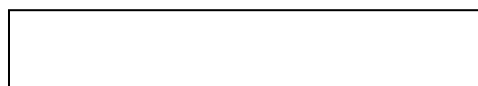


# PYTCHLEY PARISH COUNCIL



Meeting Venue:  
Pytchley Village Hall  
Church Road  
Pytchley, Kettering

Email: clerk@pytchleyparishcouncil.org.uk  
Web: www.pytchleyparishcouncil.gov.uk  
Tel: 07513 298232



Northamptonshire  
NN14 1EL

## Minutes of the Extra Ordinary Parish Meeting of Pytchley Parish Council held on **Weds 16<sup>th</sup> October 2019** at 1900hrs.

Present:	Councillor T Everard (Chair)	
	Councillor P Hobson	
	Councillor J Jelley	
	Councillor A Lodge	
	Councillor A Wykes	
	Councillor B Hargreaves	
	Councillor R Collins	
Also in attendance:	Ms L Ritchie (Clerk to the Council)	
	Mr S Booker – member of the public	
		<b>Action</b>
<b>19/99</b>	<b>To receive and approve apologies for absence</b>	
	<b>RESOLVED:</b>	
	Apologies received and approved from Cllr F Foster, Cllr J Jelley and Cllr A Macreadie.	
<b>19/100</b>	<b>To receive the minutes of the Parish Council Meeting held on 9 September 2019 (copy previously circulated).</b>	
	<b>RESOLVED:</b>	
	It was resolved the Minutes from meeting on 9 September 2019 received and approved, signed by Chair.	
<b>19/101</b>	<b>Matters Arising from the minutes of the meeting held on 9 September 2019 which are not included on the agenda.</b>	
	<b>RESOLVED:</b>	

	<p>The green men have replacement flags now, made by Cllr A Lodge. The Centre Bus service is stopping on 26 Oct 2019, can we contact mainstream transport to enquire what situation is and how it will be dealt with. Clerk to contact.</p> <p>With regard to the Teepes, the only people who can object to a Temporary Events Notice Licence, licence should be on display at event. What are rules regarding temporary structure. Clerk to contact KBH.</p> <p>With regards to Noticeboards, Cllr Lodge has collated some information and will provide to Nov meeting, Clerk to add to agenda.</p> <p>Fence on Church road, the part facing the village hall has been replaced, then side along Church Road stops due to tree being present. Cllr A Wykes to resend original letter requesting update on rest of works</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>AW</p>
<b>19/102</b>	<p><b>To receive any declarations of interest under the Council's Code of Conduct related to the business on the agenda (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the Member withdraws from the meeting room during the transaction of that item of business).</b></p>	
	<p><b>RESOLVED</b></p> <p>It was resolved that No Declarations of Interest Received.</p>	
<b>19/103</b>	<p><b>Public Participation</b></p>	
	<p>Mr S Booker attended the meeting, points raised.</p> <ul style="list-style-type: none"> <li>• With regard to speed restriction, how will this be enforced?</li> <li>• A roundabout would ensure that people stop/give way.</li> <li>• From speed statistics, some drivers going up to and over 60mph.</li> <li>• With regards to Noticeboards another possible location would be crossroads/Grass by pub?</li> </ul>	
<b>19/104</b>	<p><b>Conduct at meetings, the chairman wishes to remind Councillors of Standing Orders.</b></p>	
	<p><b>RESOLVED:</b></p> <p>Chair reminded all Cllrs of standing orders point that only 1 person should speak at a time, and that only Agenda points can be discussed.</p>	
<b>19/105</b>	<p><b>Discuss and approve action regarding NCC speed limit proposal for Pytchley Crossroads.</b></p>	
	<p><b>RESOLVED</b></p> <p>It was resolved that PPC welcome the fact that an issue has been recognised, and suggest further enhancement of the proposed speed limit change could include.</p> <ul style="list-style-type: none"> <li>• Rumble strips</li> <li>• Cutting Back of hedges around road furniture, signs etc.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Staggering the junction to ensure drivers stop.</li> <li>• Installation of a roundabout also to ensure drivers stop</li> <li>• Countdown leading into 40mph zone.</li> <li>• Central reservation similar to that at Broughton.</li> </ul> <p>Clerk to respond via appropriate channel.</p>	Clerk
<b>19/106</b>	<b>Discussion and approve action regarding speeding statistics collated for Isham Road and Orlingbury Road 2019.</b>	
	<p><b>RESOLVED</b></p> <p>Cllr Wykes did a presentation on statistics, 85% of drivers coming into village are around or under 30mph. 15% make up the total of those driving at excessive speeds.</p> <p>We could do with a second camera, can we establish where other parishes got theirs from and recommendations? Clerk to get information.</p> <p>With regard to people parking in dangerous positions on Kettering Road nr Junction, can a photograph be taken so clerk can send to PCSO's</p>	Clerk Cllrs
<b>19/107</b>	<b>Chairman to approve and sign off Bank Reconciliation 29/9/19</b>	
	<p><b>RESOLVED</b></p> <p>Bank reconciliation approved and signed off, voted unanimously to transfer some funds into account ending 571 to gain some interest. Cllr Wykes to process.</p>	AW
<b>19/108</b>	<b>To receive update on walls at Risk &amp; Bus shelter.</b>	
	<p><b>RESOLVED</b></p> <p>KBC have attended and reported back no concerns. NCC have emailed in raising concerns about same walls. Clerk to forward NCC email to KBC and to send both emails to Mr Elias for info.</p> <p>Bus Shelter, Cllr Collins has a quote to patch up felt and a quote to replace all, we need 3 quotes to replace felt for comparison, Cllr Collins and Cllr Hobson to action. Quotes to be available for consideration on next agenda.</p>	Clerk Clerk PH/RC
<b>19/109</b>	<b>Discuss and adopt updated Finance Regulations.</b>	
	<p><b>RESOLVED</b></p> <p>New Finance regulations discussed, voted unanimously to adopt.</p>	
<b>19/110</b>	<b>Discuss on Budget for 2020-2021.</b>	
	<p><b>RESOLVED</b></p> <p>Information on Budget in Section 3 of new Finance Regs. Projects mentioned so far.</p> <p>Notice Boards Plant Pots (purchase and maintenance) Speed Sensors</p>	

	Poppy Wreath Defibrillator (Some funding possible from British Heart Foundation)  Please ensure any other possible expenditure is highlighted for Budget to be set in Dec.	Cllrs																																																																				
<b>19/111</b>	<b>Feedback on NALC AGM</b>																																																																					
	<b>RESOLVED</b>																																																																					
	Excellent content including a speaker whose Council went Unitary 10 years ago. We need to possibly arrange a meeting with KBC to see what services are currently provided by KBC and what we will need to provide in future.																																																																					
<b>19/112</b>	<b>Confirm final location of trees to be planted.</b>																																																																					
	<b>RESOLVED</b>  Agreed final location of trees will be  3 in front of Garages on Church Road 2 on Orlingbury Road, nr tree that was poisoned. 10 in Recreation Ground.																																																																					
<b>19/113</b>	<b>Discuss and approve action regarding grass cutting at properties Orlingbury Road new houses.</b>																																																																					
	<b>RESOLVED</b>  Clerk to contact KBC to request that the bank in front of the 3 new properties be maintained by them. Two of houses have cut back and mowed but third house has not. It just looks unsightly.	Clerk																																																																				
<b>19/114</b>	<b>To Approve Invoices for payment</b>																																																																					
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	i) It was resolved that the following payments made since the last Parish Council Meeting be noted:																																																																					
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	L Ritchie	101158	Salary August	£214.50	
	HMRC	101159	Clerk Income Tax	£257.40	
	T Everard	101161	Expenses	£17.55	
	Royal British Legion	101162	Poppy Wreath	£17.00	
	A Lodge	101163	Expenses	£1.60	
			<u>TOTAL:</u>	<u>£597.60</u>	
<b>19/115</b>	<b>To consider any matters of report and any urgent business at the discretion of the Chairman.</b>				
	<b>RESOLVED</b>				
	Email received from Symmetry, Clerk to request an extension to response and highlight to them that we are main stakeholder.				Clerk
	Shire Community Services, this information has been shared on website, but we need to promote the service. It is a volunteer service but those who do driving do get expenses paid.				
	The stable block being built on field on back of Church Road, it does appear considerably large than previous structure. Cllr Lodge will raise with KBC.				AL
<b>19/114</b>	<b>Close</b>				
	Meeting closed at 2125, date of next Pytchley Parish Council meeting Monday 4 <sup>th</sup> November 1900 hrs.				

Signed:

Chairman

Date: