

CRICK PARISH COUNCIL

The Annual General Meeting of the Parish Council will be held on 17th.May 2010 at 7.30pm in the Old School, Church Street, Crick.

AGENDA.

1. **Apologies.**
2. **Declaration of Interests.**
3. **Appointment of Chairman - 2010/11.**
4. **Appointment of Vice Chairman – 2010/11.**
5. **Appointment to Committees – current holders in brackets.**
Greens Committee - (W. Fursman, Mrs. G. Nisbet, R. Atterbury & W. Simms)
Financial Controller – (J. Goodger)
Burial Superintendent – (W. Fursman & the Clerk)
IT Centre Committee – (R. Lowe, J. Goodger & P. Dunkley)
Highway Representative – (J. Richards)
Responsible Financial Officer – (the Clerk)
6. **Appointment to Village Organisations – current holders in brackets.**
Playing field Committee – (J. Richards, D. Tolfts, W. Simms & Mrs M. Gibbins)
Village Hall Committee – (R. Lowe, Mrs M. Gibbins and one vacancy following the resignation of Mrs S. Milne)
Friends of Crackshill – (R. Lowe & W. Fursman)
Crick Parochial Charity – (J. Goodger and Mrs G. Nisbet)
Crick Education Foundation – (J. Goodger and R. Lowe – Mrs G. Nisbet (nominated by U.R. Church)
The Old School Trustees – (J. Goodger & P. Dunkley)
Yelvertoft Road Sports Field - Steering Group – (J. Richards, W. Simms & D. Tolfts)
Crick Millennium Wood Charity – (J. Goodger)
Footpath and Tree Warden – (W. Fursman)
Youth Initiative Committee – (R. Lowe, Mrs M. Gibbins & Miss A. Ward)
7. **Open Meeting.**
8. **Minutes of the meeting held on 26th.April 2010.**
9. **Circulations.**
10. **Correspondence for information.**
11. **Correspondence for response.**
12. **Planning.**
13. **Highway issues.**
The Green, Chapel Lane – erosion of the verges, due to parked vehicles.
14. **Parish Council ‘Open Day’ – 5/6/10 – update.**
15. **May Day celebrations – tree planting – update.**
16. **Scarecrow weekend – update – Mrs M. Gibbins.**
17. **Churchyard footpath repairs – quotation(s)**
18. **New gates and railings for the church – update – R. Atterbury.**
19. **Proposed ‘welcome/information’ notice board – the playing field – W. Simms.**
20. **Accounts for payment and account balances.**
21. **Agenda items for the meeting in June.**
22. **Open meeting.**

Signed – R. Candelent.

11.5.10.

Item 9 – circulations.

ACRE – Village Viewpoint newsletter.
LCR magazine.
Minutes of Yelvertoft PC meeting held on 12/4/10.
Direct magazine.
CPRE – ‘Outlook’ newsletter.
Rural Services newsletter – Election 2010 issue.

Item 10 – correspondence for information.

National Grid – high pressure gas pipeline on Yelvertoft Road fields.
NCC – self purchase VAS schemes.
Lindsey Robinson NCC UPU – acknowledgment of thank you email.
DDC – Parish & Town Councils’ Meeting – change of date to Thursday 1st.July – 6.30pm in the Council Chamber.

Item 11 – correspondence for response.

NCC Highways – response to Bucknills Lane footpath defects.
DDC – Dave Smith Enforcement – Crick car boot sales.
NCC – response to barriers/asbestos on Yelvertoft Road fields.
Chairman’s letter - re Sexton’s hut to Rev. Lake.
NCC – Local Councils’ Conference 16/6/10 – 4.30pm - Towcester Racecourse.
Chairman’s letter to DDC - re funding for the Scarecrow weekend.
Mrs Jan James – Crick Primary School – request for a contribution towards a field trip.
Sharpe Pritchard (Solicitors) for DDC – Diversion Order for footpath EM2 Dockham Way, Crick.

Item 12 – Planning.

DA/2010/0352 – alterations to existing lay-by and service yard entrance and the construction of a new lay-by at the Coop Store, 4 High Street, Crick.
Appeal by Yelvertoft Wind Farm Ltd. – minor amendments to the access tracks to accommodate the wishes of the landowner who prefers to move the tracks away from the hedgerow for reasons of land management.

Planning permission granted to the following;

DA/2010/0226 – extension to the travelling show people’s site for an additional plot at Four Acres Farm, West Haddon Road, Crick.
DA/2010/0153 – Tesco Stores, Danes Way, Crick – removal of Condition 5 & 6 of planning permission
DA/2009/0820 relating to remediation works in connection with a fuel leak on the site adjacent to the watercourse.
DA/2010/0232 – non-illuminated vinyl graphics to shop front windows at the Coop Store, High Street, Crick.

Item 20 – accounts for payment.

Cheque No. 551 – Broker Network Ltd – 2010/11 insurance payment - £1,490.30.
No. 552 – DDC – hire & service of wheeled bin at the IT Centre - £364.16.
No. 553 – BT Payment Services Ltd. – IT Centre ‘phone a/c - £44.06.
No. 554 – R. Candulent – salary – March/April/May - £1356.81 + expenses – 9/2/10 to 11/5/10 - £302.80
– Cheque total - £1659.61
No. 555 – S. Hartwell – scheduled grass cuts April/May - £2331.20.
No. 556 – R&G – grass cuts to the playing field – Mar/Apr - £278.88
No. 557 – Crick Primary School – donation towards travel for a field trip to Everdon (TBA)
Cheque totals - £6,368.20.

Account balances – current a/c - £40,645.84 – cheques outstanding total - £7,854.44.

Investment a/c - £40,842.91

Income since 31/3/10

£28,875.00 – DDC 1st. half precept

£1,631.36 – VAT refund.

£155 – fees for burials/memorials.

£1.84 bank interest.

3.