

BYFIELD PARISH COUNCIL

Clerk: Mrs A J Weller, 18 Church Street, Byfield, NN11 6XN
Tel 01327 260022 email clerk@byfield-pc.gov.uk or wellerbyfield@waitrose.com

6th June 2020

Dear Councillor

This is your summons to the meeting of the Council to be held on **Thursday 11 June** commencing at 7.30pm. The meeting will be held via Zoom and Cllr Taylor will send joining instructions.

If you will not be able to join the meeting please let me know as soon as possible.

Agenda set out below.

** see also separate notes

Any parishioners wishing to join the meeting should contact Cllr Mike Taylor at michael.taylor@byfield-pc.gov.uk to obtain joining instructions. If you cannot contact Cllr Taylor please ring or email the Clerk.

Yours sincerely

AJ Weller

Clerk to the Council

AGENDA

1. Declaration of Disclosable Pecuniary Interests relating to the agenda

2. To receive apologies for absence.

3. To approve minutes of the last meeting(s)

- 28 May

4. Updates on outstanding items.

No further actions since May meeting on -

Fields in Trust, New lease for Scout HQ – plans needed, Registering RVGs with Land Registry and updating Risk Assessment.

Many businesses and HMG departments closed due to lock-down state. Continue to carry forward?

5. Chairman's announcements.

6. Reports from County and District Councillors

7. Comments from any parishioners taking part

8. Any GENERAL MATTERS requiring a decision (not elsewhere on the agenda)

a) Brought forward from April and May – 'Power for People' – seeking support for a Local Electricity Bill. (MT)

9. FINANCE

a) Current financial state, fund balances and Internal Control report

b) INCOME since last meeting

Lloyds Bank	Interest	£3.83
HMR&C	VAT refund 1-31 March 2020	£1,121.36

c) 2019-20 Audits. **

d) Consideration of making an extra-ordinary donation of £150.00 to Holy Cross church to cover the cost of electricity to light the spire every night during the Coronavirus Pandemic period.

e) Renewing 5-year lease with Canon for printer/copier.

f) Consideration of seeking a quote for IT support contract. **

g) **Accounts for payment** See separate schedule

10. PLANNING (JG)

a) Application(s)

i) DA/2020/0358 - 5 Boddington Road to demolish existing garage and construct double garage with hobby room above. Construction of fence.

ii) DA/2020/0241LB – 32-34 Banbury Lane. Alterations to existing outbuilding including change of existing roof from corrugated roof material to slate, and insertion of timber door.

iii) DA/2020/0362 – 23 The Twistle for new front porch and bay window.

b) Approvals

i) DA/2020/0220 – Tree with TPO Banbury Lane. Permission to fell. Replacement tree to be agreed with Daventry DC.

c) Refusals None received

d) Aiming towards a 'Greener Byfield'. Discussion document by Cllr Taylor.
(see also item 12)

e) Any urgent matters to be brought to the attention of the Council – received after agenda published.

11. HIGHWAYS including HS2 (SC)

a) Grant application to HS2 Mitigation Funds for improvements to the Sports Pavilion.

- i) How to fund the Council's 25% of the costs/funding.
- ii) Any further information needed to support the application.

b) Update on Byfield projects scheduled under the HS2 Road Safety Works scheme.

c) Update on HS2 local works and any road closures

d) Any other highway matters to report or to be reported to County Highways.

12. COUNCIL PROPERTY (CD)

a) Consideration of replacing some litter bins with combined litter/recycling bin(s).
(part of a proposal for a 'greener' Byfield) **

13. CLOSED CHURCHYARD and BURIAL GROUND (JG)

a) Churchyard mowing maintenance

b) Burial ground – removal of fence between existing ground and reserve space OR improving fencing and installing gate between the two sections. **

c) Consideration of using reserve area for sheep grazing if fence to be improved.

14. LIGHTS (CD)

a) Consideration of quotation to upgrade a further 11 lights. How to fund the work?

15. ALLOTMENTS (LC), POCKET PARK/NEW WOOD, GENERAL ENVIRONMENT(SB)

a) Allotments – update on creating additional plot and splitting an existing plot

b) Pocket Park and New Wood – report on any works carried out or planned.

ii) Considerations of what to do with Sheep Meadow 1. **

c) General environmental work update

16. RIGHTS OF WAY (LC)

a) Improvements on EF16 stile beyond Clock Meadow **

b) Defining the line of EF11 (bridleway) near barns.

c) Status of an unofficial path off EF4 (Muddy Lane) bridleway towards reservoir

d) Conifer trees beside EF7 (High St to Church Street) **

e) EF6 – Pitwell Farm to Boddington. **

f) Any other RoW issues which need attention.

17. RECREATION GROUND with pavilions (MT)

a) Request to formally resume football coaching/training

b) Replacement glazing/windows for bowls club section of pavilion

18. COMMUNICATING WITH PARISHIONERS (MT)

a) Website update.

b) Use of website and social media.

19. TREES (BR)

a) Work on trees on recreation ground, including request for reduction on one now near tennis court 3.

Next meetings – Thursday 25th June for planning only, if needed.

- Thursday 9th July for full Council

