

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 17th March 2020 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

25.20 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.

26.20 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE.

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

28.20 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUES 25th FEBRUARY 2020

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

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

To receive

1. Non-pecuniary
2. Disclosable Pecuniary Interest

31.20 RESOURCES (STAFFING AND STRATEGY) COMMITTEE

a) **Income received:** None.

b) **Payment of outstanding invoices.** Parish Council resolution to approve those listed plus additional received between 11th March 2020 and 17th March 2020 (if any)

DATE	PAYEE	DETAIL	CHQ NO.	AMOUNT EX vat	VAT	TOTAL CHQ AMOUNT
18/03/2020	Merland Copy Shop	Newsletter Printing	BT			£265.50
18/03/2020	J Hunt	Newsletter delivery	BT			£30.00
18/03/2020	O2	Office phone	DD	£31.98	£6.40	£38.38
18/03/2020	E.On	Streetlighting electricity	BT	£206.28	£41.26	£247.54
18/03/2020	Allan Peacock	Street-light repairs	BT	£159.76	£31.95	£191.71
18/03/2020	HMRC	PAYE	BT			£67.35
18/03/2020	NEST	Pension	DD			£56.37
18/03/2020	E Gibson	March Salary	BT			£762.70

18/03/2020	E Gibson	HW Allowance	BT		£18.00
18/03/2020	Autela Payroll	Payroll	BT		£65.52

- c) **Bank balances, Bank Reconciliations and Receipts and Payments report to 29th February 2020:** Council to make resolution to approve.
- d) **REC Grant application:** Application for grant and supporting documents to be considered by Council. Council to make a resolution regarding this.
- e) **St Andrew's Heritage Society Spratton:** Correspondence received requesting sponsorship for community events. Request of a £250 donation has been made. Council to discuss and make a resolution as necessary.
- f) **Annual Village meeting:** Council to confirm annual meeting date as Tuesday 19th May 2020 at 7pm prior to the Annual Meeting of the Parish Council at 8pm.
- g) **Streetlighting electricity costs:** Council to consider quotes for streetlighting electricity and make resolution as necessary.

32.20 PLANNING EXECUTIVE COMMITTEE

a) Planning Applications to consider and make resolution:

Application No.	Description	Location	Respond by	Case Officer
DA/2019/0184	Change of use of agricultural land to working farm and educational day care unit for animal management.	The Encampment, Brixworth Road, Spratton	24.03.2020	A Lee
DA/2020/0130	Demolition of existing garage, construction of new detached garage (amended)	Hilltop, 46 Gorse Road, Spratton	20.03.2020	K Daniels
DA/2002/0077 (Amended)	Work to tree subject to TPO	33 Brixworth Road, Spratton	20.03.2020	M Venton

- b) **Planning application decisions to report (if any):** None.
- c) **Planning appeals for information:** None.
- d) **Planning Committee for information:** None.

33.20 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 – None.
- c) **Mowing/Maintenance Issues (if any):**
- e) **Defibrillator:** Up-date to be received.
- f) **Bins in the village:** Up-date to be received, quotes given to Cllrs to be considered. Council to make a resolution as necessary.

34.20 HIGHWAYS ADVISORY GROUP (including Street Lighting Advisory Group)

- a) **Streetlighting:** Up-date to be received regarding budget and loan possibilities.
- b) **Speeding cameras:** Up-date to be received.
- c) **Buses:** Update to be received.

35.20 COMMUNITY ENGAGEMENT

- a) **PCSO –SPOC:** Cllr to discuss any priorities for the PCSO that can be passed.
- b) **Newsletter adverts:** Council to discuss who could manage newsletter advertisements and make a resolution regarding this.

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

37.20 CONSULTATIONS REQUIRING A RESPONSE: Council to consider any additional consultations received Between 14th February 2020 and 25th February 2020.

- a) **West Northamptonshire Strategic Land Availability Assessment Methodology (SLAA) – Technical Consultation Document.** SLAA will be an assessment of land availability to help identify future supply of land for housing and economic development over the plan period covered by the proposed West Northamptonshire Strategic Plan. A draft methodology for undertaking the SLAA has been produced and NCC are inviting comments on the methodology. Comments can be submitted online via the consultation website <https://westnorthantsplan.inconsult.uk/consult.ti/SLAAConsultation/> or email: westnorthantsjpu@northampton.gov.uk. The deadline for comments is 5.00pm on Friday 27th March 2020.

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

39.20 GENERAL CORRESPONDENCE RECEIVED.

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

41.20 DATE OF NEXT MEETING – Tuesday 21st April 2020 7.30 pm, Spratton Village Hall, School Road, Spratton.
**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: 11th March 2020

2019-20 Meeting Date

Tuesday 17th March 2020

Tuesday 21st April 2020

Tuesday 19th May 2020

Annual Village meeting Tuesday 19th May 2020