# MINUTES OF MEETING OF CULWORTH PARISH COUNCIL held on Thursday 10<sup>th</sup> March 2025 at 7pm in the Village Hall

**Present:** Stuart Rolt (SR) Chairman

Martin Rowling (MR) Councillor Catherine Ruffley (CR) Councillor David Mumford (DM) Councillor

(4 present) Gary Denby (GD) Parish Clerk

Public: None.

Welcome to members by SR. Apologies were given for the late postponement of the meeting, caused by the unexpected absences of Councillors.

1. Apologies received:-

Cllr Andrew Wilby (AR) (absent on holiday)
Cllr Jose Rowling (JR) (knee surgery)

- 2. Councillor declarations of interest & dispensations in the following agenda items: None
- 3. Receive minutes of the meeting held on **13<sup>th</sup> January 2025** as an accurate record of the Parish Council official acts and decisions. Proposed by DM, seconded by CR and agreed by all Councillors present.
- 4. **Public Concerns** (prior notice to the the Chair or the Parish Clerk is recommended) None.
- 5. **Matters Arising** from previous Parish Council minutes
- 5.1 Ref 5.1: Clerk's letter to Tree Tops requesting an update to their previous reporting Carried forward **GD**
- 5.2 Ref 5.3: Update on the installation of a native species hedgerow on 8<sup>th</sup> March MR reported that this has started, only behind the pavilion so far, himself working alone. Councillors agreed to not plant against Mr Read's new fence (Gingerbread Cottage) bordering the Play Park (email received).
- 5.3 Ref 5.4: Update of the Standing Orders to include a revised Complaints procedure Carried forward **GD**
- 5.4 Ref 5.5: Update on Scribe ordering. This has been ordered in advance of the new financial year, to permit some familiarisation beforehand. Awaiting details. **GD**
- 5.5 Ref 5.6: Display for the final External Audit report from PKF-Littlejon (30 Dec) External audit certificate and report now available for upload to the Parish Council web site, with a Notice of Public Rights displayed for the period 6 March to 17 April 2025.
- 5.6 Ref 5.8: 'No Dogs in the playground area' sign:- ordered, awaiting delivery **GD**. Paul Lewis has kindly installed a self-closing gate on the Play Park entrance. However, there are still two vandalised palings missing. Invoice to follow? Clerk to thank **GD**.
- 5.7 Ref 8: Update on WNC Devolution plans (as you were, for now). Councillors updated.

5.8 Ref 9.15: Report from AW regarding CHFT and Village Hall progress (monies returned) in his absence, AW kindly forwarded a summary:-

I can report that CHFT is now making good progress with the Cricket Pavilion cum Village Hall facility. The project is being costed and when I return I have a meeting with HS2 to identify what funding and other support may be available. Likewise the church project is moving forward but is likely to be on a more extended timetable.

Considerations were given to a possible Christmas Fete being held in the church during the first week of December? Include contacts with local Arts persons? Support needed?

Considerations were given to a possible village 'Fun Day'. There is also the more serious War memorial weekend in May. Therefore a June date may be more appropriate, how about the afternoon of sat  $21^{\rm st}$  June? Have cash prizes for the best village scarecrows? We need a working BBQ. Have it on The Green, where more visible? Support needed -£500 to be made available from the 2025-26 contingency proposed by SR, seconded by MR and agreed by all Councillors present.

6. Progress Report on Street Light audit, in preparation for new electricity contract **AF GD** 

From the payments recorded below, it can be seen that YU Energy have doubled the monthly electricity bill, since now out of contract and they do not wish to continue with unmetered supplies. Over 5-6 March the Clerk has performed a physical audit of all the 26 village street lights, trying to identify them by number, type and location, taking photographs of the in situ and recording them all within the Parish online mapping system:-



These can be automatically listed with additional descriptions and valuations (see below).

What the Clerk is lacking is a <u>formal energy consumption figure for the new LED lamps</u>, in order to generate the new consumption certificate (how, there seems to be several parties), in order to obtain quotations for new electricity provision (Tomato Energy is recommended, with zero standing charges currently). Our current electrical contractor may have supplied these to AF, but none has been forwarded to the Clerk to date. The Clerk keeps asking for them...

| No01         Outside 3 Barley Hill.         35W SOX         2021-01-01 00:00:00           No02         Adjcent to Barley Hill         24W PLL         2023-01-01 00:00:00           No03         Outside 16 Barley Hill         20W LED         2023-01-01 00:00:00           No04         Corner of Barley Hill and Queen Street         24W PLP           No06         Outside 4 Butts Close         20W LED         2024-01-01 00:00:00           No07         Outside the Rectory, Queen Street         20W LED         2024-01-01 00:00:00           No08         Outside Parish Church, Queen Street         20W LED         2025-03-05 00:00:00         200 2025-03-05 00:00:00           No09         Ivy Cottage, Banbury Lane         35W SOX         35W SOX         35W SOX           No10         Near The War Memorial, The Green         24W PLL         24W PLL         42W PLL           No11         On house Daisy Cottage, High Street         24W PLL         42W PLL         42W PLL           No12         Outside Mountfield, High Street         35W SOX         35W SOX           No14         Outside Cornation Terrace, High Street         35W SOX           No16         Eydon End, High Street         35W SOX           No17         Crown Houses, High Street         35W SOX           No18 <th>Name / Description</th> <th>Description Of Location</th> <th>Bulb Type</th> <th>Date Purchased</th> <th>Replacement Value (GBP)</th> <th>Last Valuation Date</th>   | Name / Description | Description Of Location                   | Bulb Type | Date Purchased      | Replacement Value (GBP) | Last Valuation Date |
|---|--------------------|---|-----------|---------------------|-------------------------|---------------------|
| No03         Outside 16 Barley Hill         20W LED         2023-01-01 00:00:00           No04         Corner of Barley Hill and Queen Street         35W SOX           No05         Corer of Walnut Close and Queen Street 24W PLP         20W LED           No06         Outside 4 Butts Close         20W LED         2024-01-01 00:00:00           No07         Outside He Rectory, Queen Street         20W LED         2025-03-05 00:00:00         200 2025-03-05 00:00:00           No08         Outside Parish Church, Queen Street         20W LED         2025-03-05 00:00:00         200 2025-03-05 00:00:00           No10         Near The War Memorial, The Green         24W PLL         24W PLL         24W PLL           No11         On house Daisy Cottage, High Street         24W PLL         24W PLL           N013         Outside Fairway Cottage, High Street         24W PLL           N014         Outside Cornation Terrace, High Street         35W SOX           N014         Outside Cornation Terrace, High Street         35W SOX           N016         Eydon End, High Street         35W SOX           N017         Crown Houses, High Street         24W PLL           N018         Near Ivy Cottage, Barley Hill         24W PLL           N019         Ivy House, High Street         35W SOX  | No01               | Outside 3 Barley Hill.                    | 35W SOX   | 2021-01-01 00:00:00 |                         |                     |
| No04         Corner of Barley Hill and Queen Street         35W SOX           No05         Corer of Walnut Close and Queen Street         24W PLP           No06         Outside 4 Butts Close         20W LED         2024-01-01 00:00:00           No07         Outside the Rectory, Queen Street         20W LED         2025-03-05 00:00:00         200 2025-03-05 00:00:00           No08         Outside Parish Church, Queen Street         20W LED         2025-03-05 00:00:00         200 2025-03-05 00:00:00           No09         lyy Cottage, Banbury Lane         35W SOX         35W SOX         35W SOX           No10         Near The War Memorial, The Green         24W PLL         4W PLL         4W PLL           No12         Outside Fairway Cottage, High Street         24W PLL         4W PLL         4W PLL           No13         Outside Cornation Terrace, High Street         24W PLL         4W PLL         4W PLL           No14         Outside Cornation Terrace, High Street         35W SOX         5W SOX           No16         Eydon End, High Street         35W SOX           No17         Crown Houses, High Street         24W PLL           No18         Near Ivy Cottage, Barley Hill         24W PLL           No19         Ivy House, High Street         35W SOX           No21   | No02               | Adjcent to Barley hill sign, near to No 8 | 24W PLL   |                     |                         |                     |
| No05         Corer of Walnut Close and Queen Street         24W PLP           No06         Outside 4 Butts Close         20W LED         2024-01-01 00:00:00           No07         Outside the Rectory, Queen Street         20W LED         2025-03-05 00:00:00         200 2025-03-05 00:00:00           No08         Outside Parish Church, Queen Street         20W LED         2025-03-05 00:00:00         200 2025-03-05 00:00:00           No09         Ivy Cottage, Banbury Lane         35W SOX           No10         Near The War Memorial, The Green         24W PLL           No11         On house Daisy Cottage, High Street         24W PLL           N012         Outside Fairway Cottage, High Street         25W SOX           N013         Outside Mountfield, High Street         35W SOX           N014         Outside Cornation Terrace, High Street         24W PLL           N015         Gatehouse Farm, High Street         35W SOX           N016         Eydon End, High Street         35W SOX           N017         Crown Houses, High Street         24W PLL           N018         Near Ivy Cottage, Barley Hill         24W PLL           N019         Ivy House, High Street         35W SOX           N020         Gingerbread Cottage, Banbury Road         35W SOX           N021  | No03               | Outside 16 Barley Hill                    | 20W LED   | 2023-01-01 00:00:00 |                         |                     |
| No06         Outside 4 Butts Close         20W LED         2024-01-01 00:00:00           No07         Outside the Rectory, Queen Street         20W LED         2025-03-05 00:00:00         200 2025-03-05 00:00:00           No08         Outside Parish Church, Queen Street         20W LED         2025-03-05 00:00:00         200 2025-03-05 00:00:00           No09         lvy Cottage, Banbury Lane         35W SOX         35W SOX         24W PLL           No10         Near The War Memorial, The Green         24W PLL         24W PLL         24W PLL           No11         On house Daisy Cottage, High Street         24W PLL         24W PLL         24W PLL           No12         Outside Fairway Cottage, High Street         24W PLL         24W PLL         24W PLL           No13         Outside Cornation Terrace, High Street         24W PLL         24W PLL         24W PLL           No16         Eydon End, High Street         35W SOX         35W SOX         35W SOX           No17         Crown Houses, High Street         24W PLL         24W PLL         24W PLL           No18         Near Ivy Cottage, Barley Hill         24W PLL         24W PLL         24W PL           No20         Gingerbread Cottage, Banbury Road         35W SOX         35W SOX         35W SOX           No22   | No04               | Corner of Barley Hill and Queen Street    | 35W SOX   |                     |                         |                     |
| No07         Outside the Rectory, Queen Street         20W LED         2025-03-05 00:00:00         200 2025-03-05 00:00:00           No08         Outside Parish Church, Queen Street         20W LED         2025-03-05 00:00:00         200 2025-03-05 00:00:00           No09         lyy Cottage, Banbury Lane         35W SOX         24W PLL  | No05               | Corer of Walnut Close and Queen Street    | 24W PLP   |                     |                         |                     |
| No08 Outside Parish Church, Queen Street 20W LED 35W SOX No10 Near The War Memorial, The Green No11 On house Daisy Cottage, High Street 24W PLL No12 Outside Fairway Cottage, High Street Sate No14 Outside Cornation Terrace, High Street 35W SOX No16 Eydon End, High Street 35W SOX No17 Crown Houses, High Street 24W PLL No18 Near lvy Cottage, Banlbury Road No20 Gingerbread Cottage, Banbury Road No21 Fulford Cottage, The Green 35W SOX No21 Fulford Cottage, The Green 35W SOX No24 On Puzzle Cottage, Queen Street 35W SOX No25 Walnut Close 20W LED  | No06               | Outside 4 Butts Close                     | 20W LED   | 2024-01-01 00:00:00 |                         |                     |
| No09 Ivy Cottage, Banbury Lane 35W SOX No10 Near The War Memorial, The Green 24W PLL No11 On house Daisy Cottage, High Street 24W PLL No12 Outside Fairway Cottage, High Street 24W PLL No13 Outside Mountfield, High Street 35W SOX No14 Outside Cornation Terrace, High Street 24W PLL No15 Gatehouse Farm, High Street 35W SOX No16 Eydon End, High Street 35W SOX No17 Crown Houses, High Street 24W PLL No18 Near Ivy Cottage, Barley Hill 24W PLL No19 Ivy House, High Street 35W SOX No20 Gingerbread Cottage, Banbury Road No21 Fulford Cottage, The Green 35W SOX No22 Opposite school, off Queen Street 24W PLL No23 Village Hall, Queen Street 35W SOX No24 On Puzzle Cottage, Queen Street 35W SOX No25 Walnut Close 20W LED  | No07               | Outside the Rectory, Queen Street         | 20W LED   | 2025-03-05 00:00:00 | 200                     | 2025-03-05 00:00:00 |
| No10 Near The War Memorial, The Green 24W PLL No11 On house Daisy Cottage, High Street 24W PLL No12 Outside Fairway Cottage, High Street 35W SOX No13 Outside Mountfield, High Street 35W SOX No14 Outside Cornation Terrace, High Street 24W PLL No15 Gatehouse Farm, High Street 35W SOX No16 Eydon End, High Street 35W SOX No17 Crown Houses, High Street 24W PLL No18 Near Ivy Cottage, Barley Hill 24W PLL No19 Ivy House, High Street 35W SOX No20 Gingerbread Cottage, Banbury Road 35W SOX No21 Fulford Cottage, The Green 35W SOX No22 Opposite school, off Queen Street 24W PLL No23 Village Hall, Queen Street 35W SOX No24 On Puzzle Cottage, Queen Street 35W SOX No25 Walnut Close 20W LED   | No08               | Outside Parish Church, Queen Street       | 20W LED   | 2025-03-05 00:00:00 | 200                     | 2025-03-05 00:00:00 |
| No11 On house Daisy Cottage, High Street No12 Outside Fairway Cottage, High Street No13 Outside Mountfield, High Street No14 Outside Cornation Terrace, High Street No15 Gatehouse Farm, High Street No16 Eydon End, High Street No17 Crown Houses, High Street No18 Near Ivy Cottage, Barley Hill No19 Ivy House, High Street No20 Gingerbread Cottage, Banbury Road No21 Fulford Cottage, The Green No22 Opposite school, off Queen Street No24 On Puzzle Cottage, Queen Street No25 Walnut Close  24W PLL SW SOX SW S | No09               | Ivy Cottage, Banbury Lane                 | 35W SOX   |                     |                         |                     |
| No12 Outside Fairway Cottage, High Street No13 Outside Mountfield, High Street No14 Outside Cornation Terrace, High Street No15 Gatehouse Farm, High Street No16 Eydon End, High Street No17 Crown Houses, High Street No18 Near Ivy Cottage, Barley Hill No19 Ivy House, High Street No20 Gingerbread Cottage, Banbury Road No21 Fulford Cottage, The Green No22 Opposite school, off Queen Street No23 Village Hall, Queen Street No24 On Puzzle Cottage, Queen Street No25 Walnut Close  24W PLL SW SOX  | No10               | Near The War Memorial, The Green          | 24W PLL   |                     |                         |                     |
| No13 Outside Mountfield, High Street 35W SOX No14 Outside Cornation Terrace, High Street 24W PLL No15 Gatehouse Farm, High Street 35W SOX No16 Eydon End, High Street 35W SOX No17 Crown Houses, High Street 24W PLL No18 Near Ivy Cottage, Barley Hill 24W PLL No19 Ivy House, High Street 35W SOX No20 Gingerbread Cottage, Banbury Road 35W SOX No21 Fulford Cottage, The Green 35W SOX No22 Opposite school, off Queen Street 24W PLL No23 Village Hall, Queen Street 35W SOX No24 On Puzzle Cottage, Queen Street 35W SOX No25 Walnut Close 20W LED  | No11               | On house Daisy Cottage, High Street       | 24W PLL   |                     |                         |                     |
| No14 Outside Cornation Terrace, High Street 24W PLL No15 Gatehouse Farm, High Street 35W SOX No16 Eydon End, High Street 35W SOX No17 Crown Houses, High Street 24W PLL No18 Near Ivy Cottage, Barley Hill 24W PLL No19 Ivy House, High Street 35W SOX No20 Gingerbread Cottage, Banbury Road 35W SOX No21 Fulford Cottage, The Green 35W SOX No22 Opposite school, off Queen Street 24W PLL No23 Village Hall, Queen Street 35W SOX No24 On Puzzle Cottage, Queen Street 35W SOX No25 Walnut Close 20W LED   | No12               | Outside Fairway Cottage, High Street      | 24W PLL   |                     |                         |                     |
| No15 Gatehouse Farm, High Street 35W SOX No16 Eydon End, High Street 35W SOX No17 Crown Houses, High Street 24W PLL No18 Near Ivy Cottage, Barley Hill 24W PLL No19 Ivy House, High Street 35W SOX No20 Gingerbread Cottage, Banbury Road 35W SOX No21 Fulford Cottage, The Green 35W SOX No22 Opposite school, off Queen Street 24W PLL No23 Village Hall, Queen Street 35W SOX No24 On Puzzle Cottage, Queen Street 35W SOX No25 Walnut Close 20W LED   | No13               | Outside Mountfield, High Street           | 35W SOX   |                     |                         |                     |
| No16 Eydon End, High Street 35W SOX No17 Crown Houses, High Street 24W PLL No18 Near Ivy Cottage, Barley Hill 24W PLL No19 Ivy House, High Street 35W SOX No20 Gingerbread Cottage, Banbury Road 35W SOX No21 Fulford Cottage, The Green 35W SOX No22 Opposite school, off Queen Street 24W PLL No23 Village Hall, Queen Street 35W SOX No24 On Puzzle Cottage, Queen Street 35W SOX No25 Walnut Close 20W LED  | No14               | Outside Cornation Terrace, High Street    | 24W PLL   |                     |                         |                     |
| No17 Crown Houses, High Street 24W PLL No18 Near Ivy Cottage, Barley Hill 24W PLL No19 Ivy House, High Street 35W SOX No20 Gingerbread Cottage, Banbury Road 35W SOX No21 Fulford Cottage, The Green 35W SOX No22 Opposite school, off Queen Street 24W PLL No23 Village Hall, Queen Street 35W SOX No24 On Puzzle Cottage, Queen Street 35W SOX No25 Walnut Close 20W LED  | No15               | Gatehouse Farm, High Street               | 35W SOX   |                     |                         |                     |
| No18 Near Ivy Cottage, Barley Hill 24W PLL No19 Ivy House, High Street 35W SOX No20 Gingerbread Cottage, Banbury Road 35W SOX No21 Fulford Cottage, The Green 35W SOX No22 Opposite school, off Queen Street 24W PLL No23 Village Hall, Queen Street 35W SOX No24 On Puzzle Cottage, Queen Street 35W SOX No25 Walnut Close 20W LED   | No16               | Eydon End, High Street                    | 35W SOX   |                     |                         |                     |
| No19 Ivy House, High Street 35W SOX No20 Gingerbread Cottage, Banbury Road 35W SOX No21 Fulford Cottage, The Green 35W SOX No22 Opposite school, off Queen Street 24W PLL No23 Village Hall, Queen Street 35W SOX No24 On Puzzle Cottage, Queen Street 35W SOX No25 Walnut Close 20W LED  | No17               | Crown Houses, High Street                 | 24W PLL   |                     |                         |                     |
| No20 Gingerbread Cottage, Banbury Road 35W SOX No21 Fulford Cottage, The Green 35W SOX No22 Opposite school, off Queen Street 24W PLL No23 Village Hall, Queen Street 35W SOX No24 On Puzzle Cottage, Queen Street 35W SOX No25 Walnut Close 20W LED  | No18               | Near Ivy Cottage, Barley Hill             | 24W PLL   |                     |                         |                     |
| No21 Fulford Cottage, The Green 35W SOX No22 Opposite school, off Queen Street 24W PLL No23 Village Hall, Queen Street 35W SOX No24 On Puzzle Cottage, Queen Street 35W SOX No25 Walnut Close 20W LED   | No19               | Ivy House, High Street                    | 35W SOX   |                     |                         |                     |
| No22 Opposite school, off Queen Street 24W PLL No23 Village Hall, Queen Street 35W SOX No24 On Puzzle Cottage, Queen Street 35W SOX No25 Walnut Close 20W LED   | No20               | Gingerbread Cottage, Banbury Road         | 35W SOX   |                     |                         |                     |
| No23 Village Hall, Queen Street 35W SOX No24 On Puzzle Cottage, Queen Street 35W SOX No25 Walnut Close 20W LED  | No21               | Fulford Cottage, The Green                | 35W SOX   |                     |                         |                     |
| No24 On Puzzle Cottage, Queen Street 35W SOX No25 Walnut Close 20W LED  | No22               | Opposite school, off Queen Street         | 24W PLL   |                     |                         |                     |
| No25 Walnut Close 20W LED   | No23               | Village Hall, Queen Street                | 35W SOX   |                     |                         |                     |
|   | No24               | On Puzzle Cottage, Queen Street           | 35W SOX   |                     |                         |                     |
| No26 Near bus shelter, Sulgrave Road 35W SOX  |                    |   |           |                     |                         |                     |
|   | No26               | Near bus shelter, Sulgrave Road           | 35W SOX   |                     |                         |                     |

## 7. Report back on village litter pick on 1<sup>st</sup> March

MR reported that a dozen volunteers got together and covered most areas of the village. WNC kindly picked up the bags of litter on the following Monday, after Charles Buckley had collected them all together, including four tyres. JR collected and returned the grabber equipment, which this year included rings to support the sacks whilst in use. Once annually is considered to be sufficient.

8. Standing as Candidates for the Parish Council Elections on 1<sup>st</sup> May 2025 (Candidate application forms submitted by 4pm on 2<sup>nd</sup> April, BY APPOINTMENT)

See <a href="https://www.northantscalc.gov.uk/elections">www.northantscalc.gov.uk/elections</a> for details in advance

Also www.electoralcommission.org.uk/guidance-candidates-parish-council-elections-england/nominations/completing-your-nomination-papers/nomination-form

The Clerk provided some hard copies of the Nomination forms for Councillors to complete. Councillors Stuart Rolt, Martin Rowling and David Mumford reported that they will not be standing again for the next four years. Appreciation was shown for their many years of service to the village.

The Parish Council remains quorate and can function with only three elected Councillors, requiring co-option to fill the vacancies over the following couple of meetings. However, loss of the above signatories on the Parish Council bank account may present some immediate difficulties in May. **TBA** 

#### 9. Correspondence received by Councillors

9.1 15 Jan: N-CALC Training Newsletter – Jan 2025 training programme link

9.2 15 Jan: N-CALC mini eUpdate 10/01 – Remembering COVID

- 9.3 29 Jan: N-CALC mini eUpdate 17/01 Local Elections 2025
- 9.4 30 Jan: WNC relaunch of Parish Path Wardens scheme
- 9.5 30 Jan: WNC significant progress since peer challenge review
- 9.6 30 Jan: PFCC newsletter from Danielle Stone
- 9.7 30 Jan: WNC works to deliver new heritage park in Northampton
- 9.8 30 Jan: WNC invite to attend focus session on 'The One West Northants Plan'
- 9.9 30 Jan: WNC have your say on dangerous driving
- 9.10 30 Jan: N-CALC Training Newsletter the Code of Conduct in Practice
- 9.11 30 Jan: WNC mural project commemorates Northampton's historic castle
- 9.12 30 Jan: N-CALC mini eUpdate 24/01 Elections Countdown
- 9.13 30 Jan: WNC planning portal weekly news looking to sell land?
- 9.14 30 Jan: Campaign for the safety of lithium ion batteries
- 9.15 5 Feb: WNC last call for 'One West Northants' session
- 9.17 7 Feb: WNC 'One West Northants' summary from Clerk and N-CALC. Response?
- 9.18 10 Feb: WNC invite to Civic Dinner 4<sup>th</sup> April by chair Jo Gilford
- 9.19 10 Feb: N-CALC mini eUpdate 07/02 it's 'As You Were' on devolution
- 9.20 10 Feb: WNC Northampton town boost with St James Depot regeneration
- 9.21 10 Feb: WNC presents a balanced budget for 2025-26
- 9.22 10 Feb: WNC Kier annual parish satisfaction surveyed
- 9.23 10 Feb: WNC residents with greatest housing need continue to be prioritised!
- 9.24 10 Feb: ONS newsletter Jan 2025: population projection, private rent and house prices
- 9.25 11 Feb: MP update on drive-thru dog bin near Swan Farm
- 9.27 24 Feb: WNC new youth Parliament young being people sought
- 9.28 24 Feb: WNC presents a balanced budget for 2025-26
- 9.29 24 Feb: PFCC newsletter from Danielle Stone Feb 2025
- 9.30 24 Feb: WNC explores future of Racecourse Pavilion
- 9.31 24 Feb: WNC get ready for the elections this May
- 9.32 24 Feb: WNC update on Local Nature Recovery strategy
- 9.33 24 Feb: N-CALC reminder of Northants Climate & Nature Action survey (by 3 March)
- 9.34 24 Feb: WNC Local Plan Briefing 3 April registration
- 9.35 24 Feb: Keep Britain Tidy how are you supporting the Great British Spring Clean?
- 9.36 24 Feb: N-CALC mini eUpdate Calling all Clerks
- 9.37 24 Feb: WNC cabinet green light for St James Depot regeneration for Northampton
- 9.38 3 Mar: Bad news on the Street Lighting bill for Feb 2025 (out of contract)
- 9.39 3 Mar: WNC Daventry residents feedback removes Eastern Way housing proposals
- 9.40 3 Mar: WNC sustainable technology sees more road repairs across WNC
- 9.41 3 Mar: N-CALC mini eUpdate 28/02 Election Update
- 9.42 3 Mar: N-CALC Q&A for times and places for submitting Nomination Forms
- 9.43 6 Mar: Clerk's physical Street Light audit map and attributes within Parish Online
- 9.44 8 Mar: Clerk arrangements to deliver Nominations in bulk, in person on Wed 26<sup>th</sup> March

### 10. Planning (items available at wnc.planning-register.co.uk + Advanced Planning + Parish)

- 10.1 2024/5470/TCA: Reduction to 2x mature apple trees, light prune to 1x cherry tree, fell 1x holly tree and 1x cherry tree at Warden House, The Green. OX17 2BB.

  No Objections 13 Jan.
- 10.2 2024/5391/TCA: Crown raise and reduction to 1x sycamore tree at 3 Walnut Close OX17 2BJ. For info. No Objections 9 Jan.

- 10.3 2024/2800/OUT: Extension to existing barn to form living accommodation for pub owners and / or staff at The Red Lion, High Street OX17 2BD by 1 July. Councillors supported this application. Pending.
- 10.4 2024/2589/FULL: New agricultural barn, new track and access to land adjacent to Peas Furlong, Sulgrave Road by 14 June. Councillors Objected to this application on grounds of its dangerous access on the brow of a hill within a National Speed Limit (60 mph) area. Pending.

#### 11. Audit and Accounts

- 11.1 Ref 11.1: Public consultation on the External Auditor's report for 2023-24. Active.
- 11.2 Ref 11.3: Response from Contractor with regards Play Park mowing in 2025: Willing.
- 11.3 Ref 11.5: Update on two street light replacements awaited, with a request for the old units to be retained and the full specification paperwork of the new units to be forwarded to the Clerk **GD**.
- 11.4 Ref 11.6: Update on Hugo Fox renewal of the Parish Council site carried forward GD.
- 11.5 Consider and approve the Parish Council payments listed below, proposed by DM and agreed by all Councillors present. Note the refund of the unused village hall Phase One CHFT monies under direction, to enable immediate structural repairs. The regular payment of the Wave Water bill was also included last-minute:-

| Description / Power  | Amount             | VAT             | Total     |
|--|--------------------|-----------------|-----------|
| <b>PKF Littlejon</b> charge for external audit 2-23-24 ref NH00067 (retro) Local Govern't Act 1972, Section 111 Subsidiary powers, discharge of functions  | £420.00            | £84.00          | £504.00   |
| Complete Weed Control selective herbicide spraying around the village in May 2025, per previous years (planned for May 2025) Quotation requiring prior acceptance. Open Spaces Act 1906, ss.9 and 10 | £122.00<br>£400.00 | 104.40          | £626.40   |
| <b>Cllr Martin Rowling</b> expenses for Ruck Keene card (Forge Coffee) for 103 <sup>rd</sup> birthday.   | £12.95             | -               | £12.95    |
| <b>Texprep</b> 80-off Newsletters Feb/mar 2025 Inv 27303 Local Government Act 1972, Section 142 local Government info  | £33.90             | -               | £33.90    |
| <b>Marcus Young Environmental Services Ltd.</b> 7X Dog Waste Bins weekly emptying 01/04/24 to 31/03/2025 Open Spaces Act 1906, ss.9 and 10   | £1,383.20          | £276.64         | £1,659.84 |
| <b>Gary Denby</b> Parish Clerk gross remuneration and expenses (9 weeks) including home office expenses 13 Jan – 7 Mar 2025 Local Government Act 1972 Appointment of Staff s.112                     | £452.76<br>£50.05  | -               | £502.81   |
| <b>Seton</b> sign: No Dogs in the Playground area 297x 210 mm (Clerk) Open Spaces Act 1906, ss.9 and 10  | £19.05             | £3.81           | £22.86    |
| <b>Yu Energy</b> Street lighting electricity charges 01 – 31 Jan 2025 (DD) 43.5 p/day standing; 27.08 day 27.08 night p/kWh (Inv 02079218) Highways Act 1980, lighting functions s.98                | £141.58<br>£18.26  | £7.08<br>£0.87  | £166.92   |
| <b>Yu Energy</b> Street lighting electricity charges 01 – 28 Feb 2025 (DD) 360 p/day standing; 47.5 p/kWh (Inv 023873591). Final Invoice Highways Act 1980, lighting functions s.98                  | £260.98<br>£74.82  | £13.05<br>£3.74 | £352.59   |
| <b>Village Hall</b> refund of their share of unused Phase One CHFT funds (retrospective, on behalf of Culworth Hill Field Trust): 3 Mar 25.  | £8,928.00          | -               | £8,928.00 |
| <b>Wave</b> water bill for 6 months 16 Nov 24 to 3 Mar 25 Provide recreation grounds and manage them: Public Health Act 1875   | £18.51             | -               | £18.51    |

#### 12. Items for the next Parish Council agenda

- 12.1 CR reported on some holes besides a little-used footpath, where the soil had be used to create some bike jumps. Whilst quite ingenious of the youths, the holes could present a hazard to unaware walkers. Whilst a possible responsibility of the WNC Rights of Way Officer, it might be more effective to approach the land owner directly?
- 12.2 Appreciation was given to AF in his absence, for kindly moving the speed sign to the other end of the village. The highest speed to date going downhill past the houses is 47 mph.
- 12.3 Email from Chris on Butts Close with regards overhanging branches from the cricket field
- 13. Date of next meeting: **Thursday 3<sup>rd</sup> April, 9pm** in the village hall, prepare for audit after the annual Parish Meeting.

Meeting closed at 8.10 pm

| Chairman | Date |
|----------|------|