

Minutes of the of meeting of the parish council held at Evenley Village Hall, on Monday 14th October 2019 at 7:00pm

Present: cllr Mike Baul (MB), chairman Cathy Ellis (CE), cllr Jean Morgan (JM), cllr vice chairman Jeff Peyton-Bruhl (JPB), cllr Charles Reader (CR), cllr Sue Ricketts (SR), Cathy Knott (CK) clerk and two members of the public.

130/19 Apologies and welcome

Chairman CE welcomed everyone and thanked them for attending.
Apologies accepted from cllr Spencer Burnham (SB).

131/19 To receive and approve for signature the minutes of the meeting of the parish council held on 16th September 2019. The minutes were approved and signed.

132/19 To note any matters from the minutes not included on this agenda for report only

103/19 – SNC’s planning enforcement officer visited the site (known as the Piggeries) towards the end of September to investigate, advising there was no breach of planning control. However, since then more works have taken place. Cllr JM contacted the officer today and they will be visiting the site again this week.

133/19 To receive declarations of interest related to business on the agenda

Cllr JM - consultee for planning application S/2019/1934/FUL

Cllr CE - neighbour of planning application S/2019/1808/FUL

134/19 Finance

- a. Financial statement
- b. Payments received
- c. Approval of invoices for payment
- d. To receive an update from the internal controls’ councillor
- e. To make arrangements for a budget meeting

Accounts	£
Community	23,758.31
Business Saver	19,842.15
National Savings	5,787.06
TOTAL	49,387.52

Receipts since the last meeting	£	VAT £
SNC (precept second half)	10,268.00	
Road Safety Community Fund	4,455.00	
Bank credit interest	19.99	
Payments made since last meeting		
Public works loan (direct debit)	1750.05	
Bank service charge	18.00	
Invoices submitted for approval		
C. Knott (Sept salary)	520.00	0
C. Knott (expenses incl. poppy wreath)	29.69	0
Evenley Village Hall (hire incl. 2 x CPR training sessions)	68.00	0
Barbara Osborne (PAYE service)	64.50	0
Texprep (printing of election posters)	39.00	0
SNC (allotment bin)	30.00	0
E.ON (streetlight electricity)	538.69	26.93

To receive an update from the internal controls' councillor

Cllr MB confirmed that he had checked the following information:

Bank balances; as stated in the minutes.

Cash book entries agree with the items noted in the minutes for financial year to

The forecast planned spend remains within our precept budget limits.

To make arrangements for a budget meeting

It was agreed to follow the same format as last year. The chairman will circulate some dates to councillors.

Action: CE

135/19 To receive updates and recommendations from planning representatives

S/2019/1366/FUL	Replace all windows to timber double glazed, replace back door to Oak. Location 7 The Green Evenley NN13 5SQ	EPC: No objection SNC: APPROVED
S/2019/1367/LBC	Reposition bathroom stud wall, replace kitchen and bathroom, reinstate bedroom 2 wall, remove ground floor, renew damp proof, install under floor heating and replace multi fuel heater. Location 7 The Green Evenley	EPC: No objection SNC: site visit complete
S/2019/1471/MA	Application for the approval of reserved matters for phase 3 of (S/2010/0995/MAO An urban extension comprising up to 1000 new homes, including highway access arrangements from Halse Road and Radstone Road. Location: Radstone Fields Phase 3 Radstone Road, Brackley	EPC: No objection with comments/concerns SNC: site visit complete
S/2019/1510/FUL	Single storey rear extension. Location 22 Broad Lane Evenley NN13 5SF	EPC: No objection SNC: APPROVED
S/2019/1546/FUL	Replacement of 2 single garage doors by one double width garage door, with modifications to supporting structure, electrics & cladding. Location 3 Spencer Close Evenley	EPC: OBJECTION New plans submitted SNC: APPROVED
S/2019/1808/FUL	Change colour of windows and door to Stiffkey blue from white (Minor Commercial Development). Evenley Stores 23 The Green Evenley NN13 5SQ	EPC: OBJECTION SNC: consults dispatched
S/2019/1934/FUL	Remove existing conservatory and replace with new single storey rear extension. Location: 2 Spencer Close, Evenley	EPC: No objection SNC: consults dispatched
S/2019/1978/TPO	Proposal to fell three Scots Pine trees Location 34 Broad Lane, Evenley	EPC: No objection with comments SNC: consults dispatched

136/19 To approve the installation of electricity on the village green

Cllr SB has received two quotes from Western Power for both a single-phase and a three-phase supply. However as both quotes state 'single-phase', the clerk will seek clarification that the information is correct.

Chairman CE proposed that we approve the three-phase supply once clarification has been sought and wait for other costs to come in (socket pillar) before full approval is given. Councillors unanimously agreed. **Action: CK/SB**

137/19 To approve a contractor to fill the EPC owned grit bins

The clerk circulated a comparison chart prior to the meeting. Councillors agreed that Mowerman Grounds Maintenance looked the best option but asked the clerk to seek a verbal reference from another council before full approval is given. All councillors approved in principal. **Action: CK**

138/19 To make arrangements for the clerk's appraisal

The chairman, vice-chairman and the clerk will arrange to meet before the next meeting.

Action: CE/JPB/CK

139/19 To approve meeting dates for 2020

The clerk circulated the dates which were approved.

140/19 To receive an update on HS2

Chairman CE attended the HS2 liaison group meeting on 4th October and advised that she is deeply concerned regarding the (inadequate) works to upgrade J10 and J11 on the M40 as they are using 2012 traffic models.

The proposed traffic movements will cause huge issues for our village. Evenley looks like an island surrounded with HS2 on one side and traffic routes on the other.

All minutes and information relating to the HS2 liaison group meetings can be found on our community website at:

<http://www.evenleypc.org.uk/home/noticeboard/hs2-notice.html>

141/19 To accept councillors reports on the following areas:

- A Allotments (CR)** all plots are now tenanted.
- B Pocket Park (CR)** nothing to report.
- C Street lights (SB)** cllr SB is in contact with both Western Power and Aylesbury Mains Ltd to resolve the actual amount of electricity usage (since the replacements) so that we can be invoiced for the correct amount and get an a refund for previous incorrect usage.
- D Village Hall (JPB)** EVHMC is happy to relocate the defibrillator to the longest wall (next to the gas box). A new (separate) village hall website is now live.
- E Website (MB)** nothing to report.
- F Village Greens, planting and trees (CE)** quotes have been received to treat the green with fertilizer now and herbicide next spring. ECC have agreed to pay for one and CE proposed EPC pay for the other. All councillors agreed.
- G Newsletter (CE)** The autumn edition was published and delivered last week.
- H Hs2 & Highways (SB & CE)** flooding issues on Broad Lane have been reported to Highways and <https://fixmystreet.northamptonshire.gov.uk/>
- I Local Government Reorganisation (JM)** cllr JM attended NCALC's AGM where a 'building communities' prospectus was launched (which sets out the relationship between parish/town councils and the unitary councils). This will form part of next month's agenda.
- J St. George's Church** nothing to report.

142/19 Correspondence received

- Invitation to ACRE's network meeting on 24th October; Cllr JM will attend.
- An email has been received from the chairman of Mixbury Parish Meeting, advising that the first of the new signs (from Oxford County Council) stating 'single track road with no passing places' has been installed on the road between Mixbury and Evenley. CE and the clerk will continue to chase Northants Highways for signage.

Action: CK/CE

143/19 Councillor questions

- Cllr JPB advised that the pantomime this year will take place on Sunday 8th December and asked for support with selling tickets.
- Cllr JM advised that the winning photographs (from the fete) have been framed and should be put up in Evenley Stores soon.

144/19 Public Participation session (Members of the public are invited to address the council through the chairman).

Clive Hockley, chairman, Hinton-in-the-Hedges Parish Meeting joined the meeting along with three representatives from Highways Engand (HE); Karen Moore, programme development manager, Rhian, regional communications manager and John (who took notes and will advise us of actions).

Questions from councillors were sent to HE before the meeting and were referred to throughout the meeting. The main issues discussed were:

Roundabouts at Barley Mow, Evenley and Tesco, Brackley

HE is currently analysing the A43 for safety but need funding for implementations. EPC will be invited to view their findings within the next year.

HE will investigate the traffic signal sensors on the Tesco roundabout and advised there may be funding to help with pedestrian and cyclist safety.

Sight lines

HE advised that all vegetation should be cut back three times per year and will check with Northants Highways that it is being actioned. They will request that inspectors investigate.

Diversions

HE advises they are relooking at diversion strategies to reduce the impact of traffic in villages and will work with local people to get the best results.

Regarding police led incidents on the A43, diversions are put in place quickly and HE doesn't get involved until later on. They will look at the strategic diversion strategy and try to get changes made.

Regarding planned works on the A43, consultations start eight to twelve weeks beforehand to discuss where diversions will be. HE will put our name forward to be included in the consultation.

For third party works, an emergency contact number should always be provided. If a number hasn't been provided, HE advise we call 0300 123 5000 (the national contact centre) where our call will be logged and investigated as soon as it can be. We should also call 999.

Signage

HE advised that we need meaningful signs that are enforceable to stop HGV's coming through the village. EPC need to have further talks with the police and Northants Highways about weight restriction signage.

The chairman thanked HE representatives for attending, along with Paul Cantrell and Olaf Ernstsons who have been very supportive of our highways issues in Evenley.

145/19 Close

The meeting closed at 9.00 pm.

The minutes of a council meeting are a public record of who attended and the decisions that were made.

The next meeting will be held on Wednesday 20th November at St. George's Church at 7.30 pm.

DRAFT