

BROUGHTON PARISH COUNCIL.

Chairman: Cllr P.A. Scouse.

Parish Clerk: Alison McDaid.

Email: broughtonparishclerk@gmail.com

Phone: 07379 132 788.

Website: www.broughtonpc.co.uk.

Minutes of the Broughton Parish Council Meeting held at Broughton Chapel Room, 7pm, Thursday 18th June 2024

Councillors Present:

Cllr P. Scouse (Chair)

Cllr R. Shrive

Cllr. H. Bull

Cllr M. Gray

Cllr M. Rose.

Cllr C. Taylor

Cllr B Davies

Ward Councillors present:

None were present

57/24. Apologies.

Cllr J Currall

Cllr J O'Hara

58/24. Declarations of Interest.

None were received

59/24. Minutes to be resolved.

Draft minutes of the Parish Council meeting held on 20th June 2024 and copies were circulated. The minutes were approved by members and was authorised for signature by the chair. **RESOLVED.**

BPC - Broughton Parish Council.

NNC - North Northamptonshire Council.

SID – Speed Indicator Device

60/24. Public right to speak.

Beverley Davies introduced herself as interested in serving on the parish council where she sort to be co-opted onto BPC. Please see 65/24

61/24. Reports from NNC Councillors.

No reports were submitted

62/24. Report from clerk & correspondence

182/23 The clerk has sent a photo of the broken fence by the old memorial garden to NNC and asked if they could mend/replace it. **Update: Clerk has chased Western Power and NNC for reply.**

Action: Cllr Shrive to pick up and contact Western Power, see 68/24.

The Clerk has written letters to residents in Hutchinson Avenue regarding overgrown boundary hedges.

The Clerk has written a thank you letter to landlord of Red Lion for hosting surgery which Cllr Rose will hand deliver.

Clerk Report

Cllr Scouse reported 3 different potholes with FixMyStreet

- Pothole near social club – Investigating – Previous repair is failing creating a new hole. **Completed**
- Road breaking up near drain cover opposite bungalows – **Completed**

The clerk received a request from the trustees of Broughton Playing Field and Village Association. The request will be put as an agenda item in September.

Action: Clerk to acknowledge and reply.

July 2024 correspondence

- Update from the Leader of the Council
- PLR Update - July 2024
- Kettering East LAP Follow Up 18/06/2024
- NACRE – Safeguarding Training – 07/08/2024
- Northamptonshire ACRE July Newsletter

Action: Clerk to contact LAP to ask to be added to LAP Rural – now ward changes have been initiated.

63/24. Reports from external meetings

Written report from Cllr Shrive - Police Liaison representatives conference 25th June 2024.

- Totally different to any others I have attended, whereas before questions had to be put in first and no speaking at the meeting!! you were able to ask a questions if time allowed as there were 43 of us on line, luckily I managed to get in both sessions to put Broughton forward for attention.
- Spoke to both the (Acting) DCC Ash Tuckley and the PFCC Danielle Stone.
- Both the PFCC and the DCC both said it was a bad mistake to stop coming to Parish and Town councils when it was deemed to be not necessary in 2018.
- The PFCC's vision is half formulated. She wants to see more communication, visibility and intervention and then enforcement.
- The police cannot fix everything on their own so aim to work with more people and agency partners.
- Both Danielle and Ash want to get to more PC meetings so I suggest we invite them I did tell them both that they are welcome at any time.
- The second session was all about neighbourhood policing or lack of it, I was able to jump in and say they used to leave a car in the village and walk around, Inspector Dave Wakeman who was heading this session said this is exactly what they want to

get back too and are using public transport in towns as well as bikes motorbikes and electric cars to get people out in to the villages again.

In general a much better meeting and NCALC will be organising the PLR with the employment of a new member who will own this role but it is still as before open to all councils and not just members. END.

The clerk received correspondence from C0871 Emily Philip who is the Neighbourhood Sector Co-Ordinator for Kettering & Corby Police. Local officers for Broughton are:

Oliver Quinlan

PC Richard Horsburgh

PCSO Christine Duggan

The clerk has asked for attendance at the Parish council meetings every 6 months

Cllr Rose spoke at Kettering Armed Forces Day

Cllr Bull attended the NACRE Rural Housing meeting. It was evident that more input from parishes is needed.

64/24. Guest Speaker – Philippa McKenna from Midlands Rural Housing

Philippa McKenna attended online to discuss local housing needs for local people.

It was RESOLVED for Midlands Rural Housing to carry out a Housing Need Survey in Broughton as the last one was carried out in 2014. They currently have DEFRA funding so there will be no charge to BPC.

Action: Clerk to email Philippa to initiate and BPC will promote survey via the newsletter and delivery of letters to each household.

65/24. Recruitment and possible co-option

All issues raised at the councillor surgery have either been dealt with or currently seeking resolution.

As a result of the surgery, local resident Beverley Davies expressed her interest in becoming a member of the parish council.

Cllr Shrive proposed the recruitment and Cllr Scouse seconded. All agreed and it was RESOLVED to co-opt Cllr Bev Davies.

Cllr Davies signed a Declaration of Interest Form which was countersigned by the clerk and Cllr's Scouse and Shrive.

Also filled in and signed under the Localism Act 2011, was the Disclosable Pecuniary Interests & Members Code of Conduct – personal interests form which will be sent onto NNC for their Records.

Cllr Davies was welcomed onto Broughton Parish Council.

Action: Clerk to notify NNC, set up training and add contact details to website.

66/24. – Traffic Calming - update on Northampton Road consultation

Clerk to ask NNC for timeline, drawn up designs and actual costings for road marking/hatching, road narrowings and a priority change at Wellingborough Rd.

ready for September's meeting

67/24. – High Street playground project – update on grant applications

The clerk started the Tesco Stronger Start application but as BPC are not the landowners, we were not able to proceed. This was also the case for the other grant streams. The clerk did email Dave Lane to ask for a letter of permission from NNC for grant applications but he did not answer.

Action: Clerk to remind Dave Lane about his pledge to apply for the landfill grant in 2025 and cc in Kerry Purnell (designating parish liaison officer.)

Apply for fund from ward councillors

68/24. – Winter lights project

Cllr Shrive has been in contact with Western power. He will take pictures of inside the power box and send onto them as requested.

Action: Cllr Shrive to test lights outside the bungalow.

69/24. – Pocket Park pond – update and maintenance plan

Aquaserve Maintenance Ltd carried out some spring maintenance to the pond by adding a chalk application.

Action: Clerk to add to September agenda to look at weeds in Autumn.

70/24. – Monthly date change – to consider and resolve to change dates of meetings

It was RESOLVED to change the date of the meetings to the third Thursday of the month.

71/24. – To amend Standing Orders – date change for meetings only

This was not applicable as the current Standing Orders do not depict the date a meeting must be held.

72/24. Development control / Planning Report.

Planning applications

None

Planning Decisions

NK/2024/0300

LOCATION: 1 Manor Farm Close, Broughton

PROPOSAL: Notification of Works to Trees in Conservation Areas: T1 Golden Leylandi - Fell; T2 Silver Birch - Crown reduction by 2m and laterally to balance, remove dead, diseased, dying, crossing, rubbing and duplicated branches; T3 Goat Willow - Re-pollard; T4 Silver Birch – Fell.

No Objection

NK/2024/0219

LOCATION: Land to the west of the A43, Broughton

PROPOSAL: Determination - telecommunications: 1 no. 25m lattice tower supporting 12 no. antennas and 4 no. dishes on 2 no. headframes together with up to 5 no. ground based cabinets, 1 no. meter cabinet and ancillary development including compound fencing and hard standing area.

Prior Approval Required and Granted

73/24. Finance Report - to note expenditure for July and August

July 2024 statements

Nationwide 125-day saver - £17,093.18

Nationwide 35-day saver - £5,030.29

Community - £24,265.89

Credits to Nationwide 125 day-saver account

Interest		£0.00
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Credits to Nationwide 35 day-saver account

Transfer		£0.00
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Credits to Community account

		£0.00
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Payments issued from Community account.

Payee	Method	Amount
Salary - mth 4 and 5	Bank transfer	£829.54
HMRC income tax	Bank transfer	£207.20
A McDaid home working, webpage, phone, reimbursement for plants	Bank transfer	£111.55
Aquaserve Maintenance Ltd	Bank transfer	£539.69
Castletree - June	Bank transfer	£300.00
H Bull – Wood reimbursement	Bank transfer	£85.00
Room Hire	Bank transfer	£16.00

Cllr Shrive to authorise payments this month.

74/24. Items for consideration at next meeting

Pocket Park – Pond maintenance

Traffic calming costings

Housing Needs survey

Reassignment of current lease for Broughton Playing Fields and Village Hall

75/24. Date of next meeting.

The next meeting will be on Thursday 19th September 2024

76/24. Any other matters that the Chair considers to be urgent.

The meeting was closed at 8:25pm

Signed:

Dated: