

CLAYPOLE PARISH COUNCIL

Minutes of the Parish Council meeting held on Monday 4th July 2011 at 7.00pm in the village hall.

Present: Councillors: T Allen, G Bignell, R Clarke, S Frayne, R Oakham, R Prabucki (chairman), D Reville, J Taylor and the Clerk. Three members of the public attended.

1. **CHAIRMAN'S OPENING COMMENTS**

The chairman welcomed all to the meeting.

2. **APOLOGIES AND REASONS FOR ABSENCE**

Apologies had been received from Cllr Sharp who had family commitments. These were accepted.

3. **DECLARATIONS OF INTEREST**

None declared.

4. **NOTES OF LAST PARISH COUNCIL MEETING 6/6/11.**

The notes of the meetings held on 6th June were accepted as a true and accurate record and were duly signed by the Chairman- proposed Cllr Frayne, seconded Cllr Taylor.

5. **PRESENTATION BY RURAL AFFORDABLE HOUSING**

The Glebe Land at the top of Rectory Lane had been identified by SKDC as an area within the village curtilage to provide affordable housing. Mr Aaron Hughes (GEDA) and Mr Andrew Parker (Waterloo Housing Group) attended the meeting to talk about this development. The current proposal is for 10 dwellings to accommodate local people or people with local connections who would otherwise have to leave the village. They stressed they wanted to work with the Council on this project and the project was still at the development stage. Access to the site would be required across the car park. Initial comments mainly concerned:

the reduction of car parking available at the playing field

the increased amount of traffic using Rectory and School Lanes

the overall suitability of the site location.

Mr Hughes is to revisit the proposals and plans and reconsult the PC at a later date.

6. **LIVES**

Mr Loynes updated the Copouncil on the years work and commented that they had recently received a number of legacies which meant they did not at the

moment require any financial assistance from the PC. He was thanked for attending the meeting and also thanked for his work with LIVES.

7. CLERK'S & COUNCILLORS' REPORTS

- 7.1 Community cleaner grant- 5 litter grabbers had been ordered. The vacancy for the community cleaner is still being advertised.
- 7.2 Play area- damaged springer. Clerk confirmed that the springer was not covered by insurance. The existing spring will be removed.
- 7.3 Floodlights- Cllr Revill advised that a separate timed switch could be installed. Costs were not yet available but this matter would be brought up at the Governors meeting of the school for consideration.

8. PLAYING FIELDS AND SPORTS/PLAY FACILITIES

- a) Land at Osterfen Lane-
 - Finance- Permission for the loan from Mr T Allen had been applied for from NALC.
 - Planning permission- Planning permission is required and appropriate forms had been submitted to SKDC.
 - Overage clause- Mrs Kelly advised (17/6) that the overage clause will only be triggered on the sale of the property with the benefit of a planning permission or the actual implementation of the planning permission whichever is the earlier. The sellers are willing to exclude any planning permission for a pavilion which is less than 2000 sq. feet gross external floor area. Clerk to contact Mrs Kelly to enquire whether the application for change of use to playing field will trigger this overage clause.
 - Working party- names are still being collected to form a working party.
- b) Signs at play area- Cllr Revill advised that he had managed to repair the sign to the play are and would install it shortly.
- c) Floodlights- see 7.3 above.
- d) ROSPA Inspection- clerk advised this had been booked for August.

9. ADOPTION OF POLICIES

The Mission Statement and Risk Assessment Document to be sent to all Councillors for approval at the next meeting.

10. VILLAGE HALL

Nothing further to report.

11. FINANCIAL MATTERS

- a) It was RESOLVED to pay
 - i) £353.49- C Clarke- salary and expenses March- June 2011
 - ii) £40.18- C Clarke- maps/plans for planning application (VAT £6.70)
 - iii) £137.23 – Veolia- Playing field maintenance- May
 - iv) £30.00- P Shipley- village hall maintenance- May

b) Financial update- the budget for 2011/12 was circulated.

12. **PLANNING MATTERS AND RESULTS**

S11/1397/TPO- Remove split branch etc – Ashtree Cottage 5 Barnby Lane- No objections

App/E2530/C/11/2152872- An appeal by Mr J Allen has been made against an enforcement notice issued by SKDC. Comments required by 18 July- no comments by PC

Results

S11/0455/NMA-Approval of non- material matters- Odd House Farm, Holme Lane

13. **HIGHWAY MATTERS**

The footpath from Church Meadow to Gretton Close is overrun with weeds. Clerk to report.

14. **CORRESPONDENCE**

LCR- Summer 2011 - circulated

LALC News – Summer 2011- circulated

Clerk's & Councils Direct- July 2011- circulated

15. **CLOSING COMMENTS**

The meeting closed at 9.30 pm.

Signed..... Date.....
Chairman