

# Roade Parish Council



## To Members of the Council:

You are hereby summonsed to attend the Ordinary Meeting of Roade Parish Council to be held on 11th February 2019, Roade Village Hall, Bailey Brooks Lane, Roade, 7.15pm

Members of the Public and Press are invited to attend a meeting of Roade Parish Council and to address the Council during its public participation session.

Dated: Feb 5th 2019

Clerk to the Council  
PO Box 847, Northampton, NN7 9AB  
01604 861976  
[clerk@roadeparishcouncil.gov.uk](mailto:clerk@roadeparishcouncil.gov.uk)

## ROADE PARISH COUNCIL ORDINARY MEETING February 11th 2019

### AGENDA

RPC/941	<b>Apologies</b>
RPC/942	<b>Public Session to include a brief presentation from Syed Shah, Galliford Try, M1 Smart Motorway staging area.</b> <ol style="list-style-type: none"><li>1) Issues raised by members of the public</li><li>2) Reports from outside bodies, to include<ol style="list-style-type: none"><li>a) Roade Village Hall and Playing Field Committee</li><li>b) Police</li></ol></li><li>3) Reports from District Councillors – H Davies, S Clarke</li><li>4) Report from County Councillor – Adil Sadygov</li></ol>
RPC/943	<b>Declarations of Interest</b>
RPC/944	<b>Response to items raised in the public session</b>
RPC/945	<b>Resolution to approve the minutes of the Ordinary Meeting of Roade Parish Council on January 14<sup>th</sup> 2019</b>
RPC/946	<b>Matters arising from the minutes, and Clerks Report <i>for information only</i>.</b> <ul style="list-style-type: none"><li>• Training conference date changed to April 10<sup>th</sup> 2019</li><li>• Double yellow lines outside the post office will be completed by October 2019.</li><li>• New posts have been ordered for the border around the village green, we have lost two in the last few weeks.</li><li>• The venue for the Annual Parish Meeting on April 25<sup>th</sup> is now Roade Methodist Church Hall.</li><li>• Payment has been received from Anglian water for the damage to the cemetery driveway following the water leak.</li><li>• After permission was received 2 new flame retardant noticeboards have been ordered at a total cost of £441.60 inc vat for the 2 bus shelters on Stratford Rd and Ashton Rd as agreed Min Ref RPC/779 June 2018.</li></ul>
RPC/947	<b>Planning</b> To determine any responses to planning application not considered by the Roade Planning Committee None

RPC/948	<b>FINANCE</b>																																																																						
a)	Financial position of the Council, Unity Bank Account, Current account, to 5 <sup>th</sup> Feb 2019 £82851.14 Nationwide Account £185,369.40. This amount is s.106 funds only. Income - £1179.09 NCC Mowing Grant. £537.08 SSE Electricity refund																																																																						
b)	Resolution to approve the following payments and agree two councillors to complete the online authorisation.  <table border="1"> <thead> <tr> <th>T No</th> <th>Chq No</th> <th>To Whom</th> <th>Details</th> <th>£</th> </tr> </thead> <tbody> <tr> <td>217</td> <td>DD</td> <td>BT</td> <td>Package bill</td> <td>48.88</td> </tr> <tr> <td>218</td> <td>DD</td> <td>Aviva</td> <td>Monthly fee</td> <td>45.00</td> </tr> <tr> <td>219</td> <td>SO</td> <td>F Young</td> <td>Salary</td> <td>1228.18</td> </tr> <tr> <td>220</td> <td>BP01/02/19</td> <td>HMRC</td> <td>Tax &amp; NI</td> <td>601.60</td> </tr> <tr> <td>221</td> <td>DD</td> <td>Aviva</td> <td>Monthly contribution</td> <td>73.34</td> </tr> <tr> <td>222</td> <td>BP02/02/19</td> <td>H Stuart</td> <td>Salary</td> <td>116.46</td> </tr> <tr> <td>223</td> <td>BP03/02/19</td> <td>Marcus Young landscapes</td> <td>Dog bin emptying x 12 months</td> <td>1350.00</td> </tr> <tr> <td>224</td> <td>BP04/02/19</td> <td>F Young</td> <td>Reimburse fence posts x 6</td> <td>154.80</td> </tr> <tr> <td>225</td> <td>BP05/02/19</td> <td>Aylesbury Mains</td> <td>Streetlight repairs</td> <td>181.68</td> </tr> <tr> <td>226</td> <td>BP06/02/19</td> <td>N &amp; P Gardens</td> <td>Hedge cutting</td> <td>165.00</td> </tr> <tr> <td>227</td> <td>DD</td> <td>BT</td> <td>Mobile bill</td> <td>9.00</td> </tr> <tr> <td>228</td> <td>BP07/02/19</td> <td>N&amp;P garden services</td> <td>Hedge cutting</td> <td>966.00</td> </tr> <tr> <td>229</td> <td>BP08/02/19</td> <td>Court Couriers</td> <td>Village Technician</td> <td>738.00</td> </tr> </tbody> </table>	T No	Chq No	To Whom	Details	£	217	DD	BT	Package bill	48.88	218	DD	Aviva	Monthly fee	45.00	219	SO	F Young	Salary	1228.18	220	BP01/02/19	HMRC	Tax & NI	601.60	221	DD	Aviva	Monthly contribution	73.34	222	BP02/02/19	H Stuart	Salary	116.46	223	BP03/02/19	Marcus Young landscapes	Dog bin emptying x 12 months	1350.00	224	BP04/02/19	F Young	Reimburse fence posts x 6	154.80	225	BP05/02/19	Aylesbury Mains	Streetlight repairs	181.68	226	BP06/02/19	N & P Gardens	Hedge cutting	165.00	227	DD	BT	Mobile bill	9.00	228	BP07/02/19	N&P garden services	Hedge cutting	966.00	229	BP08/02/19	Court Couriers	Village Technician	738.00
T No	Chq No	To Whom	Details	£																																																																			
217	DD	BT	Package bill	48.88																																																																			
218	DD	Aviva	Monthly fee	45.00																																																																			
219	SO	F Young	Salary	1228.18																																																																			
220	BP01/02/19	HMRC	Tax & NI	601.60																																																																			
221	DD	Aviva	Monthly contribution	73.34																																																																			
222	BP02/02/19	H Stuart	Salary	116.46																																																																			
223	BP03/02/19	Marcus Young landscapes	Dog bin emptying x 12 months	1350.00																																																																			
224	BP04/02/19	F Young	Reimburse fence posts x 6	154.80																																																																			
225	BP05/02/19	Aylesbury Mains	Streetlight repairs	181.68																																																																			
226	BP06/02/19	N & P Gardens	Hedge cutting	165.00																																																																			
227	DD	BT	Mobile bill	9.00																																																																			
228	BP07/02/19	N&P garden services	Hedge cutting	966.00																																																																			
229	BP08/02/19	Court Couriers	Village Technician	738.00																																																																			
c) d)	Confirmation of checks to payments by the appointed Internal Controls Councillor. Resolution to approve the new standing order for the Deputy Clerks Salary, exact amount to be confirmed at the meeting, exact amount is dependent on tax deduction. Gross monthly salary is £252.20																																																																						
RPC/949	<b>Roads Bowls Club</b> – Resolution to support an application for the New Homes Bonus from Roads Bowls Club.																																																																						
RPC/950	<b>Neighbourhood Plan</b> – Update on the Roads Neighbourhood Development Plan																																																																						
RPC/951	<b>Roads Library</b> Update from Cllr Armstrong and Cllr Curtis																																																																						
RPC/952	<b>Persimmon Estate</b> To discuss concerns and resolve action for current issues including the crossing outside the primary school, the number of lorry movements, the delayed road improvements and road conditions																																																																						
RPC/953	<b>Cemetery</b> a) Resolution to remove the option of single depth full burial plots b) Resolution to introduce the following additional rules and regulations <ul style="list-style-type: none"> <li>• All fresh flowers will be removed by staff when they have started to decompose.</li> <li>• All seasonal tributes, whether organic or not, will be removed 4 weeks after the seasonal event. This includes Christmas and Easter tributes. Visitors are requested to remove any items that they would like to keep before the period of time above ends. Funeral tributes will be removed 4 weeks after the date of burial.</li> <li>• Visitors are respectfully requested to refrain from placing non-compostable items on the graves, other than silk flowers. Items such as balloons, drink bottles, food, laminated and non laminated cards and Christmas decorations may be removed.</li> <li>• Personal items should only be placed in the first 2 ft of space after the headstone. Items placed on the rest of the plot area can interfere with the maintenance of the cemetery and may be damaged or removed.</li> </ul>																																																																						

	<ul style="list-style-type: none"> <li>• Due to the size of the plots, items placed on Garden of Remembrance plots should be restricted to the area of the remembrance stone. This is to prevent damage to personal effects when the area is mown.</li> <li>• Please do not add any borders to the burial plots.</li> <li>• Only BRAMM accredited kerb sets are permitted and these are only allowed in the top section of the grave. Other kerb sets may be removed.</li> </ul>
RPC/954 a)	<p><b>Recreation ground and CCTV</b> Update from working group if available.</p>
RPC/955 a) b) c)	<p><b>Streetlights –</b> Confirmation that the Clerk has almost completed the application for the New Homes Bonus for the replacement of approx. 100 streetlights with more efficient lanterns, closing date 28<sup>th</sup> Feb 2019</p> <p>To note that the Clerk has asked for several quotes for the unmetered electricity supply for the year April 1<sup>st</sup> 2019 to March 31<sup>st</sup> 2020. Companies approached include OnlineDirect, Utility Aid and Espo.</p> <p>Resolution to confirm attendance at the Ncalc Streetlighting Workshop &amp; Exhibition. Monday 4<sup>th</sup> March, Saxon Hall, Raunds. 10am-3.30pm £75 per person inc lunch, max 2 per council.</p>
RPC/956	<p><b>Highways</b></p> <p>a) Resolution to begin the process of applying for a change to the speed limit outside the primary school to 20mph.</p> <p>b) Resolution to carry out a lorry survey and consider applying for a restriction on lorry movements on Hartwell Road.</p> <p>c) Any other Highways issues</p>
RPC/957	<p><b>Correspondence, including actions where required.</b></p> <ul style="list-style-type: none"> <li>• EDF Energy – Confirmation of the wind farm community benefit fund application</li> <li>• SNC Parish Council Workshops 14<sup>th</sup> Feb 1.30-5pm The Forum, Towcester. Circulated</li> <li>• Ncalc E update - Circulated</li> <li>• Chris Clarke, NCC – Update on highway improvements – Circulated.</li> </ul>
RPC/958	<p><b>Date and Time of Next Meeting – March 11th 2019</b></p>