

MINUTES OF STANWICK PARISH COUNCIL HELD ON

Date: 6th October 2016
Venue: Committee Room, Village Hall, Stanwick
Time: 7.15 p.m.
Present: Councillors:-
D Munday (in the chair)
S Glanville-Hughes
S Kitchener
N Peck
G Roberts

116. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Michel and Partrick. It was proposed and

RESOLVED

That the reason for absence be approved

117. APPROVAL OF MINUTES

It was proposed and

RESOLVED

That the Minutes of the Council Meeting held 22nd September 2016 be approved as a correct record and signed by the Chairman.

118. DECLARATION OF INTEREST

Councillor Glanville-Hughes declared an interest in the planning application 16/01915/LBC by virtue of the fact that it related to her employer.

119. PUBLIC SPEAKING TIME

None.

120. PLANNING CONSULTATIONS

16/01856/VAR Removal of condition 1 on application EN/99/00682/RTN to allow the tennis court facility to be retained in perpetuity at 4 Marks Close

After consideration of the planning documents available and further discussions it was proposed and

RESOLVED

That the following response be sent to East Northamptonshire Council

The Parish Council has no objection to the removal of Condition 1 provided that the tennis court remains for the private and domestic use of the residents of 4 Marks Close, on the understanding that this does not cause the area to become a 'brown field' site liable for development and that the area remains part of the property curtilage, considered to be the rear garden.

This decision is made on the assumption there are no objections from neighbouring properties.

16/01915/LBC Works adjacent to grade II listed wall adjacent to Grade 1 list church of St Laurence (Retrospective) at the Duke of Wellington

After consideration of the planning documents available and further discussions it was proposed and

RESOLVED

That the following response be sent to East Northamptonshire Council

The Parish Council does not object to the work.

121. SCHEDULE OF PAYMENTS PRESENTED

It was proposed and

RESOLVED

That the schedule of payments that forms Appendix A to this Minute be approved for payment

122. BDO LLP ON THE PARISH COUNCIL ANNUAL RETURN

It was noted that the Council had been subject to an 'Intermediate Audit' as part of the annual audit process. The Auditors, BDO LLP, found 'no matters ...which required the issuing of a separate additional issues arising report.' The Clerk was thanked for her work. It was proposed and

RESOLVED

That the Council note the Auditors opinion.

123. NEXT SCHEDULED MEETING & FUTURE AGENDA ITEMS

It was noted that the next scheduled meeting would be on 3rd November 2016.

It was noted that Rutland Masonry was preparing a written report on the condition of the boundary wall to St Laurence Church for the Council's consideration at a future date. This would incur a £25.00 charge.

It was noted that persons unknown had used motorised bikes on the memorial gardens and had left tracks on the grass. It was also noted that the Duke of Wellington had suffered a break in.

Meeting closed 7.35 p.m.

Chairman

Appendix A

Power of General Competence adopted 19th November 2015

Schedule of payments made outside of the meeting (Financial Regulation 6.8)

Cheque no	Detail	Amount
	None	

Schedule of payments presented for payment at the meeting

Cheque no	Detail	Amount
000559	BDO LLP – audit fee	£480.00
000560	Northants CALC – course Cllr Munday	£65.00
000561	Friends of Stanwick Church – grant towards clock maintenance	£400.00
000562	J Hodgson – web hosting & cost of calls made	£74.75
000563	Stanwick Village Hall Trust – Oct room hire	£9.00

The above payments were approved _____ Chairman
6th Oct 2016

For information (Financial Regulation 6.5 & 6.6)

Date	Detail	Amount

Receipts:

Date	Detail	Amount
23.09.16	East Northamptonshire Council - Precept	£29679.00