

Norton Parish Council

Minutes of the extraordinary Parish Council meeting

held remotely on 24 August 2020 at 7:30pm

(Zoom video conferencing, in terms of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel meetings) (England and Wales) Regulations 2020)

Present:

Councillors Kim Russell (Chairman), Steph Goulden (Vice-chair), David Birtles, Carol Childs, Julia Richardson and Chris Thomas

In attendance: Erica Fothergill (Clerk/RFO)

Minutes

20.08.136	The Chairman welcomed councillors to the extraordinary meeting and thanked them for attending.
20.08.137	There were no requests for dispensation from members of the Council.
20.08.138	Public Open Forum – Nothing to report.
20.08.139	The following apologies for absence were received and approved: Cllrs. Jeff Paybody (personal) and Steve Mason (connectivity problems).
20.08.140	The Chair declared an interest in item 20.08.144, planning application DA/2020/0170 and did not take part in discussions or decision-making.
20.08.141	RESOLVED to approve the minutes of the virtual meeting of the Parish Council held on Monday 4 August 2020. <u>Update on actions from the above meeting:</u> <u>Item 20.08.13</u> – The Chair reported that she had spoken to the photographer who requested attribution of copyright to his photographs used in the Neighbourhood Plan (NP). The photographer agreed to the recommendation that Council would state in the NP that all photographs are subject to copyright and permission must be obtained from Council before use.
20.08.142	Jack's Patch Maintenance The Clerk reported that she has spoken to the contractor who will be doing the agreed maintenance on Wed. 26 August, weather permitting.

20.08.143	<p>Finance:</p> <ol style="list-style-type: none"> 1. RESOLVED to take out Northants ACRE Community Facilities membership @ £40/annum in respect of the village hall. 2. RESOLVED to approve the additional August payments listed in Addendum A.
20.08.144	<p>Council agreed to support the amended application DA/2020/0170 for construction of 10 affordable homes and associated infrastructure (full application) and 2 self-build dwellings (outline) on land at Gouldens View, Norton.</p> <p>Cllr. Goulden was appointed to represent the Council at the Planning Committee meeting on 2 September 2020 when the application will be considered. Clerk to make the necessary arrangements.</p> <p>Ground investigation / inspection at Gouldens View was conducted during week commencing 17 August 2020.</p>
20.08.145	<p>Sale of The Pound</p> <ol style="list-style-type: none"> 1. The clerk advised that she had spoken to the Council's solicitor who was waiting to hear from the Purchaser's Solicitor. The Chair had spoken to the Purchaser who was going to follow up with his solicitor to speed matters up. 2. The purchaser had been in touch with DDC and he was requested to obtain Council's permission to convert The Pound from commercial to domestic premises, which Council agreed to.
20.08.146	<p>Date of next virtual meeting – The next full virtual meeting of the Parish Council will be held at 7:30pm on Tuesday 15 September 2020. The meeting closed at 8:05pm.</p>

Addendum A

Item 20.08.131 - The following additional August payments were approved in addition to those approved at the meeting on 4 August. Cllrs Russell and Birtles were appointed to approve the bank payments.

Amount	Payee	Details	Paid	Power
£198.00	Steven Hartwell	Mowing – Inv 928	BACS	HA1980 s96(4)
£44.00	NCALC	Training, Cllr Birtles	BACS	LGA1972 s111
£360.00	Underwoods	2 nd payment of 50% for village hall valuation	BACS	LGA1972 s133
£20.00	Roger Saunders	Refund of payment for treating wasp nest	BACS	Open Spaces Act 1906 s10b
£58.83	K Russell	Refunding cost of plaques & engraving	BACS	LGA1972 s111
£360.00	Nick Dilks	Fence & gate repair & trimming hedges	BACS	Open Spaces Act 1906 s10b