

THRAPSTON TOWN COUNCIL

Mayor: Cllr Craig Wheeler

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on 01832 734673**

**Minutes of the Meeting of the Full Town Council
held on Tuesday 22nd May 2018 at 7.15pm at the Town Council Office**

**Present: Cllr Wheeler (Chairman), Cllr Baden, Cllr Boyd, Cllr Boydell (19:21), Cllr Carter,
Cllr Charles, Cllr Cribb, Cllr Draycott, Cllr Latimer (19:31), Cllr Strode-Willis, Cllr Read, Cllr
Winter**

In attendance: Linda Marshall (Clerk), Cllr Wendy Brackenbury (20:31)

No.	Item	Action	By Whom
1.	Apologies for Absence No apologies had been received.		
2.	Declaration of Interest Cllr Carter and Cllr Winter declared an interest in Item 13 on the Agenda.	Noted.	
3.	Public Open Time None.		
4.	To approve the Minutes of the Annual Town Council Meeting dated 8th May 2018 It was resolved to accept the minutes of the Annual Town Council Meeting dated 8 th April 2018 and that they be signed as a true record by the Chairman.		
5.	To approve the Minutes of the Plaza Working Party Meeting dated 8th May 2018 It was resolved to accept the minutes of the Plaza Working Party Meeting dated 8 th May 2018 and that they be signed as a true record by the Chairman.		
6.	To approve the List of Payments 15th May to 1st June It was resolved to authorise the invoices for payment due as attached at Appendix 1.		
7.	To receive a presentation from Karl Izzard, Solutions Delivery Engineer, Anglian Water Services Ltd regarding the laying of approximately 450meters of main down Huntingdon Road Members received a presentation from Karl Izzard and Nathan Saunderson of Anglian Water. Cllr Boydell arrived at the meeting.		

	<p>It was explained that the reason for the works is tuberculation, the furring up of the existing pipes. It was confirmed that there has been a reduction in flow/pressure highlighting the need for the works. It was noted that the works are planned to commence on the 6th August for approximately 15 weeks, with the works being undertaken in various phases. Anglian Water plan to work 7 days a week where possible. They confirmed that there should be no interruption to supply during the period of works.</p> <p>Cllr Latimer arrived at the meeting.</p> <p>Parking for residents was highlighted as being the main cause for concern. Karl and Nathan confirmed that they will be leaflet dropping the residents a month before works start and again two days before, and they will also plan to hold drop-in sessions for anyone wishing to raise concerns.</p> <p>It was confirmed that the new residential housing development has not been the cause for the requirement of the works. It was further confirmed that following the works being undertaken residents down Huntingdon Road and the wider area will see improvements to their water pressure.</p>		
8.	<p>To receive and discuss planning applications:</p> <p>18/00795/VAR: Variation of Condition 11 to allow for revised access/landscaping pursuant to 15/00382/FUL Proposed erection of a detached dwelling with new access dated 15.09.2015 at 83C Midland Road, Thrapston.</p> <p>18/00741/FUL: Change of Use from D1 to A1 (Barbers) at 44 High Street, Thrapston. Discussions took place regarding posts made on the Welcome to Thrapston Facebook page that the Town Council should not allow for another Barbers in the town. It was agreed that the Senior Administrator should prepare a press release containing a sentence that the Town Council are not the planning authority and are just a consultee.</p> <p>18/00885/FUL: Single storey rear extension at 29 Orchard Way, Thrapston.</p>	<p>No Objection</p> <p>No Objection</p> <p>Prepare press release for Facebook</p> <p>No Objection</p>	<p>Senior Admin.</p>
9.	<p>To receive notification of planning approvals/refusals and appeals:</p> <p>18/00523/FUL: Planning Permission GRANTED: Replacement of double doors/sidelights to 2nd floor balcony. Shiplap boarding to top third of glazed gable frames at 14 Chicheley Cottages, Hortons Lane, Thrapston.</p>	<p>Noted</p>	
10.	<p>To discuss and consider the use of the S106 monies from the Orbit Site for off-site sports facility It was resolved to register the Town Council's interest and advise that we are in discussions with the Sports Association.</p>	<p>Register the Town Council's Interest</p>	<p>Clerk</p>

11.	<p>To discuss whether to host Film Nights at the Plaza for the forthcoming autumn/winter season Following discussions and from hearing about Raunds Town Council's successful film afternoons, it was agreed to host a series of films at Thrapston Plaza for the forthcoming autumn/winter season, being held on alternate Friday and Saturday afternoons, being the third Friday or Saturday of the month, with themed films e.g. a classic war film for remembrance. It was agreed to ask the current volunteers if they would be happy to continue volunteering, and to ask the WI if they would like to organise teas/coffees and cakes. It was agreed that we should advertise in Jigsaw, via the website and on Social Media, as well as posters on noticeboards. It was agreed to have more councillors trained in using the projector. Cllrs Boydell, Carter, Charles and Read said that they could be available for the Friday viewings, with Cllrs Boyd, Cribb, Latimer and Wheeler for the Saturday viewings. It was agreed that Cllrs Boydell, Charles, Latimer and Read would choose the films.</p>		
12.	<p>To consider and agree the purchase of a Tree Topper for the 2018 Christmas Tree It was resolved to purchase Star B LED with LED Lamps Infil at a cost of £265 plus VAT.</p>	Purchase Star for Christmas Tree	Clerk
13.	<p>To consider the request from the Sports Association asking for the Council's permission to hold a small beer and cider festival and family weekend potentially the 24th-27th August and to agree a response It was resolved to give permission to the Sports Association to hold a small beer and cider festival.</p>	Advise Sports Association	Clerk
14.	<p>To discuss and consider taking forward the strategic objective to form a Youth Council with the assistance of the Souster Trust: To form a working party and arrange an initial meeting It was agreed that an initial meeting should be held with the Souster Trust to determine if it is viable to form a Youth Council. It was agreed that if a Youth Council was formed that clear objectives would need to be set. Cllrs Carter, Cribb, Draycott, Latimer and Wheeler agreed to be involved in the initial meeting.</p>	Arrange a meeting with the Souster Trust	Clerk
15.	<p>To receive written reports on courses attended None.</p>		
16.	<p>Clerk's Report (i) £10k funding has been applied for from Awards for All for the Jamboree. (ii) Three members are still needed for the Jamboree Working Party. (iii) We are now collecting for Guide Dogs for the Blind. (iv) Date of Civic Service is 15th July. (v) Data Protection Bill debated in the House of Commons and an amendment was moved which has the effect of removing the requirement for parish councils and parish meetings to appoint a DPO. Danny Moody advised that as they are providing the service for the first year at no cost to continue with their appointment.</p>	Noted Noted Noted Noted	

17.	<p>District Councillors' Reports</p> <p>Cllr Carter reported:-</p> <ul style="list-style-type: none"> (i) Orbit Homes are appealing the reserved matters for landscaping, layout and scale for the 75 houses; (ii) Wendy Brackenbury is now Chairman of ENC, with Helen Howell as her Deputy; (iii) Steven North is now Leader of ENC, with David Jenney as his Deputy; (iv) Twywell Hills & Dales has been listed as being in the top 10 walks in England; (v) ENC have invested in a retail site in Rushden; (vi) Community Facilities Fund is now open again and we can put in an application for the Plaza running alongside the other funding applications that we have already submitted; (vii) ENC are applying to European Funding for an Enterprise Centre (viii) The ENC tree management survey is now open; (ix) District Councillors now have their empowerment fund again in the sum of £1,000 each. <p>Cllr Wendy Brackenbury arrived at the meeting. Cllr Brackenbury reported that the County Council are cutting their bus subsidies for Call Connect, which was costing them £150k per annum. She advised that herself and Heather Smith are now looking to their own divisions to keep it going. They have been liaising with John Ellerby at County who has pulled together some figures, and by removing just one bus he believes Lincolnshire can provide the service to Northamptonshire for £43k per annum. Usage figures have also been pulled together from the various towns and parishes within Northamptonshire and contributing sums have been "allocated". Cllrs Wendy Brackenbury and Heather Smith are now liaising with their town and parish councils to see if they will support the continuation of Call Connect.</p> <p>For Thrapston, the figures given for the period March 2017 to April 2018 were: 1472 journeys; 673 boarded; 799 alighted.</p> <p>Thrapston would fall in the red route, meaning that Call Connect would be available Mondays to Fridays 9am to 3pm. The contribution required from Thrapston Town Council for the period to the end of this financial year 2018/19 would be a maximum of £800, and for the following financial year 2019/20 would be a maximum of £1,371.</p> <p>Cllr Brackenbury would like to know asap if they Town Council will support the service and commit to contributing these sums. She confirmed that if there isn't enough commitment then the service will stop. Various questions and discussions ensued. Cllr Brackenbury was asked if East Northamptonshire Council were contributing anything. Cllr Brackenbury confirmed that she hasn't formally asked ENC but has spoken to the Leader and Deputy Leader who are not keen on picking up the County Council's shortfall but depending on what the towns and parishes commit to</p>	<p>Noted</p> <p>Noted Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted Noted</p> <p>Noted</p> <p>Noted Noted</p>	
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	<p>they may be inclined to contribute. She confirmed that she is requesting this as a representative of the electorate, not on behalf of ENC or NCC.</p> <p>From discussions Cllr Brackenbury confirmed that town and parish councils have needed to make decisions in four main areas: libraries, bus subsidies, gritting, trading standards. She confirmed that she doesn't know if anything else affecting town and parish councils will be cut in the future but said there are likely to be further budget cuts.</p> <p>Members discussed the request. They concluded that although they are not happy to be put in the position of feeling forced/blackmailed into contributing to the service, especially given that East Northamptonshire Council are not yet doing so, they wouldn't want to lose the Call Connect service, but that it needs to be included on a future agenda for full consideration.</p>	Agenda 12.6.18 Call Connect	Clerk
18.	<p>Chairman's Comments</p> <p>(i) The Chairman commented that he has had a busy week, attending Mayor Making meetings in Higham Ferrers and Rushden, and attended the inauguration of Wendy Brackenbury as Chairman of ENC.</p> <p>(ii) The Chairman confirmed that his Civic Service is booked for 2pm on Sunday 15th July.</p>		
19.	<p>Items for Future Agendas</p> <p>Bus Subsidies Town Guide</p>		
	<p>There being no further business the meeting closed at 21:06</p>		

Signed

Dated

Printed on : 23/05/2018

Thrapston Town Council

Page No 1

At : 11:00

Current Bank A/c**List of Payments made between 17/05/2018 and 01/06/2018**

<u>Date Paid</u>	<u>Payee Name</u>	<u>Cheque Ref</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
17/05/2018	HMRC Cumbernauld	BACS0039	1,485.50	056	Tax/NI Contributions April
17/05/2018	Total Gas & Power	DDI016	1,281.40	059	Total Gas & Power
17/05/2018	Total Gas & Power	DDO017	395.03	060	Total Gas & Power
22/05/2018	HMRC Cumbernauld	BACS0040	1,511.37	057	Tax/NI Contributions May
22/05/2018	Mr V Davy	300007	36.00	58	Mileage Claim for Film Nights
22/05/2018	Medical Detection Dogs	300008	58.29	061	Collection Box
22/05/2018	East Northamptonshire Council	BACS0041	632.50	062	Commercial Waste Sacks
22/05/2018	J&S Pendred	BACS0042	30.00	063	Incription Mayor Honours Board
31/05/2018	Engie	DDI018	127.16	064	Electricity - Toilets
Total Payments			5,557.25		