

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 16th July 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

117.19 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.

118.19 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE.

119.19 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUES 18TH JUNE 2019.

120.19 MATTERS ARISING FROM PREVIOUS MINUTES (if any) – For Information only:

- a) Council to approve the recording of the following decisions of the following confidential sessions:
 - 1) Tuesday 19th January 2019, Council's decision in this staffing matter is recorded in confidential minutes.
 - 2) Tuesday 19th February 2019, Council's decision in this staffing matter is recorded in confidential minutes.

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

To receive

1. Non-pecuniary
2. Disclosable Pecuniary Interest

122.19 RESOURCES (STAFFING AND STRATEGY) COMMITTEE

a) Income received:

- Bank Interest - £24.35
- ACRE Refund - £5.00
- Clipston Bus Contribution - £500
- Guilsborough Bus Contribution - £2257.77
- Bank Interest - £21.73

b) Payment of outstanding invoices. Parish Council resolution to approve those listed plus additional received between 10th July 2019 and 16th July 2019 (if any)

DATE	PAYEE	DETAIL	CHQ NO.	AMOUNT EX vat	VAT	TOTAL CHQ AMOUNT
01/07/19	R & G	June Mowing	Bank transfer	£854.52	£170.90	£1025.42
03/07/19	SLCC	Annual membership	Debit card			£136.00
10/07/19	Jones wholesaler	Stationery	Debit card	£49.32	£9.86	£59.18
17/07/19	Clubs for Young People Npton	Youth Club	Bank transfer			£48.00
17/07/19	Wotnot Web	Website hosting	Bank transfer	£70.00	£14.00	£84.00
22/07/19	O2	Office phone	Direct Debit	£31.98	£6.40	£38.38
25/07/19	E Gibson	July salary	Bank transfer			£762.70
25/07/19	E Gibson	July HW allowance	Bank transfer			£18.00
25/07/19	NEST	Pension contributions	Direct debit			£56.37

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

123.19 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/2019/0362, 33 Holdenby Road, Spratton. Construction of two storey side extension. Permission granted subject to conditions.

c) Planning appeals for information: None.

d) Planning Committee for information: None.

124.19 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 Application – additional inscription application. Council have had sight of the additional inscription. Council to consider make a resolution regarding this.

2) Garden of Remembrance – Council to consider memorial type and dimensions that will be allowed in the garden of remembrance. Council to make a resolution regarding this and up-date the burial regulations accordingly.

3) Memorial application – Council to consider the application and make a resolution regarding this.

c) Mowing/Maintenance Issues (if any) –

d) Defibrillator: Up-date.

125.19 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.

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

a) Streetlighting: Up-date to be received.

b) Speeding cameras: Up-date to be received.

127.19 COMMUNITY ENGAGEMENT ADVISORY GROUP:

Parish Council to receive and consider any updated reports and Advisory Group recommendations.

a) 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.

b) Millennium garden- Up-date regarding the work to be done to the garden. Council to make any resolution necessary regarding this. Options for benches in the garden to be considered. Council to make a resolution regarding this.

128.19 LOCAL GOVERNMENT REORGANISATION (LGR):

Up-date to be received and Council to consider any resolution necessary.

129.19 CONSULTATIONS REQUIRING A RESPONSE:

a) NCC Rights of Way Improvement Plan: Council to consider make resolution as required. Response due 9th September 2019.

130.19 CORRESPONDENCE RECEIVED FOR DISCUSSION AND TO AGREE ACTION (IF ANY) (previously circulated)-

131.19 GENERAL CORRESPONDENCE RECEIVED- None.

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

133.19 DATE OF NEXT MEETING – Tuesday 17th September 2019, 7.30 pm, Spratton Village Hall, School Road, Spratton.

134.19 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: 10th July 2019

2019-20

Meeting dates

Tuesday 16th July 2019
Tuesday 17th September 2019
Tuesday 15th October 2019
Tuesday 19th November 2019
Tuesday 17th December 2019
Tuesday 21st January 2020
February 2020 (to be agreed)
Tuesday 17th March 2020
Tuesday 21st April 2020
Tuesday 19th May 2020
Annual Village Meeting (to be agreed)