

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 18th June 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

99.19 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.

100.19 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE.

101.19 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUES 21st MAY 2019.

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

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

To receive

1. Non-pecuniary
2. Disclosable Pecuniary Interest

104.19 RESOURCES (STAFFING AND STRATEGY) COMMITTEE

a) Income received:

- Youth Club Funds £609.78
- Memorial Fee £170
- Parish Bus Contribution £1683.19

b) Payment of outstanding invoices. Parish Council resolution to approve those listed plus additional received between 15th May 2019 and 21st May 2019 (if any)

DATE	PAYEE	DETAILS	CHQ NO.	AMOUNT EX vat	VAT	TOTAL CHQ AMOUNT
22/05/19	Peacocks	Streetlighting upgrade	BT	£452.33	£90.47	£542.80
22/05/19	J Pye	Greenworks	BT			£248.00
22/05/19	Café Doris	Village meeting hire	BT			£30.00
19/06/19	R & G	May Mowing	Bank transfer	£854.52	£170.90	£1025.42
19/06/19	Merland Copy	Newsletter printing	Bank Transfer			£385.00
19/06/19	E Gibson	Mileage	BT			£9.90
19/06/19	Merland	Newsletter printing	BT			£385.00
19/06/19	Amazon	Competition prize	Debit card			£20.00
19/06/19	Sainsburys	Plants for phone-box opening	Debit card			£36.00
19/06/19	Extracare Retail	Stock for phonebox	Debit card			£36.51
22/06/19	H Peterson	Plants Millennium Garden	3319			£6.00
22/06/19	O2	Office Phone	DD	£31.98	£6.40	£38.38
22/06/19	HMRC	PAYE Q1	BT			£67.35
22/06/19	Merland	Printing poster	BT	£2.20	£0.44	£2.64
25/06/19	E Gibson	June salary	BT			£762.70
25/06/19	E Gibson	Homeworking allowance	BT			£18.00
25/06/19	NEST	Pension contributions	DD			£56.37
25/06/19	Autela	Payroll	BT			£52.69
19/06/19	E.On	June electricity	BT	£180.83	£36.17	£217.00

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

d) REC Grant application: Grant application submitted to Parish Council to be considered. Council to consider and make any resolution as necessary.

105.19 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)- None.

c) Planning appeals for information: None.

d) Planning Committee for information: None.

e) Home Grown Farm: Council to receive update and make any resolution necessary regarding this.

f) 21 Yew Tree Lane: Concerns received from residents that the height of this development does not correspond with the buildings plans. Council to discuss and make any resolution necessary.

106.19 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. **Burial Regulations:** Council to review burial regulations specifically in relation to Memorials in the Garden of Remembrance.

c) Mowing/Maintenance Issues (if any) – Churchyard Maintenance: Council to discuss the maintenance of the Churchyard and make resolution as necessary.

d) Defibrillator: Up-date.

e) Roly Bank – Review of maintenance responsibility for the Roly Banks. Council to consider up-date and make a resolution regarding this.

f) Dog bins- Review of dog bins in the village. Council to make a resolution regarding this.

107.19 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.

108.19 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 regarding the purchase of new speeding cameras in the village. Council to discuss and make any necessary resolution.

- 109.19 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.
 - c) **Phone-box** – Up-date.
 - d) **Youth Club** – Up-date. Council to make any resolution regarding up-date received.

110.19 LOCAL GOVERNMENT REORGANISATION (LGR): Up-date to be received and Council to consider any resolution necessary.

111.19 CONSULTATIONS REQUIRING A RESPONSE: None.

112.19 CORRESPONDENCE RECEIVED FOR DISCUSSION AND TO AGREE ACTION (IF ANY) (previously circulated)-
Tesco Bus: Concerns raised by Parishioners that the Tesco bus service will be ceasing. Council to discuss and make a resolution regarding this.

113.19 GENERAL CORRESPONDENCE RECEIVED- None.

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

115.19 DATE OF NEXT MEETING – Tuesday 16th July 2019, 7.30 pm, Spratton Village Hall, School Road, Spratton.

116.19 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: Parishioner Complaint.

**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: 12th June 2019

2019-20

Meeting dates

Tuesday 18th June 2019
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)