

# Hanslope Parish Council

Minutes of a Meeting held in the Village Hall on Monday 13<sup>th</sup> May 2013 at 7.30 pm

Councillors attending; Mr Reynolds (Chairman), Mr Geary, Mrs Green,  
Mrs Hetherington, Mr Lancaster, Mr Palmer

Clerk; Mr McDonald

## **Item 1 Apologies;**

Mr Cook, Mrs Hayward, Mrs Mobley

## **Item 2 Declarations of interest's statement;**

Mrs Green re Save Our Salcey item 12d

## **Item 3 Election of Chairman**

The Council unanimously resolved; "To elect Mr Reynolds as Chairman"

## **Item 4 Election of Vice Chairman**

This was carried forward to the June meeting

## **Item 5 Appointment to Sub Committees**

The Council resolved; "That Sub-Committee appointments will be as per the list attached to these minutes, subject to ratification at the June meeting"

## **Item 6 Acceptance of the Minutes of the April 2013 meeting**

The Council resolved; "To accept the minutes as a true record of the April 2013 meeting"

## **Item 7 Matters arising not covered by agenda items**

None

## **Item 7a Matters arising from the Open Meeting**

- a. Pot hole in Warwick Road re item 5b
- b. Clerk to contact a local resident regarding Tathall End flooding issues item 5f
- c. Possible additional seat near surgery item 2b

## **Item 8 Matters raised by members of the public**

None

### **Item 9 Presentation by I.E.P. ref Maltmill Farm wind turbine proposal**

David Roe from I.E.P. presented to the Parish Council and 5 members of the public the plans for the proposed wind turbine at Maltmill Farm.

There followed a question and answer session to clarify the situation regarding wind speed, overall height of turbine, capacity in kilowatts, cumulative effect of wind farms and wind turbines, fuel poverty and the possibility of an annual donation to the local area.

### **Item 10 Update re Save Our Salcey**

Derek Beevor provided an update regarding the proposed Stoke Heights Wind farm and Save Our Salceys ongoing efforts to prevent this development

### **Item 12 Finance**

- a. The account for the month was examined and the Council resolved; "To approve and sign cheques to the value of £7,481.35 to cover outstanding bills and commitments"
- b. The Council resolved; "To appoint the Clerk as the Responsible Financial Officer for 2013-2014"
- c. The Council resolved; "To accept the Financial Controls and Regulations for 2013-2014"
- d. The Council resolved; "To approve a donation of £4,000 to Save our Salcey to assist in the costs incurred in attempting to prevent the Stoke Heights Wind Farm"
- e. The Council resolved; "To set the Clerk's salary at £8,053.20 for 2013-2014 based on 60 hours a month on the NALC/SLCC pay band SCP 25"
- f. The Council resolved; "To accept a quote of £570 plus VAT from MYL Landscapes to provide additional pond maintenance and tree removal services"
- g. The Council resolved; "To accept a quote of £150 from LCM Services to provide a painting service for the frontage of the pavilion and the garage doors at the recreation ground"
- h. The Council resolved; "To approve a fund of £500 to be used on demand to supply plants etc regarding the Best Kept Village Competition"

### **Item 13 Correspondence**

- a. CCTV to be placed on the June agenda
- b. Community Partnership Funding; Village Hall car park to be considered
- c. Bus Stops in Castlethorpe Road; to be monitored until school summer holidays
- d. Local resident to be contacted re allotment issue

### **Item 14 Planning**

None

**Item 15 Councillors Reports**

Mrs Hayward supplied a written report from a new building sub-committee meeting

**Item 16 Ongoing Business and News Items**

Newsletter; To be published in June as part of the Hanslope Clarion

**There being no further business to discuss the Chairman closed the meeting at 10.55 pm**

**The meeting moved to a “Closed Session” to consider a matter brought to its attention**