

Wilby Parish Council
www.wilbyparishcouncil.gov.uk

MINUTES
23rd September 24

Chairman:
Stephen Borrett
Tel: (07484 265271)

Clerk:
Vicky Smith
(01604 812239) clerk@wilbyparishcouncil.gov.uk

Minutes of the Parish Council Meeting held at 7.30pm on 23rd September 2024, Wilby Parish Church
Present: Cllrs Borrett, Hodges, Thompson, Stevenson, Stroud; Clerk, Mrs Vicky Smith;
NNC Cllr Lora Lawman; Maxine and Sophie from Rowan Gate School

38/24	<p>Opening Procedures</p> <ul style="list-style-type: none"> a.) Apologies were received from Cllr Billington-Hughes b.) There were no declarations of interest c.) The minutes of the ordinary meeting 15th July 2024 were approved as an accurate record and duly signed by the chairman. d.) A reminder was given to the members to keep their Register of Interest entry up-to-date 	
39/24	<p>Public Time</p> <p>11th November school opens. Staggered start. Stay and play. 26 SEND children 3 classes with 4 staff per class. Now known as Rowan Gate School. Looking for opportunities to invite the community into the school. Parking is a concern: try Playing field and George pub which opens at 4pm. LL encourage the school to contact NNC Highways if they require any adjustments to entrance/parking etc. This may affect the proposed amends to parking restrictions (children will be Blue Badge holders. Parents have a different attitude).</p>	
40/24	<p>Reports</p> <ul style="list-style-type: none"> a) The Clerk’s Report <p>Portable speed sign (SID) – will be returned to supplier for a service mid Oct when M_A have finished with it. Mears Ashby PC has agreed to pay half of up to £260 Dates: 5th Oct NCALC AGM School plaque: Update from James Ellis requested 10/9/24. Escalated by LL Solar Farm: www.stopgreenhillsolar.co.uk Church Winter Fayre on 30 November. Mayor of Wellingborough (John-Paul Carr) has been invited. Form submitted via the Parish Council.</p> <p>Correspondence dealt with in the period:</p> <p>Mowing rebate remains unpaid – chased by clerk HMRC - pull payments back in</p> <p>Internal Controls Rota</p> <p>Nov 2024: Cllr Billington Hughes Jan 2024: Cllr Hodges March 2024: Cllr Borrett Reserve: Cllr Stroud</p> <ul style="list-style-type: none"> b) NNC Councillor Report presented by Cllr Lora Lawman <p>Apologies: Cllr Brown and Hallam</p> <p>Grants to support disabled adaptation available Live Consultations: Polling station review; Gambling; Climate change PCC giving grants for safer community DYLs: See how the school settles in</p> <p>Safe crossing: Looking at more cost effective alternatives: traffic lights perhaps</p> <ul style="list-style-type: none"> c) Councillors’ Areas of Special Interest <p>Flood officer: Exceptional volume of water running this weekend. Would like to see the gully men out more regularly. Report blockages on fix my street. Numbers above. LL asked for patience and understanding as last few days rain has been exceptional. Emergency numbers Flood line: 01604 651 074 0300 126 3000</p>	CLERK

	<p>Police Liaison Rep: No PCC meetings yet. Wanting to resurrect street watch. No interest. Previously used for reporting HGVs. Neighbourhood Watch operates (Chris Judge @ The Ivies)</p> <p>Streetlights: SSE Account still a mess. No help from Customer Services. Clerk to ask NCALC if they can bring any influence to bear to bring about conclusion</p> <p>Wilby Playing Field Trust (update received from H Vancliff) AGM: Monday 14th October 7pm in the pavilion. New lottery from 1st October. If you'd like to take part the cost is £12 for 12 monthly draws with a chance to win £25 and £10 every month. Purchase via: hvancliff@aol.com</p>	CLERK																																		
41/24	<p>To receive and approve the details of ongoing maintenance of new defibrillators The recently installed AEDs self test. The pads expiry date can be seen through the window but routinely 3 years (sooner if used); August 2027. The battery is 5 years: August 2029</p> <p>Chairman has the manual. Need checking once a month or so. Using code as advised at meeting. SB has checked both initially. PS to check WMC. SB to check Horseshoe. Add to Internal Controls checklist to help keep track</p> <p>NCC funding available to buy 2 bleed kits. LL to action and supply quotes and information. Permissions will be sought by LL from the owners of the property. Nothing for PC to do</p>	CLERK LL																																		
42/24	<p>To further discuss actions relating to:</p> <ol style="list-style-type: none"> Parking on Mears Ashby Rd: all agreed getting considerably worse. LL is liaising with the Police and actioning as best she can. Suggest the PC should do/support a letter drop. Problem is with the RW Autos. DYL are a possibility but will punish everyone Verges on Mears Ashby Road. Re seeded. Broken tree obstruction reported to Fox My Street and moved withing hours. Commended School plaque: clerk to progress. Include school in communications 	LL CLERK																																		
43/24	<p>To consider any new planning applications NW/24/000398/FUL Resolved: To object on the following grounds, in no particular order: - the overall look of the properties from the road and the difference in levels which will make the proposed plans challenging to construct satisfactorily and sympathetically; -the fact that the streetlight owned by the PC will be exposed to further damage due to location in close proximity to planned alteration - the fact that vehicles are likely to reverse out onto a very busy junction as a result</p>	CLERK to submit																																		
44/24	<p>Financial Matters:</p> <ol style="list-style-type: none"> To receive balance at bank 23rd September 2024: £14968.18 To receive and authorise the receipts and payments to 23rd September 2024 (all regular see (f) below): Streetlights/church/parish on line. PS & GT to authorize payment at bank One issue arising from internal controls check – VAT to date to be reclaimed in October Half yearly accounts and actual budget comparison to date received A list of regular payments received and approved as follows: Payment amounts shown inc. VAT <p>Annual:</p> <table> <tr> <td>Jan</td> <td>ICO</td> <td>£35</td> <td>Data Protection Fee</td> </tr> <tr> <td>May</td> <td>Microsoft</td> <td>£89.99</td> <td>Operating system licence</td> </tr> <tr> <td>Jun</td> <td>McAfee</td> <td>£59.99</td> <td>Virus protection software</td> </tr> <tr> <td>Aug</td> <td>ParishOnLine</td> <td>£57.60</td> <td>Discounted membership via NCALC</td> </tr> </table> <p>Quarterly: E-on Energy Sols £80.40 Streetlight maintenance, in arrears</p> <p>Monthly:</p> <table> <tr> <td>28th</td> <td>£363.15</td> <td>clerk salary</td> </tr> <tr> <td>12th</td> <td>£18.00</td> <td>DCK payroll processing fee</td> </tr> <tr> <td>17th</td> <td>TBC</td> <td>SSE Electricity</td> </tr> <tr> <td>10th</td> <td>£3.00</td> <td>credit card fee (lloyds)</td> </tr> <tr> <td>??</td> <td>£25</td> <td>Donation per meeting for church</td> </tr> <tr> <td>12th</td> <td>£9.00</td> <td>Unity Trust bank charge</td> </tr> </table>	Jan	ICO	£35	Data Protection Fee	May	Microsoft	£89.99	Operating system licence	Jun	McAfee	£59.99	Virus protection software	Aug	ParishOnLine	£57.60	Discounted membership via NCALC	28th	£363.15	clerk salary	12th	£18.00	DCK payroll processing fee	17 th	TBC	SSE Electricity	10th	£3.00	credit card fee (lloyds)	??	£25	Donation per meeting for church	12 th	£9.00	Unity Trust bank charge	
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	<p>f) To receive and approve the council’s banking arrangements – carried forward to November meeting</p> <p>g) To receive and approve the quotation to service the speed indicator device. Approved. PS will kindly find a box for transportation of the device</p>	<p>CLERK</p> <p>PS</p>
<p>There being no other business, the meeting closed at 20:35</p>		

Date of next Parish Council Meeting, Monday 18th Nov, 2024 at 19:30, Wilby Parish Church

Chairman.....

Date.....

N.B. These minutes are in draft format until formally approved and signed by Chairman