



Chairman: Councillor John Hunt

Clerk: Mrs Emma Gibson
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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.

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

Meeting of Spratton Parish Council

To be held on Tuesday 20th November 2018 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

162.18 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.

163.18 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE.

164.18 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUES 16TH OCTOBER 2018.

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

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

To receive

1. Non-pecuniary
2. Disclosable Pecuniary Interest

167.18 RESOURCES (STAFFING AND STRATEGY) COMMITTEE

a) Income received -

DDC Precept second payment - £20,500.00

DDC CIL Second payment - £21,775.85

b) Payment of outstanding invoices. Parish Council resolution to approve those listed plus additional received between 14th November 2018 and 20th November 2018 (if any)

DATE	PAYEE	DETAILS	CHQ NO.	AMOUNT EX vat	VAT	TOTAL CHQ AMOUNT
17/10/18	E Gibson	Stamps	Bank transfer			£6.96
31/10/18	E Gibson	Stationery	Bank transfer	£22.65	£4.53	£27.18
20/11/18	J Hunt	Folders for welcome packs	3288	£8.52	£1.42	£7.10
20/11/18	E.On	Nov streetlighting	3289	£177.34	£35.47	£212.81
22/11/18	O2	Office phone	DD	£31.20	£6.24	£37.44
25/11/18	NEST	Pensions contribution	NEST			£34.36
25/11/18	E Gibson	November Salary	Bank transfer			£752.56

- c) **Bank balances, Bank Reconciliations and Receipts and Payments report to 31st October 2018:** Parish Council to make resolution to approve.
- d) **External audit** – External audit report received and forwarded to Councillors. No issues were identified. Councillors to make a resolution to accept the Auditor’s report.
- e) **Review of Committee Members** – Due to the recent resignation of two Councillors Committee members to be reviewed and resolutions made regarding membership.
- f) **Budget and Precept setting** – Resources meeting has been arranged for Tuesday 27th November 2018 at 7.30pm Café Doris. Draft budget has been prepared for this meeting and will be forwarded to Councillors for consideration.

168.18 PLANNING EXECUTIVE COMMITTEE

a) **Planning Applications to consider and make resolution** – None

Application No.	Description	Location	Respond by	Case Officer
DA/2018/0930	Installation of glazed timber doors to inside face of north porch	St Andrew’s Church, Church Road, Spratton	22/11/18	Miss R Booth

b) **Planning application decisions to report (if any)-** DA/2018/0749: Spratton Lodge, Spratton: Permission Granted subject to conditions.

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

d) **SPECIAL MOTION in accordance with SPC standing orders s7a, adopted on May 201.**

The following Special Motion has been proposed by Councillors Wilkes and Donnelly. Spratton Parish Council should reconsider their decision to add no further comments or observations to planning application DA/2018/0708. Spratton Parish Council did not hold a planning meeting to consider this application and, as instructed, the clerk responded to DDC in accordance with their delegated powers that the Council had no further observations or comments. **Council to consider this motion and make a resolution regarding this decision.**

e) **Subject to a Resolution being made under item 168.18 (d) Council to reconsider planning application DA/2018/0708,** The Stables, Smith Street, Spratton. Construction of existing stables building onto two dwelling house. Council to consider and make resolution.

169.18 CHURCHYARD CEMETERIES AND OPEN SPACES (CCOS) ADVISORY GROUP

a) **Village Handyman:** Additional work (if any) – None

b) **East View Cemetery Issues** (if any) to discuss and make resolution – Memorial applications for the Council to consider. Two applications have been made for additional inscriptions to existing headstones, and one for a memorial bench. Council have had sight of the applications and to make resolution as necessary.

c) **Mowing/Maintenance Issues (if any)** – Last cut to be provided approximately third week of November. Cllrs to discuss the quality of the work provided by R & G and make any resolution regarding this.

d) **Churchyard** – Churchyard pillar to be discussed. Cllrs have had sight of correspondence regarding this. Council to consider and make any resolution needed.

170.18 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.

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

a) **Streetlighting:** Up-date to Council.

b) **Buses:** Council to receive an up-date and make any resolution as necessary.

c) **Grit Bins:** Up-date Clerk has received two quotes from companies offering the service of re-filling grit bins. Council to consider and make a resolution regarding this.

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

a) **Youth Club-** Council are still awaiting the outcome of the survey that has been commissioned.

b) **Spratton Town and Charity Land (ST&CL)-** The Charity Commission has been contacted to request the status of any complaint, Clerk awaiting a response. ST&CL have contacted the Council to request that the Council nominate new Trustees as the current Trustees are standing down from 1st January 2018. Cllrs have had sight of this correspondence. Council to discuss and make a resolution as necessary.

c) **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.

d) **Millennium Garden** – Cllrs to discuss the care and seating within the millennium garden and future work to be undertaken on it. Council to make a resolution as necessary.

e) **Broomhill Liaison** – Up-date Council to make any resolutions necessary.

173.18 CONSULTATIONS REQUIRING A RESPONSE:

- a) **PCC Consults on Council Tax** - Northamptonshire’s Police & Crime Commissioner, Stephen Mold, would like to understand Parish Councils’ views on the policing part of the council tax. In addition, Mr Mold will soon become the Police, Fire & Crime Commissioner for Northamptonshire and will have responsibility for setting the Fire & Rescue Service element of the council tax too. Council feedback will help inform the level of council tax set for Northamptonshire. The Office of the Police & Crime Commissioner (OPCC) is running a consultation on the options and to gather views relating to Council Tax and Policing and Fire & Rescue Services.
The survey is available at <http://www.northantsp.cc/northantscounciltax> and the deadline for responses is Friday **7 December 2018**.

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

175.18 GENERAL CORRESPONDENCE RECEIVED- None.

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

177.18 DATE OF NEXT MEETING – Tuesday 18th December 2018, 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: 14th November 2018

2018/19 ORDINARY MEETINGS

October	Tuesday 16 th October 2018
November	Tuesday 20 th November 2018
December (T.B.C)	Tuesday 18 th December 2018
January	Tuesday 15 th January 2019
February	Tuesday 19 th February 2019
March	Tuesday 19 th March 2019
April	Tuesday 16 th April 2019

May (annual meeting) Tuesday 21st May 2019
Annual Parish Meeting (NOT a Parish Council meeting): T.B.C