



Maureen Holliday, Clerk and RFO to Pitsford Parish Council  
Chairman, Martin Flanagan

**Minutes of the Meeting of Pitsford Parish Council held on Mon 23rd July 2018, in the Village Institute, Pitsford at 7:30**

**Present:** Cllrs Martin Flanagan (Chairman), Alastair Kimbell, Martin Jaffrey, Edward Rogers, Keith Isaacs, Sarah Bentley, Steve Arnold, Jo Woolard, Shelley McLellan (9 members)  
**In attendance:** Maureen Holliday, Clerk and RFO,

**047/18 RECORD OF ATTENDANCE, APOLOGIES AND ABSENCE** – from councillors not in attendance. None.

The Chairman welcomed Mrs Shelley McLellan to the Parish Council.

The Clerk confirmed that the Acceptance of Office and Code of Conduct had been signed.

**048/18 DECLARATIONS OF INTEREST/DISPENSATION REQUESTS** None

**049/18 HIGHWAYS, MOWING AND MAINTENANCE**

a) Speeding through the village. Resolution to approve action.

At the 9 July meeting the following was discussed:

i) The possibility of introducing a 20mph limit. A full case would need to be presented to the Speed Limit Review Panel for their consideration

ii) The possibility of speed humps near the Primary School.

The members **Resolved** that Cllrs Flanagan and Jaffrey would meet with Ian Boyes of Northants Highways to discuss a 20mph limit and other traffic calming measures. The Clerk suggested including The Safer Routes to School officer

iii) The possibility of moving the 30mph speed sign. **No further action.**

**Action: Cllrs Flanagan and Jaffrey would meet with Highways and Safer Routes to School Officer on items i & ii**

**050/18 Cessation of the No 62 ‘shopping bus’.** Resolution to approve action.

Highways need confirmation from the Parish Council that they wish to register their support of the community in looking into alternatives. The members **Resolved** to confirm their support of the community into looking into alternative services.

**Action: Clerk to write to Highways confirming support.**

**051/18 Consultation:**

a) **To consider response to the consultation on Public Spaces Protection Order – Dog Fouling.** Mailed 12 June. Comments of the Parish Council on the proposals are requested during a statutory consultation period from Tuesday 29th May 2018 to **Tuesday 24th July 2018. Enhanced Dog Control Powers. Daventry District Council is considering amending a Public Space Protection Order (PSPO), giving its enforcement officers broader powers to deal with dog owners who fail to properly control their pets in public open spaces across the district.**

In discussion at the 9<sup>th</sup> July meeting it was considered that the principles were good but to police the Order ourselves would be too difficult. It was agreed that greater control was needed. On the recreation ground, the childrens’ play area would have to be fenced in order to enforce the Order. The alternative is to prevent dogs from using the grounds. Members to agree response. **Members Resolved** a response to questions in the questionnaire as read out by the Clerk. **Action: Clerk to forward response to DDC**

**052/18 Shared Sponsorship of a PCSO –**

i) Resolution to sign the Final Principal Agreement and Sponsors Agreement (2 copies). **Resolved** to approve subject to all members of the group committing to the scheme.

ii) Resolution to agree payment of the annual fee. The PCSO first payment period will commence in September and a payment for the first month of £414.44 was **Resolved.**

**Action: Clerk to await invoice before payment. HMRC query is still outstanding.**

**053/18 URGENT MATTERS FOR REPORT ONLY (Notified to the Chairman before the meeting)**

**054/18 DATE OF NEXT MEETING – Monday 3rd Sept 2018, 7.30 pm, Village Institute, Pitsford**

Signed.....  
Chairman

Date: