

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
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Northampton
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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 19th March 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

36.19 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.

37.19 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE.

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

39.19 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUES 19TH FEBRUARY 2019.

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

41.19 MEMBERS' DECLARATIONS OF INTEREST/DISPENSATION REQUESTS FOR RELEVANT ITEMS ON THE

AGENDA:

To receive

1. Non-pecuniary
2. Disclosable Pecuniary Interest

42.19 RESOURCES (STAFFING AND STRATEGY) COMMITTEE

a) **RESOLUTION TO APPOINTMENT CHAIR OF RESOURCES COMMITTEE:** Due to the resignation of Cllr Tindale Council to appoint a new Chair of Resources.

b) Income received:

Bank Interest : £16.72
Tesco grant for phone-box: £1,000.00
Headstone: £170.00

c) **Payment of outstanding invoices.** Parish Council resolution to approve those listed plus additional received between 13th March 2019 and 19th March 2019 (if any)

DATE	PAYEE	DETAILS	CHQ NO.	AMOUNT EX vat	VAT	TOTAL CHQ AMOUNT
19/03/19	Spratton Village Hall	Hall hire meetings Sept-Feb	3310			£108.00
19/03/19	HMRC	P32 Q4	3311			£61.14
19/03/19	Merland Copy	Newsletter printing	3312			£385.00
19/03/19	E.ON	March streetlighting	3313	£160.18	£32.04	£192.22
20/03/19	J Hunt	Newsletter delivery	Bank transfer			£30.00
22/03/19	02	Office Phone	Direct Debit	£31.20	£6.24	£37.44
25/03/19	NEST	Pension Contributions	Direct Debit			£34.36
25/03/19	E Gibson	March salary	Bank transfer			£752.56

d) **Bank balances, Bank Reconciliations and Receipts and Payments report to 28th February 2019:** Parish Council to make resolution to approve.

e) **Policies for review:**

Burial Regulations: Council to consider changes to the policy to reflect the resolution passed at the February 2019 Council meeting to remove charges for Children under 16. Council to resolve to approve.

Grant Policy: Council to consider changes to the policy to reflect the resolution passed at the February 2019 Council meeting to add to the document that further information may be requested (as detailed currently on the application form).

Expenses policy: Council to review the policy and make any resolutions necessary.

Health and Safety Policy: Council to review policy and make any resolutions necessary.

Equal Opportunities policy: Council to review policy and make any resolutions necessary.

43.19 PLANNING EXECUTIVE COMMITTEE

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

Application No.	Description	Location	Respond by	Case Officer

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

DA/2018/0847: Evend 32 St Lukes Close, Spratton. Application refused.

DA/2018/1017: 9 Holdenby Road, Spratton. Application granted subject to conditions.

DA/2018/1091: Hilltop, 46 Gorse Road, Spratton. Application refused.

DA/2018/0825: Rolo House, 8a Church Road, Spratton. Application granted.

DA/2018/0708: The Stables, Smith Street, Spratton. Application withdrawn.

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

d) **Planning Committee for information: DA/2018/0930:** Installation of glazed timber doors to inside face of north porch. St Andrew's Church. Church Road, Spratton. Planning Committee 13th March 2019.

44.19 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. Water supply to EVC: Up-date. Council to make any resolution as necessary.

2. Gate EVC: Up-date. Council to make any resolution as necessary.

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

d) **Defibrillator:** Up-date and review. Councillors to make resolution as necessary.

45.19 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.

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

a) **Streetlighting:** Up-date to be received.

b) **Buses:** Council to receive an up-date regarding progress and service level agreements and make any resolution as necessary.

c) **Speeding cameras:** Up-date regarding the purchase of new speeding cameras in the village. Council to discuss and make any necessary resolution.

d) **Verge on Smith Street:** Up-date to be received. Council to make any necessary resolution.

- 47.19 COMMUNITY ENGAGEMENT ADVISORY GROUP:** Parish Council to receive and consider any updated reports and Advisory Group recommendations.
- a) **Youth Club-** Up-date to be received.
 - b) **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.
 - c) **Broomhill** –Any issues for liaison with Broomhill to be discussed and a resolution made if appropriate.
 - d) **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.
 - e) **Phone-box** – Council to make a resolution regarding the work to be completed on the phone-box.

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

49.19 CONSULTATIONS REQUIRING A RESPONSE:

- a) **Review of Polling Districts, Polling Places and Polling Stations 2019:** Daventry District Council will be undertaking a Polling District, Polling Place and Polling Station Review in Elections from 8th March. The review is compulsory and takes place every 5 years. As part of the review DDC ask all stakeholders for their views on the Polling Districts, Places and Stations in their area. If the Council can recommend alternative venues in the Parish they should inform DDC. **Responses due by 12th April 2019.** Council to consider and make a resolution regarding their response.

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

51.19 GENERAL CORRESPONDENCE RECEIVED- None.

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

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

54.19 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: 13th March 2019

2018/19 ORDINARY MEETINGS

March Tuesday 19th March 2019
 April Tuesday 16th April 2019
 May (annual meeting) Tuesday 21st May 2019
Annual Parish Meeting (NOT a Parish Council meeting): Tuesday 14th May 2019