

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

Tel/Fax 07715651904
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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 25th February 2020 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

18.20 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.

19.20 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE.

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

21.20 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUES 21ST JANUARY 2020.

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

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

To receive

1. Non-pecuniary
2. Disclosable Pecuniary Interest

24.20 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 14th February 2020 and 25th February 2020 (if any)

DATE	PAYEE	DETAIL	CHQ NO.	AMOUNT EX vat	VAT	TOTAL CHQ AMOUNT
26.02.2020	Hunt	Mileage PC Meeting	BT			£11.25
26.02.2020	Gibson	February salary	BT			£762.70
26.02.2020	E Gibson	Homeworking allowance	BT			£18.00
26.02.2020	NEST	Pension contributions	DD			£56.37
26.02.2020	Peacocks	Streetlighting repairs	BT	£82.50	£16.50	£99.00
26.02.2020	E.On	Streetlighting electricity	BT	£220.50	£44.10	£264.60
26.02.2020	O2	Office phone	DD	£31.98	£6.40	£38.38

- c) **Bank balances, Bank Reconciliations and Receipts and Payments report to 31st January 2020:** Council to make resolution to approve.
- d) **Council website:** Council to consider current website provider the overall service they are currently receiving, and whether they should add a security certificate to the website. Council to make a resolution as necessary.
- e) **REC Grant application:** Application for grant and supporting documents (if submitted prior to meeting) to be considered by Council. Council to make a resolution regarding this.

25.20 PLANNING EXECUTIVE COMMITTEE

a) Planning Applications to consider and make resolution: None

Application No.	Description	Location	Respond by	Case Officer
DA/2020/007	Work to tree subject to TPO	33 Brixworth Road, Spratton	02.03.2020	M Venton

- b) **Planning application decisions to report (if any):** DA/2019/1033, 19 Welford Road, Spratton, Permission granted subject to conditions.
DA/2019/1030, Five Chimneys, Spratton Grange, Permission granted subject to conditions.
- c) **Planning appeals for information:** APP/Y2810/W/20/3244975, Land At 25, Holdenby Road, Spratton.
- d) **Planning Committee for information:** None.

26.20 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 -
- c) **Mowing/Maintenance Issues (if any):**
- e) **Defibrillator:** Up-date.
- f) **Bins in the village:** Concerns received regarding bins in the village one at the bottom of Roly Banks and Church Road. Council to discuss and make a resolution as required.

27.20 HIGHWAYS ADVISORY GROUP (including Street Lighting Advisory Group)

- a) **Streetlighting:** Council to discuss presentation by Zeta lighting and up-date to be received. Council to make and resolution needed.
- b) **Speeding cameras:** Up-date to be received.
- c) **Buses:** Update to be received.
- d) **Double yellow lines on Church Road and Brixworth Road:** Up-date to be received.

28.20 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.
- b) **Litter-pick:** Community Litter-pick being arranged for 15th March 2020.
- c) **Citizens Advice financial support request:** Request for support received from CAB forwarded to Cllrs. Council to consider and make a resolution regarding this.
- d) **Armed Forces Community Covenant:** The Ministry of Defence, is approaching councils and business around the country with a request that they support the Armed Forces Community Covenant. This is an initiative by which any business or organisation can sign up to try to help the forces veterans and families to obtain employment or receive other help. Cllrs to discuss and make a resolution as to whether they wish to sign up to the covenant.
- e) **Newsletter adverts:** Council to discuss who could manage newsletter advertisements and make a resolution regarding this.

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

30.20 CONSULTATIONS REQUIRING A RESPONSE: Council to consider any additional consultations received Between 14th February 2020 and 25th February 2020.

- a) **West Northamptonshire Strategic Land Availability Assessment Methodology (SLAA) – Technical Consultation Document.** SLAA will be an assessment of land availability to help identify future supply of land for housing and economic development over the plan period covered by the proposed West Northamptonshire Strategic Plan. A draft methodology for undertaking the SLAA has been produced and NCC are inviting comments on the methodology. Comments can be submitted online via the consultation website <https://westnorthantsplan.inconcult.uk/consult.ti/SLAAConsultation/> or email: westnorthantsjpu@northampton.gov.uk. The deadline for comments is 5.00pm on Friday 27th March 2020.

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

32.20 GENERAL CORRESPONDENCE RECEIVED.

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

24.20 DATE OF NEXT MEETING – Tuesday 17th March 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: 14th February 2020

2019-20 Meeting Dates

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