

NOTICE OF PARISH COUNCIL MEETING

1. Please switch off mobile phones as they may disrupt a meeting.
2. Councillors and parishioners are advised that this meeting maybe recorded.



Chairman: Councillor John Hunt

Clerk: Mrs Emma Gibson
Spratton Parish Council
PO Box 1552
Northampton
NN1 9JJ

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To members of the Council:
You are hereby summoned to attend a

Meeting of Spratton Parish Council

To be held on Tuesday 21st April 2020, this will be a "virtual meeting" using video conferencing due to current government social distancing measures at **7.30 pm** for the purpose of transacting the following business.

If the public and press would like any issues to be considered under the public forum session, please contact the Clerk by 5pm Friday 17th April 2020 on the contact details above.

AGENDA

42.20 PUBLIC FORUM:

- This is an opportunity for Parish Residents, and members of other Councils, once recognised by the Chairman, to make brief representations or ask questions of the Parish Council. Each will be allowed three minutes to address the Parish Council.
- Although the Parish Council will endeavour to answer all questions put to it, persons asking questions should not expect immediate answers, but rather a formal written response in due course.
- Those who wish to comment on an agenda item should do so at this time
- All speakers will normally be asked to introduce themselves and address their remarks to the Chair
- The minutes will not show names of representatives or be a verbatim report of the Public Forum.

43.20 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE.

44.20 CO-OPTION OF NEW COUNCILLOR: Council to make a resolution regarding the co-option of a new Parish Councillor if required.

45.20 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUES 17th MARCH 2020

46.20 MATTERS ARISING FROM PREVIOUS MINUTES (if any) – For Information only: None.

47.20 MEMBERS' DECLARATIONS OF INTEREST/DISPENSATION REQUESTS FOR RELEVANT ITEMS ON THE AGENDA:

To receive

1. Non-pecuniary
2. Disclosable Pecuniary Interest

48.20 RESOURCES (STAFFING AND STRATEGY) COMMITTEE

a) **Income received:** None.

b) **Payment of outstanding invoices.** Parish Council resolution to approve those listed plus additional received between 15th April and 21st April 2020 (if any)

DATE	PAYEE	DETAIL	CHQ NO.	AMOUNT EX vat	VAT	TOTAL CHQ AMOUNT
18/03/2020	Merland Copy Shop	Newsletter Printing	BT			£265.50
18/03/2020	J Hunt	Newsletter delivery	BT			£30.00
18/03/2020	O2	Office phone	DD	£31.98	£6.40	£38.38
18/03/2020	E.On	Streetlighting electricity	BT	£206.28	£41.26	£247.54
18/03/2020	Allan Peacock	Street-light repairs	BT	£159.76	£31.95	£191.71
18/03/2020	HMRC	PAYE	BT			£67.35
18/03/2020	NEST	Pension	DD			£56.37

18/03/2020	E Gibson	March Salary	BT			£762.70
18/03/2020	E Gibson	HW Allowance	BT			£18.00
18/03/2020	Autela Payroll	Payroll	BT			£65.52
01/04/2020	CYPN	Youth Club	BT	£265.00	£53.00	£318.00
01/04/2020	J Hunt	Newsletter delivery and millennium garden plants	BT			£35.00
02/04/2020	R & G	March mowing	BT	£854.52	£170.90	£1025.42
21/04/2020	NCALC	Annual subscriptions	BT			£702.61
22/04/2020	O2	Office phone	BT	£32.84	£6.57	£39.41
22/04/2020	E.On	Streetlight electricity	BT	£220.50	£44.10	£264.60
15/04/2020	Zoom	Video conferencing facility	DC	£11.99	£2.40	£14.39
15/04/2020	Broxap	Litter bins and fixing	DC	£332.90	£66.58	£399.48

- c) **Bank balances, Bank Reconciliations and Receipts and Payments report to 29th February 2020 and 31st March 2020 and End of Year Accounts Report:** Council to make resolution to approve.
- d) **REC Grant application:** Application for grant and supporting documents to be considered by Council. Council to make a resolution regarding this.
- e) **St Andrew's Heritage Society Spratton:** Correspondence received requesting sponsorship for community events. Request of a £250 donation has been made. Council to discuss and make a resolution as necessary.
- f) **Annual Village meeting:** Council to confirm **annual village meeting** due on Tuesday 19th May 2020 at 7pm will now be **cancelled** due to the Coronavirus social distancing measures.
- g) **Streetlighting electricity costs:** Council to consider quotes for streetlighting electricity and make resolution as necessary.

49.20 PLANNING EXECUTIVE COMMITTEE

a) Planning Applications to consider and make resolution:

Application No.	Description	Location	Respond by	Case Officer

- b) **Planning application decisions to report (if any): DA/2019/0888** St Andrews Church, Spratton: Reconstruction of stone pillar. Granted subject to conditions.
- c) **Planning appeals for information: APP/Y2810/D/19/3243997:** Decision, appeal was dismissed.
- d) **Planning Committee for information:** None.

50.20 CHURCHYARD CEMETERIES AND OPEN SPACES (CCOS) ADVISORY GROUP

- a) **Village Handyman:** Up-date to be received. Additional work (if any) – None.
- b) **East View Cemetery Issues:** (if any) to discuss and make resolution – None.
- c) **Mowing/Maintenance Issues (if any)** – None.
- d) **Defibrillator:** Up-date to be received.

51.20 HIGHWAYS ADVISORY GROUP (including Street Lighting Advisory Group)

- a) **Streetlighting:** Up-date to be received regarding budget and financing possibilities. Clerk has completed a budget review. Council to consider and make a resolution about the up-grade to the streetlighting. Zeta are still working and fitting lights during this time.
- b) **Speeding cameras:** Up-date to be received.
- c) **Buses:** Update to be received.

52.20 COMMUNITY ENGAGEMENT

- a) **PCSO –SPOC:** Cllr to discuss any priorities for the PCSO that can be passed via the SPOC.
- b) **Coronavirus Village Response:** Council to discuss village response to current situation and make any resolution necessary.

53.80 **LOCAL GOVERNMENT REORGANISATION (LGR):** Up-date to be received.

54.20 **CONSULTATIONS REQUIRING A RESPONSE:** Council to consider any additional consultations received Between 15th April 2020 and 21st April 2020.

38.20 **CORRESPONDENCE RECEIVED FOR DISCUSSION AND TO AGREE ACTION (IF ANY) (previously circulated).**

39.20 **GENERAL CORRESPONDENCE RECEIVED.**

40.20 **URGENT MATTERS FOR REPORT ONLY (Notified to the Chairman before the meeting).**

41.20 **DATE OF NEXT MEETING – Tuesday 19th May 2020 7.30 pm, venue t.b.c.**

**Papers attached available on website but unfortunately, due to lack of space cannot be displayed on Noticeboard. Please contact Clerk if you would like to see any of the attached papers.*



Signed.....
Emma Gibson, Clerk to Spratton Parish Council

Date: 15th April 2020

2019-20 Meeting Date

Tuesday 21st April 2020 Tuesday 19th May 2020