407. Financial Matters:

a) It was **RESOLVED** to approve the following accounts for payment:

Details	Nett	Gross
Clerks salary April & May	388.10	388.10
Insurance	155.80	155.80
Village hall rent (28 th Feb meeting)	30.00	30.00
Northants ALC membership	191.41	191.41

408. Governance Matters:

a. It was **RESOLVED** to approve and adopt accounts to y/e 31st March 2015 as circulated in advance of the meeting, consider resolving to adopt the accounts.

b. It was **RESOLVED** to approve and adopt the statement of accounts and answer the annual governance statements in the affirmative for the Parish Council accounts to 31st March 2015 as circulated in advance of the meeting, and governance statement and note audit dates, approve arrangements for audit.

	31/3/14	31/3/15
Balances brought forward	1,419	2,280
(+) Annual Precept	3,750	5,158
(+) Total other receipts	34	4
(-) Staff Costs	1,400	2,623
(-) Total other payments	1,523	1,462
(=) Balances carried forward	2,280	3,356
Total cash and investments	2,280	3,356
Total fixed assets and long term assets	350	350

409. Future agenda items / business for future meetings: A number of items from this evening's agenda are to be considered at the June meeting along with a discussion regarding the Rockingham Speedway part of the parish and a presentation on the Elusive festival to be held at Deene park in the late summer

DATE OF NEXT MEETING: 9TH JUNE 2015

Approved by Deene & Deenethorpe Parish Council:

**Signature of Chairman
of following meeting:**

Date: 9th June 2015