

# 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  
Email: clerk@sprattonpc.org.uk

To members of the Council:  
You are hereby summoned to attend a

## Meeting of Spratton Parish Council

To be held on Tuesday 16<sup>th</sup> June 2020, this will be a "virtual meeting" using video conferencing 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.** To attend the meeting please use the following details. To help manage the meeting prior notice of attendance where possible would be appreciated:

**Join Zoom Meeting:** <https://us02web.zoom.us/j/89032074510?pwd=eWZuSFIKUm56ak9GZmpZdUxEbkN5Zz09>

**Meeting ID:** 890 3207 4510

**Password:** 814629

## A G E N D A

### 24.20 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.

### 25.20 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE.

### 26.20 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL MEETING HELD ON TUES 19<sup>TH</sup> MAY 2020.

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

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

#### To receive

1. Non-pecuniary
2. Disclosable Pecuniary Interest

### 29.20 RESOURCES (STAFFING AND STRATEGY) COMMITTEE

#### a) Income received:

DDC 1<sup>ST</sup> Precept Payment : £21,115.00

Bank interest: March £20.70

April £19.59

May £19.62

Phone Share OPC: £18.38

Buses PC Share: Guilsborough PC £391.45

Welford £605.67

**b) Payment of outstanding invoices.** Parish Council resolution to approve those listed plus additional received between 10<sup>th</sup> June and 16<sup>th</sup> June 2020 (if any)

DATE	PAYEE	DETAIL	CHQ NO.	AMOUNT EX vat	VAT	TOTAL CHQ AMOUNT
16/06/2020	E .On	May streetlighting	BT	£212.93	£42.59	£255.52
16/06/2020	Police and Crime Commissioner Northants	PCSO Share	BT			£3766.02
16/06/2020	Merland Copy shop	Newsletter printing	BT			£265.50
29/05/2020	Defib store	Defib pads	DC	£74.00	£14.80	£88.80
29/05/2020	SLCC	Annual membership	DC			£140
25/06/2020	E Gibson	June Salary	BT			£789.46
25/06/2020	NEST	Pension contribution	DD			£56.37
16/06/2020	HMRC	PAYE Q1	BT			£35.67
22/06/2020	O2	Office phone	DD	£32.84	£6.57	£39.41
16/06/2020	Spratton Village Hall	SPC hall hire Dec-March	BT			£72.00
16/06/2020	Spratton Village Hall	Youth Club hall hire	BT			£72.00

**c) Bank balances, Bank Reconciliations and Receipts and Payments report to 31<sup>st</sup> May 2020:** Council to make resolution to approve.

**d) St Andrew's Church:** Correspondence received requesting donation towards re-painting of clock faces. Council to consider and make a resolution as necessary.

**30.20 PLANNING EXECUTIVE COMMITTEE**

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

b) **Planning application decisions to report (if any):** None.

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

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

e) **Organic Farm:** Council have been asked by residents to discuss the Organic Farm's maintenance of their hedge. Council to discuss and make any necessary resolution.

**31.20 CHURCHYARD CEMETERIES AND OPEN SPACES (CCOS) ADVISORY GROUP**

a) **Village Handyman:** Up-date to be received. Additional work (if any) – Council to discuss handyman's worksheet and who else maybe in a position to take over some duties.

b) **East View Cemetery Issues:** (if any) to discuss and make resolution – None.

c) **Mowing/Maintenance Issues (if any):** None.

**32.20 HIGHWAYS ADVISORY GROUP**

a) **Speeding cameras:** Up-date to be received.

b) **Buses:** Update to be received. Council to discuss the funding for the buses for 20/21. Budget provision has been made. Council to make a resolution regarding this.

**33.20 PCSO**

a) **PCSO –SPOC:** Cllr to discuss any priorities for the PCSO that can be passed.

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

**35.20 CONSULTATIONS REQUIRING A RESPONSE:** Council to consider any additional consultations received Between 10<sup>th</sup> June 2020 and 16<sup>th</sup> June 2020.

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

**37.20 GENERAL CORRESPONDENCE RECEIVED.**

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

**39.20 DATE OF NEXT MEETING – Tuesday 14<sup>th</sup> July 2020 7.30 pm, T.B.C**

*\*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: 10<sup>th</sup> June 2020

**2020/21 Meeting Date**

Tuesday 16<sup>th</sup> June 2020

Tuesday 14<sup>th</sup> July 2020

Tuesday 15<sup>th</sup> September 2020

Tuesday 20<sup>th</sup> October 2020

Tuesday 17<sup>th</sup> November 2020

Annual Parish Meeting T.B.C

Tuesday 19<sup>th</sup> January 2021

Tuesday 16<sup>th</sup> February 2021

Tuesday 16<sup>th</sup> March 2021

Tuesday 20<sup>th</sup> April 2021

Tuesday 18<sup>th</sup> May 2021 (Annual Meeting of The Parish Council)