

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 21st January 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

01.20 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.

02.20 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE.

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

04.20 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUES 17TH DECEMBER 2019.

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

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

To receive

1. Non-pecuniary
2. Disclosable Pecuniary Interest

07.20 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 January 2020 and 21st January 2020 (if any)

DATE	PAYEE	DETAIL	CHQ NO.	AMOUNT EX vat	VAT	TOTAL CHQ AMOUNT
27/11/19	Merland	Newsletter printing	Bank transfer			£265.50
21/01/20	Wildlife Trust	Pocket Park award entry	3326			£5.00
06/01/20	J Hunt	Pocket park paint	Bank transfer			£26.75
22/01/20	Merland	Poster printing	Bank transfer	£1.45	£0.29	£1.74
22/01/20	NCALC	Training	Bank transfer			£36.00
22/01/20	NCALC	Training	Bank Transfer			£36.00
22/01/20	E.On	January Streetlighting electricity	Bank transfer	£220.50	£44.10	£264.60

22/01/20	O2	Office phone	DD	£31.98	£6.40	£38.38
24/01/20	E Gibson	Jan salary	Bank transfer			£762.70
24/01/20	E Gibson	Jan Home working allowance	Bank transfer			£18.00
22/01/20	NEST	Pension	Bank transfer			£56.37
22/01/20	DACT	Annual affiliation fee	Bank transfer			£30.00
22/01/20	E Gibson	Stamps	Bank transfer			£7.32

c) **Bank balances, Bank Reconciliations and Receipts and Payments report to 31st December 2019:** 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.

08.20 PLANNING EXECUTIVE COMMITTEE

a) **Planning Applications to consider and make resolution: None**

Application No.	Description	Location	Respond by	Case Officer

b) **Planning application decisions to report (if any): DA/2019/0974 Unit 1 and 4, Hawthorne Park, Spratton.**
Permission granted subject to conditions.

c) **Planning appeals for information: None.**

d) **Planning Committee for information: None.**

09.20 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 – Tree request memorial East View Cemetery. Council to discuss application and make resolution as necessary.

c) **Mowing/Maintenance Issues (if any):** Millennium sign. Council to discuss whether there is a need for some remedial work to the sign. Council to make resolution as required.

d) **Pocket Park:** Application for Pocket Park 2020 award to be considered. Council to make a resolution regarding the registration fee.

e) **Tree Brixworth Road:** Concerns raised regarding tree in churchyard over hanging phone wires. Council to discuss and make resolution regarding this.

f) **Defibrillator:** Up-date.

10.20 HIGHWAYS ADVISORY GROUP (including Street Lighting Advisory Group)

a) **Streetlighting:** Up-date to be received. Clerk has begun to make enquiries regarding the upgrade of some lights. Council to make a resolution if necessary.

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

c) **Buses:** Update to be received. Council to discuss renewal of service and repairs and improvements to the bus stop signs Council to make any resolution necessary.

d) **Double yellow lines on Church Road and Brixworth Road:** Buses in the village are having difficulty getting around the corner due to parked cars. Proposal to extend the double yellow lines by a few yards to help with this. Council to consider and make a resolution as necessary.

11.20 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) **DACT Bus:** Affiliation renewal due £30. Council to make a resolution regarding this.

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

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

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

15.20 **GENERAL CORRESPONDENCE RECEIVED.**

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

17.20 **DATE OF NEXT MEETING – Tuesday 25th February 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: 15th January 2020

2019-20 Meeting Dates

Tuesday 21st January 2020

25th February 2020

Tuesday 17th March 2020

Tuesday 21st April 2020

Tuesday 19th May 2020

Annual Village meeting (to be agreed)