

## 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  
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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 15<sup>th</sup> October 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

#### 155.19 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.

#### 156.19 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE.

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

**158.19 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUES 17<sup>TH</sup> SEPTEMBER 2019.**

**160.19 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE PARISH COUNCIL CONFIDENTIAL SESSION HELD ON TUES 17<sup>TH</sup> SEPTEMBER 2019.**

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

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

To receive

1. Non-pecuniary
2. Disclosable Pecuniary Interest

## 163.19 RESOURCES (STAFFING AND STRATEGY) COMMITTEE

### a) Income received:

18/09/2019	Newsletter advert	£20.00
26/09/2019	DDC 2 <sup>nd</sup> Precept	£20,500.00
30/09/2019	Bank interest	£23.34

b) **Payment of outstanding invoices.** Parish Council resolution to approve those listed plus additional received between 9<sup>th</sup> October 2019 and 15<sup>th</sup> October 2019 (if any)

DATE	PAYEE	DETAIL	CHQ NO.	AMOUNT EX vat	VAT	TOTAL CHQ AMOUNT
25/10/2019	E Gibson	Oct Salary	BT			£752.90
25/10/2019	NEST	Pension contribution	DD			£56.37
25/10/2019	E Gibson	Homeworking allowance	BT			£18.00
16/10/2019	J Hunt	Mileage and newsletter delivery	BT			£41.00
04/10/2019	LGSS	Pension Fund	BT			£10,000.00
16/10/2019	R & G	Mowing	BT	£854.52	£170.90	£1025.42
22/10/2019	O2	Office phone	DD	£31.98	£6.40	£38.38

c) **Bank balances, Bank Reconciliations and Receipts and Payments report to 30<sup>th</sup> September 2019:** Council to make resolution to approve.

## 164.19 PLANNING EXECUTIVE COMMITTEE

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

Application No.	Description	Location	Respond by	Case Officer
DA/2019/0664	Construction of detached dwelling with vehicular accesses and parking areas to service new and existing properties.	Police House, 25 Smith Street, Spratton	23.10.19	Anna Lee

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

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

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

## 165.19 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 – None.

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

d) **Defibrillator:** Up-date.

## 166.19 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.

## 167.19 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.

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

a) **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.

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-** Council to review Youth Club arrangements and consider if any changes necessary. Council to make a resolution regarding this.

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

1) **Two new websites:** Update to be received two new websites have been set up one for West Northamptonshire and one for North Northamptonshire, have been launched to carry news about the Local Government Reorganisation (LGR). The Structural Change Order (SCO), which gives legal effect to the reorganisation hasn't yet made it through Parliament. It has been confirmed that, subject to Parliamentary approval, the May 2020 local elections in Northamptonshire will be elections to the shadow unitary

authorities, and will be held on the basis of three-member wards resulting in the North Northamptonshire Council having 78 members and the West Northamptonshire Council having 93 members. Those so elected will from 1 April 2021 be members of the new unitary councils with their term ending in May 2025. From then there will be whole council elections every four years. The district council elections currently due on May 2020 will be cancelled, with the term of the existing councillors extended until the abolition of those councils.

The May 2020 elections to parish councils will proceed as planned with those elected serving to May 2025; parish council elections will then be aligned with the unitary councils' elections. The current understanding is that every parish and town council in Northamptonshire will have elections on 7 May 2020, and that councillors elected then will have a five-year term until May 2025. Thereafter the parish election cycle will be 2029, 2033, 2037 etc in line with the unitary councils. There is a small outstanding question as to whether the parish councils in the district of Daventry that were on a different electoral cycle to the norm have been adequately considered and this is being checked. It makes sense though for all parish elections in Northamptonshire to be aligned, so the working assumption, subject to final confirmation, is that all parishes in Daventry will have elections in May 2020 regardless of when their last ordinary election was.

The web sites are at

<http://futurenorthantsnorth.org> and <http://futurenorthantswest.org> .

**170.19 CONSULTATIONS REQUIRING A RESPONSE:** None.

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

**172.19 GENERAL CORRESPONDENCE RECEIVED-** None.

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

**174.19 DATE OF NEXT MEETING – Tuesday 19<sup>th</sup> November, 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: 9<sup>th</sup> October 2019

## **2019-20**

### **Meeting dates**

Tuesday 15<sup>th</sup> October 2019

Tuesday 19<sup>th</sup> November 2019

Tuesday 17<sup>th</sup> December 2019

Tuesday 21<sup>st</sup> January 2020

February 2020 (to be agreed)

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

Tuesday 21<sup>st</sup> April 2020

Tuesday 19<sup>th</sup> May 2020

Annual Village Meeting (to be agreed)