

# 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 15<sup>th</sup> January 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**

### AGENDA

#### 01.19 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.

#### 02.19 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE.

#### 03.19 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUES 19<sup>TH</sup> DECEMBER 2018.

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

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

##### To receive

1. Non-pecuniary
2. Disclosable Pecuniary Interest

#### 06.19 RESOURCES (STAFFING AND STRATEGY) COMMITTEE

##### a) Income received –

- b) Payment of outstanding invoices.** Parish Council resolution to approve those listed plus additional received between 9<sup>th</sup> January 2019 and 15<sup>th</sup> January 2019 (if any)

DATE	PAYEE	DETAILS	CHQ NO.	AMOUNT EX vat	VAT	TOTAL CHQ AMOUNT
18/12/18	J Pye	November greenworks and maintenance	3301			£351.00
19/12/18	E Gibson	12 mths PO Box		£275.00	£55.00	£330.00
15/01/18	E.On	January Street lighting invoice	3302	£177.34	£35.47	£212.81
22/01/18	O2	Office phone	DD	£29.19	£5.84	£35.03

- c) **Bank balances, Bank Reconciliations and Receipts and Payments report to 28<sup>th</sup> December 2018:** Parish Council to make resolution to approve.
- d) **Asset Register:** Council to approve up to date asset register.
- e) **Councillor training:** NCALC are delivering a training session on LGPS in the new year. Council to make a resolution to approve the Councillors to attend this training session. Cllrs have had sight of the training currently available through NCALC, Cllrs to consider any training they may want to attend and Council to make necessary resolution.
- f) **Pensions advisory group:** Council to discuss the formation of a Pensions advisory group. Council to discuss members of the group and the terms of reference for the group. Council to make a resolution regarding this and agree up-dates to Spratton Parish Council's terms of reference policy.

#### 07.19 PLANNING EXECUTIVE COMMITTEE

##### a) Planning Applications to consider and make resolution –

Application No.	Description	Location	Respond by	Case Officer
DA/2018/0926	Construction of dwelling with off road parking	Land at 25 Holdenby Road, Spratton. NN6 8JD	16.01.19	Nisar Mogul
DA/2018/0825 (Amendment)	Loft conversion of garage roof into bedroom with ensuite	Rolo House, Spratton	25.01.19	Tim Cantwell
DA/2018/1149	Construction of agricultural barn	Land North West of Merry Tom Lane, Chapel Brampton (Brixworth Parish)	30.01.19	S Hammonds

##### b) Planning application decisions to report (if any)-

DA/2018/0799 Moore Bank 1A, School Road, Spratton NN6 8HY : Permission granted subject to conditions.

##### c) Planning appeals for information:

DA/2018/0546 Dalesville 17 Gorse Road, Spratton NN6 8JQ, First Floor rear extension (revised scheme)

#### 08.19 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 –

1. **Memorial bench:** Up-date regarding application for memorial bench that has previously been discussed. Council to receive an up-date and make any necessary resolutions regarding this.
2. **Applications for memorials:** Two applications have been received for memorials. Cllrs have had sight of the applications, one for a headstone and one for an additional inscription. Council to consider applications and make resolutions as appropriate.

c) **Mowing/Maintenance Issues (if any)** – None

#### 09.19 NATURAL SPRATTON (including Spratton Pocket Park Advisory Group)

Parish Council to receive and consider update reports and Advisory Group recommendations in respect of the following: -

a) **Jubilee Wood** – Council to receive up-date.

b) **Spratton Pocket Park** - Council to receive up-date.

#### 10.19 HIGHWAYS ADVISORY GROUP (including Street Lighting Advisory Group and Northampton Northern Orbital Consultation Sub-Committee)

a) **Streetlighting:** Up-date to Council. All lights have been reported and Peacocks chased numerous times. Advice has been sought from other Parishes regarding the lighting contractors used. Feedback to council regarding this. Council to consider changing contractors and to make a resolution regarding this.

b) **Buses:** Council to receive an up-date and make any resolution as necessary.

c) **Grit Bins:** Up-date to council.

#### 11.19 COMMUNITY ENGAGEMENT ADVISORY GROUP: Parish Council to receive and consider any updated reports and Advisory Group recommendations.

a) **Youth Club-** Council are still awaiting the outcome of the survey that has been commissioned.

b) **Spratton Town and Charity Land (ST&CL)-** The Charity Commission has been contacted to request the status of any complaint, Clerk awaiting a response. Council to discuss and make a resolution as necessary.

c) **PCSO** – Cllr to discuss any priorities for the PCSO that can be passed on to the SPOC Mr Peter Hunt. Council to discuss and make resolution as necessary.

d) **Broomhill** – Update a litter bin is going to be installed by Holdenby road footpath entrance to help with the litter and cigarette butts in the area. Any issues for liaison with Broomhill to be discussed and resolution made if appropriate.

e) **Millennium garden-** Up-date regarding the work to be done to the garden. Council to make any resolution necessary regarding the commencement of this work.

**12.19 CONSULTATIONS REQUIRING A RESPONSE:**

**1) Conversation Northamptonshire - Northamptonshire County Council's 2019-20 Budget Consultation:**

Council have been advised of the Consultation. Council to discuss and make a resolution regarding how they wish to respond. This consultation closes on **23 January 2019**.

**2) Local Government Re-organisation-** The Government is consulting on the proposal that Northamptonshire County Council should be abolished and replaced with two unitary authorities. Councils within Daventry and South Northants have concerns that the current proposal to join Daventry and South Northants Districts with Northampton Borough would be detrimental to local democracy, the engagement of communities in decision-making and the provision of local services.

A joint response to the Consultation has been drafted and local councils are asked to consider this draft and whether they would support a joint submission. Councillors have had sight of this response. Council to discuss and make a resolution regarding this response. Response to the draft is due **18<sup>th</sup> January 2019**.

**13.19 CORRESPONDENCE RECEIVED FOR DISCUSSION AND TO AGREE ACTION (IF ANY) (previously circulated)-**  
None.

**14.19 GENERAL CORRESPONDENCE RECEIVED-** None.

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

**16.19 DATE OF NEXT MEETING – Tuesday 19<sup>th</sup> February 2019, 7.30 pm**, Spratton Village Hall, School Road, Spratton.

**17.19 To resolve to move in to a Confidential Session to discuss Separate Business, pursuant to s.1(2) of the Public Bodies (Admission to Meetings) Act 1960 and Standing Order 3d: The public and press should leave the meeting during the consideration of:** Staffing issues.

*\*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: 9<sup>th</sup> January 2019**

**2018/19 ORDINARY MEETINGS**

January            Tuesday 15<sup>th</sup> January 2019  
February        Tuesday 19<sup>th</sup> February 2019  
March            Tuesday 19<sup>th</sup> March 2019  
April              Tuesday 16<sup>th</sup> April 2019

May (annual meeting)    Tuesday 21<sup>st</sup> May 2019  
**Annual Parish Meeting** (NOT a Parish Council meeting): T.B.C