

Quinton Parish Council

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Minutes of the meeting held in the Village Hall on the **21 May 2024** which started at 7:00pm and the following business was transacted.

Present: Cllrs. Javes (Chair), Shellard, Rooks, Core, Bromfield, Padbury.
The Clerk.

Date Issued 23 May 2024

Issued by J R Scott

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- 21-05-1** Nominations were received, and it was **RESOLVED** to **ELECT** Cllr Javes as **THE CHAIRMAN** of the Parish Council for the year.
- 21-05-2** **ACCEPTANCE OF OFFICE** form was signed by the Chairman.
- 21-05-3** **CHAIRMAN'S ANNOUNCEMENTS** were made.
- 21-05-4** There were no **APOLOGIES** for absence.
- 21-05-5** There were no **DISPENSATION** requests and Cllr. Core made a **DECLARATION OF INTEREST** on item 21-05-6 on the agenda.
- 21-05-6** Nominations were received, and it was **RESOLVED** to **ELECT** Cllr. Core as **VICE CHAIR** of the Parish Council for the year.
- 21-05-7** Cllr. Shellard agreed to be the **INTERNAL VERIFIER** for the Council's Accounts.
- 21-05-8** It was **RESOLVED** to appoint Northants Calc as the **INTERNAL AUDITOR** for the Council's Accounts
- 21-05-9** It was **RESOLVED** to confirm the **DATES OF THE PARISH COUNCIL MEETINGS** for the year, being the Third Tuesday of each alternate month starting January of each year or as otherwise designated by the Clerk as it be necessary.

16 July, 17 September, 19 November, 21 January 2025, 18 March 2025

21-05-10 It was **RESOLVED** to approve the **MINUTES** of the meeting held on 19 March 2024.

21-05-11 It was **RESOLVED** to confirm that the Council will use the **GENERAL POWER of COMPETENCE**.

The criteria used for determining the power are that the Clerk is qualified and that at least two thirds of the councillors are elected.

21-05-12 The following **POLICIES** of the Council were reviewed.

Risk Assessment, Standing Orders, Financial Regulations

21-05-13 It was **RESOLVED** to approve the continuation of the Council's **INSURANCE POLICY**.

21-05-14 **ITEMS MEMBERS OF THE PUBLIC WISH TO RAISE** were discussed.

The drain near the entrance to No 2 Manor Cottage is blocked and passing vehicles are splashing water on to the adjacent buildings causing damage. The Clerk will report this to WNC.

Random cancellation of bus services is causing some residents issue, and the bus company continues, in some instances, not to charge users. The Clerk will follow up with the bus operator.

The Gateway areas on the Wootton Road are overgrown and it is difficult to see the speed limit indicator. The Clerk will follow up on this with the Ward Councillor. The Clerk advised that it is not safe for residents to attempt to cut back the vegetation.

Traffic issues caused by the Knights Transport facility at Quinton Green Farm was further discussed and the Clerk will discuss this with the Ward Councillor and the PCSO.

21-05-15 The **WARD COUNCILLOR** did not attend the meeting.

21-05-16 There were no new **PLANNING APPLICATIONS** to discuss.

There are no updates on the proposed Manor Oak Homes development.

The council has prepared and will submit a response to the WNC Local plan, there are several areas where further consideration should be given before final approval is given to any development that will impact on the village.

Copies of all council papers are available to download at
www.quintonparishcouncil.org.uk

Council members can be contacted via the Clerk

- 21-05-17** It was **RESOLVED** to approve the **FINANCE REPORT** for the 1 Month to 30 April 2024, and to approve **PAYMENTS** of the attached accounts.
- 21-05-18** It was **RESOLVED** to approve the **INTERNAL AUDIT REPORT** and agree to submit a **CERTIFICATE of EXEMPTION** in place of submitting the **ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN** to the external auditors and approve Section 1 of the return.
- 21-05-19** Councillors advised that there are currently no alterations to the **MEMBERS REGISTER of INTEREST**.
- 21-05-20** The **CLERK'S** requests were discussed.
- The councillors confirmed that the email address they use is for exclusive council work. It was also agreed that having bespoke .gov.uk email address for each councillor was not cost effective for a small council.
- It was agreed that the council would take up the offer of changing from .org to .gov.uk domain. There will be no cost to the council.
- It was noted that item **21-05-21** does not appear on the agenda, this was an error.
- 21-05-22** To review any other **MEETINGS ATTENDED**.
- 21-05-23** **CORRESPONDENCE / CONSULTATION DOCUMENTS.**
- The working party reports were discussed. The Ward councillor has not responded to the Highways working party requests for information, the Clerk will follow up on this.
- Village Hall funding emails were discussed and as agreed at the January meeting the council will consider further funding this year for the Village Hall.
- It was agreed that Cllr. Core will be the Council's representative to the Village Hall Committee, should they require / desire one.
- Cllr. Javes has received a copy of the Wind Farm agreement for safekeeping. The Clerk will attach the document to these meeting minutes for future access if needed.
- 21-05-24** To receive **ITEMS FOR THE NEXT MEETING** on 16 July 2024.

21-05-26 Meeting CLOSED 8:35pm.



John Scott
Clerk to Shutlanger Parish Council

Members of the public are welcomed at all meetings of the Council and opportunity to speak will be given at the appropriate time within the meeting. Members of the public may also address the Council upon individual items listed on the agenda for a period not longer than 3 minutes provided that three clear days' notice is given to the Parish Clerk of the intention. Parish Council meetings are held in a public place and attendees need to be aware that under new legislation the meeting may be recorded and/or photographs taken. If any member of the public intends to record or take photographs, as a courtesy will you please declare this at the beginning of the meeting. Please also consider any Covid restrictions that may be at the time.

Payments To Be Made

Apr-24	N J Blackwell	Apr-03	262.50	52.50	315.00	Grass Cutting
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Payments made since the last meeting.

Apr-24	N Power	IN10121238	329.13	16.46	345.59	Electricity Supply
Apr-24	Roade & Quinton Old Folks Fund		150.00	-	150.00	December Supper
Apr-24	Ncalc	3715	402.55	46.40	448.95	Subscriptions
Apr-24	Cuttlefish	834	310.00	62.00	372.00	Web Site Subscription
Apr-24	Clerk Salary April		251.29		251.29	Staff Costs
Apr-24	HMRC		62.60		62.60	Staff Costs

Council Meetings

16 July 2024
17 September 2024
19 November 2024
21 January 2025
18 March 2025