

**Minutes of Sandon Parish Council Meeting
Wednesday 7th September 2016 at 7.30 pm
Sandon Village Hall**

Present: Cllr J de Uphaugh, (Chair) Cllr F Cannon, Cllr K Chamberlain, Cllr H Gallo,
Cllr J Wharton,

In attendance: Mrs H Stubbings, Clerk, Mr M Wicksteed, Responsible Financial Officer,
and twelve members of the public

16.50 Welcome.

The Chairman, Cllr de Uphaugh, welcomed everyone to the meeting.

There were Apologies for absence from: District Cllr S Jarvis, Cllr Tony Hunter, Cllr B Wordley, Mr & Mrs C Hoefkins

16.51 Requests for dispensation for disclosable pecuniary interest on items on the agenda – Localism Act 2011 s33

No conflicts were declared.

16.52 Minutes of Sandon Parish Council meeting held on 4th July 2016.

Approval of the minutes was proposed by Cllr Cannon and seconded by Cllr Chamberlain

Resolved, that the Minutes be agreed as a true and accurate record of the proceedings and be signed by the Chairman.

16.53 Reports on actions agreed at the last Council meeting (not covered elsewhere in the agenda).

a) Phone boxes & AED

The AED decals have arrived along with the defibrillator. The housing case needs to be ordered and fitted – Cllr Chamberlain.

It was agreed to use 1086 as the code. Cllr Chamberlain is hoping installation will be completed in readiness for the fete, with training on that day.

b) Adoption of Terms of Reference for the Planning sub-committee

The T of R had been prepared and proposed by Cllr B Wordley, and 2nd by Cllr J Wharton –
Resolved

16.54 a. Access/Rights of Way.

Nothing to report.

b. Highways

A letter from Mr & Mrs Hoefkin's regarding culvert barrier repairs at Mill End was given to Cllr Wharton who will progress this with Cllr Hunter and Ringways.

c. Church

Nothing to report

d. Sports Club and Roe Green

The Cricket Club hope to install an AED on the sports pavilion funded by themselves. It was suggested that the Cricket Club discuss this with the Sports Club Committee. The state of the unused floodlight electric cable was noted.

e. Village Hall

No meeting

f. Planning & Licensing Applications

i) Horseshoes – householder application; no comment

ii) Slate Cottage – householder application; no comment

The Chairman

opened the discussion for 20 minutes suggesting that individuals limit their comments to the maximum of 3 minutes. Mr L Alderman was invited to speak first setting out his plans.

Currently the Cowshed is used for events for friends and family, as Mr Alderman is now a licensee he wanted to ensure that any events which took place did not jeopardise this. The expected number of jazz events per annum would be one per month, possibly two. Mr Alderman believed that music in the village could be attractive. Mr Alderman explained that The Cowshed would be used for his fund-raising activities, for both local and national charities and that it was a short term application that would end in 2020.

The meeting was opened to the floor for questions and comment.

Q: about fundraising locally or nationally, or is the project commercial?

A: The Cowshed would be used for both commercial and charitable fundraising in the village and out.

1. This could be an opportunity to enjoy a wider range of entertainment.
2. Sandon is currently a quiet rural hamlet.
3. Arrangements could be open ended and cause problems, both with traffic and noise.
4. Noise travels; Dark Lane & Payne End could be affected
5. Extent of use could be the crux of the matter.
6. It was explained that if a planning application for change of use of the Cowshed was submitted to NHDC the application would come to the Parish Council for consul

Summing up & conclusion.

Although the Licensing application is not something the Parish Council can comment on, it could reflect the views of the village, as expressed at the meeting.

It was agreed to write to both the licensing panel and planning department setting out the concerns of the Parish Council and villagers, taking into account the permissions already granted on the Cowshed and permitted use.

g. Local Planning

The Local Plan will be discussed at a full Cabinet meeting on the 26th September followed by a six week consultation period.

16.55 Safety Report

There had been two safety inspections in August. The climbing frame was yet to be painted.

16.56 Financial Report.

Finance Report for year to 7th September 2016

1. The RFO presented the Financial Report for the year to 6th September. The accounts were reviewed and accepted:

- . Total receipts: £5,035.62
- . Total payments to date: £2,043.32
- . Payments since 13th July meeting: £795
- . Available balance prior to July payments: £10,158.55

The above items were Proposed for approval by Cllr Cannon and seconded by Cllr Wharton including an outstanding cheque to HAPTC for £35 - **all matters Resolved.**

2. To authorise September payments for;

BDO LLP Audit Fee and Graphix decals

The RFO requested approval for payments of £201.30

Proposed Cllr de Uphough & 2nd Cllr Gallo

3. 2016/17 Transparency Grant Fund applied for £624

4. 137 Section grants £7.42 per local elector.

It was resolved to invite the PCC, FOSS, Cygnets, Gardeners Club, Sports Club, Pub Night, Village Hall and the Air Ambulance to apply for grants. In addition the History Club would also be invited to apply for a grant. Clubs are requested to state how much they were requesting, what it was for, to provide a set of accounts and a photo if possible. Clerk.

16.57 Internet connection
Next agenda

16.58 Village Market
The village market is currently run by FOSS in the school hall and raises in excess of about £2,000 income for the school. The main organiser has expressed the wish to give up the role. A discussion took place as to whether this was something that the Parish Council might get involved in as a community asset. The current monthly markets will reduce to 4 a year from September if no solution is found. It was suggested that village clubs could be stall holders. An advert requesting help had been put in the Parish Gazette, it was suggested that Robert Wornham be asked to send out the ad via Sandon news.

16.59 Encroachment of common land and use of land
Cllr Gallo had been approached by residents about the encroachment and use of Roe Green by private householders. It was advised that Roe Green belongs to the children of the late Harry Faure Walker and any comments or issues need to be raised with the registered owner(s).

16.60 Correspondence
Letter from Mr & Mrs Hoefkins- already discussed, Air Ambulance appeal letter.

16.61 Parishioners were warned about speeding cars in and around the village.
Meeting dates.
Wednesday 9th November 2016

The Chairman thanked everyone for attending and the meeting closed at 9.15 pm.

Chairman

Date