

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
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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 17th December 2019 in Spratton Village Hall, School Road, Spratton at **7.30 pm** for the purpose of transacting the following business.

Members of the public and press are invited to address the Council at its Open Forum from 7.30 pm to 7.45 pm

A G E N D A

192.19 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.

193.19 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE.

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

195.19 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUES 19TH NOVEMBER 2019.

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

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

To receive

1. Non-pecuniary
2. Disclosable Pecuniary Interest

198.19 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 11th December 2019 and 17th December 2019 (if any)

DATE	PAYEE	DETAIL	CHQ NO.	AMOUNT EX vat	VAT	TOTAL CHQ AMOUNT
18/12/19	Spratton Village Hall	Meeting hall hire	BT			£54.00
18/12/19	Spratton Village Hall	Hall hire youth club	BT			£84.00
18/12/19	J Pye	Greenworks and maintenance	BT			£562.00
18/12/19	PCCN	PCSO	BT			£3648.15
18/12/19	CYPN	Youth Club	BT	£265.00	£53.00	£318.00
24/12/19	E Gibson	December Salary	BT			£762.70

24/12/19	E Gibson	December homeworking allowance	BT			£18.00
24/12/19	NEST	December pension contributions	BT			£56.37
24/12/19	HMRC	Q3 PAYE	BT			£75.15
18/12/19	O2	Office phone	DD	£31.98	£6.40	£38.38
18/12/19	Peacocks	Street lighting repairs	BT	£170.57	£34.11	£204.68
18/12/19	Autela	Q3 Payroll	BT	£52.69	£10.54	£63.23
18/12/19	John Hunt	Newsletter delivery reimbursement	BT			£30.00
18/12/19	E.on	November electricity	BT	£220.50	£44.10	£264.60
18/12/19	E.on	December electricity	BT	£213.39	£42.68	£256.07
18/12/19	Post Office	PO Box	BT	£285.00	£57.00	£342.00

c) Bank balances, Bank Reconciliations and Receipts and Payments report to 30th November 2019: Council to make resolution to approve.

199.19 PLANNING EXECUTIVE COMMITTEE

a) Planning Applications to consider and make resolution

Application No.	Description	Location	Respond by	Case Officer
DA/2019/1204	Variation of Conditions 2 and 3 of permission PD/2019/0030 (Change of use of agricultural building to dwelling) relating to changes to the external elevations and floor plans.	Backstone Pastures, Brixworth Road, Spratton	26/12/19	K Daniels
DA/2019/1033	Single and two storey extension, new front porch and alterations	19 Welford Rd, Spratton	01/01/2020	R Burton

b) Planning application decisions to report (if any):None.

c) Planning appeals for information: None.

d) Planning Committee for information: None.

200.19 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.

e) Relocation of benches: Council to discuss the relocation of the old Millennium Garden benches.

201.19 HIGHWAYS ADVISORY GROUP (including Street Lighting Advisory Group)

a) Streetlighting: Up-date to be received. Complaint received from resident regarding the street lighting Holdenby Road. Council to consider and make a resolution regarding this.

b) Speeding cameras: Up-date to be received. Resolution to be made as required.

c) Buses: Update to be received, Council to discuss and make any resolution necessary.

202.19 COMMUNITY ENGAGEMENT

a) PCSO –SPOC: Cllr to discuss any priorities for the PCSO that can be passed. Council to discuss and make resolution as necessary. Letter from Police Commissioner received advising of rise in cost of PCSO, which reflects national police staff pay awards in 2018 and 2019 and inflation. Council to make any resolution necessary regarding this.

b) Millennium garden: Up-date regarding the work to be done to the garden. Council to make any resolution necessary regarding this.

c) Sponsored ANPR: Correspondence received from the Northamptonshire Police Commissioner to see if any interest from Parish Councils to sponsor an ANPR scheme. Council to discuss and make a resolution as necessary.

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

204.19 CONSULTATIONS REQUIRING A RESPONSE: Council to consider any additional consultations received between December 11th and 17th 2019.

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

206.19 GENERAL CORRESPONDENCE RECEIVED- None.

207.19 URGENT MATTERS FOR REPORT ONLY (Notified to the Chairman before the meeting): None.

208.19 DATE OF NEXT MEETING – Tuesday 21st January 2020, 7.30 pm, Spratton Village Hall, School Road, Spratton.

**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: 11th December 2019

2019-20 Meeting Dates

Tuesday 21 st January 2020	Tuesday 17 th March 2020	Tuesday 19 th May 2020
February 2020 (to be agreed)	Tuesday 21 st April 2020	Annual Village meeting (to be agreed)