

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
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 19th November 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

AGENDA

175.19 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.

176.19 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE.

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

178.19 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUES 15TH OCTOBER 2019.

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

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

To receive

1. Non-pecuniary
2. Disclosable Pecuniary Interest

181.19 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 13th November 2019 and 19th November 2019 (if any)

DATE	PAYEE	DETAIL	CHQ NO.	AMOUNT EX vat	VAT	TOTAL CHQ AMOUNT
06/11/19	Came and Co	Insurance renewal	BT			£820.88
08/11/19	Chris Nagle	Millennium Garden bench	BT			£1015.00
08/11/19	Chris Nagle	Millennium Garden Bench	BT			£1140.00
19/11/19	Poppy appeal	Poppy wreath	3321			£75.00
19/11/19	Merland Copy Shop	Newsletter	BT			£385.00
19/11/19	Merland Copy shop	Posters	BT	£17.60	£3.52	£21.12
19/11/19	Merland Copy shop	Posters	BT	£1.80	£0.36	£2.16
19/11/19	R & G	Mowing	BT	£854.52	£170.90	£1025.42
22/11/19	O2	Office Phone	DD	£32.38	£6.48	£38.36
25/11/19	E Gibson	November salary	BT			£762.70
25/11/19	E Gibson	Homeworking allowance	BT			£18.00
25/11/19	NEST	Pension provider	DD			£56.37
07/11/19	Jones wholesaler	Office stationery and shredder	DC	£69.72	£13.94	£83.66
13/11/19	Find my supplies	Printer cartridges	DC			£94.88

- c) Bank balances, Bank Reconciliations and Receipts and Payments report to 31st October 2019:** Council to make resolution to approve.
- d) REC Committee:** Future funding. Report received from the REC Committee regarding their recent family funday. Rec Committee have asked the Parish Council for an indication of what level of grant funding maybe available next year. Council to consider and make a resolution as necessary.
- e) Draft budget 2020/21:** Council to consider draft budget and any amendments needed to help inform the 2020/21 Precept. Council to make necessary resolution.

182.19 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/2019/0629 Evend 32 St Lukes Close, Spratton. Permission refused.
- c) Planning appeals for information:** None.
- d) Planning Committee for information:** None.
- e) Proposed future planning application:** Hawthorn Park, Holdenby Road. Application to be made regarding change of use of units 1 and 4 from B1 to D1. Council to discuss and make resolution as needed.

183.19 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 – Three Memorial applications have been submitted. Cllrs have had sight of these, Council to consider and make a resolution regarding each application.
- c) Mowing/Maintenance Issues (if any) –** None.
- d) Defibrillator:** Up-date.
- e) Relocation of benches:** Council to discuss the relocation of the old Millennium Garden benches.

184.19 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. Resolution to be made as required.
- c) Buses:** Update to be received, Council to discuss and make any resolution necessary.

185.19 COMMUNITY ENGAGEMENT ADVISORY GROUP: Parish Council to receive and consider any updated reports and Advisory Group recommendations.

- a) PCSO –SPOC:** Mr Peter Hunt has stepped down as the SPOC for the PCSO. Council to discuss the appointment of a new SPOC for the PCSO. Council to make a resolution regarding this. Cllr to discuss any priorities for the PCSO that can be passed. 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.
- c) Youth Club –** Up-date to be received regarding payment for venue hire and number of sessions available. Council to make resolution as necessary.

186.19 LOCAL GOVERNMENT REORGANISATION (LGR): Up-date to be received and Council to consider any

187.19 CONSULTATIONS REQUIRING A RESPONSE: Council to consider any additional consultations received between November 13th and 19th 2019.

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

189.19 GENERAL CORRESPONDENCE RECEIVED- None.

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

191.19 DATE OF NEXT MEETING – Tuesday 17th December, 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: 13th November 2019

2019-20

Meeting dates

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)